

# CITY OF SAND POINT COUNCIL MEETING



Monday, January 8, 2024

Workshop : 2:00 pm

Meeting: 7:00 pm

# CALL TO ORDER

# ROLL CALL

# APPROVAL OF AGENDA

# CITY OF SAND POINT

Packet will be available on website  
January 5, 2024 [www.sandpointak.com](http://www.sandpointak.com)



## MAYOR

Mayor James Smith - Office Exp. 2026

## COUNCIL MEMBERS

Austin Roof	Seat A - Exp. 2025
Jani Gundersen	Seat B - Exp. 2026
Amy Eubank	Seat C - Exp. 2025
Jack Foster Jr.	Seat D - Exp. 2026
Marita Gundersen	Seat E - Exp. 2024
Arlene Gundersen	Seat F - Exp. 2024

## SAND POINT CITY COUNCIL MEETING AGENDA CITY CHAMBERS

**Regular Meeting**

**January 8, 2024 7:00 pm**

*There will be a workshop at 2:00 pm.*

### CALL TO ORDER

### ROLL CALL

### APPROVAL OF AGENDA

### PUBLIC COMMENTS ON AGENDA ITEMS

### CONSENT AGENDA:

1. Minute: Regular Meeting Minutes of November 27, 2023

### REPORTS:

1. Finance Officer
2. Administrator
3. Police Chief
4. EMS Director
5. Fire Chief
6. Public Works Director
7. Water/Sewer Supervisor
8. Harbormaster
9. Student Representative

### HEARINGS, ORDINANCES AND RESOLUTIONS:

1. Resolution 24-01: FY24 Shared Fisheries Business Tax Program

### OLD BUSINESS: None

### NEW BUSINESS:

1. FY22 Audit
2. Cost of Living Adjustment
3. 2024 SWAMC Annual Conference

### PUBLIC COMMENTS

### COUNCIL COMMENTS

### ADJOURNMENT

*To participate telephonically, please call 1-800-315-6338 and use the passcode 26961 followed by the # key.*

# CONSENT AGENDA

**CALL TO ORDER:**

The regular meeting of the Sand Point City Council was held Monday, November 27, 2023 in the City Chambers and teleconference. Mayor James Smith called the meeting to order at 7:01 p.m.

**ROLL CALL:**

James Smith	Mayor	Present
Austin Roof	Seat A	Present
Jani Gundersen	Seat B	Present
Amy Eubank	Seat C	Present
Jack Foster Jr.	Seat D	Present
Marita Gundersen	Seat E	Present
Arlene Gundersen	Seat F	Present

A quorum was established.

**Staff in attendance:**

- Debi Schmit, Administrator
- Kurtis Gundersen, Finance Officer –Telephonically
- Jade Gundersen, City Clerk
- Jeff Thompson, Police Chief
- Julius Karlsen, Public Works Director
- Dylan Jacobsen, Water & Sewer Supervisor
- Allen Kuchenoff, Harbormaster

**APPROVAL OF AGENDA:**

Mayor James Smith requested a motion to approve the agenda.

MOTION: Council Member Marita Gundersen made a motion to approve the agenda.

SECOND: Council Member Arlene Gundersen seconded the motion.

VOTE: Motion passed unanimously.

**OATH OF OFFICE**

Jack Foster Jr. swore in for his office of City Council Seat D.

**PUBLIC COMMENTS ON AGENDA ITEMS: None**

**CONSENT AGENDA:**

MOTION: Council Member Arlene Gundersen made a motion to approve the Regular Meeting Minutes of October 10, 2023.

SECOND: Council Member Amy Eubank seconded the motion.

VOTE: Motion passed unanimously.

**REPORTS:**

Finance Officer – Kurtis Gundersen

Finance Officer Kurtis Gundersen reported that for the month of September we received \$25,915.43 in Raw Fish Tax Revenue and \$116,657.57 in Sales Tax Revenue.

Administrator – Debi Schmit

Administrator Debi Schmit read her report included in the packet.

Police Chief – Jeff Thompson

Chief Jeff Thompson read his report included in the packet. He included that for the month, 39.98 lbs of drugs and \$79,319 was seized from the team in Anchorage.

Fire & EMS Director

Director Brady Gatlin read his report included in the packet.

Fire Chief- Jason Bjornstad

Brady Gatlin read the Fire Chief report.

Public Works Director – Julius Karlsen

Public Works Director Julius Karlsen read his report included in the packet.

Water/Sewer Director- Dylan Jacobsen

Water/Sewer Director Dylan Jacobsen read his report included in the packet.

Harbor Master – Allen Kuchenoff Jr.

Harbor Master Allen Kuchenoff Jr.'s read his report included in the packet.

Student Representative- Mia Crome

Student Representative Mia Cromer reported on Sand Point School activity.

**HEARINGS, ORDINANCES, AND RESOLUTIONS:**

**OLD BUSINESS: None**

**NEW BUSINESS:**

1. 2024 Lease Renewals

MOTION: Council Member Arlene Gundersen made a motion to approve the 2024 Lease Renewals.

SECOND: Council Member Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

2. Contract Proposal for Accounting Assistance-Irina Morozova

MOTION: Council Member Arlene Gundersen made a motion to the contract proposal for Account Assistance from Irina Morozova as amended.

SECOND: Council Member Jack Foster Jr. seconded the

VOTE: motion. Motion passed unanimously.

3. 2024 Hickey & Associates Contract



MOTION: Council Member Austin Roof made a motion to approve the 2024 Hickey & Associates Contract.

SECOND: Council Member Arlene Gundersen seconded the motion.

VOTE: Motion passed unanimously.

4. ICE Services-Helpdesk Service Agreement

MOTION: Council Member Arlene Gundersen made a motion to approve the ICE Service-Helpdesk Service Agreement.

SECOND: Council Member Austin Roof seconded the motion.

VOTE: Motion passed unanimously.

5. Donation Request: Qagan Tayagungin Tribe Annual Christmas Potluck

MOTION: Council Member Austin Roof made a motion to approve a \$1500 donation to the Qagan Tayagungin Tribe Annual Christmas Potluck.

SECOND: Council Member Jani Gundersen seconded the motion.

VOTE: Motion passed unanimously.

6. Donation Request: Qagan Tayagungin Tribe Environmental Youth & Teen Group

MOTION: Council Member Arlene Gundersen made a motion to the donation of \$2000 and \$600 for the Qagan Tayagungin Tribe Environmental Youth & Teen Group.

SECOND: Council Member Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

7. Donation Request: Pauloff Harbor Tribe Silver Bell Rock

MOTION: Council Member Amy Eubank made a motion to donate \$500 to the Pauloff Harbor Tribe Silver Bell Rock.

SECOND: Council Member Jani Gundersen seconded the motion.

VOTE: Motion passed unanimously.

**PUBLIC COMMENTS:**

Dick Jacobsen asked about internet and security risks and recommended that the City set deadlines for the auditor for the audit to be performed.

**COUNCIL COMMENTS:**

Council Member Amy Eubank asked about the safety of the ladder on the water tank. Water Sewer Director Dylan Jacobsen stated that it is basically brand new, it was just put on backwards.

Council Member Jack Foster Jr. asked about cyber liability insurance and whether the City had it.

Council Member Arlene Gundersen congratulated the Eagles volleyball team on winning Regionals and wished them good luck at State.

Council Member Austin Roof thanked the City Workers for their hard work and welcomed Jack back to City Council.

**ADJOURNMENT:**

MOTION: Council Member Arlene Gundersen made a motion to adjourn.

SECOND: Council Member Amy Eubank seconded the motion.

The meeting adjourned at 8:05 pm.

\_\_\_\_\_  
James Smith Sr., Mayor

ATTEST:

\_\_\_\_\_  
Jade Gundersen, City Clerk

# REPORTS

# FINANCE OFFICER

# ADMINISTRATOR



## City of Sand Point

**TO:** Mayor Smith  
City Council Members

**FROM:** Debi Schmit  
City Administrator

**DATE:** January 4, 2024

**SUBJECT:** Monthly Report for January 2024

Here is a summary of items since our last meeting:

