



Prince William Sound Regional Citizens' Advisory Council
Board of Directors Meeting May 1-2, 2025

Zoom link for meeting audio and presentations <https://pwsrcac.zoom.us/j/89196164358>
Or participate via teleconference: 1-888-788-0099 Meeting ID: 891 9616 4358

Draft Agenda

Thursday, May 1, 2025

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|-------|---|---|
| 8:15 | A | Call to Order & Roll Call <ul style="list-style-type: none"> Welcome – President Robert Archibald Introductions/Director reports on activities since the last meeting |
| 8:25 | B | 1-0 Approve Agenda |
| 8:30 | C | 4-1 PWSRCAC Director Appointments – Donna Schantz |
| 8:35 | D | 1-1 Approve Minutes of January 23-24, 2025, Regular Board Meeting
1-2 Approve Minutes of March 19, 2025, Special Board Meeting |
| 8:40 | E | Public Comment Period, limit five minutes per person |
| 9:00 | F | <u>Internal Opening Comments</u> (<i>Please limit to general information not contained in Agenda</i>) <ul style="list-style-type: none"> Technical Committee Updates (SAC , IEC, POVTS, TOEM, & OSPR) PWSRCAC Board Sub Committee Updates (Governance, Finance, & Legislative) |
| 9:40 |  | BREAK |
| 9:55 | G | <u>External Opening Comments</u> (<i>Please limit to general information not contained in Agenda</i>) <ul style="list-style-type: none"> PWSRCAC Ex Officio Members Trans Alaska Pipeline System Shippers, Owner Companies, and Pilots |
| 11:40 | H | Approval of FY2026 Budget – Ashlee Hamilton |
| 12:00 |  | BREAK –lunch provided for those at the meeting |
| 1:00 | I | <u>Consent Agenda</u> <ul style="list-style-type: none"> 3-1 Approval of Resolution Designating PWSRCAC Check Signers 3-2 Approval of FY2026 Contingency Plan Contractor Pool 3-3 FY2026 LTEMP Contract Authorization 3-4 FY2026 Marine Bird Fall and Early Winter Surveys Contract Authorization 3-5 Annual Technical Committee Member Appointments |
| 1:05 | J | Alyeska / SERVS Activity Report |
| 1:50 | K | 4-2 Report Acceptance: Maintaining the Secondary Containment Liner – Sadie Blancaflor with Dr. Craig Benson |
| 2:25 | L | 4-3 Report Acceptance: Marine Bird Fall and Early Winter Survey – Danielle Verna with Dr. Mary Anne Bishop of the Prince William Sound Science Center |
| 2:55 |  | BREAK |
| 3:10 | M | Nomination of Officers & Executive Committee Members-at-Large |
| 3:20 | N | 4-4 Report Acceptance: Vessel Biofouling – John Guthrie with Natalie Kiley-Bergen of Alaska Pacific University |
| 3:55 | O | 4-5 Report Acceptance: 2022 VMT Crude Oil Storage Tank Vent Incident - Sadie Blancaflor with Dr. Ron Sahu |
| 4:35 | P | PWSRCAC Annual Volunteer Recognition – Donna Schantz |
| 4:45 |  | RECESS |

Shaded Items Require Board Action

Friday, May 2, 2025

9:00	A	Call to Order & Roll Call
9:05	B	Election of Officers & Executive Committee Members-at-Large <i>(results to be announced after the morning break)</i>
9:15	C	4-6 Federal and State Government Affairs Update – Joe Lally with contractors Gene Therriault and Roy Jones, and CJ Zane of Blank Rome
9:55	D	4-7 Community Outreach Annual Report – Maia Draper-Reich and Brooke Taylor
10:45	🦋	BREAK
11:00	E	4-8 Addressing Risks and Safety Culture at the VMT– Sadie Blancaflor with Billie Garde, Clifford & Garde, LLP
12:00	🦋	BREAK –lunch provided for those at the meeting
1:00	F	4-9 Report Acceptance: Peer Listener Manual Distribution Plan – Danielle Verna with Lisa Fousek and Adryan Glasgow of Agnew::Beck
1:40	G	4-10 Report Acceptance: 2024 Annual Drill Monitoring Report – Roy Robertson
2:05	H	4-11 Annual Board Committee Appointments – Donna Schantz
2:20	I	Director of Finance’s Report to the Board
2:30	J	Executive Director’s Report to the Board
2:45	K	President’s Report to the Board
2:55	L	Consideration of Consent Agenda Items
3:10	M	Closing Comments
3:30	🦋	ADJOURN

Shaded Items Require Board Action

Additional items provided for information only:

- PWSRCAC Name Roster *(Board Members only)*
- 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 Board and Executive Committee Actions
- 2-8 PWSRCAC Organizational Chart
- 5-1 May 2025 Program/Project Status Report

Volunteers, scan the code to submit your travel claim:

