



SWAMC Board of Directors Meeting Minutes

March 3, 2021

I. Call to Order ----- 10:05 a.m. by President Swain

II. Roll Call ----- Marquardt

yes Mary Swain, yes Paul Gronholdt, yes 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

III. Approval of Agenda ----- Swain

Muller moves to approve agenda, Lockett seconds, no objections, agenda approved.

IV. Governance Issues ----- Swain

A. 2021 Economic Summit & Membership Meeting

1. Conference Agenda – No major changes in agenda since last Board meeting. Staff will finalize Conference Program today and send out to attendees with link information.
2. Speaker Introductions and Moderators – Marquardt identified Board members who will introduce and moderate each panel. Board and staff discussed logistics.
3. Annual Membership Meeting – Marquardt provided walkthrough of Membership Meeting agenda step-by-step, logistics, and roles.

V. Policy & Program Issues ----- Swain

A. *Resolution Review and Approval* – The five Resolutions brought forth are all from past years but are issues that are still relevant. Board members discussed specific resolutions: Resolution FY21-05 – a potential issue with a statewide income tax is that it could be compounded by citywide sales taxes in some communities (AML addressed this as well); Resolution FY21-01 – it is tough to identify SWAMC’s position as currently written. Marquardt described that the intention of Resolution’s original drafter was to indicate that SWAMC supports the long-range vision identified by the state, but that funding is not keeping up with this lately. Lockett suggests adding a “Be it further resolved” requesting the State of Alaska not further cut funding for airport maintenance in Southwest Alaska in FY22. Board members discussed and agreed that Lockett will put forth this amendment live on the floor at the Membership Meeting. Gronholdt makes motion to adopt the five Resolutions as-is, Kavanaugh seconds, no objections, motion passes.

VI. Staff Report----- Marquardt

A. *Staff Report* – Staff’s singular focus in the past few weeks has been Conference planning and prep.

VII. Board Comments / Other Business

VIII. Adjourn Time: Gronholdt moves to adjourn, Lockett seconds, meeting adjourned at 11:32 am by **President Swain**