

## Prince William Sound Regional Citizens' Advisory Council






Board of Directors Meeting September 17-18, 2020

Teleconference: 1-888-788-0099 Meeting ID:977 6459 5779

Web streaming for meeting audio and presentations <https://pwsrccac.zoom.us/j/97764595779>




### Final Agenda

#### Thursday, September 17, 2020

- |       |   |   |
|-------|---|---|
| 8:30  | A | Call to Order & Roll Call & Introduction of Zoom <ul style="list-style-type: none"> <li>• Welcome – President Robert Archibald</li> <li>• Introductions/Director reports on activities since the last meeting</li> </ul>  |
| 8:45  | B | 1-0 Approve Agenda  |
| 8:50  | C | 1-1 Approve Minutes of March 30, 2020<br>1-2 Approve Minutes of May 7-8, 2020<br>1-3 Approve Minutes of May 21 & 27, 2020   |
| 8:55  | D | Public Comment Period, limit five minutes per person  |
| 9:10  | E | <u>Internal Opening Comments</u> ( <i>Please limit to general information not contained in Agenda</i> ) <ul style="list-style-type: none"> <li>• Technical Committee Updates (OSPR, SAC, POVTS, TOEM &amp; IEC)</li> <li>• PWSRCAC Board Sub Committee Updates (Legislative, Finance &amp; Governance)</li> </ul> |
| 9:40  |   |  BREAK   |
| 9:50  | F | <u>External Opening Comments</u> ( <i>Please limit to general information not contained in Agenda</i> ) <ul style="list-style-type: none"> <li>• PWSRCAC Ex-Officio Members</li> <li>• Trans Alaska Pipeline System Shippers, Owner Companies, and Pilots</li> </ul>  |
| 10:50 |   |  BREAK   |
| 11:00 | G | Alyeska / SERVS Activity Report   |
| 12:00 |   |  BREAK  |
| 1:00  | H | <u>Consent Agenda</u> <ul style="list-style-type: none"> <li>3-1 Rescue Tugboat Best Available Technology Assessment Contract Approval Delegation</li> <li>3-2 Marine Winter Bird Survey Contract Approval</li> </ul>   |
| 1:10  | I | 4-4 Report Acceptance: 2019 Drill Monitoring Annual Report – Roy Robertson  |
| 1:30  | J | Presentation by Hilcorp/Harvest Alaska on its Spill Response Organization   |
| 2:30  |   |  BREAK   |
| 2:40  | K | 4-3 Report Acceptance: Metagenetic Analysis of PWS Plankton Samples – Austin Love   |
| 3:10  |   |  RECESS  |

Shaded Items Require Board Action

#### Friday, September 18, 2020



- |       |   |   |
|-------|---|---|
| 8:30  | A | Call to Order & Roll Call   |
| 8:35  | B | 4-2 Update on ADEC's Regulatory Reform Scoping Process by ADEC Commissioner Jason Brune                           |
| 9:20  | C | 4-5 Alaska Dept of Fish & Game Presentation on Subsistence Way of Life Report – Austin Love with ADF&G            |
| 9:50  |   |  BREAK                         |
| 10:00 | D | 4-6 Connecting With Our Communities Logo Adjustment – Brooke Taylor with Helvey Communications                    |
| 10:40 | E | 4-1 FY2020 Financial Audit Acceptance – Gregory Dixon and Joy Merriner of BDO                                     |
| 11:05 |   |  BREAK                         |
| 11:15 | F | 4-11 Approval of FY2021 Budget Modifications – Gregory Dixon  |
| 11:20 | G | President's Report to the Board   |
| 11:25 | H | Executive Director's Report to the Board  |
| 11:35 | I | Financial Manager's Report to the Board   |
| 11:40 | J | 4-7 PWSRCAC Long Range Planning – Joe Lally   |
| 12:00 |   |  BREAK...continued on page two |

Agenda may change without prior notice

Times are provided as a guideline only

Councils' public proceedings are routinely recorded and may be disseminated to the public by PWSRCAC or the news media

*Citizens promoting environmentally safe operation of the Alyeska terminal and associated tankers*

12:00		BREAK... <i>continued from page one</i>
1:00	K	AVTEC Virtual Simulator Demonstration – Steve Fink, AVTEC Simulator Operator
1:20	L	4-8 Approval of Proposed Amendments to PWSRCAC Bylaws – Walt Wrede
1:35	M	4-9 Approval of Board Policy Amendments – Walt Wrede
1:50	N	4-10 Scheduling of PWSRCAC December 2020 Events – Donna Schantz
2:00	O	Consideration of Consent Agenda Items
2:10	P	Closing Comments
2:30		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
- 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 Board and Executive Committee Actions
- 2-8 PWSRCAC Organizational Chart
- 5-1 September 2020 Program/Project Status Report