

Briefing for PWSRCAC Board of Directors – January 2020

ACTION ITEM

Sponsor: Board of Directors

Project number and name or topic: Director Appointment / Chugach Alaska Corporation

1. **Description of agenda item:** The purpose of this agenda item is to seat a new member on the PWSRCAC Board of Directors. In December 2019, PWSRCAC staff received notification Peter Andersen had resigned from the Council. Staff received notification from Chugach Alaska Corporation that Mr. Ben Cutrell will be their new representative.

Member Organizations	Current Term/Vacant Seat	Director Nominated by Member Organization
Chugach Alaska Corporation	Peter Andersen Term set to expire May, 2020	Ben Cutrell

2. **Why is this item important to PWSRCAC:** Confirmations of individuals to the Board of Directors are mandated by the PWSRCAC bylaws.

3. **Action Requested of the Board of Directors:** Confirm the appointment of Ben Cutrell representing Chugach Alaska Corporation with a term set to expire in May, 2020.

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