

PWSRCAC BOARD AND EXECUTIVE COMMITTEE ACTIONS

Meeting Date Action Item



PRINCE WILLIAM SOUND
REGIONAL CITIZENS' ADVISORY COUNCIL

XCOM	8/17/2026	FY2027 Potential Places of Refuge Sole Source Contract Authorization: Authorized the Executive Director to enter into a sole source contract with Nuka Research & Planning Group, LLC to conduct project 8560 – Prince William Sound Potential Places of Refuge Update Project in an amount not to exceed \$40,000. Is this contract in place?	File Code (if any)	Responsible Guthrie	Disposition Pending
XCOM	8/17/2026	FY2027 Port Valdez Weather Buoy Sole Source Contract Authorization: Authorized the Executive Director to enter into a sole source contract with the Prince William Sound Science Center to conduct project 6531 – Port Valdez Weather Buoys in an amount not to exceed \$48,500. Is this contract in place?	File Code (if any)	Responsible Guthrie	Disposition Pending
XCOM	8/17/2026	Approval of International Travel to the International Oil Spill Science Conference 2026: Approve international travel for Robbin Capers to attend the International Oil Spill Science Conference, October 13 -16, 2026 in Montreal, Canada in an approximate amount of \$4,328. Has the travel taken place?	File Code (if any)	Responsible Capers	Disposition Pending
XCOM	8/17/2026	Contract Approval – Maintaining the Secondary Containment Liner at the VMT: Authorized a sole source contract with Geosyntec Consultants in an amount not to exceed \$40,000 for Project 6512 – Maintaining the Secondary Containment Liner at the VMT. Is this contract in place?	File Code (if any)	Responsible Capers	Disposition Pending
XCOM	8/17/2026	Approval of Out of State Travel to Pacific Marine Expo: Approved out-of-state travel for Amanda Glazier to attend the Pacific Marine Expo, November 19-21, 2026 in Seattle, Washington with total travel costs in an approximate amount of \$2,667. Has the travel taken place?	File Code (if any)	Responsible Casey	Disposition Pending
XCOM	8/17/2026	FY2027 Budget Modification for New Project 5520 Right of Way Renewal: Authorized an FY2027 budget modification moving \$40,000 from the contingency fund to a new project 5520/Right of Way Renewal. Is this budget modification in place?	File Code (if any)	Responsible Lally	Disposition Done
XCOM	8/17/2026	Project 4410 State Government Affairs Contract Approval: Project 4410 State Government Affairs Contract Approval: Authorized a one-year contract with Miles Baker of Miles Baker Alaska under project 4410 State Government Affairs to serve as the Council's lobbyist in an amount not to exceed \$40,000. Is this contract in place?	File Code (if any)	Responsible Lally	Disposition Pending

