



## SWAMC Board of Directors Meeting

June 21, 2018

- I. **Call to Order** .....10:07 am President Skinner
- A. **Roll Call**..... **Griffin**  
 \_yes\_ Rebecca Skinner, \_yes\_ Layton Lockett, \_no\_ Myra Olsen, \_yes\_ Paul Gronholdt,  
 \_yes\_ Alice Ruby, \_no\_ Glen Gardner, \_no\_ Candace Nielson, \_no\_ Mary Swain,  
 \_yes\_ Frank Kelty, \_no\_ Laura Muller, \_yes\_ Charlie Davidson
- II. **Approval of Agenda** ..... **Skinner**  
 Kelty moves to approve, Davidson seconds, no objections, agenda approved.
- III. **Consent Agenda** ..... **Skinner**  
 A. BOD Meeting Minutes, May 2018  
 Davidson moves to approve, Kelty seconds, no objections, minutes approved.
- IV. **Public Comments: none** ..... **Griffin**
- V. **Governance & Policy** ..... **Skinner**  
 A. May 2018 Financial Statement: Kelty moves to approve, Lockett seconds, no objections, FS approved. Board requests that Financial Statement have the credit card charges itemized.  
 B. FY 19 Budget: Lockett points out that Budget has a \$30K deficit, not \$23K. Board discussion ensues over not passing a budget with a deficit. Lockett proposes two amendments to remove the deficit. Amendment I: SWAMC withdraw \$15K from the Stellar Sealion Fund for use for the Strategic Planning costs. Lockett moves to approve amendment, Davidson seconds. Amendment II: SWAMC to use from Liquid Reserves no more than \$15K. Lockett moves to approve amendment, Kelty seconds, amendment approved. Lockett moves to approve Budget, Gronholdt seconds, with the two Amendments approved, 6-0 vote Budget is approved.  
 C. Strategic Plan: Griffin and the Board discuss holding the Strategic Planning meeting during the Fall Board Retreat.  
 D. Board Retreat: Griffin discussing getting started on planning the Fall Board Retreat. Board requests that a venue be secured for the Retreat prior to setting a date.  
 E. Topics for 2019 Economic Summit: Griffin mentions starting to think of topics for the 2019 Economic Summit and Membership Meeting.
- VI. **Management & Program Issues: none** ..... **Griffin**
- VII. **Staff Report**..... **Griffin**  
 A. Staff Report: Griffin discusses that two RFPs were submitted for Phase 2 of the EDA Aleutian Broadband Grant.
- VIII. **Board Comments / Other Business**  
 Alaska to receive \$56M in disaster funds due to the 2016 pink salmon fishery failure. Could SWAMC weigh in on this was discussed.
- IX. **Adjourn Time:** Lockett moves to adjourn meeting, Davidson seconds, **11:17 am**..... **Skinner**