

Southwest Alaska Municipal Conference

Pre-Conference Board Meeting Minutes

February 28, 2018

- I. **Call to Order: at 4:30 pm..... Vice President Lockett**
- II. **Roll Call.....Executive Director Griffin**
_yes _Rebecca Skinner (leaves meeting at 4:33), _yes__ Layton Lockett, _yes __Myra Olsen (arrives at 4:32), yes_Paul Gronholdt, _yes_Alice Ruby, yes_Glen Gardner, no_Candace Nielsen, yes_Mary Swain, no_Frank Kelty
- III. **Approval of Agenda..... Lockett**
Swain moves to approve, __Berns_ seconds, no objections, agenda approved.
- IV. **Governance Issues**
 - A. **January 2018 Financial Statement**
Gronholdt moves to approve, Gardner seconds, no objections, FS approved.
Lockett asks about \$70,000 in Accounts Payable shown in FS, what does this represent? Griffin said he would review and get back to the Board with answer.
 - B. **2018 Economic Summit and Membership Meeting Lockett**
 - 1. **Conference Agenda** – Griffin discussed the various speakers.
 - 2. **Speaker Introductions** – Griffin created speaker introductions and discusses assignments with Board members.
 - 3. **Annual Membership Meeting** – Griffin discussed seats that are open for election.
 - 4. **Speaker Questions** – Griffin will create some questions for select speakers.
- V. **Policy and Program Issues**
 - A. **Resolutions Discussion Lockett**
Griffin states there are 10 Resolutions. Gronholdt moves to approve, Ruby seconds, resolutions forwarded with no recommendation. Board discusses Resolution FY18-09 from the Aleutians East Borough regarding possible conflicts and importance of the issue of permit preservation it addresses.
 - B. **MAKE Program Spin-Off Consideration**
Lockett states that no action will be taken today, that a memo was included with this meeting so Board Members can read about issue and take action at post-conference Board meeting.
 - C. **BOD Meeting Minutes, February 15, 2018** - Gardner moves to approve, Gronholdt seconds, no objections, agenda approved.
- VI. **Staff Report Griffin**
Griffin discusses Post Conference Board Meeting Agenda and gubernatorial candidates who may speak at Presidents Reception.
- VII. **Board Comments/Other Business.....Lockett**
Adjourn..... Lockett
Gardner moves to adjourn meeting, Swain seconds, adjourned at 5:32 pm.

Next Board Meeting – March 3, 2017 @ 8.30 a.m.

Club Room II – Quarterdeck - Hotel Captain Cook