



**SOUTHWEST ALASKA MUNICIPAL CONFERENCE  
BOARD MEETING**

Friday, March, 7<sup>th</sup>, 2014  
Hotel Captain Cook, Anchorage

**I. Call to Order** .....Stutes  
Meeting was called to order by Chair Alice Ruby

**II. Roll Call of Municipal Members**.....Obrien  
A simple majority of current SWAMC Municipal Members is required for Forum. Roll call taken by Obrien with 22 members 12 will represent quorum. The municipal members present were: Aleutians East Borough, City of Adak, City of Akutan, City of Sand Point, City of Saint Paul, City of Unalaska, Bristol Bay Borough, Lake and Peninsula Borough, City of Dillingham, City of Manokotak, Kodiak Island Borough, City of Kodiak, City of Old Harbor, City of King Cove; 14 present quorum established.

**III. Approval of Minutes and Agenda**.....Stutes  
City of Kodiak moved to approve minutes; hearing no objections minutes were approved  
City of Sand Point moved to approve agenda; Lake and Peninsula Borough seconds; hearing no objection agenda approved

**IV. Board Elections**.....Stutes  
A. Sub-region Caucuses  
The members separated into sub-region caucuses to vote for board seats:

**B. Caucus Reports**

The seats up for election are:

<i>Aleutian/Pribilofs - Municipal:</i>	<i>Layton Lockett</i>
<i>Aleutian/Pribilofs - Municipal:</i>	<i>Shirley Marquardt</i>
<i>Bristol Bay - Municipal:</i>	<i>Michelle Ravenmoon</i>
<i>Bristol Bay - Associate:</i>	<i>Alice Ruby</i>
<i>Kodiak Island - Municipal:</i>	<i>Louise Stutes</i>
<i>Kodiak Island - Associate:</i>	<i>Trevor Brown</i>
<i>At-Large B - Associate:</i>	<i>Glen Gardner</i>

Glenn Gardner was re-elected to the At-Large B- Associate seat.

Kodiak elected Carol Austerman to the Municipal seat.

Kodiak elected Cynthia Berns to the Associate seat.

**V. Financial Review**.....Obrien  
A. **FY13 Financial Review**  
Ruby explains that Staff took the audit and reduced it to a simple format. Ruby noted that the full copy of the audit can be requested by members. Obrien provided background on the Financial Review; the membership should know that SWAMC is well

managed financially; we're a sound business, where our money comes from and where it goes. Obrien notes that at the end of FY13 SWAMC had 20,000 dollars in financial assets to we are solvent. We use an accounting firm to outsource financial activities to prevent abuse by the staff or the board. Revenues include federal and state grants, conferences, contracts, memberships, and other kinds. Expenses include EDA and ARDOR grants, state and federal grants, the conference, and other contracts with the state on a case by case basis.

Motion to approve financial report by City of Dillingham; Manokotak seconds. No objection; motion passed

**VI. Governance Issues.....Stutes**

Resolutions

- SWAMC Resolution 2014-01 - *Tustumena* Construction Support
- SWAMC Resolution 2014-02 – Revenue Sharing Program Support
- SWAMC Resolution 2014-03 – UN Convention on Law of the Sea Support
- SWAMC Resolution 2014-04 – State Transportation Infrastructure Fund Support
- SWAMC Resolution 2014-05 – SWAMC and ARDOR Support
- SWAMC Resolution 2014-06 – Statewide Energy Plan Support
- SWAMC Resolution 2014-07a – Bycatch Management Program Support
- SWAMC Resolution 2014-07b – CFAs and Bycatch Management Support
- SWAMC Resolution 2014-08 – Alaska Retirement Trust Fund Appropriation Support
- SWAMC Resolution 2014-09 – *Stimson* and *Walstad* Support
- SWAMC Resolution 2014-10 – Alaska House Bill 77 Opposition
- SWAMC Resolution 2014-11 – Bypass mail in Bush Alaska
- SWAMC Resolution 2014-12 – Stop Drug Trafficking
- SWAMC Resolution 2014-13 – Village Energy Efficiency Program Support
  - SWAMC Resolution 2014-01 –Tustumena Construction Support. Motion to introduce by City of Unalaska; seconded by Kodiak. Motion carried.
  - SWAMC Resolution 2014-02- Revenue Sharing Program Support. Motion to introduce by City of Old Harbor; City of Dillingham second. Motion carried.
  - SWAMC Resolution 2014-03- UN Convention on Law of the Sea Support. Motion to introduce by City of Pilot Point; City of Dillingham second. Motion carried.
  - SWAMC Resolution 2014-04- State Transportation Infrastructure Fund Support. Motion to introduce by Dillingham; City of Manokotak second. Motion carried.
  - SWAMC Resolution 2014-05- SWAMC and ARDOR Support. Motion to introduce by City of Dillingham; City of Adak second. Motion carried.
  - SWAMC Resolution 2014-06- Statewide Energy Plan Support. Motion to introduce by Bristol Bay Borough; City of Dillingham seconds. Motion passed.
  - SWAMC Resolution 2014-08-Alaska Retirement Trust Fund Appropriation Support. Motion to introduce by City of Dillingham; City of Pilot Point second. Motion carried.
  - SWAMC Resolution 2014-09-*Stimson* and *Walstad* Support. Motion to revise resolution to include the entire SWAMC region by City of Unalaska; City of Kodiak second. Motion carried. Motion to Introduce by City of Dillingham; second by Bristol Bay Borough. Motion carried.

- SWAMC Resolution 2014-10- Alaska House Bill 77 Opposition. Motion to introduce by City of Dillingham; City of Manokotak second. Motion carried.
- SWAMC Resolution 2014-11- Bypass mail in Bush Alaska. Motion to introduce by city of Dillingham; City of Aleknagik second. Motion carried.
- SWAMC Resolution 2014-12- Stop Drug Trafficking. Motion to introduce by Bristol Bay Borough; City of Manokotak second. Motion carried.
- SWAMC Resolution 2014-13- Village Energy Efficiency Support Program. Motion to introduce by City of Dillingham; City of Old Harbor second. Motion carried
- SWAMC Resolution 2014-14- Salmon Set Netting in Cook Inlet. Motion to introduce by Bristol Bay Borough; Second by City of Dillingham. Motion carried.
- SWAMC Resolution 2014-15- Alaska Maritime Workforce Development Plan. Motion to Introduce by City of Dillingham; Bristol Bay Borough seconds. Motion carries.
- SWAMC Resolution 2014-16- SWAMC Support of Reinstatement of Workforce Funding. Motion to introduce by City of Dillingham; City of Adak second. Motion carries.

**VII. Staff Report** .....Obrien  
 Obrien provided overview of Staff activities over the past year; including changes in staff, Alaska Youth First Grant, Kodiak Science Night, CEDS, and Energy Advocacy.

**VIII. Voice of the Membership** .....Stutes  
 • Welcome to the chairman of the Alaska Seafood Marketing Institute.

**IX. Adjourn** .....Stutes  
 A. Spring 205 Conference  
     a. Early February  
     b. Late February  
     c. Early March  
 Voting for the date of next year’s conference.