



SWAMC Board of Directors Meeting Minutes
February 21, 2018

- I. Call to Order -----10:03 a.m. by President Skinner**
- A. Roll Call ----- Griffin**
 ___yes___ Rebecca Skinner, ___yes___ Layton Lockett, ___yes___ Myra Olsen, ___yes___ Paul Gronholdt,
 ___yes___ Alice Ruby, ___yes___ Glen Gardner [arrived 11:02 am], ___yes___ Candace Nielson,
 ___yes___ Mary Swain, ___yes___ Frank Kelty [arrived 10:25 am], no ___Charlie Davidson
- II. Approval of Agenda ----- Skinner**
 Ruby moves to approve, Nielson seconds, no objections, agenda approved.
- III. Consent Agenda -----Skinner**
 A. BOD Meeting Minutes, January 2019
 Nielson moves to approve, Lockett seconds, no objections, minutes approved.
- IV. Governance & Policy -----Skinner**
 A. December 2018 Financial Statement
 Gardner moves to approve, Lockett seconds, no objections, FS approved
 B. Resolutions Discussion in Response to Governor Proposed FY20 Budget
- V. Management & Program Issues ----- Griffin**
 A. Proposed Budget and Staffing Plan as of March 1, 2019
 Lockett moves to approve, Swain seconds, in a 4 to 3 vote a revised version of one of Griffin’s submitted
 staffing plans is approved.
 B. U.S. Department of Commerce, EDA i6 Grant
 Board decided not to approve grant
 C. Aleutian Broadband Guiding Principles
 Lockett moves to approve, Kelty seconds, no objections, principals approved
- VI. Staff Report----- Griffin**
 Griffin reviewed the prior month’s work which included his trip to Juneau. Month of January and February
 spent working on Conference and Obrien and Cowen continue the finalizing of the MAKE Program.
- VII. Board Comments / Other Business**
 Skinner requests that Griffin’s proposed staffing plan(s) be brought to the Board of Directors Pre-Conference
 meeting.
- VIII. Adjourn Time: Olsen moves to adjourn meeting, Lockett seconds, 12:22 pm -----Skinner**