

Prince William Sound Regional Citizens' Advisory Council

Board of Directors Meeting January 19-20, 2017

Embassy Suites
Anchorage, Alaska

Final Agenda

Thursday, January 19, 2017

- 8:00 ☼ Continental Breakfast
- 8:30 A Call to Order & Roll Call
- Welcome – President Amanda Bauer
 - Introductions/Director reports on PWSRCAC related activities since the last meeting
- 8:45 B 1-0 Approve Agenda
- 8:50 C 4-1 Director Appointment for Chugach Alaska Corporation
- 8:55 D 1-1 Approve Minutes of September 15-16, 2016
- 9:00 E Public Comment Period, limit five minutes per person (*please sign in*)
- 9:15 F 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, LRP & Governance)
- 10:00 G Alyeska / SERVS Activity Report
- 10:45 ☼ BREAK
- 11:00 H 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 I Consent Agenda
- 3-1 Approval of Sole Source Contract for Arctic IT Total Care Agreement
 - 3-2 Approval of Updates to PWSRCAC Policies
 - 3-3 Approval of Community Impacts Planning - Peer Listener Training Report
 - 3-4 Approval of Funding Increase for Port Valdez Circulation Study
 - 3-5 Approval of Long Term Environmental Monitoring Contract Change Order
 - 3-6 Approval of Annual Contract Compliance Verification Report
 - 3-7 Approval of Preplanned Places of Refuge Report
 - 3-8 Approval of Recovery Optimization Analysis Contract Change Order
- 1:05 J Alaska Regional Response Team Update – Mark Everett, ARRT Co-Chair
- 1:35 K Alyeska / SERVS Marine Services Transition Update
- 2:05 L Alaska Department of Environmental Conservation Marine Services Transition Update
- 2:35 M 4-2 PWSRCAC Marine Services Transition Update – Roy Robertson & Alan Sorum
- 3:00 ☼ BREAK
- 3:15 N Discussion of Marine Services Transition Elements with Contractor Robert Allan
- 4:20 O Executive Session to Discuss Executive Director Annual Evaluation
- 5:15 P RECESS

Shaded Items Require Board Action

Friday, January 20, 2017

- 8:00 ☼ Continental Breakfast
- 8:30 A Call to Order & Roll Call
- 8:35 B Report on Executive Session
- 8:45 C President's Report to the Board
- 8:55 D 2-1 Executive Director's Report to the Board
- 9:05 E 2-2 Financial Manager's Report to the Board
- 9:15 F 4-3 Incident Report Update for 2016 – Nelli Vanderburg
- 9:35 G 4-10 ARRT Identification of Dispersant Use Avoidance Areas – Linda Swiss
- 10:00 H 4-5 Approval of Hydrocarbon Toxicity Contract / Memorandum of Agreement – Joe Banta
- 10:15 ☼ BREAK
- 10:30 I 4-6 Branding 101 Presentation by Element Agency – Brooke Taylor
- 11:15 J 4-7 Approval of Organizational Assessment Report – Alan Sorum
- 11:45 K 4-8 Update on Secondary Containment Liner Cracking – Austin Love
- 12:00 ☼ LUNCH
- 1:00 L 4-9 Youth Involvement Presentation – Lisa Matlock
- 1:20 M 4-4 PWSRCAC Contingency Plan Renewal Update – Linda Swiss
- 1:30 M 4-11 Long Range Plan Approval – Donna Schantz
- 1:45 N Consideration of Consent Agenda
- 2:00 O Closing Comments
- 2:15 ☼ 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 Volunteer Expense Reimbursement Form
- 2-1 Executive Director's Report to the Board
- 2-2 Financial Manager's Report to the Board
- 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
- 5-1 January 2017 Program/Project Status Report

To attend the meeting via teleconference dial 1-866-740-1260 and reference access code 8345010.

Agenda may change without prior notice

Times are provided as a guideline only

Councils' public proceedings are routinely recorded and may be disseminated to the public by the council or by the news media.

Citizens promoting environmentally safe operation of the Alyeska terminal and associated tankers