

Briefing for PWSRCAC Board of Directors – May 2024

ACTION ITEM

Sponsor: Board of Directors

Project number and name or topic: Board of Directors’ 2024 Appointments

1. **Description of agenda item:** Several Directors’ terms expire in May 2024. This briefing sheet outlines the nominations received from PWSRCAC member organizations.

Member Organization	Director with Term Expiring in 2024	Director Nominated by Member Organization
Alaska State Chamber of Commerce	Luke Hasenbank	Luke Hasenbank
Chenega IRA Council / Chenega Corporation	Michael Vigil	Michael Vigil
Chugach Alaska Corporation	Ben Cutrell	Ben Cutrell
City of Cordova	David Janka	David Janka
City of Valdez	Dorothy Moore	Dorothy Moore
City of Whittier	Mike Bender	Mike Bender
Cordova District Fishermen United	Robert Beedle	Robert Beedle
Kodiak Island Borough	Aimee Williams	Aimee Williams
Oil Spill Region Environmental Coalition	Bob Shavelson	Bob Shavelson
Port Graham Corporation	Melvin Malchoff	Melvin Malchoff

2. **Why is this item important to PWSRCAC:** Two-year terms and regular confirmations of individuals on the Board of Directors are mandated by the PWSRCAC Bylaws.

3. **Action Requested of the Board of Directors:** Confirm the two-year terms of the selected representatives for each of the member entities listed above.

4. **Attachments:** None.