Prince William Sound Regional Citizens’ Advisory Council
Board of Directors Meeting January 21-22, 2016
Embassy Suites
Anchorage, Alaska

Final Agenda

Thursday, January 21, 2016

8:30  Continental Breakfast
9:00  Call to Order & Roll Call
     • Welcome – President Amanda Bauer
     • Introductions/Director reports on PWSRCAC related activities since the last meeting
9:15  Approve Agenda
9:20  Approve Minutes of September 25-26, 2015
     1-2  Approve Minutes of November 24, 2015
9:25  Public Comment Period, limit five minutes per person (please sign in)
9:40  Internal Opening Comments (Please limit to general information not contained in Agenda)
     • Technical Committee Reports (POVTS, OSPR, SAC, TOEM & IEC)
     • PWSRCAC Board Sub Committee Update (Legislative, Finance & Governance)
10:15 Approve Minutes of
10:45  BREAK
11:00 Presentation on Alaska Tanker Company’s Ballast Water Management
11:30  External Opening Comments (Please limit to general information not contained in Agenda)
       • PWSRCAC Ex-Officio Members
       • Trans-Alaska Pipeline System Shippers & Owner Companies
12:00  LUNCH
1:00  External Opening Comments, continued
1:20  Nominations & Election of PWSRCAC Treasurer with Finance Committee Appointment as needed
       (for term ending May 2016)
1:25  Consent Agenda
     3-1 Resolution Designating PWSRCAC Check Signers
     3-2 Contract Compliance Verification Report Approval
1:30  President’s Report to the Board
1:40  Acting Executive Director’s Report to the Board
1:50  ADEC Report to the Legislative Finance Committee Oil Spill Drill Costs – ADEC Representative
2:30  Valdez Marine Terminal Weather Station Resolution – Alan Sorum
2:45  BREAK
3:00  Response Capacity Analysis Scope Change – Linda Swiss & Roy Robertson
3:40  PWSRCAC’s Internal Incident Response Plan & Board Expectations – Jeremy Robida
4:15  Executive Session to Discuss Executive Director Hiring Process
5:00  RECESS

Shaded Items Require Board Action

To attend the meeting via teleconference dial 1-866-740-1260 and reference access code 8345010.
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Citizens promoting environmentally safe operation of the Alyeska terminal and associated tankers
**Friday, January 22, 2016**

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<tr>
<th>Time</th>
<th>Item</th>
<th>Description</th>
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<td>9:00</td>
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<td>Continental Breakfast</td>
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<td>9:30</td>
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<td>Call to Order &amp; Roll Call</td>
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<td>9:35</td>
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<td>Report on Executive Session</td>
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<td>4-1 Update on Federal Oil Spill Liability Limits Rulemaking – Steve Rothchild</td>
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<td>10:00</td>
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<td>4-8 Incident Report Update for 2015 – Nelli Vanderburg</td>
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<td>10:15</td>
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<td>4-9 Approval of IRS Form 990 – Gregory Dixon</td>
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<td>10:30</td>
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<td>4-10 Policy for Reviewing Class I Membership Requests – Steve Rothchild</td>
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<td>10:50</td>
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<td>11:05</td>
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<td>4-11 Long Range Plan Approval – Donna Schantz</td>
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<td>11:20</td>
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<td>4-12 PWSRCAC Organizational Assessment – Amanda Bauer &amp; Donna Schantz</td>
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<tr>
<td>12:00</td>
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<td>LUNCH</td>
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<td>1:00</td>
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<td>4-13 Prince William Sound Tanker Contingency Plan Update – Linda Swiss</td>
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<td>4-14 Valdez Marine Terminal Contingency Plan Update – Linda Swiss</td>
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<td>1:35</td>
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<td>Consideration of Consent Agenda</td>
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<td>Closing Comments</td>
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**Shaded Items Require Board Action**

Additional items provided for information only:
- PWSRCAC Name Roster (Board Members only – to be provided at the meeting)
- PWSRCAC Volunteer Expense Reimbursement Form
- 2-1 Executive Director Report to the Board
- 2-2 Budget Status Report
- 2-3 Director Attendance Record
- 2-4 Committee Member Attendance Record
- 2-5 List of Board & Executive Committee Actions
- 2-6 PWSRCAC One Page Strategic Plan
- 2-7 PWSRCAC Acronym List
- 2-8 PWSRCAC Organizational Chart – Internal & External
- 5-1 January 2016 Program/Project Status Report

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