

Prince William Sound Regional Citizens' Advisory Council
Board of Directors Meeting May 7-8, 2026

Zoom link for meeting audio and presentations <https://pwsrCAC.zoom.us/j/81826893614>
Or participate via teleconference: 1-888-788-0099 Meeting ID: 818 2689 3614

Draft Agenda

Thursday, May 7, 2026

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|-------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8:30 | 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 |
| 8:45 | B | 1-0 Approve Agenda |
| 8:50 | C | 4-1 PWSRCAC Director Appointments – Joe Lally |
| 8:55 | D | 1-1 Approve Minutes of January 22-23, 2026, Regular Board Meeting
1-2 Approve Minutes of March 19, 2026, Special Board Meeting |
| 9:00 | E | Public Comment Period, limit five minutes per person |
| 9:15 | 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 (OSPR, TOEM, IEC, POVTS, & SAC) PWSRCAC Board Sub Committee Updates (Governance, Finance, & Legislative) |
| 10:00 |  | BREAK |
| 10:15 | 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 and Pilots |
| 12:00 |  | BREAK –lunch provided for those at the meeting |
| 1:00 | H | Alyeska / SERVS Activity Report |
| 1:50 | I | Approval of FY2027 Budget – Ashlee Hamilton |
| 2:10 | J | <u>Consent Agenda</u> <ul style="list-style-type: none"> 3-1 Approval of Resolution Designating PWSRCAC Check Signers 3-2 Approval of FY2027 Contingency Plan Contractor Pool 3-3 FY2027 LTEMP Contract Authorization 3-4 FY2027 Marine Bird Fall and Early Winter Surveys Contract Authorization 3-5 Approval of Federal Government Affairs Monitor Retainer 3-6 Approval of Purchase of Vessel Mounted Thermal Imaging Camera |
| 2:15 | K | 4-2 Report Acceptance: Copper River Delta & Flats Vicinity GRS Development – Jeremy Robida with Elise DeCola of Nuka Research & Planning Group, LLC. |
| 3:00 |  | BREAK |
| 3:15 | L | 4-3 Report Acceptance: Marine Bird Fall and Early Winter Survey – Dr. Danielle Verna with Dr. Mary Anne Bishop of the Prince William Sound Science Center |
| 4:00 | M | Nomination of Officers & Executive Committee Members-at-Large |
| 4:20 | N | PWSRCAC Annual Volunteer Recognition – Maia Draper-Reich |
| 4:35 | O | Executive Session to Discuss <ul style="list-style-type: none"> 4-4 Technical Committee Member Appointment – Jennifer Fleming |
| 5:00 |  | RECESS |

Shaded Items Require Board Action

Friday, May 8, 2026

8:30	A	Call to Order & Roll Call
8:35	B	Report on Executive Session <ul style="list-style-type: none"> • 4-4 Technical Committee Member Appointment – Jennifer Fleming
8:40	C	Election of Officers & Executive Committee Members-at-Large <i>(results to be announced after the morning break)</i>
8:45	D	4-5 State and Federal Government Affairs Update – Joe Lally with contractors Gene Therriault of GT Services in Juneau, and Genevieve Cowan and C.J. Zane of Blank Rome in Washington, D.C.
9:40	E	4-6 Report Acceptance: 2025 Annual Drill Monitoring Report
10:15	F	4-7 Annual Board Committee Appointments – Jennifer Fleming
10:30		BREAK
10:45	G	Director of Finance's Report to the Board
11:00	H	Executive Director's Report to the Board – Delivered by the Director of Programs
11:15	I	President's Report to the Board
11:30	J	Consideration of Consent Agenda Items
11:40	K	Closing Comments
12:00		ADJOURN <i>lunch on your own</i>

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 2026 Program/Project Status Report

Volunteers, scan the code to electronically submit your travel claim:

