



SWAMC Board of Directors Meeting Minutes
January 21, 2021

- I. Call to Order ----- 9:04 a.m. by Vice President Gronholdt**
- A. Roll Call ----- Marquardt**
yes Mary Swain (at 9:51 am), yes Paul Gronholdt, _____ Julie Kavanaugh, _____ Myra Olsen,
yes Alice Ruby, yes Layton Lockett, yes Joe Sullivan, yes Terry Haines, yes Laura Delgado,
yes Dennis Robinson, yes Darren Muller
- II. Approval of Agenda ----- Gronholdt**
Sullivan moves to approve with the addition of item “Election of Treasurer” under section IV. Governance & Policy, Ruby seconds, no objections, agenda approved as amended.
- III. Consent Agenda ----- Gronholdt**
- A. BOD Meeting Minutes, December 17/23, 2020 – Ruby moves to approve, Robinson seconds, no objections, minutes approved.**
- IV. Governance & Policy ----- Gronholdt**
- A. November 2020 Financial Statement – Marquardt provides overview of financial statement details. Robinson moves to approve, Sullivan seconds, roll call vote taken, all in favor, FS approved.**
- B. Election of Treasurer – Position was previously held by Skinner, who held the position for most of her tenure on the Board. Marquardt described the duties of the position and time required. Board decided it was appropriate to keep the Treasurer position held by a Kodiak Board member as it retains the even split of Officers between the three regions. Haines expressed willingness to serve as Treasurer; Muller expressed support. Ruby nominates Haines as Treasurer until next Board Officer elections, Sullivan seconds. Sullivan makes motion to close Treasurer nominations and elect Haines by unanimous consent, Ruby seconds, no objections, motion approved.**
- V. Management & Program Issues ----- Marquardt**
- A. Conference Planning Update – Marquardt provided overview of draft Conference agenda, including topics and suggested speakers. Board members discussed speakers to include on the fisheries panel to address both Bristol Bay salmon forecast and marketing update as well as small boat fishermen. Decision was made to expand number of speakers in draft agenda to include BBRSDA. Board members conducted additional discussion about other panels and suggested speakers to include on Broadband panel and COVID and vaccine panels, focusing both on State representatives who can speak to policy as well as regional folks involved in implementation who can speak more candidly about the vaccine rollout and emergency declarations. No votes taken.**
- VI. Staff Report----- Marquardt**
- A. Staff Report – Marquardt provided an overview of staff’s activities from the past month, including finalization of an RFP for a firm to help produce SWAMC’s Regional Economic Recovery & Resiliency Plan.**
- VII. Board Comments / Other Business**
Lockett suggested adding a speaker or speakers from regional providers tasked with administering the vaccine because they could provide a more ground-level perspective than the state. Lowering the Conference registration fees from last year’s since costs are lower was also discussed. Other board members expressed appreciation for staff’s work on conference and regional updates.
- VIII. Adjourn Time: Sullivan moves to adjourn, Ruby seconds, meeting adjourned at 10:26 am by President Swain**