

**SOUTHWEST ALASKA MUNICIPAL CONFERENCE  
ANNUAL MEMBERSHIP MEETING MINUTES**

Friday, February 22, 2012  
Hotel Captain Cook, Anchorage

**I. Call to Order**

Meeting was called to order by board President, Marquardt, at 10:35 a.m.

**II. Roll Call of Municipal Members**

Municipal Members: roll call taken by Varner; with 22 members, 12 will represent a quorum. The municipal members present were: Aleutians East Borough, Bristol Bay Borough, Kodiak Island Borough, Lake and Peninsula Borough, City of Adak, City of Akutan, City of Aleknagik, City of Atka, City of Chignik, City of Dillingham, City of Falls Pass, City of King Cove, City of Kodiak, City of Manokotak, City of Old Harbor, City of Ouzinkie, City of Pilot Point City of Port Lions, City of Sand Point, City of St. Paul, City of Unalaska; 14 present quorum is established.

**III. Approval of Agenda**

Hearing no objections to the Agenda Marquardt approved the Agenda.

**IV. Approval of February 19, 2012 Minutes**

Hearing no objections to the 2012 Minutes, Marquardt approved the Agenda.

**V. Elections**

The members separated into sub-region caucuses to vote for board seats:

The seats up for election were:

<i>Aleutian/Pribilofs:</i>	<i>Associate:</i>	<i>Paul Gronholdt</i>
<i>Kodiak Island:</i>	<i>Municipal:</i>	<i>Kathleen Totemoff</i>
<i>Kodiak Island:</i>	<i>Municipal:</i>	<i>Louise Stutes</i>
<i>Bristol Bay:</i>	<i>Municipal:</i>	<i>Patrick Jordan</i>
<i>Bristol Bay:</i>	<i>Municipal:</i>	<i>Lamar Cotten</i>
<i>At-Large A:</i>	<i>Associate:</i>	<i>Joe Sullivan</i>

Aleutian/Pribilof re-elected Paul Gronholdt for the Associate seat.

Bristol Bay elected Michelle Ravenmoon & Dan O'Hara for the Municipal seats.

Kodiak elected Dan Clarion for the Municipal seat.

Kodiak re-elected Louise Stutes for the Municipal seat.

Joe Sullivan was re-elected to the open At Large B Associate seat.

**VI. Financial Review**

Varner delivered the FY 2013 Financial Report. A motion to approve Financials was made by Layton Lockett, 2<sup>nd</sup> by Alice Ruby, Financial Report Approved.

## **VII. Committee Report**

Fisheries, Energy and Infrastructure Resolution Breakout session approved the resolutions stated below.

## **VIII. Governance Issues**

### Resolutions

- 13-01 Offshore Revenue Sharing
- 13-12 Statewide Energy Solutions
- 13-03 Community Revenue Sharing
- 13-04 Municipal Harbor Grant Support
- 13-05 GE Salmon
- 13-06 Tustumena Replacement
- 13-07 FSMI Support
- 13-08 Spill Response Training
- 13-09 SW Redistricting
- 13-10 Weatherization

## **IX. Staff Report**

Varner provided a recap of Staff activities over the past year.

## **X. Voice of the Membership**

No Membership comments.

## **XI. Next Meeting Dates/Adjournment**

Next meeting to be announced.