

**PRINCE WILLIAM SOUND
REGIONAL CITIZENS' ADVISORY COUNCIL
Board Meeting
Whittier**

**September 17-18, 2009
MOTIONS & ACTIONS SUMMARY**

AGENDA (1-0)

Approved:

- Final agenda (yellow-colored sheet) as presented.

MINUTES (1-1, 1-2)

Approved as presented:

- 1-1 Minutes of Board Meeting of May 6-8, 2009.
- 1-2 Minutes of Board Poll of June 22, 2009.

CONSENT AGENDA (3-1, 4-3, 4-4, 4-13)

Approved:

The following items on the consent agenda:

3-1 Resolution Appointing Registered Agent

Resolution 09-01, presented as follows:

WHEREAS, the Prince William Sound Regional Citizens' Advisory Council is a corporation organized under the laws of the State of Alaska;

WHEREAS, section 10.06.150 of the Alaska Statute states that all corporations doing business in the state of Alaska must continually maintain in this state a registered agent;

NOW, THEREFORE, BE IT RESOLVED, that Donna Schantz, the Acting Executive Director of the Prince William Sound Regional Citizens' Advisory Council, is empowered and authorized to execute and deliver in the name and on behalf of this organization an application for change of registered agent with the State of Alaska Department of Commerce.

PASSED AND APPROVED by the Prince William Sound Regional Citizens' Advisory Council on the 17th day of September, 2009.

Stephen K. Lewis, President

Cathy Hart, Secretary

4-3 Valdez Marine Terminal Fire Protection Assets

PWSRCAC deems that the fire-fighting assets as described in the Johnson and Taylor report satisfy the board position: "There will be a dedicated fire-fighting vessel for Port Valdez."

4-4 Change Order For NPDES Permit Renewal

The Executive Director is authorized to negotiate a change order to contract 551.09.01 that increases the total contractual amount by no more than \$10,500; and to authorize a fund transfer from project 505/Contracts to Project 551/Contracts.

4-13 Marine Invasive Species Program Contract Renewal

Staff is directed to negotiate a contract with the Alaska SeaLife Center for the Marine Invasive Species Program in an amount not to exceed \$99,951.00.

FY2009 FINANCIAL AUDIT (4-1)

Approved:

- Acceptance of the June 30, 2009, audited financial statements and audit report.

HYDROCARBON TOXICITY PROJECT FUNDING (4-16)

Approved:

- Provisional approval of the funding transfer request and contract authorization contingent on finding economies in the 2010 FY budget or alternate sources of funding. Final approval to be conducted by board poll before January 15, 2010.

REPRESENTATION AT ARRT (4-2)

Approved:

- To evaluate any requests for Board member travel to attend ARRT and STC meetings on a case-by-case basis.
- To send a reply to the July 28, 2009, letter from Tatitlek Village IRA Council regarding the ARRT representative encouraging Tatitlek to nominate John Allen directly to the ARRT and ask that he be seated as the federally recognized tribe representative, as PWSRCAC has no standing to do so.

VALDEZ NARROWS AND ARM NAVIGATION (4-7)

Approved:

- To place the Valdez Narrows One-way Zone Initiative into “monitor” status per the POVTS Committee recommendations.

2008 ANNUAL DRILL MONITORING REPORT (4-11)

Approved:

- The 2008 Drill Monitoring Annual Report for distribution.

EXECUTIVE SESSION

Approved:

- To go into executive session to discuss personnel matters.

Report on Executive Session

Agreed:

- Appointment of a team to negotiate an employment offer with the chosen candidate. The negotiation team consists of Blake Johnson, Sheri Buretta and Cathy Hart, with assistance and support from Walker & Levesque.

- Directors are to submit their rankings for all three Executive Director candidates to Cathy Hart by Tuesday, September 22, 2009. If agreement is not reached by a two-thirds majority, the Board will again be polled, asking to choose between the top two candidates. If at that time agreement is still not reached by a two-thirds majority, a special board meeting will be called.