

**Briefing for PWSRCAC Board of Directors – January 2020**

**ACTION ITEM**

**Sponsor:** Donna Schantz  
**Project number and name or topic:** Executive Committee & Finance Committee

1. **Description of agenda item:** Pete Andersen recently submitted his resignation as Chugach Alaska Corporation representative on the PWSRCAC Board. Mr. Andersen's departure leaves an open Member-at-Large seat on the Executive Committee and an open seat on the Finance Committee.

The Board is asked to nominate one or more Directors for the open Member-at Large seat. If more than one Director is nominated, a confidential vote will take place on Friday, January 24. This appointment would expire at the May 2020 Board meeting.

The current Executive Committee consists of:

Robert Archibald, President  
Amanda Bauer, Vice President  
Wayne Donaldson, Treasurer  
Bob Shavelson, Secretary  
Rebecca Skinner Member-at-Large  
Thane Miller, Member-at-Large

The Board is also asked to appoint Amanda Bauer to the Finance Committee to fill the seat made vacant by Mr. Andersen. Ms. Bauer expressed interest to fill this vacant seat. If more than one director is interested in joining the Finance Committee, they can be appointed as well.

The current Finance Committee consists of:

Wayne Donaldson, Treasurer and Chair  
Robert Archibald  
Mako Haggerty  
Roy Totemoff

2. **Why is this item important to PWSRCAC:** Members of the Board of Directors have a responsibility to oversee various tasks of the Council. It is important that each of these committees be staffed with Board member appointees annually to ensure sufficient Board participation and direction.

3. **Action Requested of the Board of Directors:**

a) Elect a Director for the open position of Member-at-Large on the PWSRCAC Executive Committee with a term set to expire at the May 2020 Board meeting.

b) Appoint Amanda Bauer to the Finance Committee with a term set to expire at the May 2020 Board meeting.

4. **Attachments:** None.