

PRINCE WILLIAM SOUND
REGIONAL CITIZENS' ADVISORY COUNCIL

Board of Directors Meeting
Anchorage

January 19-20, 2012

MOTIONS & ACTIONS SUMMARY

AGENDA (1-0)

Approved:

- Final agenda (green-colored sheet) as amended.
Amendments:
 - Removed item 4-6 Dispersants Monitoring Contract approval.
 - Removed the Cook Inlet Risk Assessment presentation.
 - Moved item 4-12 Ice Detection Radar Briefing to Thursday afternoon at and unspecified time.

MINUTES (1-1)

Approved as presented:

- 1-1 Minutes of September 15-16, 2011
- 1-2 Minutes of October 13, 2011

CONSENT AGENDA (3-1)

Approved:

- **3-1 PWSRCAC Employee Grievance Policy & Procedure**
Employee grievance policy and procedure as presented.
- **4-5 Marine Firefighting Symposium Report Approval**
Final report for the 2011 Marine Firefighting Symposium as submitted by contractor Jeff Johnson.

(Item 3-2 included on the regular agenda at the Executive Committees direction.)

EXECUTIVE SESSION

Approved:

- An executive session at 4:40pm on 1/19/2012 to discuss Alyeska's financial audit of PWSRCAC.

BALLAST WATER TREATMENT RENOVATION UPDATE AND APPROVAL OF LETTER (4-8)

Approved:

- Letter of thanks and appreciation to Alyeska.

FIRE PROTECTION ASSETS AT THE VALDEZ MARINE TERMINAL CONTRACT APPROVAL (4-9)

Approved:

- Delegation of authority to the Executive Director to accept one or more of the received proposals and authority to negotiate appropriate contracts not to exceed \$35,700.

REMOTE CONTROL OF THE VALDEZ MARINE TERMINAL CONTRACT APPROVAL (4-10)

Approved:

- Increase project budget from \$30,600 to up to \$200,000 (split between FY12 and FY13).
- Examine and re-issue the Request for Proposals.
- Authorize the Executive Director to proceed.

REVISED BYLAW AND POLICY ON EXECUTIVE COMMITTEE ELECTIONS (4-11)

Failed:

- Proposed revisions to By 4.2 and Policy 105.

(Bylaw amendments require 2/3 affirmative votes. Motion failed with only 12 in favor.)

LONG RANGE PLAN APPROVAL (4-1)

Approved:

- Five-year Long Range Plan with the following changes:
 - 1) Add \$17,000 in fiscal year 2014 for project 709: Oil Spill Simulants on page 22;
 - 2) Add \$102,888 in fiscal year 2013 for project 103: Information Technology on Page 24. Continue this project through fiscal year 2017 adding a 3% increase per year for inflation. Adjust projected budget totals accordingly on pages 21 and 24;
 - 3) Correct the correlation table on page 26 including the adjustment of all correlations to reflect a positive range; and
 - 4) Approve the updated one-page strategic plan and move it from Appendix A to the front of the document.

CORROSION SURVEY OF THE VALDEZ MARINE TERMINAL (4-7)

Approved:

- Increase project 559-Corrosion Survey of the VMT budget from \$30,600 to \$75,000.
- Authorize the Executive Director to negotiate appropriate contracts within the revised budget.

PWSRCAC VOLUNTEER GRIEVANCE POLICY AND PROCEDURE APPROVAL (3-2)

Approved:

- Proposed volunteer grievance policy and procedure, numbering the policy the next available number in the 500 series.