



Board of Director Emergency Meeting Minutes

June 24, 2025 Recorder: Johanna Thayer

1. **Call Meeting To Order:** Jeff Nickerson called meeting to order at 11:07am

2. **Roll Call:**

Chair	Klawock	Jeff Nickerson	Present
Vice Chair	Coffman Cove	Brian Wilson	Absent Excused
Sec/Tres	Craig	Fred Hamilton	Present
Director	Thorne Bay	Harvey McDonald	Absent Excused
Director	Hydaburg	Sam Mooney	Present
Director	At Large	Doug Rhodes	Absent Excused

Staff Present: None

Staff present via teleconference: Chrissy Torsey-Lucero, Ron Curtis, Jarrid Brendible, Johanna Thayer

Public Present: None

Public present via teleconference: None

3. **Approval of Agenda**

Motion: Approve agenda as presented

Moved By: Sam Mooney

Seconded By: Fred Hamilton

Motion approved unanimously.

4. **Approval of Minutes**

Motion: None

Moved By:

Seconded By: Sam Mooney

5. **New Business**

a. **Motion:** To accept the resignation of Harvey McDonald from the Board of Directors.

Moved by: Sam Mooney

Seconded by: Fred Hamilton

Chair	Klawock	Jeff Nickerson	Yes
Vice Chair	Coffman Cove	Brian Wilson	Absent
Sec/Tres	Craig	Fred Hamilton	Yes
Director	Thorne Bay	Harvey McDonald	Absent
Director	Hydaburg	Sam Mooney	Yes
Director	At Large	Doug Rhodes	Absent

Motion Passed

b. Forming a Bylaw Commission

Sam requested a current copy of the bylaws, Johanna will provide them for Sam on Saturday.

The commission is currently Sam, Ron, Fred and Johanna. Meetings with the commission will be held off until after the summer has ended.

6. **Adjournment**

Motion: Adjourn meeting at 11:14 a.m.

Moved By: Sam Mooney

Seconded By: Fred Hamilton