

Angoon Community Meeting

DATE: November 30, 2017
PLACE: Angoon Elementary School Gym
TIME: Open House 4:30 – 5:30
Community Meeting 5:30 – 8:00

AGENDA

- I. Call Meeting to Order
 - a. Melissa Kookesh – Chairwoman, Kootznoowoo, Inc.

- II. Recognition of Guests & Introductions (Melissa)
 - a. Kootznoowoo Board & Management Team
 - b. IPEC Board & Management Team
 - i. Jodi Mitchell - CEO
 - c. U.S Forest Service Guests
 - i. Chad VanOrmer – District Ranger
 - ii. Don MacDougal – FS Project Manager
 - d. Kootznoowoo Contractor
 - i. Mark Matousek – Project Manager, Orenco Hydropower
 - e. Angoon Community Assoc. Tribal Transportation Director & Grant Writer – John Skan (Consultant)

- III. Meeting Plan
 - a. Robert Venables, Executive Director, Southeast Conference
 - i. Discussion Regarding 3 Sessions Approach to Meeting & How Meeting Will Be Conducted

IV. SESSION ONE – Thayer Creek Hydro Electric Project Status & Discussion (5:45-7:00 PM - 10 Minutes per Speaker)

- a. Mark Matousek – Project Manager, Orenco Hydropower
 - i. Work Completed to Date and Changes in Plan
 - ii. Work Remaining – Next Steps
 - iii. Funding Status, Financing Plan Development

- b. Jodi Mitchell – CEO, Inside Passage Electric Cooperative, Inc. (IPEC)
 - i. IPEC’s Role in Power Distribution
 - ii. How “Postage Stamp” Rate Benefits Angoon
 - iii. Power Purchase Agreement (support & next steps)

- c. Chad VanOrmer – U.S. Forest Service, District Ranger
 - i. U.S. Forest Service Role in Project
 - ii. FS View of Present Status of Project
 - iii. Possible Issuance of Partitioned Special Use Permit (SUP)

- d. John Skan – Tribal Transportation Director & Grant Writer
 - i. Explore Ways Tribe Can Assist Thayer Hydro Project
 - 1. Funding opportunities for Road to Dam
 - 2. Funding opportunities for Dock

- e. Panel - Questions & Answers

*****BREAK*****

(15 minutes)

SESSION TWO (7:15 – 8:00)

- V. Angoon Economic Development & Tourism (15 minutes)
 - a. The Hoonah Tourism Experience
 - i. What Hoonah Has Done to Develop Economic Opportunities
 - b. Chad VanOrmer – U.S. Forest Service – District Ranger
 - i. An Agency Perspective on The Hoonah Tourism Developments
 - ii. Overview of “Government-to-Corporation Consultation for The Angoon-Mitchell Bay Ecotourism Project Environmental Assessment”
 - iii. Questions & Answers

- VI. Kootznoowoo, Inc Update & Status (15 minutes)
 - a. Hal Dreyer – CEO, Kootznoowoo, Inc.
 - i. A Review of November Corporate Newsletter
 - ii. Questions & Answers

 - b. John Skan – Tribal Transportation Director & Grant Writer
 - i. MOU w/Tribe Regarding Road Inventory On Corporation Lands
 - ii. Corporate Land to Trust w/Tribe
 - iii. Kootznoowoo West Subdivision
 - iv. Hood Bay Road/Trail Access
 - v. Questions & Answers

- VII. Adjourn Meeting