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XCOM	8/17/2026	PWSRCAC Legal Counsel Proposal: Recommended the full Board accept the August 6, 2026 proposal from Landye Bennett Blumstein LLC for Jed Ullrich to serve as PWSRCAC’s primary attorney following Joe Levesque’s retirement. Is this action complete?	File Code (if any)	Responsible Schantz &	Disposition Done	
XCOM	6/25/2026	Approval of Change in Scope of WhaleSpotter Camera Project: The Executive Committee approved the change in scope of Project 8060 to support the purchase and installation of a WhaleSpotter camera on the Alaska Marine Highway System ferry Aurora. Is this change in place?	File Code (if any)	Responsible Guthrie	Disposition Done	
XCOM	6/25/2026	Acceptance of report by Taku Engineering regarding the scheduling of internal API 653 tank inspections: The Executive Committee accepted the report titled “Review of VMT Tank Inspection Timelines” by William Mott of Taku Engineering dated May 29, 2026, as meeting the terms and conditions of the contract, and direct staff to forward the report to Alyeska and state and federal regulators and make it available to the public. Has the report been distributed?	File Code (if any)	500.431.260529.TakuInsptTimelin	Responsible Capers	Disposition Pending
XCOM	6/25/2026	Approval of International Travel to the International Oil Spill Science Conference 2026: The Executive Committee approved international travel for Jim Herbert and Roger Green to attend the 2026 International Oil Spill Science Conference, October 13-16, 2026 in Montreal, Canada in an approximate amount of \$4,312 and \$2,821, respectively. Has the travel taken place?	File Code (if any)	Responsible Casey	Disposition Pending. Travel	
XCOM	6/25/2026	Proposed language for a code of conduct agreement with Alyeska: The Executive Committee accepted Alyeska’s proposed edits to the code of conduct agreement language as transmitted to PWSRCAC on May 18, 2026, and suggest a three (3) year frequency for reviewing the agreement. Is the agreement in place?	File Code (if any)	Responsible Schantz	Disposition Done	
Board	5/7/2026	PWSRCAC DIRECTOR APPOINTMENTS: The Board confirmed the two-year terms of the selected representatives for each of the following: L. Hasenbank (Ak State Chamber of Commerce), M. Vigil (Chenega), A. Johnson (Chugagh Alaska Corporation), D. Janka (Cordova), D. Moore (Valdez), M. Bender (Whittier), R. Beedle (CDFU), A. Williams (Kodiak Island Borough), L. Epstein (OSREC), and M. Malchoff (Port Graham). Are these appointments in place?	File Code (if any)	Responsible Fleming	Disposition Done	
Board	5/7/2026	APPROVAL OF THE FY2027 BUDGET: FY2027 budget as presented during the Budget Workshop on May 1, 2026, with total expenses of \$5,544,397 and a contingency of \$75,000. Is the approved budget in place?	File Code (if any)	Responsible Hamilton	Disposition Done	

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REGIONAL CITIZENS' ADVISORY COUNCIL

Board	5/7/2026	ELECTION OF OFFICERS & EXECUTIVE COMMITTEE MEMBERS-AT-LARGE: The Board elected the following: resident - Robert Archibald; Vice President - Amanda Bauer; Treasurer - Mako Haggerty; Secretary - Jim Herbert; Members-at-Large - Dave Janka, Robert Beedle, Aimee Williams. Are these confirmations in place?	File Code (if any)	Responsible Fleming	Disposition Done
Board	5/7/2026	APPROVAL OF RESOLUTION DESIGNATING PWSRCAC CHECK SIGNERS: The Board adopted the resolutions provided by First National Bank Alaska to update the list of authorized individuals to sign checks and conduct financial transactions on PWSRCAC's account.	File Code (if any)	Responsible Hamilton	Disposition
Board	5/7/2026	APPROVAL OF FY2027 CONTINGENCY PLAN CONTRACTOR POOL: The Board authorized individual contract with Nuka Research and Planning Group, LLC, for professional services with the aggregate total not to exceed the amount approved for Project 6510 - Contingency Plan Reviews in the final FY2027 budget, and delegation of authority to the Executive Director to enter into individual contracts with selected consultants.	File Code (if any)	Responsible Swiss	Disposition Pending
Board	5/7/2026	FY2027 LTEMP CONTRACT AUTHORIZATION: The Board authorized individual contracts with Pace Analytical Services and Fjord & Fish Sciences, with the aggregate total not to exceed the amount approved in the final FY2027 LTEMP budget (Project 9510) for contract expenses, and delegation of authority to the Executive Director to enter into individual contracts with the aforementioned consultants; and, a contract work to commence prior to the start of FY2027, as approximately \$20,000 of these funds will need to be expended in May and June 2026.	File Code (if any)	Responsible Verna	Disposition Pending
Board	5/7/2026	FY2027 MARINE BIRD WINTER SURVEY CONTRACT AUTHORIZATION: The Board authorized the Executive Director to enter into a sole source contract with the Prince William Sound Science Center to conduct project 9110 – Marine Bird Fall and Early Winter Surveys in 2026, in an amount not to exceed \$81,224.	File Code (if any)	Responsible Verna	Disposition Pending
Board	5/7/2026	APPROVAL OF FEDERAL GOVERNMENT AFFAIRS MONITOR RETAINER: The Board authorized a retainer agreement with Blank Rome Government Relations, LLC, to work as the Council's Legislative Monitors in Washington, D.C. in the amount of \$62,000 starting in FY2027.	File Code (if any)	Responsible Lally	Disposition Pending

