



SWAMC Board of Directors Meeting

July 19, 2018

- I. Call to Order** _____ **10:02 a.m. President Skinner**
- A. Roll Call** _____ **Griffin**
yes Rebecca Skinner, _yes_ Layton Lockett [arrived to meeting at 10:04], _yes_ Myra Olsen,
yes Paul Gronholdt, _yes_ Alice Ruby, no Glen Gardner, no Candace Nielson,
yes Mary Swain, _yes_ Frank Kelty, _yes_ Laura Muller, _yes_ Charlie Davidson
- II. Approval of Agenda** _____ **Skinner**
Davidson moves to approve, Swain seconds, no objections, agenda approved.
- III. Consent Agenda** _____ **Skinner**
June 2018 Board Minutes
Swain moves to approve, Kelty seconds, no objections, minutes approved.
- IV. Public Comments: none** _____ **Griffin**
- V. Governance & Policy** _____ **Skinner**
- A. June 2018 Financial Statement
Not available
- B. Dates for SWAMC Board Retreat
Davidson moves to put out the two sets of dates for discussion, Ruby seconds, retreat dates discussed. BOD vote taken: 9-0 BOD tentatively approves Nov. 11-12 for retreat.
- C. Resolution FY19-01 – Chignik Area Fishing Disaster Declaration
Kelty moves to discuss, Olsen seconds. After BOD discussion Davidson moves to table resolution, Muller seconds. Resolution tabled. Skinner states that SWAMC should wait for communities to send SWAMC a resolution(s) before writing a resolution(s) on a disaster declaration.
- D. Resolution FY19-02 -- Approval of 2018 CEDS Update
Davidson moves to approve, Ruby seconds, no objections, resolution approved. Skinner requests Griffin create a timeline for CEDS updates, re-writes, etc. for the BOD.
- VI. Management & Program Issues** _____ **Griffin**
- A. MAKE – Spruce Root: Barnacle Budget and Contract Extension Amendment
Kelty moves to approve, Davidson seconds, no objections, contract extension approved
- B. MAKE – MPF LLC Contract Proposal Review
Lockett moves to approve, Kelty seconds, no objections. MPF representatives gave an overview of the process stated in the contract. BOD vote taken: 9-0 BOD approved contract.
- VII. Staff Report** _____ **Griffin**
- A. Staff Report: Griffin discussed major energy grant award for Akhiok to upgrade electrical system. and Nushagak Electric Cooperative was awarded funding to support their hydro project. Griffin working on CEDS update and Aleutians Broadband Grant. Phase II awarded to Magellan Advisors. Gronholdt pointed out that Chignik is not part of Area M.
- VIII. Board Comments / Other Business**
None
- IX. Adjourn Time:** Lockett moves to adjourn meeting, Davidson seconds. _____ **11:04 a.m. President Skinner**