

Annual Technical Committee Member Appointments 4-4

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.
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](#). At the time this briefing sheet was prepared there were no new members seeking appointment.