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Board	5/7/2026	APPROVAL OF FY2026 BUDGET MODIFICATIONS: The Board approved the FY2026 budget modifications as listed on the provided sheet, with a total revised contingency in the amount of \$264,111.90.	File Code (if any)	Responsible Hamilton	Disposition Done
Board	5/7/2026	FY2027 MISCOMMUNICATION IN MARITIME CONTEXTS CONTRACT AUTHORIZATION: The Board authorized the Executive Director to enter into a sole source contract with Sky Island Language Learning Research to conduct project 8520 – Miscommunication in Maritime Contexts Phase 4 in an amount not to exceed \$60,000.	File Code (if any)	Responsible Guthrie	Disposition Pending
Board	5/7/2026	FY2027 TANKER UNDERWATER NOISE RESEARCH CONTRIBUTION AUTHORIZATION: The Board authorized the Executive Director to provide a research contribution to the University of Alaska Fairbanks in the amount of \$76,818 to conduct project 8540 - Analyzing underwater acoustic noise using hydrophones in the vicinity of Hinchinbrook Entrance.	File Code (if any)	Responsible Guthrie	Disposition Pending
Board	5/7/2026	REPORT ACCEPTANCE: COPPER RIVER DELTA & FLATS GRS DEVELOPMENT: The Board accepted the amended report titled "Copper River Delta and Flats Geographic Response Strategy Development" by Nuka Research and Planning Group, LLC, dated March 2026, as meeting the terms and conditions of the contract, and for distribution to the public. [The amendment is to strike the reference to "Avensa" at the bottom of page 20 and insert "locally produced charts."]	File Code (if any) 654.431.260501.NukaCRDFgrs	Responsible Robida	Disposition Done
Board	5/7/2026	REPORT ACCEPTANCE: MARINE BIRD WINTER SURVEY: The Board accepted the report titled "Marine Winter Bird Surveys in Prince William Sound" by the Prince William Sound Science Center, dated February 26, 2026, as meeting the terms and conditions of the contract and for distribution to the public.	File Code (if any) 900.431.260226.WinterBirdSurvey	Responsible Verna	Disposition
Board	5/7/2026	TECHNICAL COMMITTEE MEMBER APPOINTMENTS: The Board approved the following technical committee members to two-year terms on their respective committees: Scientific Advisory Committee (SAC) - S. Allan, D. Holen and J. Kopp; Terminal Operations and Environmental Monitoring Committee (TOEM) - A. Bauer, M. Brittain, K. Berry, M. Cullin, and K. Harrison; Oil Spill Prevention and Response Committee (OSPR) - M. Bender, D. Goldstein, and T. Robertson; Port Operations and Vessel Traffic Systems (POVTS) - A. Bauer, R. Archibald, R. Frost; and, Information and Education Committee (IEC) - R. Knight, and K. Morse. Are these confirmations in place?	File Code (if any)	Responsible Vanderburg/C	Disposition Done

