





**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



**Final Agenda**

**Thursday, May 7, 2026**

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|-------|---|---|
| 8:30  | A   | Call to Order & Roll Call <ul style="list-style-type: none"> <li>Welcome – President Robert Archibald</li> <li>Introductions/Director reports on activities since the last meeting</li> </ul>   |
| 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<br>1-2 Approve Minutes of March 19, 2026, Special Board Meeting<br>1-3 Approve Minutes of April 8, 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"> <li>Technical Committee Updates (OSPR, TOEM, IEC, POVTS, &amp; SAC)</li> <li>PWSRCAC Board Sub Committee Updates (Governance, Finance, &amp; Legislative)</li> </ul>   |
| 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"> <li>PWSRCAC Ex Officio Members</li> <li>Trans Alaska Pipeline System Shippers and Pilots</li> </ul>  |
| 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"> <li>3-1 Approval of Resolution Designating PWSRCAC Check Signers</li> <li>3-2 Approval of FY2027 Contingency Plan Contractor Pool</li> <li>3-3 FY2027 LTEMP Contract Authorization</li> <li>3-4 FY2027 Marine Bird Fall and Early Winter Surveys Contract Authorization</li> <li>3-5 Approval of Federal Government Affairs Monitor Retainer</li> <li>3-6 Approval of Purchase of Vessel Mounted Thermal Imaging Camera</li> <li>3-7 Approval of FY2026 Budget Modifications</li> <li>3-8 FY2027 Miscommunication in Maritime Contexts Contract Authorization</li> <li>3-9 FY2027 Tanker Underwater Noise Research Contribution Authorization</li> </ul> |
| 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"> <li>4-4 Technical Committee Member Appointment – Jennifer Fleming</li> </ul>  |
| 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"> <li>• 4-4 Technical Committee Member Appointment – Jennifer Fleming</li> </ul>
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		<b>BREAK</b>
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		<b>ADJOURN</b> <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:**

