

**Prince William Sound Regional Citizens' Advisory Council
Special Board of Directors Meeting
April 8, 2026**

Members Present: Robert Archibald, Amanda Bauer, Robert Beedle, Mike Bender, Mike Brittain, Nick Crump, Ben Cutrell, Wayne Donaldson, Mako Haggerty, Luke Hasenbank, Jim Herbert, Elijah Jackson, Dave Janka, Dorothy Moore, Angela Totemoff (9:03 a.m.), Michael Vigil, Kirk Zinck

Members Absent: Lois Epstein, Melvin Malchoff, Aimee Williams

Staff Present: Donna Schantz, Hans Odegard, Joe Lally, Brooke Taylor, Ashlee Hamilton, Jennifer Fleming

Others Present: Joe Levesque (Landye, Bennett, Blumstein, LLP)

Call to Order

President Archibald called the meeting to order at 9:00 a.m. A roll call was taken, and the following 16 members were present for the conduct of business: Archibald, Bauer, Beedle, Bender, Brittain, Crump, Cutrell, Donaldson, Haggerty, Hasenbank, Herbert, Jackson, Janka, Moore, Vigil, and Zinck.

Approve Agenda

Moore moved to approve the agenda. Bauer seconded. Archibald asked for amendments/objections; hearing none, the agenda was approved.

Angela Totemoff joined the meeting at 9:03 a.m.

Public & Opening Comments

Archibald asked for comments from the public. There were none.

Executive Session to Discuss Alyeska Negotiations, Communications, and Code of Conduct

Haggerty moved to go into executive session to discuss Alyeska negotiations, communications, and code of conduct. Vigil seconded. Archibald asked for objection; hearing none, the action was approved.

The Board entered into Executive Session at approximately 9:05am. The management team consisting of Donna Schantz, Brooke Taylor, Ashlee Hamilton, Hans Odegard and Joe Lally, along with Jennifer Fleming and Legal Counsel Joe Levesque were invited to join the Board in Executive Session.

Report on Executive Session:

This committee came out of Executive Session at 10:02 a.m.

Archibald reported that the Board received an update on Alyeska negotiations, communications, and the code of conduct.

Bauer moved to delegate authority to the Executive Committee to negotiate with Alyeska regarding a communications and code of conduct agreement, and to finalize such agreement. Jackson

seconded. Archibald asked for unanimous consent; hearing no objection; the action was approved unanimously.

Janka asked if the draft proposed language to the agreement was enough, or if further review or action was needed by the Board. Schantz replied that if any directors had specific edits, they should get them to her within the next couple of days. The general consensus of the group was that the draft language was appropriate and should be moved forward to the next stage.

Closing Comments

Archibald asked for closing comments. The group briefly discussed upcoming Council events, both virtually and in person. Cutrell announced that this would be his last Board meeting representing Chugach Alaska Corporation noting that Ms. Ailie Johnson has been appointed to fill his expiring seat. Appreciation and well wishes were extended to Cutrell from Board and staff members.

Adjourn

Beedle moved to adjourn. The meeting adjourned at 10:12 a.m.