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Board	5/7/2026	REPORT ACCEPTANCE: 2025 ANNUAL DRILL MONITORING REPORT: The Board accepted the "2025 Annual Drill Monitoring Report" for distribution to the public.	File Code (if any)	752.431.260101.DrillMon2025	Responsible Robertson	Disposition Done
Board	5/7/2026	Annual Board Committee Appointments: The Board made the following appointments: Finance Committee: M. Haggerty (Treasurer), R. Archibald, W. Donaldson, and J. Herbert; Long Range Planning Committee (LRP): A. Bauer, A. Williams, E. Jackson, and the five technical committee chairs; Board Governance Committee (BGC): D. Moore, M. Bender, L. Hasenbank, R. Beedle, and A. Johnson; and, Legislative Affairs Committee (LAC): D. Moore, R. Archibald, M. Haggerty, R. Beedle, K. Zinck, E. Jackson, and L. Epstein	File Code (if any)		Responsible Fleming	Disposition Done
XCOM	4/29/2026	Communities in Focus Demographic: The Executive Committee accepted the interactive spreadsheet tool developed through the Communities in Focus project by the Stellar Group, as meeting the terms and conditions of Purchase Order #17795. Is the tool in place?	File Code (if any)	310.431.260201.StellarDemoStudy	Responsible Johnson	Disposition Done
XCOM	4/29/2026	Agenda for Upcoming PWSRCAC Board Meeting: The Executive Committee approved the agenda for the PWSRCAC Board meeting, May 7-8, 2026, as amended. Has the agenda been distributed?	File Code (if any)		Responsible Fleming	Disposition Done
Board	4/8/2026	Alyeska Negotiations, Communications, and Code of Conduct: The Board delegated authority to the Executive Committee to negotiate with Alyeska regarding a communications and code of conduct agreement, and to finalize such agreement. Is the agreement in place?	File Code (if any)		Responsible Schantz	Disposition Pending
Board	3/19/2026	Executive Director Annual Evaluation: The Board approved the extension of the Executive Director's contract for one year and increase the Executive Director's base salary by 2.5% for FY2027. Is this in place?	File Code (if any)		Responsible Hamilton	Disposition Done

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XCOM	2/23/2026	Approval of Out-of-State Travel to Washington, DC for Legislative Visits: The Executive Committee approved, via poll, out-of-state travel for Directors Robert Archibald and Mako Haggerty to conduct annual legislative outreach visits in Washington, DC, March 22-26, 2026, in the approximate amount of \$5,845, per traveler. Has the travel taken place?	File Code (if any)	Responsible Fleming	Disposition Done
<i>Note: Travel did not take place due to government shutdown.</i>					
Board	1/22/2026	Approval of Valdez Office Lease Addendum: Authorization to the Executive Director to sign a five-year lease extension with MEGAPlex LLC for the Valdez office located at 130 S. Meals, Suite 202 in the amount of \$6,323 per month with a 1.5% increase each year, with a do-not-exceed amount of \$400,000. Is the revised lease in place?	File Code (if any)	Responsible Odegard	Disposition Done
Board	1/22/2026	Budget Modification to Fund Project 6538 – Relocating Buoy to Naked Island: Approval of a transfer of \$65,000 from the contingency to Project - 6538 Relocating the Duck Flats Buoy to Naked Island in the FY2026 budget. Is this budget modification in place?	File Code (if any)	Responsible Guthrie	Disposition Done
Board	1/22/2026	Budget and Contract Increase for Cathodic Protection System Testing: Approval of a FY2026 budget modification transferring \$25,000 from the contingency fund to project 5595 - Review of VMT Cathodic Protection System Testing and authorize the Executive Director to carry out a corresponding change order to increase contract 5595.26.01 with Dr. Kevin Garrity of the Mears Group in an amount not to exceed \$59,000. Are these steps in place?	File Code (if any)	Responsible Capers	Disposition Done
Board	1/22/2026	Secondary Containment Liner Contract Change Order Approval: Authorization for a change order increasing contract 6512.26.01 with Dr. Craig Benson by \$25,000 for a new not to exceed total amount of \$50,000. Is this change order in place?	File Code (if any)	Responsible Capers/Swiss	Disposition Done
Board	1/22/2026	Approval of FY2026 Budget Modifications: Approval of the FY2026 budget modifications as listed on the provided sheet, with a total revised contingency in the amount of \$91,866.36. Are these budget modifications in place?	File Code (if any)	Responsible Hamilton	Disposition Done
Board	1/22/2026	ACCEPTANCE OF ILLUSTRATED PREVENTION & RESPONSE SYSTEM OUTREACH Approved: Acceptance of the content developed through the Illustrated Prevention and Response System Outreach Project, by author and illustrator Tom Crestodina, as meeting the terms and conditions of contract 3810.24.01, and delegation of approval of any final edits to the Executive Director, ahead of distribution to the public. Is the project complete?	File Code (if any)	Responsible Taylor	Disposition Done

