

Membership Meeting Minutes
Southwest Alaska Municipal Conference General Membership Meeting

Friday, March 3, 2017 – 10:30 a.m.
The Hotel Captain Cook, Anchorage, Alaska

- I. **Call to Order**Layton Lockett, President.....10:23 a.m.
Meeting called to order by President Layton Lockett

- II. **Roll Call** – Municipal Members.....Doug Griffin, Exec. Director.....10:25 a.m.
Municipal Members: Aleutians East Borough, City of Adak, City of Akutan, City of Cold Bay, City of False Pass, City of King Cove, City of Sand Point, City Unalaska, Bristol Bay Borough, Lake & Pen Borough, City of Dillingham, City of Manokotak, Kodiak Island Borough, City of Kodiak, City of Old Harbor. **Quorum established.**
Associate Members: The Aleut Corporation, Westward Seafoods, Bristol Bay Chamber of Commerce, Bristol Bay Economic Development Corporation, GCI, Gronholdt Development Corp, King Cove Corp, Old Harbor Native Corporation, Ounalashka Corporation, Samson Tug & Barge, Inc., Shumagin Corporation, TDX Corporation, First National Bank of Alaska.
Non-Profit Members: Alaska Salmon Alliance, Bristol Bay Housing Authority, Bristol Bay Native Association, Kodiak Area Native Association, Nelson Lagoon Tribal Council, Sun’aq Tribe of Kodiak, New Stuyahok Traditional Council,

- III. **Approval of Minutes & Agenda**Layton Lockett.....10:27 a.m.
Minutes: City of Egegik moves to approve minutes. Bristol Bay Borough seconds. Minutes are approved with no further discussion.
Agenda: Aleutians East Borough moves to approve agenda. City of Cold Bay seconds. Agenda is approved with no further discussion.

- IV. **Board Elections**Layton Lockett.....10:28 a.m.
 - A. Sub-regional Caucuses
Members separate into sub-region caucuses to vote for board seats
 - B. Caucus Reports
Election Results:
 - a. Aleutians / Pribilofs Municipal Seat (2 year): Layton Lockett
 - b. Aleutians / Pribilofs Municipal Seat (1 year): Frank Kelty
 - c. Aleutians / Pribilofs Associate Seat: Paul Gronholdt
 - d. Bristol Bay Municipal Seat (2 year): Mary Swain
 - e. Bristol Bay Associate Seat (2 year): Alice Ruby
 - f. Kodiak Municipal Seat (2 year): Rebecca Skinner
 - C. At-Large Seat A – Jay Page (First National Bank of Alaska), Arni Thompson (Salmon Alliance), and Candace Nielsen (City of Cold Bay) were all nominated. Each candidate made a 2-3 minute speech stating history and qualifications for the Board seat. Voting of all members conducted. In first round of voting no candidate received a majority. Lowest vote recipient, Jay Page, dropped. Second round of voting determined Candace Nielsen as the successful candidate.

- V. **Financial Report**Doug Griffin.....11:05 a.m.
 - A. FY17 Financial Review

Bristol Bay Housing Authority moves to approve financial report. Sun’aq Tribe seconds. Financial report is approved with no further discussion.

VI. **Governance Issues**

A. Resolutions.....Layton Lockett.....11:10 a.m.

- a. Resolution FY17-01 – Aleutians East Borough moves to adopt the resolution. Old Harbor Native Corp. seconds. The resolution is adopted.
- b. Resolution FY17-02 – City of False Pass moves to adopt the resolution. Lake & Pen Borough seconds. The resolution is adopted.
- c. Resolution FY17-03 – Kodiak Island Borough moves to adopt the resolution. City of Kodiak seconds. The resolution is adopted.
- d. Resolution FY17-04 – Lake & Pen Borough moves to adopt the resolution. City of Unalaska seconds. The resolution is adopted.
- e. Resolution FY17-05 – TDX Corp. moves to adopt the resolution. Kodiak Island Borough seconds. Rep. Stutes speaks. Amendment proposed to resolution proposed. Lake & Pen Borough moves to adopt amendment, City of Unalaska seconds. The amendment is approved. Lake & Pen moves resolution at amended, City of Unalaska seconds. The resolution is adopted as amended.
- f. Resolution FY17-06 – Lake & Pen Borough moves to adopt the resolution. City of Kodiak seconds. The resolution is adopted.

VII. **Staff Report**Doug Griffin.....11:50 a.m.

Griffin summarizes major staff activities over the past fiscal year, highlighting staff efforts with the Regional Energy Plans, and the Manufacture Alaska Extension. Obrien discusses the lack financial support from the State and how federal funds through MAKE/NIST will help keep SWAMC going forward.

VIII. **Voice of the Membership**.....Layton Lockett.....11:55 a.m.

Member speaks to the aging of the SWAMC membership and spoke on the loss of young people from rural Alaska. Member spoke on coastal erosion. Members speaks on mentor program for youth in relationship of family owned fishing permits. President Layton speaks to the fact that SWAMC members need to stay in contact with the State Legislature.

IX. **Next Annual Meeting: March 1 & 2 2018**.....Layton Lockett.....12:05 p.m.

X. **Adjourn**Layton Lockett.....12:10 p.m.

City of Kodiak moves to adjourn the meeting. Aleutians East Borough seconds, no objection, meeting adjourned.