






Prince William Sound Regional Citizens' Advisory Council
Board of Directors Meeting September 19-20, 2019
Challenger Learning Center
Kenai, Alaska

Teleconference: 1-888-788-0099 Meeting ID: 907 834 5010
Web streaming for meeting audio and presentations <https://pwsrcac.zoom.us/j/9078345010>




Final Agenda

Thursday, September 19, 2019

- 8:00  Continental Breakfast
- 8:30 A Call to Order & Roll Call
- Welcome – President Robert Archibald
 - Introductions/Director reports on activities since the last meeting
- 8:40 B 1-0 Approve Agenda
- 8:50 C 1-1 Approve Minutes of May 2-3, 2019
1-2 Approve Minutes of May 29, 2019
- 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 Updates (OSPR, SAC, POVTS, TOEM & IEC)
 - PWSRCAC Board Sub Committee Updates (Legislative, Finance & Governance)
- 10:05 F External Opening Comments (***Please limit to general information not contained in Agenda***)
- PWSRCAC Ex-Officio Members
 - Trans Alaska Pipeline System Shippers, Owner Companies, and Pilots
- 10:15  BREAK
- 10:30 G External Opening Comments (***Continued as needed***)
- 11:20 H Alyeska / SERVS Activity Report
- 12:00  LUNCH
- 1:00 I Consent Agenda
- 3-1 Budget Modification – History of Contingency Planning
 - 3-2 Budget Modification – Tanker Towline Deployment Best Available Technology Review
 - 3-3 Amendment to Policy 621 – Executive Director Evaluation Process
- 1:05 J 4-1 Report Acceptance: Potential Places of Refuge – Alan Sorum
- 1:50 K 4-2 Update on Valdez Marine Terminal Weather Buoy Deployment – Joe Lally
- 2:25 L 4-3 Report Acceptance: 2018 Drill Monitoring Annual Report – Roy Robertson
- 2:45  BREAK
- 3:00 M 4-4 Report Acceptance: LTEMP 2018 Sampling Results and Interpretations – Austin Love
- 3:35 N Executive Session to Discuss:
- Collaborative Process Update
 - 4-5 State Legislative Monitoring Contract Approval
 - Discussion on Alyeska Funding Addendum
- 5:15  RECESS

Shaded Items Require Board Action

Friday, September 20, 2019

- 8:00  Continental Breakfast
- 8:30 A Call to Order & Roll Call
- 8:35 B Report on Executive Session
 • Collaborative Process Update
 • 4-5 State Legislative Monitoring Contract Approval
 • Discussion on Alyeska Funding Addendum
- 8:45 C President's Report to the Board
- 8:55 D Executive Director's Report to the Board
- 9:10 E Financial Manager's Report to the Board
- 9:20 F 4-6 Report Acceptance: Metagenetic Analysis of Plankton Samples in PWS – Austin Love
- 9:55 G 4-7 Update on Valdez Marine Terminal Contingency Plan Renewal – Linda Swiss
- 10:20  BREAK
- 10:35 H 4-8 Amendments to Board Bylaws Sections 3.18.2 and 3.18.3 – Walt Wrede
- 10:55 I 4-9 PWSRCAC Long Range Planning – Joe Lally
- 11:15 J Consideration of Consent Agenda Items
- 11:30 K Closing Comments
- 11:45  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 Expense Reimbursement Form
- 2-1 List of Commonly Used Acronyms
- 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 Recent Board and Executive Committee Actions
- 2-8 PWSRCAC Organizational Chart
- 5-1 September 2019 Program/Project Status Report