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Board	1/22/2026	REPORT ACCEPTANCE: 2025 LTEMP: Acceptance of the reports titled "Long-Term Environmental Monitoring Program 2025 Summary Report" and "Long-Term Environmental Monitoring Program 2025 Technical Supplement," by Dr. Morgan Powers of Fjord & Fish Sciences dated December 2025, as meeting the terms and conditions of contract number 9510.26.04, and for distribution to the public. Is this report in place?	File Code (if any)	951.431.2512.01.FFSltempSummary	Responsible	Disposition
					Verna	Done
Board	1/22/2026	REPORT APPROVAL: PWSRCAC ANNUAL LONG RANGE PLAN: Approval of the Five-Year Long Range Plan for Fiscal Years 2027–2031, as developed and finalized for consideration by the Board at the January 21, 2026 Long Range Plan work session. Is the report in place?	File Code (if any)		Responsible	Disposition
					Odegard	Done
Board	1/22/2026	APPROVAL OF IRS FORM 990: Authorization for the Executive Director to sign the Form 990 on behalf of PWSRCAC and submit it to the IRS on or before May 15, 2026. Has the report been filed with the IRS?	File Code (if any)		Responsible	Disposition
					Hamilton	Done
Board	1/22/2026	DIRECTOR APPOINTMENT FOR OIL SPILL REGION ENVIRONMENTAL COALITION/FILL VACANCY IN OFFICE OF SECRETARY AND MEMBER-AT-LARGE: Approved the confirmation of the appointment of Lois Epstein representing the Oil Spill Region Environmental Coalition with a term set to expire at the May 2026 annual meeting, and approved the confirmation of the appointment of Jim Herbert to the office of Secretary with a term set to expire at the May 2026 annual meeting. Are these appointments in place	File Code (if any)		Responsible	Disposition
					Fleming	Done
		Note: The Board declined to appoint a member-at-large to the Executive Committee to fill the seat vacated by Mr. Herbert's appointment as Secretary.				
XCOM	1/15/2026	Acceptance of memo by Taku Engineering regarding Alyeska's Engineering Summary Report for Crude Oil Storage Tank 9: The Executive Committee accepted the technical memorandum titled "VMT Crude Tank 9 Timeline" by William Mott of Taku Engineering dated December 26, 2025 for transmittal to Alyeska and ADEC. Has the memorandum been transmitted to Alyeska?	File Code (if any)	500.431.251226.TakuTk9Timeline.pdf	Responsible	Disposition
					Capers	Done
XCOM	1/15/2026	Terminal Operations and Environmental Monitoring Committee Appointment: The Executive Committee appointed Katie Harrison to the Terminal Operations and Environmental Monitoring Committee with a term set to expire at the May 2026 annual Board meeting. Is this appointment in place?	File Code (if any)		Responsible	Disposition
					Vanderburg	Done

