

**SWAMC Board of Directors Meeting
February 15, 2017 ~ Minutes**

- I. Call to Orderby President Skinner at 10:06 am**
- A. Roll Call..... Griffin**
Rebecca Skinner, Alice Ruby, Cynthia Berns, Candace Nielson, Mary Swain, Glen Gardner, Frank Kelty (left meeting at 11:38 am), Layton Lockett joined meeting at 10:15 am.
- II. Approval of AgendaSkinner**
Kelty moved to approve, Gardner seconds, no objections, agenda is approved
- III. Consent Agenda -----Skinner**
A. BOD Meeting Minutes, January 2017 – Kelty moves to approve, Nielson seconds, no objections, minutes are approved.
- IV. Public Comments – NONE Griffin**
- V. Governance & Policy -----Skinner**
 - A. January 2018 Financial Report – not available
 - B. Resolution FY18-04 – Sustainable State Budget – Kelty moves to approve, Gardner seconds, approved with amendment to strike the word ‘small’ from in front of graduated income tax.
 - C. Resolution FY18-08 – Support PCE Program and Endowment Fund – Kelty moves to put resolution on the floor, Lockett seconds, approved with amendment to strike wording ‘on average 7%’.
 - D. Resolution FY 18-11 – Standards for Recalling Municipal Officials – Kelty moves to approve, Nielson seconds, no objections, approved.
 - E. Information on Pending Membership Resolution Regarding Support for HB 267 – Board requests to have Griffin draft a membership resolution on this matter.
 - F. Support for National Weather Service – Board requests the Griffin write letter in support and create a board resolution.
 - G. Funding for Fishery Disasters in Bipartisan Budget Act of 2018 – Griffin informed Board about the \$200 million for disaster funding available that could possibly go towards pink salmon fishing disaster declaration of 2017. Board suggests Griffin write letter(s) of support.
- VI. Management & Program Issues..... Griffin**
 - A. MAKE Control Date – Staff Request December 31, 2018 - After discussion this item was tabled for the next Board meeting.
 - B. MAKE Anchorage Makerspace Subrecipient Contract Spring 2018 – Kelty moves to approve, Lockett seconds, approved 7 – 1 vote.
- VII. Staff Report ----- Griffin**
 - A. Revised Personnel Policies (send under separate cover on February 12, 2018) – Tabled till next Board meeting.
 - B. Staff Report (send under separate cover on February 12, 2018) – Griffin will be in Juneau February 19-22. New hire Lindsey Cowen will start the week of February 19.
- VIII. Board Comments / Other Business**
Skinner requested that a speaker be removed from the Conference agenda as that speaker would have the ability to speak during the Membership Meeting.
- IX. Adjourn – Lockett moves to adjourn, Ruby seconds, President Skinner adjourns at 12:02 pm.**