

**SWAMC Board of Directors Meeting
January 21, 2017 ~ Minutes**

- I. Call to Orderby President Skinner at 10:01 am**
- A. Roll Call..... Griffin**
Rebecca Skinner, Paul Gronholdt, Glen Gardner, Cynthia Berns, Frank Kelty. Layton Lockett joined at 10:30 am, Candance Nielson joined at 10:45 a.m., Mary Swain left meeting at 10:50. Glen Gardner left meeting at 12:08 pm.
- II. Approval of AgendaSkinner**
Kelty moved to approve, Berns seconds, no objections, agenda approved with adding Aleutians East Borough resolution to Governance & Policy of agenda.
- III. Consent Agenda -----Skinner**
- A. BOD Meeting Minutes, December 21, 2017 – Gardner moves to approve, Swain seconds, no objections, minutes are approved.**
- IV. Public Comments – NONE - Griffin**
- V. Governance & Policy -----Skinner**
- A. December 2017 Financial Report – Gardner moves to approved, Swain seconds, no objections, FS approved.**
- B. Resolution FY18-04 – Sustainable State Budget – Swain moves to postpone resolution, Kelty seconds. Resolution to be brought back in front of Board during February meeting.**
- C. Resolution FY18-05 – Magnuson-Stevens Act Reauthorization – Kelty moves to approve, Lockett seconds, approved vote 7 – 0. One amendment to Resolution, correct spelling of Magnuson.**
- D. Resolution FY18-06 – Pacific Cod Disaster Declaration – Kelty moves to approve, Swain seconds, approved vote 7 – 0. Skinner requested that Griffin confirm that the information in the Resolution covers all SWAMC’s region.**
- E. Resolution FY18-07 – Support Ocean Acidification Bill – Kelty moves to approve, Berns seconds, approved vote 8 - 0.**
- F. Resolution FY18-08 – Support PCE Program and Endowment Fund – Lockett moves to postpone, Nielson seconds. Resolution to be brought back in front of Board during February meeting.**
- G. Resolution FY18-09 – Income Tax as Part of Sustainable State Budget - Kelty moves to approve, Gardner seconds, approved vote 7 – 0.**
- H. Resolution FY18-10 – Adequate/Forward Funding for AMHS – Kelty moves to approve, Gardner seconds, approved vote 6 – 0.**
- I. Member Resolution Aleutians East Borough – Gardner moves to approve, Kelty seconds, approved vote 7 – 0. Resolution to be rewritten by SWAMC to be presented to members at member meeting in March.**
- J. Strategic Planning Session for Board**
 - a. Accept Foraker RFP - Lockett moves to accept, Kelty seconds, approved vote 6 – 1.**
 - b. Choose date for Planning Session – Kelty moves to choose date as March 3rd, Lockett seconds, vote 5 – 2.**
- VI. Management & Program Issues..... Griffin**
- A. MAKE Advisory Committee**
 - a. 2018 Applicants – Board discussed applicants for the 2018 MAC Committee. Lockett voted SWAMC Board Representative for the MAC Committee. Vote 7 – 0.**
 - b. Applicant Onboarding Questions – Gardner moves to approve recommends non-SWAMC MAC Committee, Lockett seconds, approved. Vote 7 – 0.**
- B. MAKE Industrial Performance Audits Contract – Gardner moves to approve contract, Kelty seconds, approved, vote 7 – 0.**
- C. MAKE Manufacturing Hub Contract – Berns moves to approve contract, Nielson seconds, approved, vote 7 – 0.**

VII. Staff Report ----- Griffin

A. Transitioning MAKE Program

- 1) Strengthening financial Oversight with Foraker; 2) State collaboration and match; 3) New Lead Organizations – a) Launch Alaska, b) UAA BEI

VIII. Board Comments / Other Business

Maybe that member submitted resolutions should come into SWAMC sooner for Conference so the Board can review these resolutions. Skinner asked that Board members email comments to Griffin in reference to the Conference.

IX. Adjourn – Lockett moves to adjourn, Kelty seconds, President Skinner adjourns at 12:13 pm.