






Prince William Sound Regional Citizens' Advisory Council
Board of Directors Meeting January 23-24, 2020
Embassy Suites Hotel
Anchorage, Alaska

Teleconference: 1-888-788-0099 Meeting ID: 907 834 5010
Web streaming for meeting audio and presentations <https://pwsrcac.zoom.us/j/9078345010>

Final Agenda

Thursday, January 23, 2020

- 8:00  Continental Breakfast
- 8:30 A Call to Order & Roll Call
- Welcome – President Robert Archibald
 - Introductions/Director reports on activities since the last meeting
- 8:40 B 1-0 Approve Agenda
- 8:45 C 1-1 Approve Minutes of September 19-20, 2019
1-2 Approve Minutes of October 29, 2019
1-3 Approve Minutes of November 13 & 15, 2019
- 8:50 D 4-1 Director Appointment for Chugach Alaska Corporation – Donna Schantz
- 8:55 E Public Comment Period, limit five minutes per person (*please sign in*)
- 9:10 F Internal Opening Comments (***Please limit to general information not contained in Agenda***)
- Technical Committee Updates (OSPR, SAC, POVTS, TOEM & IEC)
 - PWSRCAC Board Sub Committee Updates (Legislative, Finance & Governance)
- 10:15  BREAK
- 10:30 G Update on U.S. Coast Guard Subchapter M COI Regulation – CDR Mark Neeland, District 17
- 10:55 H Alyeska / SERVS Activity Report
- 11:35 I External Opening Comments (***Please limit to general information not contained in Agenda***)
- PWSRCAC Ex-Officio Members
 - Trans Alaska Pipeline System Shippers & Owner Companies
- 12:00  LUNCH
- 1:00 J External Opening Comments Continued, as needed
- 1:30 K Consent Agenda
- 3-1 Delegation of Authority of New Office Machinery Lease
- 1:35 K 4-8 Update on Transition of BP Pipelines (Alaska) to Harvest Alaska, LLC (Hilcorp) – Walt Wrede
- 2:05 L 4-3 Report Acceptance: Prince William Sound Forage Fish Surveys – Austin Love with Scott Pegau
- 2:25  BREAK
- 2:40 M ADEC Update on the Proposed FY2021 SPAR Budget – Denise Koch of ADEC
- 3:10 N 4-4 Update on ADEC's Regulatory Reform Scoping Process – Joe Lally, Betsi Oliver & Linda Swiss
- 3:55 O 4-5 Executive Committee Election & Finance Committee Appointment – Donna Schantz
- 4:05 P Executive Session to Discuss:
- VMT C-Plan Adjudicatory Hearing and Informal Review Update
 - Executive Director Annual Evaluation
- 5:15  RECESS

Shaded Items Require Board Action

Friday, January 23, 2020

8:00		Continental Breakfast
8:30	A	Call to Order & Roll Call
8:35	B	Report on Executive Session
8:40	C	Election of Executive Committee Member-at-Large
8:45	D	4-2 Report Acceptance: Port Valdez Mussel Transcriptomics Monitoring – Austin Love with Liz Bowen
9:05	E	4-6 Incident Report Update for 2019 – Nelli Vanderburg
9:25	F	Introduction and Update by State Legislative Affairs Monitor, Kate Troll – Walt Wrede
9:45	G	4-9 PWSRCAC Position on Revenue Adjustments to the 470 Fund and SPAR – Walt Wrede
10:00		BREAK
10:15	H	President’s Report to the Board
10:25	I	Executive Director’s Report to the Board
10:40	J	Financial Manager’s Report to the Board
10:55	K	4-7 Report Approval: PWSRCAC Annual Long Range Plan – Joe Lally
11:20	L	Consideration of Consent Agenda Items
11:30	M	Closing Comments
11:45		ADJOURN

Shaded Items Require Board Action

Additional items provided for information only:

- PWSRCAC Name Roster (*Board Members only – to be provided at the meeting*)
- PWSRCAC Expense Reimbursement Form (*Council volunteers only – to be provided at the meeting*)
- 2-1 List of Commonly Used Acronyms
- 2-2 Budget Status Report
- 2-3 Director Attendance Record
- 2-4 Committee Member Attendance Record
- 2-5 List of Board Committee Members
- 2-6 PWSRCAC One-Page Strategic Plan
- 2-7 List of Recent Board and Executive Committee Actions
- 2-8 PWSRCAC Organizational Chart
- 5-1 January 2020 Program/Project Status Report