- I attended the AML Conference in Anchorage the first week of December. My highlights include management meetings, artificial intelligence for local government, and housing. On Wednesday, I attended sessions on workforce, mitigating environmental impacts, and managing village police. As always, networking is great for new ideas and questions from those who have experience.
- I attended the hearing where reviewers scored our harbor bridge project. I am hoping to hear soon if the project will be funded.
- I completed the RUBA report last week. I now know how to increase our scores to ensure we do not lose the funding.
- Information & Communications Technology (ICE) is now on board and assisting with ordering the needed equipment so the City can switch to GCI internet. We need tech support to set us up, serve as a help desk, and keep our files safe.
- An RFP was sent to the Alaska Municipal League to advertise for a new auditor.
- We continue to work on processes for human resources and past-due accounts. I have explored the procedures and fees of other communities. Soon, we may bring an ordinance amendment to streamline our processes.
- I am working on grants for Strategic Planning and cameras for the boat harbor. Actively looking for grant opportunities for culvert replacement, road construction, and equipment.

**POLICE CHIEF**



# SAND POINT POLICE DEPARTMENT

## **MEMORANDUM**

To: Honorable Jim Smith, Mayor, City of Sand Point  
Ms. Debi Schmit, City Administrator, City of Sand Point  
Mr. Austin Roof, City Councilperson, City of Sand Point  
Ms. Jane Gundersen, City Councilperson, City of Sand Point  
Ms. Amy Eubank, City Councilperson, City of Sand Point  
Mr. Jack Foster Jr, City Councilperson, City of Sand Point  
Ms. Marita Gundersen, City Councilperson, City of Sand Point  
Ms. Arlene Gundersen, City Councilperson, City of Sand Point

From: Chief Jeff Thompson

Date: November 7th, 2023

## **RE. POLICE DEPARTMENT'S MONTHLY REPORT FOR NOVEMBER 2023**

### **Police Department Roster**

- Jeff Thompson, Chief of Police #101
- Captain Richard Lowery #102
- Office Manager Edith Mejia #103
- Officer Benjamin Allen #104
- Officer Rob Stumph #105
- Alfred 'Jesse' Pesterkoff 911 Dispatcher



# **POLICE ACTIVITY**

**November 2023**

## **2 People were arrested and lodged in the City Jail**

- Terroristic Threats
  - Criminal Trespass
- 

## **25 Calls to 911**

- 2- 911 Hangups
  - 3- 911 Nonemergency calls
  - 7- 911 Miscellaneous
  - 5- MOC (Medical on Call)
  - 3- Disorderly Conduct
  - 1- EMS Assist
  - 1- Deceased Person
  - 1- Welfare Check
  - 1- Alarm Call
  - 1- Armed Person
- 

## **Activity/Calls for service not on 911 – line**

- 3- Abandoned/Vehicles
- 3- Suspicious Activities
- 2- Welfare Checks
- 1- Disturbance
- 1- Medical/Training Clinic (2 hours)
- 1- Vicious Dogs Complaints
- 1- Request for Officer Presence at the Tavern
- 1- Report of a missing truck
- 4- Criminal Trespasses Warnings Issued

## **Officer Self-Initiated Activity**

- 2- Suspicious persons/vehicles
  - 21**- Bar checks
  - 4- Courtesy transports
  - 3**- Welfare checks
  - 1- Assisting Citizen with recovery of personal property
  - 860**- Total Business Checks
  - 36**- Total Residence Checks
  - 444**- Total Citizen Contacts
  - 2- Total Arrest
  - 3**- Officers Assists
- 

## **Month of November 2023 Activity Summary**

- 1,164 miles patrolled
- 860 Business checks
- 36 Residence checks
- 21 Bar checks
- 444 Citizen contacts
- 2 Arrest/Lodged in City Jail



# SAND POINT POLICE DEPARTMENT

## **MEMORANDUM**

To: Honorable Jim Smith, Mayor, City of Sand Point  
Ms. Debi Schmit, City Administrator, City of Sand Point  
Mr. Austin Roof, City Councilperson, City of Sand Point  
Ms. Jane Gundersen, City Councilperson, City of Sand Point  
Ms. Amy Eubank, City Councilperson, City of Sand Point  
Mr. Jack Foster Jr, City Councilperson, City of Sand Point  
Ms. Marita Gundersen, City Councilperson, City of Sand Point  
Ms. Arlene Gundersen, City Councilperson, City of Sand Point

From: Chief Jeff Thompson

Date: January 4<sup>th</sup>, 2024

## **RE. POLICE DEPARTMENT'S MONTHLY REPORT FOR DECEMBER 2023**

### **Police Department Roster**

- Jeff Thompson, Chief of Police #101
- Captain Richard Lowery #102
- Office Manager Edith Mejia #103
- Officer Benjamin Allen #104
- Officer Rob Stumph #105
- Alfred 'Jesse' Pesterkoff 911 Dispatcher

# **POLICE ACTIVITY**

**December 2023**

## **1 Person were arrested and lodged in the City Jail**

- Assault 4<sup>th</sup>
- 

## **30 Calls to 911**

- 4- 911 Hangups
  - 1- 911 Nonemergency calls
  - 5- 911 Miscellaneous
  - 11- MOC (Medical on Call)
  - 2- Disorderly Conduct
  - 3- EMS Assists
  - 1- Deceased Person
  - 1- Accident Report
  - 1- Noise Complaint
  - 1- Violence Report
- 

## **Activity/Calls for service not on 911 – line**

- 2- Abandoned/Vehicles
- 3- Suspicious Activities
- 1- Disturbance
- 1- Vicious Dogs Complaints
- 1- Motorist Assist

## **Officer Self-Initiated Activity**

2- Suspicious persons/vehicles

32- Bar checks

4- Courtesy transports

1- Parade

1,304- Total Business Checks

49- Total Residence Checks

178- Total Citizen Contacts

1- Road hazard

3- Officers Assists

2- Special Details.

1- Total Arrest

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## **Month of December 2023 Activity Summary**

- 1,313 miles patrolled
- 1,304 Business checks
- 49 Residence checks
- 32 Bar checks
- 178 Citizen contacts
- 1 Arrest/Lodged in City Jail
- 3 Civil Papers Served

# EMS DIRECTOR



**Sand Point EMS**  
**sptems@arctic.net**  
**(907) 383-2696**



**Brady Gatlin**  
Director

P.O. Box 249  
Sand Point, AK

**James Smith**  
Mayor

**Jan. 2024**

Sand Point EMS/Fire

I apologize for my absentee as I have started the EMT course for the State of Alaska.

The Ambulance service certification has been approved by the State. I have attached our letter of approval as well as the certification.

Last month we had a total of 7 call outs.

4 for Medivac

3 for transport to the clinic

I will be changing the Ambulance call signature from Rescue 1 to Medic 1 and will make my vehicle call signature Rescue 1. That way I can respond to call outs and assess for additional resources and have EMS personal present.

The EMS Radio system was down the latter part of December due to a faulty surge protector. We were able to get it back up and on line. I will do periodic calls to dispatch to test the system.

Brady Gatlin

EMS/Fire Coordinator  
[sptems@arctic.net](mailto:sptems@arctic.net)



THE STATE  
of **ALASKA**  
GOVERNOR MIKE DUNLEAVY

## Department of Health

DIVISION OF PUBLIC HEALTH  
Section of Rural and Community Health Systems  
Office of Emergency Medical Services

**Juneau**

350 Main Street, Suite 530  
Juneau, Alaska 99801  
907.465.3140

**Anchorage**

3601 C Street, Suite 424  
Anchorage, Alaska 99503

**Sand Point EMS**  
249 Main Street  
Sand Point, AK 99661

Dear Service Director,  
Congratulations to Sand Point EMS on becoming certified as an emergency medical service under 7 AAC 26.010 – 7 AAC 26.999. Your new certificate is enclosed, containing the following information:

Name of Service: Sand Point EMS  
Level of certification: Basic Life Support (BLS) Ground Service  
Registration Number: 1657  
Registration Issue Date: 12/20/2023  
Registration Expiration Date: 12/31/2025

Let me know immediately if you have changes in staffing, equipment or training that will affect your ability to comply with applicable statutes and regulations and if you have a change in your physician medical director. Please let me know if you need further assistance, you can contact me at (907) 465-8634 or by email at: [emsinfo@alaska.gov](mailto:emsinfo@alaska.gov).

