

**SOUTHWEST ALASKA MUNICIPAL CONFERENCE
BOARD OF DIRECTORS MEETING | MARCH 19, 2015**

March 19, 2015 – 9:30am

MINUTES

- I. Call to OrderLockett**
- A. Roll Call ----- Griffin**
- Meeting called to order at 9:38 am.
 - Teleconference: Paul Gronholdt, Carvel Zimin, Glen Gardner, Rebecca Skinner, Layton Lockett, Cynthia Berns, Joe Sullivan, Alice Ruby.
 - Quorum established.
- II. Approval of AgendaLockett**
- Lockett calls for a motion to approve agenda. Sullivan motions 1st, Gardner 2nd. No discussion. No objection. Agenda approved.
- III. Consent Agenda ----- Lockett**
- A. Meeting Minutes February 24, 2015
- B. Meeting Minutes March 7, 2015
- C. Membership Meeting Minutes March 6, 2015
- Lockett calls for a motion to approve minutes. Gronholdt motions 1st, Lockett 2nd. No discussion. No objection. All minutes approved.
- IV. Governance & Policy ----- Lockett**
- A. February Financial Statement
- Griffin summarizes. Lockett directs staff to continue discussion with Alaska Permanent Capital Management. Berns motions 1st to approve financial statement, Zimin 2nd. No further discussion. No objections. Financial statement approved.
- B. PenAir Request for Advice Regarding Drug Detection Dog
- Griffin summarizes Pen Air’s proposal to acquire a drug detection dog at the request of SW Alaskans. Danny Seybert has asked SWAMC Board & staff to weigh in. Sullivan states that it might not be appropriate for SWAMC to take a side, yet. Advises that the staff and board conduct more research on the issue in terms of services available and the laws behind drug detection, search, & seizure. Board is not against this action, but would like to know more before moving forward.
- V. Management & Program Issues----- Griffin**
- A. Conference Feedback, Comments, and Report
- Griffin & Obrien summarize notes, comments, & financial report from 2015 conference. Board notes that staff financial sheet is slightly updated compared to board financial sheet. Staff notes this to update records. Zimin requests comparison between 2014 and conference 2015 profits. Board discusses possibly moving venues. Directs staff to check venue availability elsewhere. Skinner notes that by-laws state conference is to be held in January or February each year. Board discusses reason for host conference when they do. Board discusses potentially revising or updating by-laws. Lockett states need to form conference committee later into the year, before next conference’s planning begins.

B. Energy Committee Work

- Griffin & Obrien summarize efforts on approaching Bristol Bay site visits. They discuss possibility of gaining contracts for running energy committees. Ruby asks if these committees should continue, and if so, how do they continue?

VI. Staff Report -----Griffin/O'Brien

A. Staff Report

- Griffin summarizes staff work. Lockett & TDX Power met with SWAMC staff to discuss energy projects. Staff summarize efforts on Business Retention & Expansion. Dym briefs board on UAA's ePortfolio initiative. Obrien summarizes efforts on BR&E surveys & contact lists.

VI. Board Comments / Other Business

- Skinner states she is interested in helping with any by-law revision SWAMC staff attempt.
- Gronholdt requests clarification on if Annual Summit can be held any earlier at the Hotel Captain Cook. Obrien states that there is no vacancy available before the dates SWAMC is already locked into (1st week of March).

VII. Adjourn -----Lockett

- Zimin motions 1st to adjourn meeting. Lockett 2nd. Meeting adjourned at 10:38 am.