

Cooper Landing Emergency Services

P.O. Box 510; 38748 Snug Harbor Road Cooper Landing, Alaska 99572 Phone & Fax: 907-595-1800

Email: cles@arctic.net

Board of Directors Meeting

October 19th, 2023, 6:00pm

CLES Station/Zoom Platform

Mike Hawley President Seat F Seat Expires 2023

Joe Demattia Vice President Seat B Seat Expires 2024

Katie Feichtinger Secretary Seat A

Seat Expires 2024

Mitch Dickinson Treasurer Seat D Seat Expires 2025

Charlotte Osowiecki Director Seat G Seat Expires 2023

Sean Barnett Director Seat E Seat Expires 2025

Rachel Mundy Director Seat C Seat Expires 2025

- 1. Call to Order
- 2. Roll Call and Establishment of Quorum
- 3. Approval of Agenda
- 4. Approval of Previous Meeting Minutes September 19th, 2023
- 5. Public Comments: 3 min max
- 6. Board Review and Confirmation of board of Directors Election
- 9. Board Comments
- 10. Next Meeting Schedule: November 21, 2023, 6:00 PM
- 11. Adjournment