UAF Mining Extension Advisory Committee  
Regular meeting, July 15, 2014

Members present: Travis Hudson, Sharmon Stambaugh, Kelley Hagarty-Lammers, Joh Wehde and Fred Smith

Others present: Meg Burgett, Extension UAF Mining Program assistant; DeShana York, Extension Anchorage District Director and Khulan Bazarvaani, Extension Mining Intern

Quorum was met and meeting convened at 2:05 p.m. by Extension Program Assistant Meg Burgett.

1. Meg offered two additions to the agenda – discussion of the draft pages for the Mining Extension webpage and potential dates for prospector workshops for this fiscal year.

2. Review and approval of minutes from last meeting, June 11, 2014.

3. Introductions of new committee member Jon Wehde and Extension Anchorage District Director DeShana York, who will be working with Meg in support of the Mining Extension program.

4. FY15 budget:
   • Draft FY15 budget modified to reflect discussion from previous meeting.
   • Committee comments:
     o Web page will need maintenance and updating once it is launched. Can Extension communication department provide that support so that budget dollars can be spent elsewhere?
   • Revised budget will be submitted to Extension business office.

5. UAF Mining Extension webpage – draft pages for review
   • Committee members will review pages and provide comments back to Meg by the end of August.

6. Online placer mining course:
   • Khulan has been working with Travis for graphics on the last module.
   • DeShana has shared modules with potential contractor for curricula development and is waiting for an hourly quote to work on the project.
   • Travis would like to have modules reviewed by others outside of this committee; he will seek a technical review from Tom Bunson (also a potential committee member).
• Meg will seek other reviewers and look into the potential for offering academic and/or vocational credit.

7. Intern activity report:
   • Collected and designed graphics for online course with Travis
   • Participated in field survey in the Brooks Range for U.S. Fish and Wildlife Service
   • Applied to UAA graduate school
   • Planned trips to Eek and Bethel for a waste removal project from Eek and to visit Extension and tribal programs in Bethel

8. Adding additional members to advisory committee:
   • Travis will contact Tom Bunson to determine if he would be interested.
   • Kelley reported that June McAtee has declined her invitation to join the committee. Kelley offered several other names, including Edgar Blatchford, Norm Phillips, Jeff Foley, Charlie Boddy, Steve Borrell and Jack DiMarchi; she will provide background on these candidates and share with the committee for further action.
   • Sharmon will follow up with Jennifer Keys as a potential replacement for her position when she retires.

9. Future actions:
   • Next audio meeting October 2 or 3.