

**Prince William Sound Regional Citizens' Advisory Council  
Board of Directors Meeting Minutes  
October 29, 2019**

**Members Present:** Peter Andersen, Robert Archibald, Amanda Bauer, Robert Beedle, Mike Bender, Rob Chadwell, Wayne Donaldson, Patience Andersen Faulkner, Mako Haggerty, Luke Hasenbank, Thane Miller, Dorothy Moore, Bob Shavelson, Michael Vigil, and Kirk Zinck

**Members Absent:** Melvin Malchoff, Conrad Peterson, Rebecca Skinner, and Roy Totemoff

**Staff Present:** Gregory Dixon, Jennifer Fleming, Amanda Johnson, Joe Lally, Austin Love, Donna Schantz, Linda Swiss, Brooke Taylor, and Walt Wrede

**Others Present:** Roy Jones (PWSRCAC Federal Legislative Monitor), Joy Merriner (BDO, LLC), Robin Brena (Brena, Bell and Walker), and Joe Levesque (Levesque Law Group), Jim Herbert (OSPR Chair), John Kennish (SAC Chair)

**Call to Order and Roll Call**

President Robert Archibald called the meeting to order at 9:00am. A roll call was taken. The following 15 directors were present representing a quorum for the conduct of business: Andersen, Archibald, Bauer, Beedle, Bender, Chadwell, Donaldson, Faulkner, Haggerty, Hasenbank, Miller, Moore, Shavelson, Vigil, and Zinck.

**Approve Agenda**

Bauer moved to approve the agenda as presented. Moore seconded. Archibald asked for amendments/objections; hearing none, the agenda was approved.

**Public & Opening Comments**

Archibald asked for comments from the public. There were none.

**FY2019 Annual Audit Acceptance**

PWSRCAC's independent audit representative, Joe Merriner, of BDO, LLP, presented the Council's June 30, 2019 audited financial statements and audit report and reviewed the report with the Board. The Board was asked to accept the June 30, 2019 audited financial statements and the report. Dixon noted that these documents were reviewed in depth with the Council's Finance Committee at its October 18 meeting, adding that the Finance Committee recommends Board acceptance.

Miller moved to accept the June 30, 2019 audited financial statements and audit wrap up report. Haggerty seconded. Archibald asked for objection; hearing none, the audit was accepted.

Dixon was commended for his knowledge, accuracy and dedication to the finances of the organization.

**Approval of FY2020 Budget Modifications**

Dixon explained that the Board is asked to approve modifications to the FY2020 budget, as outlined in the attached list. He added that a brief explanation is provided for each modification on the list. The proposed modification would result in an FY2020 contingency fund amount of \$154,217. Dixon stated that the Finance Committee has reviewed these modifications and recommends Board approval.

Moore moved to approve the FY2020 budget modifications as listed on the provided sheet. Miller seconded. Archibald asked for objection; hearing none, the modifications were approved.

#### **Out-of-State Travel to Pacific Marine Expo**

Schantz explained that staff is seeking approval for Jane Eisemann to attend the upcoming Pacific Marine Expo, November 21-23, 2019 in Seattle, Washington. Betsi Oliver of staff would also be attending this conference, and would be working with Eisemann to conduct outreach via the PWSRCAC booth.

Bauer moved to approve out-of-state travel for Jane Eisemann to attend Pacific Marine Expo, November 21-23, 2019 in Seattle, Washington, with total travel costs in an approximate amount of \$1,628. Miller seconded. Archibald asked for objection; hearing none the travel was approved.

#### **Approval of Resolution 19-03 Safeguarding Alaska's Oil Spill Prevention and Response Standards**

Schantz introduced this item explaining that staff is seeking approval of a resolution to safeguard Alaska's oil spill prevention and response standards. On October 15, 2019 the Alaska Department of Environmental Conservation opened a public scoping process to solicit input from the public on areas where Alaska oil spill regulations and statues could be modified to be less burdensome to industry. This draft resolution was created by staff with input from the Council's C-Plan Project Team, and Roy Jones. If approved, the resolution would be transmitted to Governor Dunleavy, Commissioner Brune, and members of the Alaska Legislature, and used in the Council's public outreach efforts. Schantz gave a high-level overview of the components included in the resolution.

Moore asked if the public outreach efforts include distributing this information to the press. Schantz replied that yes, staff is currently working on a press release that would go out with this resolution.

Archibald recognized Schantz and everyone who contributed to the drafting of this resolution.

Miller moved to approve Resolution 19-03 titled "Safeguarding Alaska's Oil Spill Prevention and Response Standards" for distribution. Bauer seconded. Archibald asked for objection; hearing none, the resolution was approved.

#### **Executive Session Regarding Acquisition of BP Pipelines by Harvest Alaska, LLC, a wholly subsidiary of Hilcorp Alaska, LLC.**

Bauer moved to go into Executive Session to discuss the Council's position on the acquisition of BP Pipelines by Harvest Alaska, LLC. Miller seconded, and the motion passed. The following were asked to join the Board in Executive Session: Donna Schantz, Walt Wrede, Brooke Taylor, Linda Swiss, Gregory Dixon, Joe Levesque, Roy Jones, Robin Brena, John Kennish, and Jim Herbert. The Board entered into Executive Session at approximately 9:35am.

#### **Report on Executive Session**

The Board came out of Executive Session at approximately 11:15am. Archibald reported that the Board discussed the Council's need to provide input to the Regulatory Commission of Alaska regarding Harvest Alaska, LLC's acquisition of BP Pipelines. He explained that staff will work to draft comments on this issue and schedule another special Board teleconference prior to the November 15, 2019 comment deadline to give the full Board an opportunity to review and finalize the Council's comments and position.

**Closing Comments**

Archibald asked for closing comments. Faulkner thanked staff for their work on these important issues.

**Adjourn**

The meeting adjourned at 11:14am.