



# SWAMC Board of Directors Meeting

October 18, 2018

- I. **Call to Order** ----- **10:01 a.m. by President Skinner**
- A. **Roll Call** ----- **Griffin**  
 \_\_\_yes\_\_\_ Rebecca Skinner [left meeting at 10:49 a.m.], \_\_\_yes\_\_\_ Layton Lockett, \_\_\_yes\_\_\_ Myra Olsen, \_\_\_yes\_\_\_ Paul Gronholdt, \_\_\_yes\_\_\_ Alice Ruby, \_\_\_yes\_\_\_ Glen Gardner, \_\_\_yes\_\_\_ Candace Nielson [called in at 10:07 a.m.], \_\_\_no\_\_\_ Mary Swain, \_\_\_no\_\_\_ Frank Kelty, \_\_\_yes\_\_\_ Laura Muller, \_\_\_yes\_\_\_ Charlie Davidson
- II. **Approval of Agenda** ----- **Skinner**
  - A. Davidson moves to approve, Gardner seconds, no objections, agenda approved with the following changes:  
 Item V B. September 2018 Financial Statement added to agenda.  
 Item VI B. MAKE: BBRSDA Subrecipient Contract is changed to: MAKE: Rising Tide Contractors Contract.  
 Item IV C. MAKE: AIDEA Subrecipient – Draft Scope of Work - Contract to Follow for Approval removed.  
 Item IV D. MAKE: No Cost Extension of MAKE Program added.
- III. **Consent Agenda** ----- **Skinner**
  - A. BOD Meeting Minutes, September 20, 2018  
 Ruby moves to approve, Gardner seconds, no objections, minutes approved.
- IV. **Public Comments: none** ----- **Griffin**
- V. **Governance & Policy** ----- **Skinner**
  - A. Southwest Alaska Representation on Future AMHS Board  
 Motion proposed to have Executive Director write letter(s) to send to Federal Administration requesting a Buy America Waiver be issued for the building of a new ferry for the Alaska Marine Highway System.  
 Ruby moves to approve, Olsen seconds, no objections, motion passes
  - B. September 2018 Financial Statement  
 Gardner moves to approve, Davidson seconds, no objections, FS approved
- VI. **Management & Program Issues** ----- **Griffin**
  - A. MAKE: Spruce Root Subrecipient Contract Amendment – Date Extension  
 Lockett moves to approve, Ruby seconds, no objections, extension approved
  - B. MAKE: Rising Tide Contractors Contract  
 Davidson moves to approve, Olsen seconds, no objections, contract approved
  - C. 2019 Economic Summit and Membership Meeting – Discussion. Skinner requested the Summit/Meeting agenda be updated and send to Board ASAP.
  - D. MAKE: No Cost to SWAMC Extension of MAKE Program through March 31, 2019  
 Davidson moves to accept extension, Gardner seconds. Vote is take, passes 6-2.
- VII. **Staff Report** ----- **Griffin**
  - A. Staff Report – Griffin discusses the coming Board Retreat in November and starting the agenda for the Economic Summit/Membership Meeting.
- VIII. **Board Comments / Other Business**  
 Suggested SWAMC office contact SW communities about what they want to hear about at Summit/Meeting. Ruby states communities want resources. Possibly survey communities. Item IV. D resulted in the following comments from the Board: What impact would the extension have to SWAMC? Obrien stated there are still NIST funds available, staff salaries would be paid with these funds. Board asked when the MAKE Program would no longer be with SWAMC. Obrien stated that NIST has not yet informed SWAMC of the new MEP operator. Gronholdt states he did not like having to make such a quick decision on extending the MAKE Program.
- IX. **Adjourn Time:** Davidson moves to adjourn meeting, Olsen seconds. ----- **11:10 a.m. Lockett**