

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

**Annual Meeting  
Valdez  
May 5-6, 2011**

**MOTIONS & ACTIONS SUMMARY**

**AGENDA** (1-0)

Approved:

- Final agenda (green-colored sheet) as amended.  
Additions: Open agenda -- Report by Sen. Mark Begich's staff immediately after approval of the agenda.  
Exec. Session -- Report on PWSRCAC's VMT Maintenance Audit.

**DIRECTOR APPOINTMENTS** (4-1)

Approved:

- Confirmation of the two-year terms of the selected representatives for each of the member entities , as follows:

Cathy Hart	Alaska Wilderness Recreation & Tourism Assn.
John Velsko	City of Homer
Jane Eisemann	City of Kodiak
Steve Lewis	City of Seldovia
John French	City of Seward
Stan Stephens	City of Valdez
Blake Johnson	Kenai Peninsula Borough
Iver Malutin	Kodiak Village Mayors' Assn.
Thane Miller	Prince William Sound Aquaculture Corp.
Roy Totemoff	Tatitlek Corp. & Tatitlek Village IRA Council

And confirmation of the one year term of Mr. Larry Evanoff to the Board of Directors representing the Chenega Corporation & Chenega IRA Council.

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

Approved as presented:

- 1-1 Minutes of Board Meeting January 20-21, 2011.
- 1-2 Minutes of Special Board Meeting of January 31, 2011.
- 1-3 Minutes of Full Board Poll dated February 18, 2011.
- 1-4 Minutes of Full Board Poll dated February 28, 2011.

**FY2012 BUDGET APPROVAL**

Approved:

- The FY2012 Budget as presented. (Projected revenue \$3,687,912; Expenses totaling \$3,637,912; Contingency \$50,000.)

**CONSENT AGENDA (3-1, 3-2, 3-3)**

Approved:

- The following items on the consent agenda:

**3-1 APPROVAL OF IRS FORM 990**

Submission of the FY2010 Form 990 (to the Internal Revenue Service).

**3-2 RESOLUTION DESIGNATING PWSRCAC CHECK SIGNERS**

Adoption of the resolutions provided by First National Bank Alaska to update check signing authority on PWSRCAC's three accounts.

Pulled (for full reading): 3-3 Resolution for Peter Armato.

**NOMINATIONS OF OFFICERS AND EXECUTIVE COMMITTEE MEMBERS-AT-LARGE**

Approved:

- That the Governance Committee take up the process of nomination, election and term of Officers and Executive Committee in the future and any corresponding changes that may be needed to the Bylaws.

**2010 DRILL MONITORING ANNUAL REPORT APPROVAL (4-2)**

Approved:

- The 2010 Drill Monitoring Annual Report.

**EXECUTIVE SESSION**

Approved:

- An executive session to discuss:  
Item 4-7 Committee Member Appointments.  
PWSRCAC's Maintenance Audit of the Valdez Marine Terminal.  
Update on Alyeska's Audit of PWSRCAC.  
Recertification Review.  
Executive Director's Annual Evaluation and Contract Renewal.

**EXECUTIVE DIRECTOR'S CONTRACT**

Approved:

- Changes to the Executive Director's contract based on a positive performance review.

**COMMITTEE MEMBER APPOINTMENTS (4-7)**

Approved:

- The following committee members to two-year terms:

**Scientific Advisory Committee (SAC)**

Richard Green	Renewal
John Kennish	Renewal
Paula Martin	Renewal
Mark Udevitz	Renewal

(Committee consists of seven members including renewals.)  
(Directors on SAC: John French, Dorothy Moore)



**CONSIDERATION OF CONSENT AGENDA ITEMS**

Approved (after full reading of resolution):

- **3-3 Resolution 11-01** (Resolution of Appreciation for Peter Armato as follows:)

*WHEREAS, Dr. Peter Armato was a volunteer with the Prince William Sound Regional Citizens' Advisory Council (PWSRCAC) for over 15 years providing dedicated service to the organization's goal of ensure safe and environmentally responsible transportation of oil in Prince William Sound surrounding communities;*

*WHEREAS, Dr. Armato was appointed to the Scientific Advisory Committee in 1996 and was a member for over ten years;*

*WHEREAS, Dr. Armato assisted in the Scientific Advisory Committee in developing thoughtful and scientifically sound positions on oil spill dispersants for Board consideration and approval;*

*WHEREAS, Dr. Armato was instrumental in the formation and development of the PWSRCAC's Long Term Environmental Monitoring Program;*

*WHEREAS, Dr. Armato brought a wealth of knowledge to the working group process that developed PWSRCAC's Coping With Technological Disasters Guidebook and Peer Listener Program;*

*WHEREAS, Dr. Armato joined the Information and Education Committee in 2008 and contributed to its foundation and goals;*

*WHEREAS, Dr. Armato was instrumental in assisting with the development of various tools and processes to prioritize projects and ensure that PWSRCAC's work was performed in an organized and credible manner;*

*NOW, THEREFORE, BE IT RESOLVED, that the Directors, volunteers and staff of the Prince William Sound Regional Citizens' Advisory Council hereby recognizes and expresses appreciation to Dr. Armato for his tireless efforts in ensuring a powerful and credible citizens' oversight council.*

*BE IT FURTHER RESOLVED, that Prince William Sound Regional Citizens' Advisory Council Directors, volunteers and staff sends good wishes and the very best in Dr. Armato's future endeavors.*

*PASSED AND APPROVED by the Prince William Sound Regional Citizens' Advisory Council on this fifth day of May, 2011.*

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President

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Secretary