



SWAMC Board of Directors Meeting Minutes
Pre-Conference Board Meeting
March 4, 2020 – 6:00 p.m.

- I. Call to Order ----- 6:39 p.m. by Vice President Gronholdt**
- A. Roll Call ----- Marquardt**
yes (at 7:35 pm) Mary Swain, yes Paul Gronholdt, _____ Rebecca Skinner, yes Myra Olsen,
yes Alice Ruby, yes Glen Gardner, _____ Terry Haines, yes Laura Delgado,
yes Dennis Robinson, _____ Darren Muller
- II. Approval of Agenda ----- Gronholdt**
 Gronholdt moves to approve, no objections, agenda approved.
- III. Governance Issues ----- Gronholdt**
 - A. 2020 Economic Summit and Membership Meeting
 - 1. Conference Agenda – Marquardt addressed conference agenda items, including recent events that may affect conference topics, notably the coronavirus and concerns about fish processing personnel arriving with the beginning of the salmon season in a few months. Board members discussed logistics for the conference, including the silent auction, and recommendations for next year’s conference planning.
 - 2. Speaker Introductions – Board members agreed that a Board Officer should introduce the Legislative panel on the second day of the conference.
 - 3. Annual Membership Meeting – Board members and staff discussed plans and logistics for the annual membership meeting. If resolutions presented to membership at meeting, the Board will decide whether appropriate based on whether the resolution pits communities against each other or is too contentious. Only known individual running for at-large seat B is Joe Sullivan so far.
- IV. Policy & Program Issues ----- Gronholdt**
 - A. Resolution Review and Discussion – Marquardt proposed bringing a resolution forward in front of the SWAMC membership which had been recently passed by AML which proposed a change to the transferability of salmon permits by allowing an additional name to be included on permits. Gronholdt explained resolution language: it would change how permits are leased; currently no changes are allowed except for probate or medical reasons. Ruby says that what the resolution would create is an open market where people could pay to get on a permit, the proposal language doesn’t specify that it must be a family member. Board decided against bringing resolution forward.
 Board members discussed whether to bring Board Resolution FY20-01 in front of the membership, no membership opposition expected: Robinson moves to include it, Gardner seconds, no objections, resolution to be brought forth as Membership Resolution FY20-05. Gardner made a motion to bring past Membership Resolutions FY19-01, FY19-05, FY19-06, and FY19-07 in front of the membership at the FY20 Membership Meeting, Ruby seconds, no objections, motion approved. These resolutions are to be renamed Membership Resolution FY20-01 through 04, respectively.
- VI. Staff Report----- Marquardt**
 - A. Staff Report – Marquardt updated Board members on the status of the mariculture grant that SWAMC is providing match for: staff is concerned about SWAMC’s ability to provide the match pledged given changes in staffing and the mariculture contractor no longer working out of the SWAMC office. SWAMC will try to log as much match as possible but AFDF may need to seek additional matching partners.
- V. Board Comments / Other Business**
 Board members and staff discussed the language in the bylaws regarding voting, specifically the option to “abstain” rather than a hard “yes” or “no” vote. To change these options would require a change in the bylaws.
- VIII. Adjourn Time: Olsen moves to adjourn, Delgado seconds, meeting adjourned at 7:46 p.m. President Swain**