

Prince William Sound Regional Citizens' Advisory Council

Board of Directors Meeting September 20-21, 2018







Seldovia Conference Center

Seldovia, Alaska

Teleconference - 1-866-740-1260 Access Code - 8345010

Final Agenda

Thursday, September 20, 2018

- 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
- 9:20 B 1-0 Approve Agenda
- 9:25 C 1-1 Approve Minutes of May 3-4, 2018
- 9:30 D Public Comment Period, limit five minutes per person (*please sign in*)
- 9:45 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 & Governance)
- 10:15  BREAK
- 10:30 F External Opening Comments (*Please limit to general information not contained in Agenda*)
- PWSRCAC Ex-Officio Members
 - Trans Alaska Pipeline System Shippers & Owner Companies
- 11:20 G Alyeska / SERVS Activity Report and Restructuring Update
- 12:00  LUNCH
- 1:00 H 4-1 FY2018 Financial Audit Acceptance – Gregory Dixon
- 1:20 I Consent Agenda
- 3-1 Approval of New Policy: Board Acceptance of Contractor Final Reports
 - 3-2 Report Acceptance on Metocean Research Projects
 - 3-3 Report Acceptance Weather Buoy Demonstration
- 1:25 J Alyeska / SERVS Marine Services Transition Update
- 1:45 K 4-2 PWSRCAC Review of the Marine Services Transition – Roy Robertson & Jeremy Robida
- 2:15 L ADEC Marine Services Transition Update
- 2:30  BREAK
- 2:45 M 4-3 Legislative Intent of Alaska's Oil Spill Response Planning Standards – Linda Swiss & Elise DeCola
- 3:30 N Executive Session to Discuss Council's C-Plan Adjudicatory Hearing Request – Donna Schantz
- 5:00  RECESS
- 6:00  Community Reception – The Linwood

Shaded Items Require Board Action

Friday, September 21, 2018

- 8:00  Continental Breakfast
- 8:30 A Call to Order & Roll Call
- 8:35 B Report on Executive Session
- 9:45 C President's Report to the Board
- 9:55 D 2-1 Executive Director's Report to the Board
- 10:05 E Financial Manager's Report to the Board
- 10:10 F 4-4 2017 Drill Monitoring Annual Report Acceptance – Roy Robertson & Jeremy Robida
- 10:25 G 4-5 Valdez Marine Terminal Water Quality Data Review Report Acceptance – Austin Love
- 10:40  BREAK
- 10:55 H 4-6 Recommendation on Cape Hinchinbrook Weather Surveillance Project – Alan Sorum
- 11:30 I 4-7 PWSRCAC Long Range Planning – Joe Lally
- 11:50 J 4-8 Approval of FY2019 Budget Modifications - Gregory Dixon
- 12:00 K Consideration of Consent Agenda Items
- 12:10 L Closing Comments
- 12:30  ADJOURN *lunch will be provided*
- 2:00 Water Taxi Departs Seldovia for Homer

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 List of Board Committee Members
- 2-6 PWSRCAC One-Page Strategic Plan
- 2-7 List of Board and Executive Committee Actions
- 2-8 PWSRCAC Organizational Chart – Internal & External
- 2-9 PWSRCAC Acronym List
- 5-1 September 2017 Program/Project Status Report