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XCOM	1/15/2026	Agenda for Upcoming PWSRCAC Board Meeting: The Executive Committee approved the agenda for the PWSRCAC Board meeting, January 22-23, 2026 as amended. Has the agenda been distributed?	File Code (if any)	210.001.260122.JanAgenda	Responsible Fleming	Disposition Done
XCOM	1/15/2026	Amicus Curiae Brief of PWSRCAC in the City of Valdez Appeal on the Regulatory Commission of Alaska's Ruling on Order 6 relating to the disclosure of Hilcorp/Harvest Alaska's financial information: The Executive Committee authorized PWSRCAC's legal counsel, Landye Bennett Blumstein LLP, to file the Amicus Curiae Brief as discussed in executive session in support of the City of Valdez's Appeal on the Regulatory Commission of Alaska's Ruling relating to the disclosure of Hilcorp/Harvest Alaska's financial information. Has the appeal been filed?	File Code (if any)	600.110.260213.COVrcaACgrant.pdf	Responsible Schantz	Disposition Done
Board	12/11/2025	Approval of FY2025 Audit: The Board accepted the June 30, 2025 audited financial statements and governance letter. Are these documents in place?	File Code (if any)		Responsible Hamilton	Disposition Done
Board	12/11/2025	Approval of FY2026 Budget Modifications: The Board approved the FY2026 budget modifications as listed on the provided sheet, with a total revised contingency in the amount of \$218,866. Are these modifications in place?	File Code (if any)		Responsible Hamilton	Disposition Done
Board	12/11/2025	Approval of Sole Source Contract for Ballast Water Treatment Efficacy Analysis: The Board authorized the Executive Director to enter into a sole source contract with the Smithsonian Environmental Research Center for project 9522 - Analysis of Ballast Water Treatment Efficacy in Commercial Vessels and Ballast Water Activity in Alaskan Ports in an amount not to exceed \$85,883. Is this contract in place?	File Code (if any)		Responsible Verna	Disposition Done
XCOM	11/26/2025	Acceptance of Taku Engineering Analyses of Alyeska's Proposed Hydro-Test: The Executive Committee approved, via poll, Taku Engineering's analysis and assessment of the proposed Secondary Containment System Testing for support and incorporation to the Council's submittal to ADEC regarding Alyeska's proposed hydro-test to demonstrate the integrity of the catalytically blown asphalt liner used for secondary containment in the East Tank Farm at the VMT. Is this report in place?	File Code (if any)	500.431.251124.TakuHydroMemo	Responsible Lally	Disposition Done
XCOM	11/20/2025	Approval of FY2026 Budget Modification: The Executive Committee authorized a FY2026 budget modification of \$20,000 from the Contingency Fund to project 6510 - Contingency Plan Review to replace funds used to hire hydrological experts at Geosyntec to evaluate Alyeska's proposed hydro-test of the secondary containment liner at the VMT. Is this budget modification in place?	File Code (if any)		Responsible Hamilton	Disposition Done

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XCOM	11/20/2025	Acceptance of Expert Analyses of Alyeska's Proposed Hydro-Test: The Executive Committee accepted the following analyses to be attached and/or incorporated into the Council's submittal to ADEC regarding Alyeska's proposed hydro-test to demonstrate the integrity of the catalytically blown asphalt liner used for secondary containment in the East Tank Farm at the VMT: "Proposed hydraulic test to evaluate catalytically blown asphalt (CBA) liner at Valdez Marine Terminal" memorandum by Dr. Craig Benson; and, "Hydrological Expert Review of Hydro-Test Proposal" letter by Geosyntec. Are these reports in place?	File Code (if any)	500.431.25111. GeosynthHydroMemo; 500.431.251116.	Responsible Lally	Disposition Done
XCOM	11/20/2025	Acceptance of Repsol Donation: The Executive Committee accepted the \$5,000 donation from Repsol to sponsor the Cordova Public Reception event held September 18, 2025, under the FY2026 3500 Community Outreach Program budget. Is this donation in place?	File Code (if any)		Responsible Hamilton /	Disposition Done
XCOM	11/20/2025	Acceptance of Saltchuk Giving Committee Donation: The Executive Committee accepted \$12,000 from the Saltchuk Giving Committee for use in the 3530 - Youth Involvement project, pending processing of paperwork and receipt of funds. Is this donation in place?	File Code (if any)		Responsible Hamilton	Disposition Done
XCOM	11/20/2025	Terminal Operations & Environmental Monitoring Committee Appointment: The Executive Committee appointed Director Mike Brittain to the Terminal Operations & Environmental Monitoring (TOEM) Committee. Is this appointment in place?	File Code (if any)		Responsible Vanderburg	Disposition Done
XCOM	11/20/2025	2025 Holiday Bonus for the Executive Director: The Executive Committee authorized a one-time 2025 holiday bonus for Executive Director Donna Schantz in the amount of \$600. Is this bonus in place?	File Code (if any)		Responsible Hamilton	Disposition Done
XCOM	10/8/2025	Approval of Out of State Travel to Attend PWSRCAC Volunteer Events: The Executive Committee approved, via poll, out of state travel for Jane Eisemann to attend the 2025 Volunteer Events in Anchorage taking place December 4-5, 2025 in the approximate amount of \$2,300. Has the travel taken place?	File Code (if any)		Responsible Willahan	Disposition Done
Board	9/18/2025	REPORT ACCEPTANCE - SUBSISTENCE MEMORIAL GATHERING WORKSHOP: The Board accepted the report titled "The 23rd Annual Subsistence Memorial Gathering Workshop," by Danielle Verna and Davin Holen, dated August 1, 2025, as meeting the terms and conditions of project 9700 in the Fiscal Year 2025 budget and for distribution to the public. Is the report in place?	File Code (if any)	900.431.250327.Gathering	Responsible Verna	Disposition Done

