



**SOUTHWEST ALASKA MUNICIPAL CONFERENCE
BOARD MEETING**

CLUB ROOM I, HOTEL CAPTAIN COOK
February 20, 2013 at 7:30 a.m.
Call-in information: 888.550.5602
Passcode: 2722 0305

AGENDA

I. Call to Order ----- **Marquardt**
Meeting called to order at 8:01am.

II. Roll Call ----- **Varner**
No Roll Call

III. Approval of Agenda ----- **Marquardt**
Motion to approve Agenda 1st & 2nd, Agenda Approved.

IV. Consent Agenda ----- **Marquardt**
A. Board minutes for January 17, 2013
With no objections Consent Agenda Approved.

V. Policy and Program Issues ----- **Varner**
A. 2013 Conference
Varner provided a quick overview of conference. Energy Day is more of a working group day, with break out groups discussing each sub-regions Energy Planning efforts, hosting a wide range of speakers in the afternoon. Staff discussed presentations, working groups and membership meeting; staff provided an overview on exhibitors, reception and banquet. Varner provided an overview of resolutions that staff has developed ahead of time to share with membership during committee meetings. Board appointed chairs of each committee. Gronholdt suggested adding 3 resolutions: Redistricting, NPFMC members and catch share/bycatch. Redistricting was determined to be most appropriate for a Board Resolution. NPFMC members and catch share/bycatch should be handled individually by Board member communities. Varner outlined who was up for reelection, and which seats needed to be filled due to ineligible standings by previous board members.

VII. Financial Report ----- **Varner**
A. January 2013 Financial Statements
Varner provided a financial overview; SWAMC is in good standing; conference revenue is within budget, with slightly more attendees revenue, and slightly less sponsorships, and slightly higher level of conference expenses.

VIII. Staff Report ----- **Staff**

IX. Board Comments / Other Business
Board requested more clarification on Northern Economics, SW Geography Study.

X. Adjourn ----- **Marquardt**

Next Meeting
February 23, 2013 @ 9.30AM in conjunction w. SWAMC Conference