

**SWAMC Board of Directors Meeting Minutes**  
**April 20, 2017**

- I. Call to Order .....President Skinner at 10:00 a.m.**
- A. Roll Call..... Griffin**  
Paul Gronholdt, Myra Olsen, John Whiddon, Glen Gardner, Frank Kelty, Rebecca Skinner, Alice Ruby, Cynthia Berns, Layton Lockett joins at 10:06 a.m., Mary Swain joins at 10:15 a.m.
- II. Approval of Agenda ..... Skinner**  
Kelty moves to approve, Gardner seconds, no objections, agenda approved.
- III. Consent Agenda ..... Skinner**
- A. BOD Meeting Minutes, March 16, 2017
- B. BOD Meeting Minutes (Post -Conference), March 3, 2017
- C. Membership Meeting Minutes, March 3, 2017  
Gardner moves to approve, Olsen, seconds, no objections, all three sets of minutes are approved.
- IV. Public Comments ..... Griffin**  
No public comments.
- V. Governance & Policy ..... Skinner**
- A. March 2017 Financial Statement  
Kelty moves to approve, Lockett seconds, no objections, FS is approved. Kelty requests follow-up on items on FS that are over budget. Griffin will address at next BOD meeting.
- B. SWAMC Position on President Trump’s Budget Blueprint  
Griffin discussed the 13 points from his memorandum on the Federal budget cuts that affect Alaska and specifically SWAMC’s region. BOD requests SWAMC send letters to Alaska’s Congressional Delegation addressing nine points of the 13 in Griffin’s memorandum.
- VI. Management & Program Issues..... Griffin**
- A. Review of Alaska Permanent Capital Management Investments Investment Strategy  
Layton moves to approve, Ruby seconds, APCMI investment strategy for SWAMC approved.
- B. Organization of the Board – Executive Committee and Board Committees**  
BOD decides to start up an Executive Committee, a Fisheries Committee and a Finance Committee.
- Executive Committee will have 3 officers plus 2 additional members. Committee will consist of Skinner, Lockett, Olsen, Swain and Whiddon. Approved with no objections.
  - Finance Committee will have 3 members. Committee will be chaired by Olsen, with Lockett and Ruby rounding out the 3 member requirement. Approved with no objections.
  - Fisheries Committee will include Board members and non-board members. Scope and role of committee be approved by BOD. Kelty appointed Chair of committee, add’l members will be Ruby, Whiddon and Berns for the initial Fisheries Committee.
- C. Approve Appointment of Jessica Austin to the MAKE Advisory Committee**  
Gronholdt moves to approve appointment, Olsen seconds, Jessica Austin approved to join MAC.
- VII. Staff Report ..... Griffin**  
Griffin discusses preparing to create FY 18 Budget. SWAMC office preparing for Obrien to leave office for summer season. Broecker has a 3-week vacation planned during the summer. Griffin and Obrien met with Unalaska city manager, Dave Martinson, on April 19<sup>th</sup> about the MAKE program. Obrien mentions the coming annual review of the MAKE Program on Aug. 31<sup>st</sup>. MAKE report-card, requested by President Skinner, was included in the BOD packet.
- VIII. Board Comments / Other Business**
- IV. Adjourn .....Skinner**  
Gronholdt moves to adjourn meeting, Gardner seconds, meeting adjourned 11:41 a.m.