**MEETING MINUTES**

**of the Sitka Alaska Permanent Charitable Trust**

Meeting Date: February 17th, 2021 via Zoom

**Members:**

Thad Poulson Daily Sitka Sentinel, Board President

Scott Wagner General Manager, Northern Southeast Regional Aquaculture Association

Allison Christener President, Student Government, Sitka High School

Sondra Lundvick Principal, Sitka High School

Paul Kraft University of Alaska Southeast Sitka Campus

Mim McConnell former Mayor of Sitka, Alaska

Brian McLaughlin U.S. Coast Guard Commander at Air Station in Sitka, Alaska

**Attendees:** All of the above were present, except Allison Christner

 The following guests attended: GianCarlo Lookman and Jennifer Mazanek

**Call to Order.** The meeting was called to order by That Pouslon at 6:04 p.m. Ariel Starbuck was appointed as Secretary for purposes of preparing and signing meeting minutes per resolution passed on 2-17-21.

**Old business.** Approval of minutes from April 2020. Mim McConnel made a motion to approve, it was seconded by Scott Wagner. All approved.

**Review of progress reports and final reports from recipients.**  All reports appear to be in order. Two recipients were unable to spend their allocated funds due to the pandemic and requested to have their funds shifted to the next year, both advising they would not reapply for funding this year if approved. These recipients were the Best Buddies program for $2,643 and the Sitka High School Drama and Debate team for $2,143. Mim McConnel moved to allow the grants to carry forward their funds. Paul Kraft seconded, all approved. Both recipients will be allowed to carry forward their funding from the previous year.

**Review of trust performance with Giancarlo Lookman and Jennifer Mazanek.** The trust grew $149,493 in 2020 and has a total balance of $2,420,577. The recommended distribution amount from Wells Fargo is $96,700. Mim McConnel moves to set the 2021 award distribution about at the recommended $96,700. Sondra Lundvick seconds, all approved.

**Proposed 2021 calendar dates.** The proposed dates for the 2021 budget year are:

Monday, March 1st –application opens

Friday, April 16th – application closes

Tuesday, April 27th – the board meets to hear from applicants via zoom

Wednesday, April 28th **–** the board meets to award money to the applicants

Scott Wagner moves to accept the proposed calendar dates. Paul Kraft seconds, all approved.

* **Adjournment.** The meeting was adjourned at: 6:50 pm

Respectfully submitted,

Ariel Starbuck

Signature of Appointed Secretary

Ariel Starbuck

Printed/Typed Name of Appointed Secretary