



Southwest Alaska Municipal Conference
Board of Directors Meeting
August 16, 2018

- I. Call to Order** _____ **10 a.m. by President Skinner**
- A. Roll Call** _____ **Griffin**
__yes__ Rebecca Skinner, _arrived 10:12_ Layton Lockett, __yes__ Myra Olsen, arrived 10:15__ Paul Gronholdt, _yes__ Alice Ruby [left meeting 10:45 am], _yes__ Glen Gardner, _yes__ Candace Nielson, __yes__ Mary Swain, _arrived 10:06__ Frank Kelty, _yes__ Laura Muller, _yes__ Charlie Davidson
- II. Approval of Agenda** _____ **Skinner**
Davidson moves to approve, Olsen seconds, no objections, agenda approved.
- III. Consent Agenda** _____ **Skinner**
- A. BOD Meeting Minutes, July 19, 2018
Gardner moves to approve, Davidson seconds, no objections, minutes approved.
- IV. Public Comments: none** _____ **Griffin**
- V. Governance & Policy** _____ **Skinner**
- A. June 2018 Financial Statement
Muller moves to approve, Olsen seconds, no objections, FS approved.
- B. July FY19 Financial Report (if available): not available
- C. Selection of Strategic Plan Facilitator for SWAMC Board Retreat – (Foraker unavailable Nov. 11-12)
1. Agnew::Beck
 2. Crossroads Leadership Institute
Lockett moves to accept Agnew::Beck, Davidson seconds, no objections, Agnew::Beck accepted.
- D. Congratulatory Communication to Newly Elected Officials
Skinner discussed why SWAMC should send out congratulatory letters to elected officials.
- E. Comment on Proposed Rule Changes to the Endangered Species Act
Griffin discusses that there are proposed changes to the Act.
- F. 2020-2024 CEDS Timeline – Griffin will create Gantt Chart for BOD for timeline of CEDS re-write. Griffin explained BOD is also CEDS Board for SWAMC.
- VI. Management & Program Issues** _____ **Griffin**
- a. Artech Engineering Contract Extension - Olsen moves to approve, Davidson seconds, no objections, Contract Extension approved.
 - b. MPF LLC Contract Extension and Budget Increase- Davidson moves to approve, Lockett seconds, no objections, Contract Extension approved. Skinner asked for confirmation that increases to budget does not impact SWAMC's budget. Griffin confirmed no impact to SWAMC budget.
- VII. Staff Report** _____ **Griffin**
- A. Staff Report: Lockett asked about SWAMC continuing to extend MAKE contracts. Lockett requested list of current MAKE contracts and their end dates. Board requested a list of current MAKE contracts and the contract end dates. Skinner requested an update about the process to find a new MAKE administrator.
- VIII. Board Comments / Other Business**
No comments.
- IX. Adjourn Time:** Lockett moves to adjourn meeting, Gardner seconds _____ **10:59 a.m. by President Skinner**