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
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.

POSTED: 01/05/24
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 Cromer
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 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 approve 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.

ATTEST:

_________________________________
James Smith Sr., Mayor

_____________________________
Jade Gundersen, City Clerk
REPORTS
FINANCE OFFICER
ADMINISTRATOR
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
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 MOTHLY 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
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
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 4th, 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
1 Person were arrested and lodged in the City Jail

- Assault 4th

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

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
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.
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.

Sincerely,

Todd L. McDowell, NRP
Manager, 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
FIRE CHIEF
PUBLIC WORKS DIRECTOR
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 Utqiaġvik 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 8th DAY OF JANUARY, 2024.

CITY OF SAND POINT

______________________________
James Smith, Mayor

ATTEST:

______________________________
Jade Gundersen, City Clerk
OLD BUSINESS
NEW BUSINESS
Southwest Alaska Municipal Conference
2024 Economic Summit & Membership Meeting March 7th & 8th
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 7th – 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  

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
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<tr>
<th>Time</th>
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<tr>
<td>8:00</td>
<td>Networking Breakfast &amp; Membership Voting</td>
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<tr>
<td>8:45</td>
<td>Sign Up Opening and Welcome</td>
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<tr>
<td>9:00</td>
<td>SWAMC’s 2024 Membership Meeting</td>
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<td>• Sub-Regional Caucuses and Board Elections</td>
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<td>• FY23 Financial Report</td>
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<td>• Resolutions</td>
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<td>12:00</td>
<td>Seafood Buffet Lunch hosted by</td>
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<td>• Presentation by &amp; Forecasting brief</td>
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<tr>
<td>1:00</td>
<td>Harmony in Flux: Navigating Fisheries Management Challenges</td>
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<td>2:00</td>
<td>Break</td>
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<td>2:30</td>
<td>Legislative Update and Discussion with Membership</td>
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<td>3:30</td>
<td>Reel Solutions: Overcoming Marketing and Processor Challenges in the Fishing Industry</td>
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<tr>
<td>4:30</td>
<td>Conference Wrap-up</td>
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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

<table>
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<tr>
<th>Ms. Carlin Enlow</th>
<th>Ms. Paul Gronholdt</th>
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| Aleutian Expeditors  
Associate – Aleutians/Pribilofs  
| Aleutians East Borough  
Municipal – Aleutians/Pribilofs |

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<tr>
<th>Ms. Myra Olsen</th>
<th>Ms. Alice Ruby</th>
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| Lake & Peninsula Borough  
Municipal – Bristol Bay  
| Bristol Bay Economic Development Corp.  
Associate – Bristol Bay  
*Up for election* |

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<th>Open</th>
<th>Mr. Darren Muller</th>
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| Municipal – Aleutians/Pribilofs  
| Spruce Island Development Corp.  
Associate – Kodiak |

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<th>Mr. Glen Gardner, Jr.</th>
<th>Open</th>
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| Associate – At-Large Seat A  
*Up for election*  
| 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
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
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