

**Prince William Sound Regional Citizens' Advisory Council
Special Board of Directors Meeting Minutes
April 14, 2023**

Members Present: Robert Archibald, Amanda Bauer, Robert Beedle, Mike Bender, Ben Cutrell, Wayne Donaldson, Mako Haggerty, Jim Herbert, David Janka, Melvin Malchoff, Dorothy Moore, Bob Shavelson, Michael Vigil, Aimee Williams, Kirk Zinck

Members Absent: Nick Crump, Patrick Domitrovich, Luke Hasenbank, Elijah Jackson, Angela Totemoff

Staff Present: Donna Schantz, Jennifer Fleming, KJ Crawford, Brook Taylor, Linda Swiss, Joe Lally

Others Present: Andrea West (Polar Tankers), Joe Levesque (PWSRCAC Legal Counsel), Michelle Egan (Alyeska), Billie Garde, Gene Therriault, Roy Jones, Mike Brittain

Call to Order

President Archibald called the meeting to order at 9:00am. A roll call was taken. The following 15 directors were present, representing a quorum for the conduct of business: Archibald, Bauer, Beedle, Bender, Cutrell, Donaldson, Haggerty, Herbert, Janka, Malchoff, Moore, Shavelson, Vigil, Williams, and Zinck.

Approve Agenda

Vigil moved to approve the agenda as presented. Herbert seconded. Archibald asked for objection; hearing none, the agenda was approved.

Public & Opening Comments (please limit as appropriate) Archibald asked for comments from the public. There were none.

Executive Session to review and accept the report titled "Assessment of Employee Concerns Regarding the Valdez Marine Terminal".

Moore moved to enter in executive session to review the report titled "Assessment of Risks and Safety Culture at Alyeska's Valdez Marine Terminal" by Billie Garde. Cutrell seconded.

The Board entered into Executive Session at approximately 9:05am. Staff members Donna Schantz, Joe Lally, Brooke Taylor, KJ Crawford, Linda Swiss, Alan Sorum and Jennifer Fleming, were invited to join the Board in Executive Session along with Gene Therriault, Roy Jones, Billie Garde, Joe Levesque and Mike Brittain. The Executive Session ended at approximately 11:00am.

Report on Executive Session and Resulting Action

Archibald stated that the Board reviewed the draft report titled "Assessment of Risks and Safety Culture at Alyeska's Valdez Marine Terminal" by Billie Garde. He noted that two action items were identified in Executive Session.

Herbert moved to accept the report titled "Assessment of Risks and Safety Culture at Alyeska's Valdez Marine Terminal" by Billie Garde as meeting the terms of contract 5053.22.01. Janka seconded.

A roll call vote was taken:

Archibald	Yes
Bauer	Yes
Beedle	Yes
Bender	Yes
Cutrell	Yes
Donaldson	Yes
Haggerty	Yes
Herbert	Yes
Janka	Yes
Malchoff	Yes
Moore	Yes
Shavelson	Yes
Vigil	Yes
Williams	Yes
Zinck	Yes

The motion passed with 15 votes in favor.

Haggerty moved to approve the letter transmitting the report to the Alaska Delegation, to be signed by all PWSRCAC Board members, with the release of the report to other government regulators, elected officials, formal transmittal to Alyeska, and availability to the public to occur 7-10 days after transmittal of the report to Congress. Vigil seconded.

A roll call vote was taken:

Archibald	Yes
Bauer	Yes
Beedle	Yes
Bender	Yes
Cutrell	Yes

Donaldson	Yes
Haggerty	Yes
Herbert	Yes
Janka	Yes
Malchoff	Yes
Moore	Yes
Shavelson	Yes
Vigil	Yes
Williams	Yes
Zinck	Yes

The motion passed with 15 votes in favor.

Closing Comments

Archibald asked for closing comments from the group. Garde thanked the Council for the opportunity to prepare the report and the opportunity to interface with past and former Alyeska staff who undoubtedly care about the safety of the Valdez Marine Terminal and environment. Archibald thanked Garde for her work preparing such a comprehensive product.

Beedle thanked Garde and Council staff for their work on this document, noting it is hard to quantify prevention.

Archibald again thanked Billie Garde, along with Roy Jones, Donna Schantz and staff, and everyone who worked tirelessly on this project.

Adjourn

Moore moved to adjourn. The meeting adjourned at 11:05am.

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