

Prince William Sound Regional Citizens' Advisory Council

Board of Directors Meeting January 25-26, 2024

Zoom link for meeting audio and presentations <https://pwsrccac.zoom.us/j/84666013879>

Or participate via teleconference: 1-888-788-0099 Meeting ID: 846 660 3879

Final Agenda

Thursday, January 25, 2024

- 8:30 A Call to Order, Roll Call & Introduction of Zoom
- Welcome – President Robert Archibald
 - Introductions/Director reports on activities since the last meeting
- 8:45 B 1-0 Approve Agenda
- 8:55 C 1-1 Approve Minutes of September 21-22, 2023, Regular Board Meeting
1-2 Approve Minutes of November 21, 2023, Special Board Meeting
- 9:00 D Public Comment Period, limit five minutes per person
- 9:10 E Internal Opening Comments (*Please limit to general information not contained in Agenda*)
- Technical Committee Updates (IEC, TOEM, OSPR, SAC, & POVTS)
 - PWSRCAC Board Sub Committee Updates (Governance, Legislative, & Finance)
- 9:45 ☕ BREAK
- 10:00 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
- 11:00 G Alyeska / SERVS Activity Report
- 12:00 ☕ LUNCH
- 1:00 H Presentation from Alaska Tanker Co. on upgrades and changes to their Alaska fleet – Chris Merten, ATC
- 1:35 I 4-1 Report Acceptance: 2022-2023 Long-Term Environmental Monitoring – Dr. Danielle Verna with Dr. Morgan Bender of Owl Ridge Natural Resource Consultants
- 2:05 J 4-2 Approval of FY2024 Budget Modifications – Ashlee Hamilton
- 2:15 K Consent Agenda
- 3-1 Contract Approval for Air Quality Monitoring at the VMT
 - 3-2 Approval of FY2024 Contract with Taku Engineering for Engineering Support
- 2:20 L 4-3 2023 VMT C-Plan Renewal & Approval of C-Plan Contract Increase – Linda Swiss
- 2:40 ☕ BREAK
- 2:55 M Presentation on the Hope Spot Designation for Prince William Sound – Dr. Charla Hughes, PWS Stewardship Foundation
- 3:30 N Executive Session to Discuss:
- 4-4 Consideration of Oil Spill Region Recreational Coalition as Class I Member
 - 4-7 Federal Government Affairs Monitor Contract
 - Annual Review: Executive Director job description and performance goals
- 4:30 ☕ RECESS

Shaded Items Require Board Action

Friday, January 26, 2024


- 8:15 A Report on Executive Session
- 4-4 Consideration of Oil Spill Region Recreational Coalition as Class I Member
 - 4-7 Federal Government Affairs Monitor Contract Approval
 - Annual Review: Executive Director job description and performance goals
- 8:25 B 4-5 PWSRCAC Director Appointment for Oil Spill Region Recreational Coalition – Donna Schantz
- 8:30 C Introduction & Discussions with ADEC Commissioner Designee, Emma Pokon
- 9:30 D Native Village of Eyak Presentation on Shepard Point Marine Tribal Transportation Oil Spill & Marine Casualty Response Facility – Mead Treadwell, NVE
- 10:05 ☕ BREAK *Continued on next page*

Agenda may change without prior notice

Times are provided as a guideline only

Councils' public proceedings are routinely recorded and may be disseminated to the public by PWSRCAC or the news media

Citizens promoting environmentally safe operation of the Alyeska terminal and associated tankers

10:05		BREAK <i>Continued from previous page</i>
10:20	E	4-6 Report Approval: PWSRCAC Long Range Plan for FY2025-FY2029- KJ Crawford
10:35	F	EVOS / PWSRCAC Legacy Project – Director Bob Shavelson
10:45	G	Director of Finance’s Report to the Board
10:55	H	Executive Director’s Report to the Board
11:05	I	President’s Report to the Board
11:15	J	Consideration of Consent Agenda Items
11:25	K	Closing Comments
12:00	L	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 January 2024 Program/Project Status Report