



**SOUTHWEST ALASKA MUNICIPAL CONFERENCE
PRE-CONFERENCE BOARD MEETING**

March 3, 2015 at 4:00 pm
Library (NW Elevator, Top Floor by Quarter Deck)
Hotel Captain Cook, Anchorage

MINUTES

- I. Call to Order (4:16 p.m.)** ----- **Ruby**
- Shirley Marquardt, Michelle Ravenmoon, Layton Lockett, Cynthia Berns, Joe Sullivan, Alice Ruby. (Ruby and Sullivan participated by teleconference.) Quorum established. President Ruby asked Layton Lockett to run meeting since he was present in person. Glen Gardner joined meeting after approval of consent agenda. Paul Gronholdt joined meeting at about 4:45 p.m.
- II. Roll Call** ----- **Griffin**
- III. Approval of Agenda** ----- **Lockett**
- Lockett motions to approve agenda. No objections. Agenda approved.
- IV. Consent Agenda** ----- **Lockett**
- No items on consent agenda.
- V. Governance Issues** ----- **Griffin**
- 2015 Conference
- a. Conference Agenda
 - Griffin distributes conference packet. Summarizes conference agenda & assigned introductions. Discussion on keeping speakers on schedule and presentations from exhibitors.
 - b. Speaker Introductions
 - Board discusses who will introduce what panels.
 - c. Annual Meeting
 - Griffin summarizes plans for annual meeting. Discussion on use of "clickers" with the need to control and monitor distribution so there is only one given out per member organization. Discussion about getting business meeting started early. SWAMC has received complaints on timing of conference. Question about agenda for business meeting from Sullivan.
- VI. Policy and Program Issues** ----- **Griffin**
- A. Resolution Discussion
- Griffin summarizes resolutions in packet for membership. Staff chose not to include Alaska Municipal League resolutions. 15-01 (Incidental Discharge), 15-02 (Al National Marine Sanctuary), 15-03 (Full Harbor Funding), 15-04 (City of St. Paul halibut by-catch reduction), 15-05 (SWAMC staff's less specific halibut by-catch

management), and 15-06 (Moderate AMHS budget cuts). Board discusses 15-06 and likes way it is written.

- Griffin asks Board how it wishes to handle by-catch resolutions. Board discusses implications of contentious resolutions and procedure for amending or restricting resolutions based on past actions and by-laws. Discussion opposing 15-05 and SWAMC involvement in by-catch issue. Discussion on abstaining from a vote and use of clickers and adding abstention option. Apparent agreement to bring resolution 15-04 & 06 to the membership, with an emphasis on letting the membership know they can abstain from voting on 15-04. Gronholdt moves 15-05 to go to the membership. Marquardt 2nd. Griffin conducts role call: Gronholdt – no. Ravenmoon - no. Lockett - no. Gardner – no. Marquardt – no. Ruby – no. Sullivan – no. Berns – no. 15-05 is not approved to go the membership.
- Marquardt moves Resolutions 15-1,15-2,15-3,15-4, & 15-6 to the membership. Gardner 2nd. No opposition. Motion passes.

VII. Financial Report-----**Griffin**

- No discussion.

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

- Griffin comments on March 3 Aleutian Energy Summit and March 3 Business Retention & Expansion meeting. O’Brien discusses future plans for energy committees.

IX. Board Comments / Other Business

- Ravenmoon states she is resigning from her municipal seat and says that the Lake and Peninsula Borough will put forward Christina Salmon's name as her replacement.
- Ruby and Lockett request further discussion on energy contracts and funding.

X. Adjourn-----**Ruby**

- Board meeting adjourned @ 5:39 pm.