

RECEIVED

APR 16 2026

Whittier Watershed Council Meeting

noon-2:00 pm
By Zoom meeting,

1. Call to Order and Attendance

Chair Charlene Arneson called the meeting to order.

Attending Members: Charlene Arneson (Chair), June Miller (Vice Chair), Dyanna Pratt,
(Secretary)
Karen Dempster (Member),

The meeting agenda for today's meeting - Action Items

New Business

1. WWC Watershed Plan. Review, Charlene WWC Bylaws
2. Present summery of the final Whittier Watershed Council meeting for review by the City Council and Citizen of Whittier.
3. Approve dissolving Watershed Council, Inc., for approve to in-active non-profit with IRS and state of Alaska, Per Article IX of the bylaws for the WWC.
4. Approval of dissolve the Nonprofit WWC letter the city Council, requesting the balance non-profit funds in the Northrim Bauk in the amount of \$5,000 be gifted to the City of Whittier, with the request that it be used in accordance with WWC goals. See attached list of goals. (vote by the Whittier City Council)
5. Next meeting— if necessary, date, Action Items