



SWAMC Board of Directors Special Meeting Minutes  
February 15, 2018

I. Call to Order \_\_\_\_\_ 10:48 a.m. by Vice President Lockett

A. Roll Call \_\_\_\_\_ Griffin

\_\_no\_\_ Rebecca Skinner, \_\_yes\_\_ Layton Lockett, \_\_yes\_\_ Myra Olsen, \_\_no\_\_ Paul Gronholdt,  
\_\_no\_\_ Alice Ruby, \_\_yes\_\_ Glen Gardner, \_\_no\_\_ Candace Nielson, \_\_yes\_\_ Mary Swain,  
\_\_yes\_\_ Frank Kelty, \_\_yes\_\_ Charlie Davidson

II. Approval of Agenda \_\_\_\_\_ Lockett

Gardner moves to approve, Kelty seconds, no objections, agenda approved.

III. Governance & Policy ----- Lockett

A. Aleutian Broadband Grant Update

Did not have a quorum, no action taken.

IV. Board Comments / Other Business

Representatives from Magellan Advisors when through the PowerPoint presentation and answered questions from Board Members.

V. Adjourn Time: 11:45 am \_\_\_\_\_ Lockett