





Prince William Sound Regional Citizens' Advisory Council

Board of Directors Meeting January 18-19, 2018

Embassy Suites
Anchorage, Alaska

Final Agenda

Thursday, January 18, 2018

- 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 1-1 Approve Minutes of September 14-15, 2017
1-2 Approve Minutes of October 26, 2017
- 8:55 D Public Comment Period, limit five minutes per person (*please sign in*)
- 9:10 E 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 F External Opening Comments (*Please limit to general information not contained in Agenda*)
- PWSRCAC Ex-Officio Members
 - Trans-Alaska Pipeline System Shippers & Owner Companies
- 10:45  BREAK
- 11:00 G Alyeska / SERVS Activity Report
- 12:00  LUNCH
- 1:00 H 4-1 Presentation on Two-Part Ship Arrest System – Alan Sorum with Peter Soles and Jim Butler
- 1:45 I Alyeska / SERVS Marine Services Transition Update
- 2:10 J ADEC Marine Services Transition Update
- 2:30 K 4-2 PWSRCAC Review of the Marine Services Transition – Roy Robertson & Alan Sorum
- 3:30  BREAK
- 3:45 L 4-3 Marine Services Transition and the VMT and Tanker C-Plan Amendments – Linda Swiss
- 4:15 M 4-4 Resolution Stating Board Position Regarding Marine Services Transition – Walt Wrede
- 4:40 N Consent Agenda
3-1 Approval of FY2018 Budget Modifications
- 4:45 O Executive Session to Discuss Executive Director Annual Evaluation
- 5:00 P RECESS

Shaded Items Require Board Action

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

Friday, January 19, 2018

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	4-5 Incident Report Update for 2017 – Nelli Vanderburg
9:30	G	ARRT Presentation on Dispersant Use Avoidance Areas – Philip Johnson, DOI
10:15	H	4-6 Approval of Memorandum of Agreement with NOAA Fisheries – Joe Banta
10:30		BREAK
10:45	I	4-7 Status of VMT C-Plan Amendments and PWSRCAC Adjudicatory Hearing Request – Linda Swiss
11:15	J	4-8 Report Approval: LTEMP 2016 Sampling Results and Interpretations – Joe Banta
11:40	K	4-9 Long Range Plan Approval – Donna Schantz
12:00		LUNCH
1:00	L	Consideration of Consent Agenda
1:15	M	Closing Comments
1:45		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 2018 Program/Project Status Report

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