Sincerely,

A handwritten signature in cursive script, appearing to read "T. McDowell".

Todd L. McDowell, NRP  
Manager, State of Alaska Office of EMS





# State of Alaska Office of EMS



**Certifies that**

## **Sand Point EMS**

**249 Main Street Sand Point, AK 99661**

**MEETS THE REQUIREMENTS ESTABLISHED PURSUANT TO ALASKA STATUTE 18.08.080 AND DELINATED IN TITLE 7, CHAPTER 26 OF THE ALASKA ADMINISTRATIVE CODE AND IS HEREBY LICENSED AT THE LEVEL STATED BELOW. THUS, THE AGENCY IS AUTHORIZED TO FUNCTION IN ACCORDANCE WITH THE SCOPE OF PRACTICE PERMISSIBLE FOR THE LEVEL OF LICENSE.**

**Emergency Medical Service Outside Hospitals**

## **Basic Life Support (BLS) Ground Service**

**Issue Date: 12/20/2023**

**Expiration Date: 12/31/2025**

**License Number: 1657**

A handwritten signature in black ink, appearing to read "T. Bell".

**EMS OFFICE MANAGER**

# FIRE CHIEF

PUBLIC WORKS  
DIRECTOR

# City of Sand Point Public Works Department

## Monthly Report December 2023

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- Grade roads
- Cat 140H exhaust problems diagnosed and parts ordered
- Shop Heater serviced and oil filled at shop
- Plow snow and sand roads
- Salt side roads and intersections as needed
- Repair electrical problem on Cat 140H
- Assist Dylan diagnose problem at School Pump house
- Help vehicles back onto road
- Fueled city buildings as needed
- Dug two graves

## **Water/Sewer City Council Report**

**December 2023**

**Dylan Jacobsen**

- Monthly reports/monthly sample done
- ANTHC was here to provide operator training on the new lift stations and close them out.
- Brandon and I pulled a pump in the Mud Bay lift station.
- Brandon and I pulled a pump in Nagai lift station twice.
- Helped salt the roads a few times.
- Used the jetter at a house on Johnson Avenue.
- Did the quarterly calibration on our turbidimeters at the water plant.
- Backwashed as needed.
- Bled the lines on the altitude valve at the school pump house

# HARBOR MASTER

# Robert E. Galovin small boat harbor report

## November & December 2023

- Did a couple dump runs
- Lifted and launched boats
- Put steel barrier around boats around boats on pad
- Maintenance on the big lift, dock generator, and flatbed
- Made bilge blocks
- Got 2 tires retreaded for little lift
- Got extra keys made for the main braker boxes
- Got a new power pack for the portable air compressor
- Snow and ice removal around the harbor
- Pressure washed the bottom of the fire boat

# STUDENT REPRESENTATIVE



Mia Cromer  
Student Representative  
December 2023 Report

Student Council: Had successful [Christmas](#) dances for K-12th grade. Still unsure of how many people we will be sending to Utqiagvik for AASG.

[Christmas](#) Events: [Christmas](#) Concert & [Christmas](#) Bazar

Volleyball: Finished the season getting 5th at state and got the sportsmanship award.

Wrestling: Misty and Peter both made it to state.

Basketball: First game this week with King Cove T Jacks here and Sand Point Lady Eagles in King Cove. Below is a copy of the 2023 Basketball Schedule:

1/12-1/13 King Cove Boys @ Sand Point  
Sand Point Girls @ King Cove

1/19-1/20 Sand Point and King Cove Boys @ King Cove Invitational  
1/19-1/20 Sand Point and King Cove Girls @ Newhalen Invitational

1/26-1/27 Road Trip Begins: Sand Point and King Cove Boys and Girls @ Dillingham Sockeye Invitational  
1/29 Sand Point Boys and Girls @ Lumen Christi  
1/30 Sand Point Boys and Girls @ Birchwood  
1/31 Sand Point Girls @ Homer  
Sand Point Boys @ Nikolaevsk

