

**SWAMC Board of Directors Meeting
September 15, 2016 – 9:30 a.m.**

MINUTES

- I. Call to OrderLockett**
Meeting called to order at 9:39 am.
- A. Roll Call ----- Griffin**
Paul Gronholdt, Cynthia Berns, Glen Gardner, Myra Olsen, Joe Sullivan, Layton Lockett, Carvel Zimin.
- II. Approval of AgendaLockett**
Myra Olsen motions to approve agenda. Berns seconds. No discussion or objections. Agenda is approved.
- III. Consent Agenda ----- Lockett**
A. Meeting Minutes, Regular Meeting, August 18, 2016. Gardner motions to approve, Sullivan seconds. No objections or discussion, all approved.
- IV. Governance & Policy ----- Lockett**
- A. July 2016 Financial Statement & August 2016 Financial Statement, Griffin summarizes at one item. Gardner moves to accept statements, Sullivan seconds.
 - B. Resolution 17-2 – Accepting Department of Energy Grant – Zimin moves to approve, Olsen seconds. Question from Lockett – DOE paperwork, do we need to do yearly audits with this grant? Griffin says no but we are seeking assistance to sort out accounting issues.
 - C. Role Call: Gronholdt - yes; Olsen - yes; Ruby - yes; Berns - yes; Sullivan - yes; Lockett - yes. 7-0 to pass the motion. No further discussion. No objections.
 - D. Board Retreat Dates October 27-28. Griffin summarizes. Carvel may not attend. Lockett would like to go for downtown board room venue. No objections. Date/location good. Question: May guests attend? Not the executive session but the rest is open to the public.
 - E. SWAMC in Kodiak September 20-23. All members invited to dinner on September 22. Reason for meeting is the annual review of MAKE Program.
- V. Management & Program Issues..... Griffin**
- A. Approval to Apply for EDA Grant for Aleutian Fiber Feasibility Study.
Griffin summarizes. Olsen asks about efforts to expand broadband into other communities (outside the Aleutians). Griffin says Chigniks, Sand Point & other communities to be included. Microwave Project – O’Brien asks Berns about broadband out the Aleutians. Is it done? Working on Larson Bay.
 - B. Role Call: Gronholdt - yes; Olsen - yes; Ruby - yes; Berns, - yes; Sullivan - yes; Lockett - yes. 7-0 to pass the motion. No further discussion. No objections.
- VI. Staff Report -----.-Griffin/Dym**
Griffin states he will be on vacation September 19 through October 13, 2016. Brianna announces that she has given notice, her last day will be October 31, 2016.
- VII. Board Comments / Other Business**
- VIII. Adjourn-----Lockett**
Sullivan motions to adjourn the meeting Gardner seconds. Meeting is adjourned at 10:23 am.