






Prince William Sound Regional Citizens' Advisory Council
Board of Directors Meeting May 2-3, 2024

Zoom link for meeting audio and presentations <https://pwsrCAC.zoom.us/j/81186696249>

Or participate via teleconference: 1-888-788-0099 Meeting ID: 811 8669 6249



Final Agenda

Thursday, May 2, 2024

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|-------|---|--|
| 8:15 | 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 |
| 8:25 | B | 1-0 Approve Agenda |
| 8:30 | C | 4-1 PWSRCAC Director Appointments – Donna Schantz |
| 8:35 | D | 1-1 Approve Minutes of January 25-26, 2024, Regular Board Meeting 1-2 Approve Minutes of March 27, 2024, Special Board Meeting |
| 8:40 | E | Public Comment Period, limit five minutes per person |
| 9:00 | 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 (TOEM, OSPR, POVTS, SAC, & IEC) PWSRCAC Board Sub Committee Updates (Legislative, Governance, & Finance) |
| 9:45 |  | BREAK |
| 9:55 | 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, Owner Companies, and Pilots |
| 10:55 |  | BREAK |
| 11:05 | H | Alyeska / SERVS Activity Report |
| 12:00 |  | BREAK –lunch provided for those at the meeting |
| 1:00 | I | Alyeska / SERVS Activity Report, continued. |
| 1:15 | J | PWSRCAC Volunteer Recognition – Robert Archibald & Donna Schantz |
| 1:25 | K | Approval of FY2025 Budget – Ashlee Hamilton |
| 1:55 | L | <u>Consent Agenda</u> <ul style="list-style-type: none"> 3-1 Approval of Resolution Designating PWSRCAC Check Signers 3-2 Approval of FY2025 Contingency Plan Contractor Pool 3-3 FY2025 LTEMP Contract Authorization 3-4 Marine Bird Fall and Early Winter Surveys Contract Authorization 3-5 Approval of PWSRCAC/Alyeska Contract Compliance Verification Report 3-6 Approval of Anchorage Office Lease Extension 3-7 Approval of FY2024 Budget Modifications |
| 2:00 | M | Presentation on the Pikka Project as it will relate to the Valdez Marine Terminal – Joe Balash and Tony Parkin of Santos |
| 2:25 |  | BREAK |
| 2:40 | N | Nomination of Officers & Executive Committee Members-at-Large |
| 2:50 | O | 4-2 Report Acceptance: 2023 Drill Monitoring Annual Report – Roy Robertson |
| 3:20 | P | 4-3 Update on Regional Stakeholder Committee (RSC) Task Force – Jeremy Robida |
| 3:50 | Q | 4-4 Approval of Council's One Page Strategic Plan – Donna Schantz |
| 4:20 | R | Executive Session to Discuss <ul style="list-style-type: none"> 4-5 Technical Committee Member Appointment |
| 4:45 |  | RECESS |

Shaded Items Require Board Action

Friday, May 3, 2024

| | | |
|-------|---|--|
| 8:30 | A | Call to Order & Roll Call |
| 8:35 | B | Report on Executive Session <ul style="list-style-type: none"> • 4-5 Technical Committee Member Appointment – Joe Lally |
| 8:40 | C | Election of Officers & Executive Committee Members-at-Large <i>(results to be announced after the morning break)</i> |
| 8:50 | D | 4-6 Federal & State Government Affairs Update – Joe Lally with Gene Therriault, Roy Jones, and Genevieve Cowan |
| 9:35 | E | 4-7 Community Outreach Annual Report – Maia Draper Reich |
| 10:05 |  | BREAK |
| 10:20 | F | 4-8 Resolution Requesting a Voluntary Vessel Speed Reduction by TAPS Tankers – Rick Steiner, Oasis Earth |
| 10:45 | G | 4-9 Annual Board Committee Appointments – Donna Schantz |
| 10:55 | H | Director of Finance’s Report to the Board |
| 11:05 | I | Executive Director’s Report to the Board |
| 11:20 | J | President’s Report to the Board |
| 11:30 | K | Consideration of Consent Agenda Items |
| 11:40 | L | Closing Comments |
| 12:00 |  | ADJOURN -lunch provided for those at the meeting |

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 2024 Program/Project Status Report