2/2-2/3 Sand Point Boys @ King Cove  
King Cove Girls @ Sand Point

2/16- 2/17 King Cove Boys @ Sand Point  
Sand Point Girls @ Sand Point

2/23-2/24 Sand Point Boys @ King Cove  
King Cove Girls @ Sand Point

3/1-3/2 Sand Point and King Cove Boys @ New Stu Regionals  
Sand Point and King Cove Girls @ Bristol Bay Regionals

3/13-3/16 State Championship @ The Alaska Airlines Center

# HEARINGS, ORDINANCES AND RESOLUTIONS

# City of Sand Point



## RESOLUTION 24-01

**A RESOLUTION OF THE CITY OF SAND POINT ADOPTING THE ALTERNATIVE ALLOCATION METHOD FOR THE FY24 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN THE FMA 3: ALASKA PENINSULA AREA**

**WHEREAS**, AS 29.60.450 requires that for a municipality to participate in the FY24 Shared Fisheries Business Tax Program, the municipality must demonstrate to the Department of Commerce, Community and Economic Development that the municipality suffered significant effects during the calendar year 2022 from fisheries business activities; and,

**WHEREAS**, 3 AAC 134.060 provides for the allocation of available program funding to eligible municipalities located within fisheries management areas specified by the Department of Commerce, Community and Economic Development; and,

**WHEREAS**, 3 AAC 134.070 provides for the use, at the discretion of the Department of Commerce, Community and Economic Development, of alternative allocation methods which may be used within fisheries management areas if all eligible municipalities within the area agree to use the method, and the method incorporates some measure of the relative significant effect of fisheries business activity on the respective municipalities in the area; and,

**WHEREAS**, the City of Sand Point proposes to use an alternative allocation method for allocation of the FY24 funding available within the FMA3: ALASKA PENINSULA AREA in agreement with all other municipalities in this area participating in the FY24 Shared Fisheries Business Tax Program;

**NOW THEREFORE, BE IT RESOLVED THAT:** the City of Sand Point, by this resolution, certifies that the following alternative allocation method fairly represents the distribution of significant effects during 2022 fisheries business activity in the FMA 3: ALASKA PENINSULA AREA;

- All municipalities share equally 40% of the allocation; the remaining 60% of the funding is shared among the communities on a per capita basis.

- Aleutians East Borough population is reduced by the population of the cities of Cold Bay, False Pass, King Cove, Sand Point and Akutan.
- Lake and Peninsula Borough population is 100.

**PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL FOR THE CITY OF SAND POINT ON THIS 8<sup>th</sup> DAY OF JANUARY, 2024.**

**CITY OF SAND POINT**

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James Smith, Mayor

**ATTEST:**

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Jade Gundersen, City Clerk

# OLD BUSINESS

# NEW BUSINESS



**SWAMC**

**CHARTING A COURSE FORWARD**

# Southwest Alaska Municipal Conference

2024 Economic Summit & Membership  
Meeting March 7<sup>th</sup> & 8<sup>th</sup>

# **Welcome to SWAMC's 2024 Economic Summit Charting a Course Forward in a Dynamic World.**

Dear SWAMC Members, Sponsors, and Participants,

Welcome to the Hotel Captain Cook for the 2024 Economic Summit and Membership Meeting of the Southwest Alaska Municipal Conference. Over the next two days we hope you will take the opportunity to network, reconnect, and connect for the first time with all of the members, sponsors, exhibitors and participants who have gathered here to look ahead to the economic potential of our dynamic region.

The theme of the 2024 Economic Summit is Charting a Course Forward in a Dynamic World.

We are entering a period of unprecedented infrastructure investment by the federal and state governments. New industries like mariculture and new tools like robust broadband connectivity offer the potential for a more diverse and stable regional economy. But some of the same challenges remain. How do we develop the workforce necessary to build the future, and how do we provide a safe and healthy environment for them? Will our transportation systems be ready? Thursday's panel discussions will seek to explore these issues.

Our state and federal legislators will generously join us on Friday for an update on the political landscape. Thank you to Trident Seafoods for sponsoring the delicious lunch on Friday afternoon.

Fisheries and fishery management are central to our regional economy. Friday will feature a deep dive into today's increasingly complex management issues. Finally, we will take a hard look at the market challenges faced by seafood buyers and processors.

Active participation is encouraged at our panel discussions. We hope this Summit will provide an informative backdrop for meetings and conversations among the region's economic leaders and public servants that will help propel Southwest Alaska into the future. Please take the opportunity to visit our sponsor's booths to learn about how they are helping to drive our region's economy.

There are four seats on the SWAMC Board of Directors up for election at our Friday business meeting. If you are interested in running for a seat or running for re-election, please be sure to pick up and submit your application at the registration desk before the start of the meeting at 9:00 am Friday morning. We need all our members at this meeting!

Thank you for attending the 2024 Southwest Alaska Municipal Conference Economic Summit and Membership Meeting. I hope you have a fun and productive conference, and I will see you there!



Terry Haines

President, SWAMC Board of Directors







## Thursday, March 7<sup>th</sup> – First Day of Conference

**7:30 Registration and Networking Breakfast**

**8:00 Opening Remarks** – SWAMC Executive Director David Nelson

**8:10 Welcome** – Alaska Native Dance Group

**8:45 Opening Speaker**

**9:15 Workforce Development and Job Training for Future Projects**

10:00 \_\_\_\_\_ *Break* \_\_\_\_\_

**10:15 Connectivity Horizons: Navigating Regional Broadband and Telecom**

**11:00 Safe Communities: Strengthening Public Safety & Healthcare**

**12:00 Networking Lunch**

**1:00 Mariculture Momentum: Cultivating Sustainable Growth in Coastal Economies**

**2:00 Frontiers of Prosperity: Emerging Economies in Southwest Alaska's Tomorrow**

3:00 \_\_\_\_\_ *Break* \_\_\_\_\_

**3:30 Navigating Tomorrow's Routes: Transportation Solutions in our region**

**5:30 President's Reception and Silent Auction** – Quarter Deck, Tower 1



## Friday, March 8<sup>th</sup> – Second Day of Conference

**8:00**    **Networking Breakfast & Membership Voting**

**8:45**    **Sign Up Opening and Welcome**

**9:00**    **SWAMC's 2024 Membership Meeting**

- Sub-Regional Caucuses and Board Elections
- FY23 Financial Report
- Resolutions

**11:30**    **Video Address by Senator Murkowski, Senator Sullivan and Rep. Peltola**

**12:00**    **Seafood Buffet Lunch hosted by**

- Presentation by & Forecasting brief

**1:00**    **Harmony in Flux: Navigating Fisheries Management Challenges**

**2:00**    \_\_\_\_\_ Break \_\_\_\_\_

**2:30**    **Legislative Update and Discussion with Membership**

**3:30**    **Reel Solutions: Overcoming Marketing and Processor Challenges in the Fishing Industry**

**4:30**    **Conference Wrap-up**



# Membership Meeting Agenda

Friday, March 8<sup>th</sup>, 2024 – 9:00 a.m.

- I. **Call to Order**..... Terry Haines, President
- II. **Roll Call – Municipal Members**..... David Nelson, Executive Director  

A quorum of current SWAMC municipal members, either present or through proxies, is required to conduct the Membership meeting.
- III. **Approval of Minutes & Agenda**..... Terry Haines  
Printed copies of 2023 minutes are available
- IV. **Board Elections**..... Terry Haines
  - A. Sub-regional Caucuses
  - B. Caucus Reports
  - C. Election of At-Large seat(s)
- V. **Financial Report**..... David Nelson
  - A. FY23 Financial Review
- VI. **Governance Issues**..... Terry Haines
  - A. Resolutions (print copies available)
- VII. **Staff Report**..... David Nelson
- VIII. **Voice of the Membership**..... Terry Haines
- IX. **Next Annual Meeting: March 1, 2025**..... Terry Haines
- X. **Adjourn**..... Terry Haines



# Board of Directors

## Officers

President

**Mr. Terry Haines**  
City of Kodiak  
Municipal – Kodiak

Vice President

**Ms. Mary Swain**  
Bristol Bay Borough  
Municipal – Bristol Bay

Treasurer

**Mr. Dennis Robinson**  
Vice Mayor, City of Unalaska  
Municipal – Aleutians/Pribilofs

**Ms. Carlin Enlow**

Aleutian Expeditors  
Associate – Aleutians/Pribilofs

**Ms. Paul Gronholdt**

Aleutians East Borough  
Municipal – Aleutians/Pribilofs

**Ms. Myra Olsen**

Lake & Peninsula Borough  
Municipal – Bristol Bay

**Ms. Alice Ruby**

Bristol Bay Economic Development Corp.  
Associate – Bristol Bay  
*\*Up for election*

