

Membership Meeting Minutes
Southwest Alaska Municipal Conference General Membership Meeting
 Friday, March 4, 2016 – 10:30 a.m.
 The Hotel Captain Cook, Anchorage, Alaska

- I. **Call to Order**Layton Lockett, President 10:30
 Meeting called to order by Layton Lockett

- II. **Roll Call** – Municipal Members.....Doug Griffin, Exec. Director 10:35
 Municipal Members: Aleutians East Borough, City of Adak, City of Akutan, City of Cold Bay, City of False Pass, City of King Cove, City of Sand Point, City Unalaska, Bristol Bay Borough, Lake & Pen Borough, City of Aleknagik, City of Dillingham, City of Manokotak, City of Newhalen, Kodiak Island Borough, City of Kodiak, City of Old Harbor, City of Port Lions. *Quorum established.*
 Associate Members: The Aleut Corporation, Alyeska/Westward Seafoods, At-Sea Processor’s Association, Bristol Bay Economic Development Corporation, Gronholdt Development Corp, Icicle Seafoods, King Cove Corp, Old Harbor Native Corporation, Ounalashka Corporation, Shumagin Corporation, Sullivan & Richards LLP, TDX Corporation, First National Bank of Alaska.
 Non-Profit Members: Eastern Aleutian Tribes, Nelson Lagoon Tribal Council, Qagan Tayagungin Tribe, Sunaq Tribe of Kodiak.

- III. **Approval of Minutes & Agenda**Layton Lockett 10:40
 City of Kodiak motions to approve minutes. Aleutians East Borough 2nds. Minutes are approved with no further discussion.

- IV. **Board Elections**Layton Lockett 10:45
 - A. Sub-regional Caucuses
 Members separate into subregion caucuses to vote for board seats
 - B. Caucus Reports
 - a. Election Results:
 - b. Aleutians / Pribilofs Municipal Seat: Shirley Marquardt
 - c. Bristol Bay Municipal Seat: Myra Olsen
 - d. Kodiak Municipal Seat: John Whiddon
 - e. Kodiak Associate Seat: Cynthia Berns
 - f. At-Large B Seat: Glen Gardner (unopposed)

- V. **Financial Report**Doug Griffin 11:05
 - A. FY 15 Financial Review
 Aleutians East Borough motions to approve financial report. City of Cold Bay 2nds. Financial report is approved with no further discussion.

- VI. **Governance Issues**
 - A. Resolutions.....Layton Lockett 11:10

- a. Resolution FY16-01 – Bristol Bay Borough motions to adopt the resolution. City of Unalaska 2nds. The resolution is adopted without further discussion.
- b. Resolution FY16-02 – Stephanie Madsen speaks to the resolution, emphasizing the importance of the FITC in Kodiak. City of False Pass motions to adopt the resolution. City of Old Harbor 2nds. The resolution is adopted without further discussion.
- c. Resolution FY16-03 – City of Unalaska motions to adopt the resolution. Bristol Bay Borough 2nds. The resolution is adopted without further discussion.

B. Bylaw Amendments.....Doug Griffin 11:30

- a. Bylaw Amendment 1 – Bristol Bay Borough motions to adopt. City of Kodiak 2nds. Amendment adopted without further discussion.
- b. Bylaw Amendment 2 – City of Cold Bay motions to adopt. Bristol Bay Borough 2nds. Amendment adopted without further discussion.
- c. Bylaw Amendment 3 – Bristol Bay Borough motions to adopt. City of Sand Point 2nds. Amendment adopted without further discussion.
- d. Bylaw Amendment 4 – City of Unalaska motions to adopt. Bristol Bay Borough 2nds. Amendment adopted without further discussion.
- e. Bylaw Amendment 5 – City of Kodiak motions to adopt. City of Akutan 2nds. Amendment adopted without further discussion.
- f. Bylaw Amendment 6 – Bristol Bay Borough motions to adopt. City of Cold Bay 2nds. Amendment adopted without further discussion.
- g. Bylaw Amendment 7 – Aleutians East Borough motions to adopt. Bristol Bay Borough 2nds. Amendment adopted without further discussion.
- h. Bylaw Amendment 8 – City of Cold Bay motions to adopt. City of Kodiak 2nds. Amendment adopted without further discussion.
- i. Bylaw Amendment 9 – Bristol Bay Borough motions to adopt. City of Cold Bay 2nds. Amendment adopted without further discussion.
- j. Bylaw Amendment 10 – City of False Pass motions to adopt. City of Akutan 2nds. Amendment adopted without further discussion.
- k. Bylaw Amendment 11 – Bristol Bay Borough motions to adopt. City of Kodiak 2nds. Amendment adopted without further discussion.
- l. Bylaw Amendment 12 – Bristol Bay Borough motions to adopt. City of Sand Point 2nds. Amendment adopted without further discussion.
- m. Bylaw Amendment 13 – Aleutians East Borough motions to adopt. City of Sand Point 2nds. Amendment adopted without further discussion.
- n. Bylaw Amendment 14 – City of False Pass motions to adopt. City of Cold Bay 2nds. Amendment adopted without further discussion.
- o. Bylaw Amendment 15 – City of False Pass motions to adopt. City of Akutan 2nds. Amendment adopted without further discussion.

VII. **Staff Report**Doug Griffin 11:50

Griffin summarizes major staff activities over the past fiscal year, highlighting staff efforts with the Business Retention and Expansion program, the Regional Energy Plans, and the newly established Manufacture Alaska Extension.

VIII. **Voice of the Membership**.....Layton Lockett 11:55

No members have specific comments to make.

IX. **Next Annual Meeting: March 2017**.....Layton Lockett 12:05

X. **Adjourn**Layton Lockett 12:10

a. Shumagin Corporation motions to adjourn the meeting. City of Cold Bay 2nds.