

Consent Agenda Briefing for PWSRCAC Board of Directors – May 2024

ACTION ITEM

Sponsor: Joe Lally, Director of Programs

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 applicants to a two-year term to the committees listed below. This item is being placed on the consent agenda, as there are no new appointees.

Scientific Advisory Committee (SAC)

Sarah Allan	Renewal
Davin Holen	Renewal

Note: The committee consists of seven members including renewals.
Directors on SAC: Dorothy Moore, Wayne Donaldson

Terminal Operations and Environmental Monitoring Committee (TOEM)

Amanda Bauer	Renewal
Matt Cullin	Renewal
George Skladal	Renewal

Note: The committee consists of seven members including renewals.
Directors on TOEM: Amanda Bauer

Oil Spill Prevention and Response Committee (OSPR)

Mike Bender	Renewal
Dave Goldstein	Renewal
Tim Robertson	Renewal

Note: The committee consists of seven members including renewals and new members.
Directors on OSPR: Robert Beedle, Mike Bender, Jim Herbert

Port Operations and Vessel Traffic Systems (POVTS)

Amanda Bauer	Renewal
Robert Archibald	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
Aimee Williams	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 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 committee chairs and staff will discuss the seating of these members at the meeting during the executive session.
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 supported limiting committee members to eight plus Board members.
6. **Action Requested of the Board of Directors:** Elect 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](#).