

Consent Item Briefing for PWSRCAC Board of Directors - September 2019

ACTION ITEM

Sponsor: Linda Swiss
Project number and name or topic: Project 6511 History of Contingency Planning

1. **Description of agenda item:** This item covers a budget modification to temporarily move funding from Project 6511 History of Contingency Planning to the contingency fund. This project is being deferred in order to develop a scope of work with input from the C-Plan Project Team, OSPR Committee, and staff. It is also recommended for temporary deferral to release funds for other work efforts until the FY2019 audit is complete and any additional net assets are made available for use in Fy2020. This project was in the FY2019 approved budget but was not initiated due to major plan amendments for the marine transition, and the administrative appeal and plan renewal for the Valdez Marine Terminal. It is expected that this project will begin later in this fiscal year.

2. **Why is this item important to PWSRCAC:** As it has been 30 years since the Exxon Valdez oil spill, it is important to capture the progress made or rolled back following contingency plan approvals for the Prince William Sound tankers and the Valdez Marine Terminal. The information will be used to identify key issues, trends, and themes, and will document issues that have been addressed, where progress has been made, or where backsliding on prior commitments has become apparent.

3. **Previous actions taken by the Board on this item:**

<u>Meeting</u>	<u>Date</u>	<u>Action</u>
Board	May 2018	Approved \$50,000 FY2019 budget.
Board	May 2019	Approved \$50,000 FY2020 budget.

4. **Summary of policy, issues, support or opposition:** The history of contingency planning was ranked #1 by the OSPR Committee in FY2019. It is important to document the evolution of this history so the information may be referenced in future contingency plan reviews.

5. **Committee Recommendation:** The OSPR Committee recommends deferral of funds for this project until later in FY2020.

6. **Relationship to LRP and Budget:**

6511-History of Contingency Planning As of August 22, 2019

FY-2020 Budget	<u><u>\$50,000.00</u></u>
Actual and Commitments	
Actual Year-to-Date	0
Commitments (Professional Services)	<u>\$0.00</u>
Actual + Commitments	<u><u>\$0.00</u></u>
 Amount Remaining	 <u><u>\$50,000.00</u></u>

7. **Action Requested of the Board of Directors:** Approve an FY2020 budget modification by moving the funds for 6511 History of Contingency Planning to contingency fund.
8. **Alternatives:** None recommended.
9. **Attachments:** None.