

**ACDC Board of Directors Meeting
September 28, 2016- 9:00 a.m. Adak Time
Adak Community Center**

I Call to Order:

II Roll Call: Koso___ Mayes___ Fraser___ Sharrah___ Patterson___ Bennett___ Tillion___

III Agenda: Additions/Modifications -

IV Approval of Minutes: August 5, 2016

V Reports:

1. Linda Kozak
2. Financials—Need Approval for June’s Financials from August 5, 2016 Meeting and Approval for July and August Financials
3. CQE Update
4. Crab Update
5. Rick Koso’s report on the Letter the Aleut Corporation is submitting to the State on Pollack Quota.
- 6.

VI Old Business

- A. Tanner Crab Survey Info F & G – Dave Fraser to check
- B. Roof and Door on Warehouse --Tabled from 8/5/16 Meeting
- C. Ice Machine – Tabled from 8/5/16 Meeting
- D.

VII New Business

- A. Budget / Larry Mayes – Tabled from 8/5/16 Meeting
- B.
- C.

- VIII **Community Input:**
- IX **Time and Place of the Next Meeting:**
- X **Adjourn:**