CONSENT AGENDA
1. Call to Order – Roll Call 6:03 pm
   Present: Bernier, Ortiz, Patrick, Harkey, Beus, Petersen
   Randall via Zoom,
2. Approval of Consent Agenda
3. Approval of May 18, Regular Meeting
   Randall/Petersen/MCU Approve Consent Agenda and accept financial report as
   being in reasonable compliance as presented.

INFORMATION ITEMS
1. Lamarr Anderson Presentation
   • Rebarchek Farm status report was given, and a
   • Thank you to Bill Allen and team he put together to get the Farm where it is today.
2. Bill Allen
   • Bill Allen announced his retirement and thanked those who had helped along the
     way.
3. CEO Report
   • Labor shortage is having an impact on our summer work schedule and summer
     projects.
   • We have partnered with Glacier Brewhouse to produce a special beer for the Alaska
     State Fair. Hazy IPA 4-5% -Fair(ly) Hazy Days.
   • Events held in May were Great Alaska Aviation Gathering, Alaska Vintage Market
     and Food Truck Festival, Joy of Freedom Family Festival, Stallion Parade, Rodeo
     Alaska.
   • Events scheduled for June are Girl Scouts, Chickaloon Tribal Gathering and Health
     Fair, Solstice Flyball Dog Event, Alaskan Scottish Highland Games.

ACTION ITEMS
Bernier announced committee appointments:
   Finance Committee: Randall (Chair), Harkey, Bernier
   Rules Committee: Bernier (Chair), Harkey, Beus
   Election Committee: Petersen (Chair), Randall, Bernier
   Scholarship Meeting: Ortiz, Patrick, Beus

Meeting Adjourned at 7:14 pm