



Thursday, December 12, 2024 AGENDA: 1:00 PM – 4:00 PM

# Meeting Protocols, Guidelines and References:

# Alaska State Parks Staff

Ricky Gease, DPOR Director Joel Del Rosario, Administrative Operations Manager Danette Berkovitz, Grants Manager Rys Miranda, Design & Construction Chief Natalya Fomina, Grants Administrator Kathleen Tarr, Grants Administrator Jean Ayers, Grants Administrator

### ORTAB Members:

Motorized Trail	Non-Motorized Trail	Diversified Trail	
Representatives	Representatives	Representatives	
<ul> <li>Rod Arno</li> <li>Noah Lager</li> <li>Ronald Lurk</li> </ul>	<ul> <li>Christy Gentemann</li> <li>Libby Kugel, ORTAB Chair</li> <li>Mike Sirofchuck</li> </ul>	<ul> <li>Vacant</li> <li>Jeff Budd</li> <li>Andrew Carmichael</li> </ul>	

## Meeting Protocols:

- This meeting is being recorded.
- Please clearly state your name before each time speaking.
- Attendees may use webcam features, computer and/or phone connection, or chat features during meeting.
- For computer connections If attendees wish to raise hand to speak:
  - $\circ$  Click Participants and then click Raise hand  $^{\textcircled{0}}$  next to your name.
  - $\circ$  To lower your hand, click Lower hand  $^{\boxtimes}$  next to your name in the Participants panel.
- For phone connections If attendees wish to raise hand to speak:
  - There will be periods when attendees may have an opportunity to speak [ORTAB Chairperson discretion]

#### **House Rules:**

- Public comments during the grant scoring period only allowed if applicant asked a direct question by a board member.
- ORTAB may change original scores during the meeting.
- In accordance with AS 39.52.220, all ORTAB members are responsible for making a declaration of any interest or activities which could result in a violation of the Code of Ethics. Per the ORTAB Operating Procedures, an opportunity will be provided at the beginning of each ORTAB meeting for members to declare any conflict of interest they may have with respect to any agenda items, and for the Board Chair to rule on such declarations.





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### Thursday, December 12, 2024

1:00 PM Roll Call and Establish Quorum.

1:10 PM Alaska State Parks & ORTAB Introductions, Agenda Review/Questions.

1:20 PM Scoring and Discussion the following 14 RTP project proposals:

Organization	Proposed Project	Contact	Email	N-M or D	Requuested Federal funding
DNR DPOR - I&E	Updating S& E Signage at Willow Creek Campground	Sarana Schell	<u>sarana.schell@alaska.gov</u>	S&E	76,396
DNR DPOR - Northern	Chena River State Recreation Area Trail Maintenance	lan Thomas	<u>ian.thomas@alaska.gov</u>	М	115,022
DNR DPOR - Mat-Su	Mat Su / Hatcher Pass Trail Equipment - Kubota	Stuart Leidner	<u>stuart.leidner@alaska.gov</u>	М	90,000
DNR DPOR - Kenai	Kenai Region State Parks Winter Ski Trail Equipment	Hans Rinke	hans.rinke@alaska.gov	М	50,000
DNR DPOR - Kenai	Cains Head SRA Parking and Trail Improvements	Hans Rinke	hans.rinke@alaska.gov	N-M	159,747
DNR DPOR - Kenai	Kenai Region State Parks Trail Maintenance Equipment	Hans Rinke	hans.rinke@alaska.gov	N-M	55,321
DNR DPOR - Southeast	State Parks Snowmobile replacement - Haines	Preston Kroes	dnr.pkssoutheast@alaska.gov	N-M	35,588
DNR DPOR - Southeast	State Parks ATV replacement - Sitka	Preston Kroes	dnr.pkssoutheast@alaska.gov	N-M	15,392
DNR DPOR - Southeast	State Parks ATV replacement - Juneau	Preston Kroes	dnr.pkssoutheast@alaska.gov	N-M	44,886
DNR DMLW	Jim Lake Overlook Trails	Travis Jensen	travis.jensen@alaska.gov	N-M	115,331
DNR DMLW	Jim Lake Portage Trail	Travis Jensen	travis.jensen@alaska.gov	D	145,331
DNR DPOR - Souhtwest	Kodiak Area State Parks Trail Equipment	Ben Shryock	dnr.pks.kodiak@alaska.gov	D	148,802
DNR DPOR - Chugach	CSP Grooming and Access Equipment	Leopold Jaschek	<u>leo.jaschek@alaska.gov</u>	D	217,374
DNR DPOR - Chugach	Chugach State Park Hydro Trail Brushing Equipment	Ben Corwin	<u>ben.corwin@alaska.gov</u>	D	61,166
					1,330,357

2:45 PM Break

3:00 PM LWCF State-sponsored Applications:

Finger Lake State Recreation Site: Paving, Striping, and Electrical -\$675,000Johnson Lake State Recreation Area: Paving, Striping, and Electrical\$821,920

4:00 PM Meeting adjourned.