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Board	9/18/2025	REPORT ACCEPTANCE - ALASKA NORTH SLOPE CRUDE OIL PROPERTIES REPORT: The Board accepted the report titled "Review of the 2024 Alaska North Slope Oil Properties Relevant to Environmental Assessment and Prediction," by Dr. Merv Fingas of Spill Science as meeting the terms and conditions of contract 5640.25.01, and for distribution to the public. Is the report in place?	File Code (if any) 500.431.250601.MFrwwANSprops	Responsible Robertson	Disposition Done
Board	9/18/2025	REPORT ACCEPTANCE: TANK 93 OUT-OF-SERVICE INSPECTION REPORT: The Board accepted the report titled "Review of Ballast Water Tank 93 Out-of- Service Inspection Report and Tank Repairs," by Taku Engineering, LLC, dated July 2025, as meeting the terms and conditions of contract number 5081.25.01, and for distribution to the public. Is the report in place?	File Code (if any) 500.431.250701.TakuTk93	Responsible Lally	Disposition Done
Board	9/18/2025	PWSRCAC LONG RANGE PLANNING: The Board approved protected project list for the upcoming Long Range Planning process as presented in Attachment A to the 4-6 briefing sheet.	File Code (if any)	Responsible Odegard	Disposition Done
Board	9/18/2025	TITLE V AIR QUALITY PERMIT REVIEW CONTRACT CHANGE ORDER APPROVAL: The Board approved an increase to contract 5057.24.01 with Dr. Ranajit (Ron) Sahu in the amount of \$25,000, and authorization for the Executive Director to carry out a corresponding change order increasing the total contract amount not to exceed \$93,000. Is the change order in place?	File Code (if any)	Responsible Lally	Disposition Done
Board	9/18/2025	Scheduling of January 2026 Board meeting and other events: The Board directed staff to work with the Board Governance Committee to consider various options for Board meeting schedules and the December events, and develop a recommendation for Board consideration at the January 2026 meeting. Has this issue been brought to the BGC?	File Code (if any)	Responsible Schantz	Disposition Done
XCOM	9/9/2025	Out-of-State Travel to Pacific Marine Expo: The Executive Committee approved out-of-state travel for Max Mitchell to attend the Pacific Marine Expo, November 20-22, 2025 in Seattle, Washington with total travel costs in an approximate amount of \$2,585. Has the travel taken place?	File Code (if any)	Responsible Willahan	Disposition Done
XCOM	9/9/2025	Agenda for Upcoming PWSRCAC Board Meeting: The Executive Committee approved the agenda for the PWSRCAC Board meeting, September 18-19 in Cordova. Has the agenda been distributed?	File Code (if any) 210.001.250918.XCOMAgenda	Responsible Fleming	Disposition Done

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XCOM 9/9/2025 **Out-of-State Travel to Pacific Marine Expo:** The Executive Committee approved out-of-state travel for Max Mitchell to attend the Pacific Marine Expo, November 20-22, 2025 in Seattle, Washington with total travel costs in an approximate amount of \$2,585. Has the travel taken place?

**File
Code**
(if any)

Responsible Disposition

Draper Reich Done

XCOM 9/9/2025 **Agenda for Upcoming PWSRCAC Board Meeting:** The Executive Committee approved the agenda for the PWSRCAC Board meeting, September 18-19 in Cordova. Has the agenda been distributed?

**File
Code**
(if any)

Responsible Disposition

Fleming Done