

**PRINCE WILLIAM SOUND
REGIONAL CITIZENS' ADVISORY COUNCIL**

**Board Meeting
Cordova**

September 18 and 19, 2008

MOTIONS & ACTIONS SUMMARY

AGENDA (1-0)

Approved:

- Final agenda (green sheet) as presented.

MINUTES (1-1, 1-2, 1-3, 1-4, 1-5)

Approved as presented:

- 1-1 Minutes of Board Meeting of May 1-2, 2008.
- 1-2 Minutes of Board Poll of May 27, 2008.
- 1-3 Minutes of Board Poll of June 13, 2008.
- 1-4 Minutes of Board Poll of July 14, 2008.
- 1-5 Minutes of Board Poll of July 30, 2008.

DIRECTOR APPOINTMENT

Approved:

- Confirmation and seating of Charles Totemoff, representing the Chenega Corporation and Chenega IRA Council, to the PWSRCAC Board of Directors (for the unexpired term ending May 2010).

FY08 FINANCIAL AUDIT (4-1)

Approved:

- Acceptance of the June 30, 2008, audited financial statements and audit report.

REDUNDANT REMOTE CONTROL OF THE VALDEZ MARINE TERMINAL (4-3)

Approved:

- Acceptance of the staff report entitled, "Redundant Communications between OCC and VMT - Project Report" as the final report for the project.

2007 ANNUAL DRILL REPORT (4-4)

Approved:

- Acceptance of the 2007 Drill Monitoring Annual Report.

PWS TANKER SYSTEM CONTRACT APPROVAL (4-6)

Approved:

- Authorization for staff to negotiate a contract with Coastwise Corporation in an amount not to exceed \$40,000 to serve as the SAFETUG Data Analyst and to assist staff in understanding the various options and tradeoffs associated with ETTs, PRTs and ocean-going salvage tugs.

ALASKA NORTH SLOPE CRUDE OIL PROPERTIES (4-8)

Approved:

- The sending of a letter (draft included as attachment to Item 4-8) to the Owner companies (Staff to add statement/explanation as to why the information is being requested.)

VMT STORAGE TANK SECONDARY CONTAINMENT NOTICE OF VIOLATION (4-11)

Approved:

- Issuance of a letter to the Authorized Office and the State Pipeline Coordinator commending their timely actions in addressing the catch basin issues and recommending a formal approach to inspection of secondary containment of the crude oil storage tanks at the VMT.

APPOINTMENT OF STRATEGIC PLAN COORDINATION COMMITTEE (LONG-RANGE PLAN) (4-12)

Approved:

- Appointment of the following to serve on the Strategic Plan Coordination Committee to develop the FY10-FY14 Long-Range Plan:

Cathy Hart, Nancy Bird, Thane Miller, Steve Lewis, Patience Andersen Faulkner, Bob Jaynes, and any other committee chairs who wish to participate.

APPOINTMENT OF 2008-2009 LEGISLATIVE AFFAIRS COMMITTEE (4-13)

Approved:

- Appointment of the following to serve as the 2008-2009 Legislative Affairs Committee:

John Velsko, Blake Johnson, Iver Malutin, Patrick Duffy, and John French.

POLICY ON UNSOLICITED PROPOSALS (3-1)

Approved:

- Modification of Policy 206, on Unsolicited Proposals, as follows:

Unsolicited proposals and requests for support for projects not included in the annual work plan and budget may be considered as follows:

- *Requests for support greater than \$30,000 may be considered by the full Board of Directors.*
- *Requests for support greater than \$20,000 and up to \$30,000 may be considered by the Executive Committee.*
- *Requests for support up to \$20,000 may be considered by the Executive Director.*
- *Requests for letters of support with no financial commitment by PWSRCAC may be considered by the Executive Director.*

Items deferred to the January 09 meeting:

(None.)