

## Prince William Sound Regional Citizens' Advisory Council

Board of Directors Meeting September 14-15, 2017

The Inn at Whittier

Whittier, Alaska





### Final Agenda

#### Thursday, September 14, 2017

- 8:30  Continental Breakfast
- 9:00 A Call to Order & Roll Call
- Welcome – President Amanda Bauer
  - Introductions/Director reports on activities since the last meeting
- 9:25 B 1-0 Approve Agenda
- 9:35 C 1-1 Approve Minutes of May 4-5, 2017 Board Meeting
- 9:40 D Public Comment Period, limit five minutes per person (*please sign in*)
- 10:00 E Internal Opening Comments (*Please limit to general information not contained in Agenda*)
- Technical Committee Update (OSPR, SAC, POVTS, TOEM & IEC)
  - PWSRCAC Board Sub Committee Update (Legislative, Finance, LRP & Governance)
- 10:40  BREAK
- 10:55 F External Opening Comments (*Please limit to general information not contained in Agenda*)
- PWSRCAC Ex-Officio Members
  - Trans Alaska Pipeline System Shippers & Owner Companies
- 11:55 G Consent Agenda
- 3-1 Approval of Additions to PWSRCAC's Contingency Plan Contractor Pool
  - 3-2 Approval of Resolution Appointing Corporation Registered Agent
- 12:00  LUNCH
- 1:00 H 4-1 Marine Services Transition System Readiness Verification Report– Alan Sorum & Roy Robertson
- 2:00 I Alyeska / SERVS Marine Services Transition Update
- 2:30 J Alaska Department of Environmental Conservation Marine Services Transition Update
- 2:45  BREAK
- 3:00 K 4-2 PWSRCAC Review of the Marine Services Transition – Alan Sorum and Roy Robertson
- 3:30 L 4-3 Update on PWS Tanker Contingency Plan Amendments – Linda Swiss
- 3:45 M 4-4 Quantitative Survey of Nonindigenous Species in PWS, Report Approval – Joe Banta
- 4:15 N 4-5 2016 Drill Monitoring Annual Report Approval – Roy Robertson
- 4:40 O 4-6 Update on VMT Contingency Plan Amendments – Linda Swiss
- 5:00  RECESS
- 6:30  Community Reception – *Klondike Express* at the Cliffside Marina

Shaded Items Require Board Action

**Friday, September 15, 2017**

8:00		Continental Breakfast
8:30	A	Call to Order & Roll Call
8:35	B	President's Report to the Board
8:45	C	2-1 Executive Director's Report to the Board
9:00	D	2-2 Financial Manager's Report to the Board
9:10	E	4-7 Panel Discussion on Prince William Sound Herring – Joe Banta
10:40		BREAK
10:55	F	4-8 Connecting With Our Communities Project, Budget Approval – Brooke Taylor
11:30	G	4-9 Volunteer Social Media Policy & Guidelines Approval – Brooke Taylor
12:00		LUNCH
1:00	H	4-12 Alaska Sea Grant Presentation
1:20	I	4-10 FY2017 Youth Involvement Activities Update – Lisa Matlock
1:35	J	4-11 Long Range Planning – Donna Schantz
1:45	K	Consideration of Consent Agenda Items
1:50	L	Closing Comments
2:00		ADJOURN

Shaded Items Require Board Action

Additional items provided for information only:

- PWSRCAC Name Roster (Board Members only – to be provided at the meeting)
- PWSRCAC 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 PWSRCAC One-Page Strategic Plan
- 2-6 List of Board and Executive Committee Actions
- 2-7 PWSRCAC Acronym List
- 2-8 PWSRCAC Organizational Chart – Internal & External
- 5-1 September 2017 Program/Project Status Report