



Tentative Agenda
Association of Village Council Presidents
Special Mid-Year Convention
Yupit Piciryarait Cultural Center
ONC Multi-Purpose Building
Bethel, Alaska
March 30-31, 2009



March 30, 2009

- 8:45 am **Registration & Announcements**
(Breaks at call of Chair; Recess for lunch 12:00 PM – 1:00 PM Daily)
- 9:00 **Call to Order**
- Chairman Raymond J. Watson
 - Invocation
 - Roll Call/Establish Quorum
- 9:15 **Welcome Address:**
- Chief Peter Jacobs, Chair, Orutsaramiut Native Council
 - Joe Lomack, Traditional Chief
 - Raymond J. Watson, Chair, AVCP Board of Directors
 - Myron P. Naneng, Sr., President
- 9:30 **Appointments:**
- Sgt. At Arms – VPSO's
 - Credentials Committee
 - Resolutions Committee: Timothy Andrew, Gina Douville
- 9:35 **Approval of Agenda**
- 10:00 **Panel Presentation: Economic Disaster & Federal Stimulus Package**
Federal Stimulus Projects and Energy Grants
Federal Response to Regional Economic Disaster and Energy Crisis
- Senator Murkowski's Office – Bob Walsh, Field Representative (**confirmed**);
 - Senator Begich's Office – Susanne Fleek, State Director (**confirmed**);
 - Congressman Young's Office – Chad Padgett, State Director (**confirmed**)
- 12:00 – 1:00 **LUNCH (*on own*)**
- 1:15 pm **Denali Commission** – Mike McKinnon, Transportation Director (**confirmed**),
- 1:30 **AVCP Transportation (IRR)** - Brian Peterson (**confirmed**);
- 1:45 **Dept. of Transportation, State of Ak.** – Don Fancher, Central Region Planner - Kuskokwim (**confirmed**);
- 2:00 **State of Alaska Economic and Energy Response**
State of Alaska 2010 Energy Projects
State of Alaska Response to Regional Energy Crisis and Economic Disaster
State of Alaska Emergency Energy Relief Legislation
- State of Alaska – John Moller, Rural Advisor (**confirmed**);
- Fisheries Disaster
Moose Moratorium
- Timothy Andrew, AVCP
 - Alaska Dept. of Fish & Game – Denby Lloyd, Commissioner (**invited**);
- 5:00 pm **Recess for the Day**

Day 2 will be held at ONC's Multi-Purpose Bldg. (old Bowling Alley)

9:00 am **Reconvene** – Chairperson

AFN – Julie Kitka, President

Energy

- Bob Charles, AVCP
 - Alaska Energy Plan – AEA Guide
 - AEA Community Energy Models
 - Alaska State Legislature Energy Plan
 - AVCP Calista Regional Biennial Energy Plan and Projects
 - AEA Renewable Energy Grants
 - Fuel Price Issues and Legislation (Fuel Cap, Energy Rebate)
 - PCE Legislation and Electric Rates
 - DoE Tribal Energy Grants
 - Other Federal Energy Grants (Denali Commission, USDA, HUD/ICDBG, EPA, DoI)
- Energy Efficiency and Weatherization: AVCP Regional Housing – Mark Charlie (confirmed)
- CITGO – Pat Samson, AVCP;

*****Lunch provided by AVCP*****

By-Pass Mail

- Mike Hoffman, Executive Vice-President

Guidelines on Work to Be Done

- Discussion

Regional and Sub-regional Economic and Energy Response Planning

- Discussion

Resolutions

Closing Benediction

Adjournment