



SWAMC Board of Directors Meeting Minutes

December 20, 2018

I. Call to Order _____ **10:02 a.m. by President Skinner**

A. Roll Call _____ **Griffin**

__yes__ Rebecca Skinner, __no__ Layton Lockett, __yes__ Myra Olsen, __yes__ Paul Gronholdt, __yes__ Alice Ruby, __yes__ Glen Gardner, __yes__ Candace Nielson [left at 10:34 am], __no__ Mary Swain, __yes__ Frank Kelty [joins at 10:04 am], __no__ Charlie Davidson

II. Approval of Agenda _____ **Skinner**

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

III. Consent Agenda----- **Skinner**

A. BOD Meeting Minutes, November 12, 201

Kelty moves to approve, Olsen seconds, no objections, minutes approved.

B. BOD Special Meeting Minutes, November 28, 2018

Kelty moves to approve, Olsen seconds, no objections, minutes approved.

IV. Governance & Policy----- **Skinner**

October 2018 Financial Statement

Gardner moves to approve, Gronholdt seconds, no objections, FS approved

V. Management & Program Issues _____ **Griffin**

A. Contract Extension – Doug Griffin, Executive Director

Olsen moves to approve, Kelty seconds, no objections, contract extension approved.

B. Strategic Plan [Draft] by Agnew::Beck

Gardner moves to approve, Olsen seconds, no objections, plan is approved. Griffin will submit back to Agnew::Beck the approved language. Griffin will send to Board the final report with approved changes.

C. 2019 Economic Summit and Membership Meeting – Griffin and Obrien discussed the progress of the agenda for the 2019 Conference.

D. Economic Geographic Update – Griffin discussed with Board Northern Economics proposal for doing the economic geographic update for SWAMC. Skinner requested that Griffin confirm that Northern Economics will have accurate information for 2019 Conference.

VII. Staff Report----- **Griffin**

Griffin discussed Senator Murkowski and the Salmon Disaster Relief Fund Distribution. Griffin discussed that the Marine Highway System and funding. Skinner mentioned that the Southwest Alaska region does not have representation on the governing board in relation to the possible re-organization of the Marine Highway Ferry System. Gronholdt said the State may review distribution of the Pink Salmon distribution. Skinner requested that Griffin put together list of bills in front of the state legislation that would impact Southwest Alaska for the Board.

VIII. Board Comments / Other Business

IX. Adjourn Time: Gronholdt moves to adjourn meeting, Kelty seconds _____ **11:27 a.m. Skinner**