



**SWAMC Board of Directors Meeting Minutes**  
**January 19, 2017**  
Held by Teleconference

- I. Call to Order .....Lockett**  
Meeting called to order at 9:49 a.m.
- A. Roll Call.....Griffin**  
Layton Lockett, Paul Gronholdt, Myra Olsen, Rebecca Skinner, Cynthia Berns, John Whiddon joins meeting at 9:56 a.m.
- II. Approval of Agenda .....Lockett**  
Skinner moves to approve agenda, Berns seconds, President Lockett approves agenda.
- III. Consent Agenda .....Lockett**  
A. BOD Meeting Minutes, December 15, 2017. Skinner moves to approve December minutes, Olsen seconds, President Lockett approves minutes.
- IV. Public Comments .....Griffin**  
No public comments
- V. Governance & Policy .....Lockett**
  - A. December 2016 Financial Statement. Griffin states that SWAMC is 5% below budgeted expenses. Griffin informs BOD that we have new accountant at Foraker Services, Margarita Pelkhe. Lockett mentioned that membership renewals are down. Skinner moves to approve financial state, Olsen seconds, President Lockett approves.
  - B. Review and Update on 2017 Economic Summit and Annual Meeting. Griffin discusses that we are working to secure speakers and exhibitors. Sponsorships are going well. Obrien asked Kodiak BOD members if they could get a contact from Trident speak at the Summit. Gronholdt mentioned having a Federal representative discuss the Magnuson Act.
  - C. Review of MAC By-laws. Per the by-law draft notes from the BOD the requested changes were made to the MAC by-laws. Gronholdt moves to approve, Skinner seconds, President Lockett approves.
  - D. Resolution 17-4 - Sustainable State Budget. No action taken at this meeting by BOD.
  - E. Resolution 17-5 - Budget Cuts to ADFG Budget. Olsen moves to adopt, Whiddon seconds. Skinner moves to amend the tax language of Resolution. Roll call taken: Berns yes, Skinner yes, Olsen yes, Whiddon yes, Gronholdt yes, Lockett yes. President Lockett approves.
  - F. Resolution 17-6 - Funding for M/V Tustumena Replacement. Gronholdt moves to adopt, Berns seconds. President Lockett approves.
- VI. Management & Program Issues..... Griffin**
  - A. Shared AmeriCorp/VISTA Intern -- MAKE Agreement with APICC. Berns moves to adopt, Olsen seconds. President Lockett approves.
  - B. Symphony of Seafoods Product Development – MAKE Agreement with AFDF. No action taken at this meeting by BOD.
- VII. Staff Report .....Griffin**  
Griffin states that most of SWAMC’s time is being spent on the Summit. Obrien informs BOD that SWAMC is having an unofficial NIST audit.
- VIII. Board Comments / Other Business**  
Skinner mentioned the pink salmon fisheries disaster declaration by the State.
- IV. Adjourn .....Lockett**  
President Lockett adjourns meeting 11:36 a.m.