



SWAMC Board of Directors Meeting Minutes

February 20, 2020 – 2:00 p.m.

- I. **Call to Order** ----- 2:08 p.m. by Board Member Ruby
 - A. **Roll Call** ----- Marquardt
 - _____ Mary Swain, yes Paul Gronholdt, yes (at 2:45 pm) Rebecca Skinner, yes Myra Olsen, yes Alice Ruby, yes Glen Gardner, _____ Terry Haines, yes Laura Delgado, _____ Dennis Robinson, yes Darren Muller
- II. **Approval of Agenda** ----- Ruby
 - Olsen moves to approve, Delgado seconds, no objections, agenda approved.
- III. **Consent Agenda** ----- Ruby
 - A. BOD Meeting Minutes, January 2020
 - Muller moves to approve, Olsen seconds, no objections, minutes approved.
- IV. **Governance & Policy** ----- Ruby
 - A. December 2019 & January 2020 Financial Statements - combined
 - Delgado moves to approve, Olsen seconds, no objections, FS approved
- V. **Management & Program Issues** ----- Marquardt
 - Marquardt requested Board approval for SWAMC to provide a letter of support for GCI and Quintillion’s ReConnect applications. Gronholdt requested this item be put off until the next meeting since it was not included on the agenda and Board members needed more information. Marquardt clarified that SWAMC’s draft letter just addresses the need in the region – it does not favor one company’s application over another. Topic tabled until post-conference board meeting.
- VI. **Staff Report**----- Marquardt
 - A. Staff Report – Marquardt provided updates from SWAMC staff work: AFDF hired a new contractor to replace Erik Obrien on the mariculture grant. Marquardt and Vaught advised PNNL staff working on the DOE-AMO kelp grant on good timing to make a site visit to Alaska. Staff struggled to get speakers for the tribal compacting panel for the conference and replaced the panel with other available speakers. Gronholdt offered various suggestions on remaining conference topics.
- VI. **Board Comments / Other Business**
 - Plans discussed for pre-conference board meeting, including proposed membership resolutions to be reviewed, and post-conference board meeting scheduled for March 7th. SWAMC staff requested help from Board members gathering silent auction items.
- VIII. **Adjourn Time:** ----- Meeting adjourned at 2:58 p.m. Board Member Ruby