



SWAMC Board of Directors Meeting Minutes
May 16, 2019

- I. Call to Order ----- pm by President Swain**
- A. Roll Call ----- Griffin**
 yes Mary Swain, _yes_ Paul Gronholdt, _yes_ Rebecca Skinner, _no_ Myra Olsen, _no_ Alice Ruby,
 yes Glen Gardner, _yes_ Frank Kelty, _yes_ Terry Haines joined at 1:07, _yes_ Laura Delgado,
 yes Dennis Robinson, _yes_ Darren Muller joined at 1:07
- II. Approval of Agenda ----- Swain**
 Kelty moves to approve, Gardner seconds, no objections, agenda approved with amendments of additions of items IV G. IV H., and IV I.
- III. Consent Agenda ----- Swain**
- A. BOD Meeting Minutes, April 2019**
 Kelty moves to approve, Gardner seconds, no objections, minutes approved.
- IV. Governance & Policy ----- Swain**
- A. March 2019 Financial Statement**
 Gardner moves to approve, Gronholdt seconds, no objections, FS approved
- B. April 2019 Financial Statement**
 Gardner moves to approve, Gronholdt seconds, no objections, FS approved
- C. Resolution FY19-04 – Thanking L. Locket for Board service**
 Kelty moves to approve, Delgado seconds, no objections, resolution approved
- D. Resolution FY19-05 – Thanking C. Nielsen for Board service**
 Kelty moves to approve, Delgado seconds, no objections, resolution approved
- E. CEDS Update – Griffin discussed the updating of the CEDS.**
- F. FY 2020 Preliminary Budget – Griffin discusses the budget presented. Obrien and Dayton will become contractual employees.**
- G. Pink Salmon Disaster of 2016 – Distribution of funds is currently delayed.**
- H. Alaska Marine Highway System – Board discussed the State’s budget cuts to the AMHS.**
- I. Annual Meeting – Agenda items for 2020: Broadband/Internet Service & Catch Share Systems.**
- V. Management & Program Issues ----- Griffin**
- A. Aleutian Broadband Update – Griffin continued meeting with Magellan Advisors to work on concluding report.**
- B. Contractor to USDA-RBEG-Mariculture - Alaska Fisheries Development Foundation (AFDF) would act as the applicant to USDA and sub-contract outreach and technical assistance to APICDA and SWAMC; SWAMC would in-turn enter into a contract with Erik Obrien to develop a business plan and facilitate the permitting process.**
- C. DOE-AMO Steering Committee**
- VI. Staff Report----- Griffin**
- A. Staff Report: Griffin spoke with Dan Boyette of GCI regarding GCI’s intent to apply for a grant under the ReConnect program designed to provide \$600 million nationwide for rural Broadband. Griffin and Obrien met with Department of Commerce, Community, and Economic Development Commissioner Julie Anderson, Assistant Commissioner Shawn Williams and Division of Economic Development Director Matt Fagnani. Griffin traveled to Dillingham to attend the Bristol Bay Sustainability Summit.**
- VII. Board Comments / Other Business**
 Board asks that Griffin to issue a resolution of thanking Charlie Davidson for serving on the Board. Delgado mentioned the Griffin and Obrien attended APICDA’s Conference May 7 & 8. Muller mentioned that the Ouzinkie Native Corporation’s new building open house will be in June. Board decides to hold next meeting at 2 pm June 18
- VIII. Adjourn Time: Muller moves to adjourn meeting, Gardner seconds ___ 2:32 pm adjourned by President Swain**