

## Prince William Sound Regional Citizens' Advisory Council

Board of Directors Meeting September 18-19, 2025





The Cordova Center in Cordova, Alaska

Zoom link for virtual users meeting audio and presentations: <https://pwsrccac.zoom.us/j/84497641394>


Teleconference: 1-888-788-0099 Meeting ID: 844 976 413 94

### Draft Agenda

#### Thursday, September 18, 2025




- 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 1-2, 2025 Board Meeting
- 9:25 D Public Comment Period, limit five minutes per person
- 9:40 E Internal Opening Comments (*Please limit to general information not contained in Agenda*)
- Technical Committee Updates (TOEM, IEC, OSPR, SAC, & POVTS)
  - PWSRCAC Board Sub Committee Updates (Legislative, Finance, & Governance)
- 10:30  BREAK
- 10:45 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
- 11:50 G Consent Agenda
- 3-1 Title V Air Quality Permit Review Contract Change Order Approval
- 12:00  BREAK – Lunch provided for those attending in person.
- 1:00 H Alyeska / SERVS Activity Report
- 1:50 I Presentation by Alaska Tanker Company on Recent Engine Upgrades – Chris Merten of ATC
- 2:30 J 4-1 Update on Copper River Delta Flats Vicinity GRS Development Project – Jeremy Robida with Elise DeCola of Nuka Research & Planning Group, LLC
- 3:00  BREAK
- 3:15 K Presentation on Teekay's Training Programs for their Foreign Flagged Fleet – Manmeet Chhabra
- 4:05 M 4-2 Subsistence Memorial Gathering Workshop Report Acceptance – Danielle Verna
- 4:45  RECESS
- Shaded Items Require Board Action
- 5:30–7:30 Community Reception at the Reluctant Fisherman

#### Friday, September 19, 2025

- 9:00 A Call to Order & Roll Call
- 9:05 B 4-3 Alaska North Slope Crude Oil Properties Report Acceptance – Roy Robertson with Merv Fingas of Spill Science
- 9:30 C 4-4 Dispersants Update – Danielle Verna with Merv Fingas of Spill Science
- 10:00 D 4-5 Tank 93 Out of Service Inspection Report Acceptance - Joe Lally
- 10:25  BREAK

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10:25		<b>BREAK</b>
10:40	E	4-6 PWSRCAC Long Range Planning – Hans Odegard and Donna Schantz
11:05	F	Director of Finance's Report to the Board
11:15	G	Executive Director's Report to the Board
11:30	H	President's Report to the Board
11:30	I	Consideration of Consent Agenda Items
11:40	J	Closing Comments
12:00		<b>BREAK</b> <i>Lunch provided for those attending in person</i>
1:00	K	Executive Session to Review the Strategic Initiatives as Developed by the Long Range Planning Committee
3:30	L	Report on Executive Session
3:35		<b>ADJOURN</b> <i>Lunch provided for those attending in person</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 2025 Program/Project Status Report

Volunteers, scan the code to submit your travel claim:

