

Prince William Sound Regional Citizens' Advisory Council

Board of Directors Meeting September 21-22, 2023







Islands & Oceans Visitor Center in Homer, Alaska

Zoom link for virtual users meeting audio and presentations: <https://pwsrcac.zoom.us/j/81906519192>

Teleconference: 1-888-788-0099 Meeting ID: 819 0651 9192

Final Agenda

Thursday, September 21, 2023

- 8:30 A Call to Order and Roll Call
- Welcome – President Robert Archibald
 - Introductions/Director reports on activities since the last meeting
- 8:45 B 1-0 Approve Agenda
- 8:50 C 1-1 Approve Minutes of May 4-5, 2023 Board Meeting
1-2 Approve Minutes of April 14, 2023 Special Board Meeting
- 8:55 D Public Comment Period, limit five minutes per person
- 9:05 E Internal Opening Comments (*Please limit to general information not contained in Agenda*)
- Technical Committee Updates (SAC, TOEM, IEC, OSPR, & POVTS)
 - PWSRCAC Board Sub Committee Updates (Legislative, Finance, & Governance)
- 9:45  BREAK
- 9:55 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  BREAK
- 11:10 G Alyeska / SERVS Activity Report
- Update on Alyeska efforts to address concerns in VMT System & Safety Culture Issues report
- 12:00  BREAK – *Lunch provided for those attending in-person.*
- 1:00 H Consent Agenda
- 3-1 Approval of Annual Sage Intacct Licensing Fee
 - 3-2 Approve Deferral of Project 5591 – Crude Oil Piping Inspection Review
 - 3-3 Contract Authorization: Marine Winter Bird Survey
- 1:05 I Presentation by Polar Tankers on Vetting Process for Foreign Flagged Tankers – Chris Hiatt, Manager Marine Assurance and Jon Novak, Marine Assurance Advisor
- 2:05  BREAK
- 2:15 J 4-5 Report Acceptance: Port Valdez Weather Buoy Data Analysis 2019-2022 – Roy Robertson with Dr. Rob Campbell of the PWSSC
- 2:40 K 4-2 Approval of Resolution in Support of Coast Guard Cutter Homeporting – Alan Sorum
- 3:05 L 4-3 Update on PWSRCAC Efforts to Address VMT System Integrity & Safety Culture Issues Report – Joe Lally and Donna Schantz with Billie Garde of Clifford & Garde, LLP
- 3:30  BREAK
- 3:40 M Executive Session to discuss:
- Update on PWSRCAC Class I Recreation Member Entity
- 4:45  RECESS

Shaded Items Require Board Action

Friday, September 22, 2023

- 9:00 A Call to Order & Roll Call
- 9:05 B Report on Executive Session
- 9:10 C 4-4 Report Acceptance: Oxygenated Hydrocarbons – Dr. Danielle Verna with Dr. David Podgorski of UNO
- 10:00 D 4-1 Report Acceptance: PWS Marine Bird Winter Surveys – Dr. Danielle Verna with Dr. Mary Anne Bishop of PWSSC

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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

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10:30		BREAK
10:45	E	4-6 Report Acceptance: Peer Listener Training Manual – Dr. Danielle Verna with contractor Agnew::Beck
11:30	F	4-7 PWSRCAC Long Range Planning – KJ Crawford
12:00		BREAK – Lunch provided for those at the meeting.
1:00	G	President’s Report to the Board
1:15	H	Executive Director’s Report to the Board
1:30	I	Financial Manager’s Report to the Board
1:45	J	Consideration of Consent Agenda Items
2:00	K	Closing Comments
2:35		ADJOURN

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 September 2023 Program/Project Status Report