



SWAMC Board of Directors Meeting Minutes

August 15, 2019

- I. Call to Order** ----- 2:03 p.m. by President Swain
- A. Roll Call** ----- Griffin
- __yes__ Mary Swain, __yes__ Paul Gronholdt, __no__ Rebecca Skinner, __yes__ Myra Olsen, __yes__ Alice Ruby,
 __yes__ Glen Gardner, __yes__ Frank Kelty, __yes__ Terry Haines, __yes__ Laura Delgado,
 __no__ Dennis Robinson, __no__ Darren Muller
- II. Approval of Agenda** ----- Swain
- Gardner moves to approve, Kelty seconds, no objections, agenda approved.
- III. Consent Agenda** ----- Swain
- A. BOD Meeting Minutes, May 2019**
- Kelty moves to approve, Haines seconds, no objections, minutes approved.
- IV. Governance & Policy** ----- Swain
- A. May and June 2019 Financial Statement (combined)**
- Ruby moves to approve, Gardner seconds, no objections, FS approved
- B. Resolution FY19-06 – Thanking Charles Davidson**
- Gronholdt moves to approve, Kelty seconds, no objections, Resolution approved – President Swain thanked Davidson for his work on the Board.
- C. CEDS Update – Griffin confirmed that SWAMC met the July 1 deadline and is working to provide a hard copy of the report to EDA.**
- D. Approval of FY2020 Budget – Griffin provided additional detail to the staffing plan. Mentioned a visitor conference group that could help provide volunteer staffers for the SWAMC Conference if needed.**
- Ruby moves to approve, Kelty seconds, no objections, Budget approved
- V. Management & Program Issues** ----- Griffin
- A. No-Cost Extension for Department of Energy Capacity Building Grant – Griffin explained reasoning behind extension request. SWAMC already submitted formal request to DOE due to the Board not meeting in June or July and SWAMC needing to move forward.**
- B. Application for Third Round of USDA – Commercial Building Energy Audit Grant (Statewide) – Vaught explained SWAMC’s intentions regarding a third grant round. Griffin confirmed that SWAMC will aim to direct more of the Round 3 grant budget towards SWAMC staff support time rather than sub-contracting this work. Ruby moves to approve, Gardner seconds, no objections, approved**
- C. Executive Director Search Report from Tim Pearson – Interviews planned to be done at the November Board Retreat. Griffin sent job search information to be included as an advertisement in the Aleutians East Borough’s In the Loop newsletter.**
- VI. Staff Report**----- Griffin
- A. Staff Report – June 2019**
- B. Staff Report – July 2019**
- VII. Board Comments / Other Business** – Ruby urged SWAMC staff to be prepared to stay involved with the AML online sales tax discussion, as communities themselves are tied up and SWAMC is able to stay engaged on their behalf. Several Board members expressed frustration with GCI phone service during past several months and requested that SWAMC investigate matter with GCI. Griffin said that SWAMC will draft a letter to GCI and requested specific issues from Board members regarding GCI’s limited phone service capacity.
- VIII. Adjourn Time:** Gronholdt moves to adjourn meeting, Gardner seconds, 3:01 p.m. by President Swain