

Agenda Briefing for PWSRCAC Board of Directors – May 2026

ACTION ITEM

Sponsor: Jennifer Fleming, Executive Assistant

Project number and name or topic: Committee Member Appointments

1. **Description of agenda item:** This agenda item is to request that the Board support the volunteer membership of the committees by the appointment of renewals to a two-year term to the committees listed below:

Scientific Advisory Committee (SAC)

Sarah Allan	Renewal
Davin Holen	Renewal
Joel Kopp	New

Note: The committee consists of eight members including renewals. Approving the new member would bring the committee to nine members.

Directors on SAC: Dorothy Moore, Wayne Donaldson

Terminal Operations and Environmental Monitoring Committee (TOEM)

Kevin Berry	Renewal
Matt Cullin	Renewal
Katie Harrison	Renewal
Amanda Bauer	Renewal
Mike Brittain	Renewal

Note: The committee consists of nine members including renewals.

Directors on TOEM: Amanda Bauer, Mike Brittain

Oil Spill Prevention and Response Committee (OSPR)

Dave Goldstein	Renewal
Tim Robertson	Renewal
Mike Bender	Renewal

Note: The committee consists of eight members including renewals.

Directors on OSPR: Robert Beedle, Mike Bender, Jim Herbert, Mike Brittain

Port Operations and Vessel Traffic Systems (POVTS)

Richard Frost	Renewal
Robert Archibald	Renewal
Amanda Bauer	Renewal

Note: The committee consists of five members including renewals.

Directors on POVTS: Amanda Bauer, Robert Archibald

Information and Education Committee (IEC)

Ruthie Knight	Renewal
Kate Morse	Renewal

Note: The committee consists of eight members including renewals.

Directors on IEC: Aimee Williams

2. **Why is this item important to PWSRCAC:** Maintaining a strong committee membership has been a high priority for PWSRCAC. The committees are an integral component of PWSRCAC's work and require strong volunteer membership.

3. **Summary of policy, issues, support or opposition:** Selection criteria for committee members per Board policy 507 includes: 1) experience or background in a technical field; 2) having a stake in safe oil transportation and/or terminal operations; 3) residents of the EVOS region and the State of Alaska given preference; 4) objectivity; and 5) special skills or expertise. Additionally, at least one Board member shall serve on each PWSRCAC standing committee.

4. **Committee Recommendation:** The committees all endorse these renewals. The Scientific Advisory Committee endorsed Joel Kopp's application at its April 9 meeting.

5. **Relationship to LRP and Budget:** Committee expenses tend to increase with the size of the committee but have always been an important part of the PWSRCAC budget. In the past, the Board has supported limiting committee membership to eight volunteers plus Board members.

6. **Action Requested of the Board of Directors:** Appoint committee members to two-year terms on their respective committees.

7. **Alternatives:** None proposed.

8. **Attachments:** The meeting attendance for the last three years for all committee members is in section 2-4 of the meeting packet. Applications for new members are provided to Board members only [upon request](#).