



**SWAMC Board of Directors Meeting Minutes
March 16, 2017**

- I. Call to OrderPresident Skinner at 10:02 a.m.**
 - A. Roll Call.....Griffin**
Rebecca Skinner, Layton Lockett, Glen Gardner, John Whiddon, Mary Swain, Candace Nielsen, Paul Gronholdt. Gronholdt left meeting at 10:30 a.m., Myra Olsen joined meeting at 10:30 a.m.
- II. Approval of AgendaSkinner**
Gardner moves to approve, Whiddon seconds, agenda is approved.
- III. Consent Agenda -----Skinner**
 - A. BOD Meeting Minutes, February 16, 2017 – Gronholdt moves to approve, Whiddon seconds, consent agenda is approved.**
- IV. Public CommentsGriffin**
No public comments
- V. Governance & Policy -----Skinner**
 - A. February 2017 Financial Statement**
Lockett moves to approve, Gardner seconds, financial statement is approved.
 - B. Resolution 17-7 – Thanking Joe Sullivan for Service on the Board**
Layton moves to approve, Nielsen seconds, resolution is approved.
 - C. Resolution 17-8 – Thanking Carvel Zimin, Jr. for Service on the Board**
Layton moves to approve, Nielsen seconds, resolution is approved.
- VI. Management & Program Issues..... Griffin**
 - A. Review of Alaska Permanent Capital Management Investments Investment Strategy – Griffin to put memo in next meetings packet explaining SWAMC’s investment strategy.**
 - B. Organization of the Board – Executive Committee and Board Committees - Discussed bringing back four standing committees was discussed. The four committees are the Finance Committee, Fisheries Committee, Infrastructure Committee and Tourism Committee. BOD requested Griffin research prior committees to provide more information at the next BOD meeting.**
- VII. Staff Report ----- Griffin**
Obrien spoke on having Andreas Tziolas replace Kris Norosz on the MAKE Advisory Committee. BOD requested Tziolas information/resume.
- VIII. Board Comments / Other Business**
Olsen stated how much she enjoyed the Economic Summit. Whiddon also stated that the Economic Summit was really good. Swain thanked Zimin for his service on the SWAMC BOD. Skinner stated the SWAMC website needs to be updated.
- IV. Adjourn -----Skinner**
Gardner moves to adjourn, Whiddon seconds, meeting is adjourned 10:56 a.m.