



SWAMC Board of Directors Meeting Minutes
May 20, 2021

I. Call to Order ----- 9:16 a.m. by President Gronholdt

A. Roll Call ----- Marquardt

yes Mary Swain, yes Paul Gronholdt, Julie Kavanaugh, yes (at 10:03) Myra Olsen,
yes Alice Ruby, yes Layton Lockett, yes Joe Sullivan, yes Terry Haines,
yes Glen Gardner, Jr., yes Dennis Robinson, yes Darren Muller

II. Approval of Agenda ----- Gronholdt

Lockett moves to approve agenda, Sullivan seconds, Sullivan moves to amend agenda to move item V.
Management & Program Issues up to be addressed before the Consent Agenda. Board decides to enter
Work Session to address items without making formal motions while staff works to establish municipal
quorum.

Work Session – Sullivan makes motion to enter Work Session, Gardner seconds, Board enters Work Session
at 9:15 am to cover the following topics:

- 1. 2021-2024 EDA Planning Grant SOW
2. Board Resolution FY21-02 – A resolution of the Southwest Alaska Municipal Conference Board of
Directors supporting and committing to the FY2021-FY2023 Economic Development Administration
(EDA) Partnership Planning Program grant and pledging cost share for the grant
3. 2021 CEDS Update

Sullivan makes motion to end Work Session, Gardner seconds, Board reconvenes in regular Board Meeting
at 10:04 am.

SWAMC FY22 Budget Discussion/Approval – Marquardt provided an overview of the draft FY22 budget and
recent updates made to address investment activity and to more clearly show SWAMC-generated funds to
match EDA Planning grant. Sullivan moves to approve SWAMC FY22 Budget, Gardner seconds, roll call vote
taken, all in favor, Budget approved.

2021-2024 EDA Planning Grant SOW – Sullivan moves to approve SOW, Gardner seconds, roll call vote taken,
all in favor, SOW approved.

Board Resolution FY21-02 – EDA Planning Grant – Robinson moves to approve, Sullivan seconds, roll call
vote taken, all in favor, Board Resolution FY21-02 passes.

2021 CEDS Update – Robinson moves to approve 2021 CEDS Update as finalized in Work Session, Sullivan
seconds, Marquardt summarizes discussion and minor changes made in Work Session, roll call vote taken,
all in favor, motion passes.

Agenda – Robinson moves to approve agenda as amended, Sullivan seconds, agenda approved.

III. Consent Agenda ----- Gronholdt

A. BOD Meeting Minutes, April 15, 2021 – Robinson moves to adopt consent agenda, Sullivan seconds.

IV. Governance & Policy ----- Gronholdt

A. March 2021 Financial Statement – Robinson moves to approve FS, Sullivan seconds. Marquardt provided a
brief overview of the FS. Roll call vote taken, all in favor, FS approved.

V. Management & Program Issues ----- Marquardt

Update on R&R Survey and next steps – Marquardt provided an update on survey status (60 completions so
far). Staff expects to get data on regional response rate soon to understand where more outreach is needed.
Staff developing flyer to reach more people by different means.



USDA REDA Program Write-Up – Marquardt provided brief overview of program write-up provided in Board packet.

VI. Staff Report----- **Marquardt**

A. *Staff Report* – Marquardt provided a brief overview of staff’s work over the last month.

VII. Board Comments / Other Business

Board members provided various updates from their regions.

VIII. Adjourn: Sullivan moves to adjourn, Gardner seconds, meeting adjourned at 10:44 am by **President Gronholdt**