

**SWAMC Board of Directors Meeting
July 16, 2015**

MINUTES

- I. Call to OrderLockett**
 - A. Roll Call ----- Griffin**

Cynthia Berns, Paul Gronholdt, Rebecca Skinner, Alice Ruby, Layton Lockett, John Whiddon.
Quorum established. Meeting called to order at 9:41 am.

- II. Approval of AgendaLockett**

Skinner motions to approve the agenda. Berns 2nds. No discussion and no objections. The motion passes.

- III. Consent Agenda ----- Lockett**
 - A.** Meeting Minutes June 18, 2015 – Berns requests that previous minutes be amended to include board discussion of utilizing unanimous consent for board decisions. Skinner motions to table minutes until next board meeting. Whiddon 2nds. The motion passes and minutes are tables.

- IV. Governance & Policy ----- Lockett**
 - A.** June 2015 Financial Statement – Griffin summarizes the financial statement. Skinner recommends the executive committee mails in their Charles Schwab account paperwork for staff to keep on file. Lockett requests clarification on travel funds. Requests accounts reflect separate travel funds depending on whether they are energy projects or not. Griffin & Obrien are directed to revise categories with the Foraker Group accountants. Skinner motions to approve financial statement. Ruby 2nds. No objections. No further discussion. The financial statement is approved.

 - B.** Authorization to Apply for FY16 ARDOR Grant -- Board Resolution 16-1 – Skinner requests staff investigate how much it would cost to compensate BBNA to work with SWAMC on BRE activity. Suggests staff ask KANA how they are funding BRE work to bring those suggestions to BBNA. Gronholdt motions to adopt Resolution 16-1. Ruby 2nds. No objections. The motion passes and the resolution is adopted.

 - C.** Board Retreat -- Special Meeting – Lockett directs staff to set up an online poll to determine time of board retreat.

- V. Management & Program Issues----- Griffin**

No discussion.

- VI. Staff Report -----Griffin/O'Brien**
 - A.** Staff Report – Griffin & Dym summarize staff activities. Griffin notes he is revising bylaws and policies.

- VI. Board Comments / Other Business**

Ruby notes she is hopeful for President Obama’s potential visit to Dillingham, which is still just a rumor.

- VII. Adjourn ----- Lockett**

Ruby motions to adjourn the meeting. Berns 2nds. The board meeting is adjourned at 10:21 am.