

**United State Coast Guard Auxiliary**

**District 17, Division I**

**Board Meeting Agenda**

**October 8, 2020 1600(4pm)**

**Call 1-877-324-1606 Pass code: 7448122**

Call to Order

Roll Call:

Maria Mattson, DCDR 1

Deb Baker, VCDR 1

Stu Robards, DCAPT

David Larkin, FC Juneau 1-1

Paula Turner, FC Sitka 1-3

Tony Karvelas, FC Ketchikan 1-5

Marie Scholle DS-FN

James Chase, DCO

Lt Jesse Collins, AUXLO

LCDR Morgan Roper, DIRAUX

Ginny Clay, ADSO-SR

Approval of minutes from February 14<sup>th</sup>, 2020.

Financial Report: Marie Scholle

Flotilla Reports:

Juneau, 1-1

Sitka, 1-3

Ketchikan, 1-5

Old Business:

Petersburg progress update

Awards Committee report

New Business:

Elections for Division 1 Commander and Vice Commander: Jean Butler, Chair of nominating Committee

Senior Leadership Remarks: DCO, DIRAUX, Senior AUX Leaders, Senior USCG Leaders

Good of the Order

Adjourn: Next Board meeting TBD February 2021