

Prince William Sound Regional Citizens' Advisory Council

Board of Directors Meeting September 17-18, 2026
City of Whittier Public Safety Building, Whittier, Alaska

Zoom link for virtual users meeting audio and presentations: <https://pwsrcac.zoom.us/j/85466409640>

Teleconference: 1-888-788-0099 Meeting ID: 854 6640 9640

Draft Agenda

Thursday, September 17, 2026

- 9:00 A Call to Order and Roll Call
- Welcome – President Robert Archibald
 - Introductions/Director reports on activities since the last meeting
- 9:15 B 1-0 Approve Agenda
- 9:20 C 1-1 Approve Minutes of May 7-8, 2026 Board Meeting
- 9:25 D Public Comment Period, limit five minutes per person
- 9:40 E Internal Opening Comments *(Please limit to five minutes per entity and to general information not contained in Agenda)*
- Technical Committee Updates (SAC, POVTS, OSPR, TOEM, & IEC)
 - PWSRCAC Board Sub Committee Updates (Finance, Legislative, & Governance)
- 10:30  BREAK
- 10:45 F External Opening Comments *(Please limit to five minutes per entity and to general information not contained in Agenda)*
- PWSRCAC Ex Officio Members
 - Trans Alaska Pipeline System Shippers, and Pilots
- 12:00  BREAK – Lunch provided at The Inn at Whittier for those attending in person.
- 1:15 G Alyeska / SERVS Activity Report
- Update on Alyeska Taps Right of Way Renewal Process
- 2:15 H 4-1 Report Acceptance: Miscommunication in Maritime Contexts Phase 3 – Dr. John Guthrie with Dr. Nichole Ziegler, Sky Island Language Learning Research
- 3:05  BREAK
- 3:20 I 4-2 Update on VMT East Tank Farm Hydro-Test – Robbin Capers and Linda Swiss
- 4:05 J Executive Session to:
- 4-3 Review Legal Sole Source Professional Services Agreement
 - 4-4 Review Changes to the Executive Director Annual Evaluation – Policy 621
- 5:15  RECESS

Shaded Items Require Board Action

5:30–7:30 Community Reception *(location pending)*

Friday, September 18, 2026

- 9:00 A Call to Order & Roll Call
- 9:05 B Report on Executive Session
- 4-3 Approve Legal Sole Source Professional Services Agreement
 - 4-4 Approve Changes to the Executive Director Annual Evaluation – Policy 621
- 9:15 C 4-5 Presentation on the Gulf-Alaska Knowledge Exchange – Dr. Davin Holen, Alaska Sea Grant
- 9:45 D 4-6 Report Acceptance: Non-indigenous Marine Species in Kachemak Bay – Naomi Tomco with Dr. Gregory Ruiz, Smithsonian Environmental Research Center
- 10:15  BREAK

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10:30	E	4-7 Report Acceptance: Port Valdez Weather Buoy Data Analysis 2019-2025 – Dr. John Guthrie with Dr. Robert Campbell, Prince William Sound Science Center
11:05	F	4-8 PWSRCAC Long Range Planning – Hans Odegard
11:20	G	Director of Finance’s Report to the Board
11:30	H	Executive Director’s Report to the Board
11:40	I	President’s Report to the Board
11:50	J	Consideration of Consent Agenda Items
12:00	K	Closing Comments
12:15		ADJOURN <i>Lunch on your own</i>

Shaded Items Require Board Action

Additional items provided for information only:

- PWSRCAC Contact Roster (*Board Members only*)
- 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 September 2026 Program/Project Status Report

Volunteers, scan the code to submit your travel claim:

