

RSB Special Meeting  
Monday, January 29, 2024 9:00 AM Alaskan

ZOOM  
500 Big Dog Salmon Way  
Angoon, AK 99820

Elizabeth Hooge: Absent  
III Albert Kookesh: Present  
Jack Strong: Present  
Jen Todd: Present  
Jim Wagner: Present

Present: 4, Absent: 1.  
We have quorum

1. Call Meeting to Order

2. Roll Call

3. Approve Agenda

4. Public Comment on Agenda or Non-Agenda Items

5. Action Items

5.1. Approve the Second Addendum to the Superintendent Contract for a positive FY2023 evaluation and pay increase.

5.2. Approve MOA between Alaska Hydroponic Gardens and Chatham School District for Hydroponic Garden Management and Implementation in Gustavus up to \$30,000.

5.3. Approve purchase of Hydroponic garden equipment and implementation in Gustavus up to \$224,667.00 to be paid for by the DEED grant.

6. Board Member Comments

7. Adjournment