**Open**

Municipal – Aleutians/Pribilofs

**Mr. Darren Muller**

Spruce Island Development Corp.  
Associate – Kodiak

**Mr. Glen Gardner, Jr.**

Associate – At-Large Seat A  
*\*Up for election*

**Open**

Associate – At-Large Seat B



## FY24 SWAMC Members

### Municipal

#### Aleutians:

- ❖ Aleutians East Borough
- ❖ City of Adak
- ❖ City of Atka
- ❖ City of False Pass
- ❖ City of King Cove
- ❖ City of Sand Point
- ❖ City of Unalaska

#### Kodiak:

- ❖ Kodiak Island Borough
- ❖ City of Kodiak
- ❖ City of Larsen Bay

#### Bristol Bay:

- ❖ Bristol Bay Borough
- ❖ City of Aleknagik
- ❖ Clarks Point City Council
- ❖ City of Egegik
- ❖ City of Pilot Point
- ❖ City of Chignik
- ❖ City of Port Heiden

### Associate: For-Profit

- ❖ Alaska Commercial Fishing & Agriculture Bank [CFAB]
- ❖ Alaskan Observers, Inc.
- ❖ The Aleut Corporation
- ❖ Grant Aviation
- ❖ Information Insights
- ❖ Koniag, Inc.
- ❖ Moffatt & Nichol
- ❖ At-Sea Processors Association
- ❖ Shumagin Corporation
- ❖ Matson
- ❖ Microcom
- ❖ Highmark Fabrication

### Associate: Non-Profit

- ❖ Alaska Fisheries Development Foundation
- ❖ Aleutian Housing Authority [AHA]
- ❖ Aleutian Pribilof Islands Association [APIA]
- ❖ Bristol Bay Economic Develop. Corp.
- ❖ Bristol Bay Native Association
- ❖ Camai Community Health Center
- ❖ Groundfish Forum
- ❖ Native Village of Ouzinkie
- ❖ Naknek Electric Association, Inc.
- ❖ Unalaska Visitor's Bureau
- ❖ Nelson Lagoon Council
- ❖ King Cove Corp.
- ❖ Old Harbor Native Corp.
- ❖ Alaska Chadux Network
- ❖ Southeast Alaska Municipal Conference

**Thank you for your membership!**

# PUBLIC COMMENTS

# COUNCIL COMMENTS

# ADJOURNMENT



**FYI**



QAGAN TAYAGUNGIN TRIBE  
P.O BOX 447  
SAND POINT, ALASKA 99661  
PHONE: (907)383-5616

City of Sand Point  
P.O. Box 249  
Sand Point, AK 99661

December 27, 2023

Dear Mayor Smith & Council Members,

The Qagan Tayagungin Tribe Environmental Department would like to thank you for your generous donation and support of the tribe's Environmental Youth Group and Teen Group. Your donation will help fund activities for the groups that raise awareness of environmental issues as well improve our local environment.

The donation will help the next generation become great stewards of the land. Donating to these groups is a wise investment in the future of our island and it shows that you care about it as much as we do. On behalf of the QTT Environmental Department, the Environmental Youth Group, the Environmental Teen Group and our cherished land we thank you.

Sincerely,

*Clarissa Devine*

Clarissa Devine  
Environmental Coordinator  
Qagan Tayagungin Tribe

# **Mr . Mayor & members of the City Council :**

**Net Loft in the new warehouse-**

**Proposal-why, what & how**

**I am seeking the city's support in an update/refit to the harbor warehouse to become a working net loft.**

**Currently the seine/trawl fleet doesn't have a protected work area in the harbor that's accessible in season.**

**Would make an attractive platform for outside net builders.**

**With a daily rate in place could generate income for the Harbor.**

**The new warehouse is 40 feet from the East wall ... boats that have net damage can easily offload & properly stretch their gear in shelter from weather**

