

## Prince William Sound Regional Citizens' Advisory Council






Board of Directors Meeting January 28-29, 2021

Use Zoom for meeting audio and presentations <https://pwsrccac.zoom.us/j/96084148317>


Teleconference: 1-888-788-0099 Meeting ID: 960 8414 8317

### Final Agenda





#### Thursday, January 28, 2021

- 8:30 A Call to Order & Roll Call & Introduction of Zoom
- Welcome – President Robert Archibald
  - Introductions/Director reports on activities since the last meeting
- 8:45 B 1-0 Approve Agenda
- 8:50 C 1-1 Approve Minutes of September 17-18, 2020
- 8:55 D Public Comment Period, limit five minutes per person
- 9:10 E 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)
- 9:40  BREAK
- 9:50 F External Opening Comments (*Please limit to general information not contained in Agenda*)
- PWSRCAC Ex-Officio Members
  - Trans Alaska Pipeline System Shippers, Owner Companies, and Pilots
- 10:50  BREAK
- 11:00 G Alyeska / SERVS Activity Report and Update on Tug Courageous Allision with Polar Endeavour
- 12:00  BREAK
- 1:00 H Consent Agenda
- 3-1 Approval of FY2021 Budget Modifications
  - 3-2 Approval of Prince William Sound Forage Fish Survey Contract
  - 3-3 Approval of Proposed FY2022 Projects to Begin in FY2021
  - 4-2 Report Acceptance: Recovery of a Subsistence Way of Life – Austin Love
- 1:05 I 4-1 Tank 8 and Cathodic Protection Systems Review Projects – Austin Love with Bill Mott, Taku Engineering
- 1:50 J 4-4 Report Acceptance: Prince William Sound Forage Fish Survey – Austin Love
- 2:15  BREAK
- 2:25 K Executive Session to Discuss:
- Amicus Brief in support of the appeal of RCA Order P-19-017(6)
  - Discuss changes to Executive Director job description and performance goals
- 4:00  RECESS

#### Friday, January 29, 2021

- 8:30 A Call to Order & Roll Call
- 8:35 B Report on Executive Session:
- Amicus Brief in support of the appeal of RCA Order P-19-017(6)
  - Discuss changes to Executive Director job description and performance goals
- 8:45 C Update on the Proposed FY2022 SPAR Budget and Other SPAR Topics – ADEC Commissioner Jason Brune
- 9:45 D 4-3 Incident Report Update for 2020 – Nelli Vanderburg
- 10:05  BREAK *continued on next page...*

Shaded Items Require Board Action

10:05		BREAK <i>continued...</i>
10:15	E	4-6 Report Acceptance: 2020 Drill Monitoring Annual Report – Roy Robertson
10:55		BREAK
11:05	F	4-7 Presentation on Maritime English & Miscommunications on Foreign Flagged Ships – Dr. Nicole Ziegler
11:35	G	4-8 Report Approval: PWSRCAC Annual Long Range Plan – Joe Lally
12:00		BREAK
1:00	H	4-9 Presentation on Barry Arm Landslide and Tsunami Risks – Dave Snider, NOAA Tsunami Warning Center
1:50	I	4-10 Scheduling of PWSRCAC May 2021 Events – Donna Schantz
2:10	J	President’s Report to the Board
2:20	K	Executive Director’s Report to the Board
2:40	L	Financial Manager’s Report to the Board
2:50	M	Consideration of Consent Agenda Items
3:00	N	Closing Comments
3:15		ADJOURN

Shaded Items Require Board Action

Additional items provided for information only:

- PWSRCAC Name Roster (*Board Members only*)
- 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 January 2021 Program/Project Status Report