



SWAMC Board of Directors Meeting
February 16, 2017 – 9:30 a.m.

Call-In: 1 877-378-0449
Passcode: 2722 0305

AGENDA

- I. Call to OrderLockett**
President Locket called to order at 9:45 a.m.
- A. Roll Call ----- Griffin**
Layton Locket, Myra Olsen, Glen Gardner, Rebecca Skinner, Paul Gronholdt, Alice Ruby, Carvel Zimin
- II. Approval of AgendaLockett**
Carvel moves to approve agenda, Gardner seconds, agenda is approved.
- III. Consent Agenda ----- Lockett**
A. BOD Meeting Minutes, January 19, 2017. Carvel moves to approve minutes, Ruby seconds, January 19, 2017 minutes are approved.
- IV. Public Comments ----- Griffin**
No public comments
- V. Governance & Policy ----- Lockett**
 - A. January 2017 Financial Statement. The consulting over by 508%, Griffin to review all items that are over budget for next BOD meeting. Carvel moves to approve, Ruby seconds, January 2017 financial statement is approved.
 - B. Review and Update on 2017 Economic Summit and Annual Meeting – No questions from BOD.
 - C. AML Sustainability Plan/Recommendations – Information Only. Requested by Berns at the January 2017 meeting.
- VI. Management & Program Issues..... Griffin**
 - A. MAKE Subrecipient Agreement with Anchorage Makerspace
Gronholdt moves to approve, Gardner seconds, Agreement with Anchorage Makerspace approved.
Roll call: Gronholdt, yes; Zimin, yes; Ruby, yes; Skinner, yes; Gardner, yes; Lockett, yes.
 - B. MAKE Subrecipient Agreement with Alaska Fisheries Development Foundation
Gronholdt moves to approve, Gardner seconds, Agreement with Alaska Fisheries Development Foundation not approved.
Roll call: Gronholdt, yes; Olsen, no; Ruby, yes; Skinner, no; Gardner, yes; Lockett, no. Motion failed on 3-3 vote.
- VII. Staff Report ----- Griffin**
Obrien discusses the Cook Inlet salmon conflict. BOD decides SWAMC should stay on neutral on this issue.
- VIII. Board Comments / Other Business**
Griffin in Juneau February 21-23, 2017
- IV. Adjourn ----- Lockett**
Skinner moves to adjourn meeting, Gardner seconds, President Lockett adjourns meeting at 11:18 a.m.

Next Board Meeting:
March 16, 2017 – 9:30 a.m.