

## Prince William Sound Regional Citizens' Advisory Council

Board of Directors Meeting May 3-4, 2018

Valdez Convention & Civic Center

### Final Agenda

#### Thursday, May 3, 2018

- 8:00  Continental Breakfast
- 8:30 A Call to Order & Roll Call
- Welcome – President Amanda Bauer
  - Introductions/Director reports on PWSRCAC activities since the last meeting
- 8:40 B 1-0 Approve Agenda
- 8:45 C 4-1 PWSRCAC Director Appointments
- 8:50 D 1-1 Approve Minutes of January 18-19, 2018  
1-2 Approve Minutes of April 4, 2018
- 8:55 E 4-2 Resolution Commending and Expressing Gratitude for Al Burch's Service – Donna Schantz
- 9:00 F Public Comment Period, limit five minutes per person (*please sign in*)
- 9:20 G Internal Opening Comments (*Please limit to general information not contained in Agenda*)
- Technical Committee Reports (OSPR, SAC, POVTS, TOEM & IEC)
  - PWSRCAC Board Sub Committee Update (Legislative, Finance & Governance)
- 9:55 H Alyeska / SERVS Activity Report
- 10:45  BREAK
- 11:00 I External Opening Comments (*Please limit to general information not contained in Agenda*)
- PWSRCAC Ex-Officio Members
  - Trans Alaska Pipeline System Shippers & Owner Companies
- 11:50 J Nominations of Officers and Executive Committee Members-at-Large
- 12:00  LUNCH
- 1:00 K FY2019 Budget Approval – Gregory Dixon
- 1:25 L Consent Agenda
- 3-1 Resolution Designating PWSRCAC Check Signers
  - 3-2 Annual PWSRCAC/Alyeska Contract Compliance Verification Report Approval
  - 3-3 Approval of LTEMP FY2019 Contract Funding
  - 3-4 Approval of Valdez Office Lease Addendum
  - 3-5 Approval of New Policy: Board Acceptance of Contractor Final Reports
  - 3-6 Approval of FY2019 C-Plan Contractor Pool
  - 3-7 Approval of FY2019 Drill Monitoring Contractor Pool
- 1:30 M Alyeska / SERVS Marine Services Transition Update
- 2:10 N 4-3 PWSRCAC Marine Services Transition Update – Roy Robertson & Alan Sorum
- 2:45  BREAK
- 3:00 O 4-4 Approval of Resolution Recognizing Contributions of Crowley Maritime – Brooke Taylor
- 3:15 P 4-5 Approval of Resolution Welcoming Edison Chouest Offshore – Brooke Taylor
- 3:30 Q 4-6 Presentation on Updates to Regional and Area Planning in Alaska – Shannon Miller of ADEC, and USCG
- 3:55 R 4-7 Acceptance of 2017 Dispersant Literature Syntheses – Joe Banta
- 4:20 S Executive Session to discuss items T and U below
- T 4-8 Committee Member Appointments – Nelli Vanderburg and Shawna Popovici
- U Update on PWSRCAC Adjudication Hearing Request to ADEC
- 5:00  RECESS

Shaded Items Require Board Action

To attend via teleconference call 1-866-740-1260 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, May 4, 2018**

- 8:30  Continental Breakfast
- 9:00 A Call to Order & Roll Call
- 9:05 B President's Report to the Board
- 9:15 C 2-1 Executive Director's Report to the Board
- 9:30 D 2-2 Financial Manager's Report to the Board
- 9:40 E Election of Officers and Executive Committee Members-at-Large
- 9:45 F 4-9 Federal & State Government Affairs Update with Contractors Roy Jones & Doug Mertz
- 10:15 G 4-10 Presentation on current VMT and Tanker C-Plan Amendments – Linda Swiss
- 10:35  BREAK
- 10:50 H 4-11 Report Approval: Port Valdez Circulation Study – Jeremy Robida
- 11:20 I 4-12 FY2018 Community Outreach Update – Lisa Matlock
- 11:45 J 4-15 Report Approval: LTEMP Berth 5 Spill Sampling Results and Interpretations – Joe Banta
- 12:00  LUNCH
- 1:00 K Native Village of Eyak Update on Shepard Point Oil Spill Response Facility – Karin Kramer, NVE
- 1:15 L 4-16 Approval of IRS Form 990 – Gregory Dixon
- 1:25 M 4-13 Annual Board Required Documentation Completion – Gregory Dixon
- 1:35 N 4-14 Annual Board Committee Appointments – Donna Schantz
- 1:45 O Consideration of Consent Agenda Items
- 2:00 P Closing Comments
- 2:10  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's Report to the Board *to be provided under separate cover.*
- 2-2 March 15, 2018 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 May 2018 Program/Project Status Report

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