

## Prince William Sound Regional Citizens' Advisory Council



Board of Directors Meeting May 4-5, 2023

Zoom link for meeting audio and presentations <https://pwsrcac.zoom.us/j/89373261330>

Or participate via teleconference: 1-888-788-0099 Meeting ID: 893 7326 1330

### Final Agenda

#### **Thursday, May 4, 2023**

- |       |   |  |
|-------|---|--|
| 8:15  | A   | Call to Order & Roll Call <ul style="list-style-type: none"> <li>• Welcome – President Robert Archibald</li> <li>• Statement from President Archibald on the release of the Council report “Assessment of Risks and Safety Culture at Alyeska’s Valdez Marine Terminal” by Billie Pirner Garde</li> <li>• Introductions/Director reports on activities since the last meeting</li> </ul>   |
| 8:25  | B   | 1-0 Approve Agenda   |
| 8:30  | C   | 4-1 PWSRCAC Director Appointments  |
| 8:35  | D   | 1-1 Approve Minutes of January 26-27, 2023, Regular Board Meeting<br>1-2 Approve Minutes of March 14, 2023, Special Board Meeting  |
| 8:40  | E   | Public Comment Period, limit five minutes per person   |
| 8:55  | F   | Discussions with John Kurz, Alyeska President  |
| 9:10  | G   | <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 (SAC, IEC, OSPR, TOEM, &amp; POVTS)</li> <li>• PWSRCAC Board Sub Committee Updates (Legislative, Governance &amp; Finance)</li> </ul>   |
| 9:35  |    | BREAK  |
| 9:45  | H   | Alyeska / SERVS Activity Report  |
| 10:45 |   | BREAK  |
| 10:55 | I   | <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, Owner Companies, and Pilots</li> </ul>   |
| 12:00 |  | BREAK –lunch provided for those at the meeting.  |
| 1:00  | J   | PWSRCAC Volunteer Recognition – Robert Archibald & Donna Schantz   |
| 1:10  | K   | Approval of FY2024 Budget – Ashlee Hamilton  |
| 1:40  | L   | <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 FY2024 LTEMP Contract Authorization</li> <li>3-3 Approval of FY2024 Marine Invasive Species Survey Analysis Contract Increase</li> <li>3-4 Annual Technical Committee Member Appointment</li> <li>3-5 Approval of FY2023 Contingency Plan Contractor Pool</li> <li>3-6 Approval of PWSRCAC/Alyeska Contract Compliance Verification Report</li> </ul> |
| 1:45  | M   | 4-2 Review of ADEC’s Changes to Article 4 Regulatory Update – Linda Swiss  |
| 2:30  |  | BREAK  |
| 2:45  | N   | Nomination of Officers & Executive Committee Members-at-Large  |
| 2:55  | O   | 4-3 Report Acceptance: LTEMP Transcriptomics – Austin Love with Dr. Lizbeth Bowen of USGS  |
| 3:25  | P   | 4-4 Report Acceptance: 2019 Alaska North Slope Crude Oil Properties – Austin Love with Dr. Merv Fingas of Spill Science  |
| 4:00  | Q   | 4-5 Sustainable Shipping Phase I – Regulatory Mandate Review – Alan Sorum with Sierra Fletcher of Nuka Research & Planning Group, LLC.   |
| 4:30  |  | RECESS   |

Shaded Items Require Board Action

**Anyone experiencing COVID 19 symptoms should not attend this meeting in person.**



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***

**Friday, May 5, 2023**

9:00	A	Call to Order & Roll Call
9:10	B	Election of Officers & Executive Committee Members-at-Large <i>(results to be announced after the morning break)</i>
9:20	C	4-6 Federal & State Government Affairs Update – Joe Lally with Gene Therriault & Roy Jones
9:55	D	4-7 Report Acceptance: 2022 Drill Monitoring Annual Report – Roy Robertson
10:30		<b>BREAK</b>
10:45	E	4-8 Community Outreach Annual Report – Maia Draper-Reich
11:25	F	4-9 Annual Board Committee Appointments – Donna Schantz
11:45	G	4-10 Annual Board Required Document Completion – Ashlee Hamilton
12:00		<b>LUNCH</b> <i>lunch provided for those at the meeting.</i>
1:00	H	4-11 POVTS Tanker Speed Reduction Operational Review – Alan Sorum and Steve Lewis, POVTS Chair
1:20	I	President's Report to the Board
1:30	J	Executive Director's Report to the Board
1:40	K	Financial Manager's Report to the Board
1:50	L	Consideration of Consent Agenda Items
2:00	M	Closing Comments
2:15	N	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 May 2023 Program/Project Status Report

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