



## PWSRCAC BOARD AND EXECUTIVE COMMITTEE ACTIONS

Meeting Date Action Item

XCOM	12/11/2020	<b>Comments Regarding Exxon Valdez Oil Spill Trustee Council Resolutions:</b> The Executive Committee approved sending a comment letter to the Exxon Valdez Oil Spill Trustee Council regarding their draft resolutions for public comment as amended. Has the letter been sent?	<b>File Code</b> 400.105.201214. (if any) EVOSTCresolutions	<b>Responsible</b> Lally	<b>Disposition</b> Done
XCOM	12/11/2020	<b>Temporary Suspension of Board Policy 614 (Vacation Leave Accrual) and Temporary Modification of Board Policy 622 (Vacation Leave Cash-In Policy) for Calendar Year 2021:</b> The Executive Committee approved temporarily suspending Policy 614 from December 11, 2020 until December 31, 2021 enabling employees to carry more than 240 accrued vacation hours beyond the end of this year and into 2021. Employees are expected to reduce the number to 240 hours or less by December 31, 2021. On January 1, 2022, the temporary suspension will expire, Policy 614 is restored, and the limit on accrued leave returns to 240 hours at the end of each calendar year; and approved temporarily suspending and amending Policy 622 Limitation number two from December 11, 2020 until December 31, 2021 allowing employees to cash-in accrued leave two times in calendar year 2021 up to a maximum of 150 hours. On January 1, 2022, Limitation Two of Policy 622 goes back into effect and the maximum number of hours that can be cashed-in per fiscal year reverts back to 100. Are these actions in place?	<b>File Code</b> (if any)	<b>Responsible</b> Wrede	<b>Disposition</b> Done
XCOM	12/11/2020	<b>2020 Holiday Bonus for the Executive Director:</b> The Executive Committee authorized a one-time 2020 holiday bonus for Executive Director Donna Schantz in the amount of \$400. Is this bonus in place?	<b>File Code</b> (if any)	<b>Responsible</b> Dixon	<b>Disposition</b> Done
XCOM	10/22/2020	<b>Approval of Contract Increase for Port Valdez Weather Buoy Power System Upgrades:</b> The Executive Committee approved an increase to contract 6531.21.01 with JOA in an amount of \$20,000, to upgrade the power systems on the Port Valdez metocean buoys, bringing the total contract to an amount not to exceed \$42,220, and approve a budget modification in the amount of \$20,000 from the contingency fund to project 6531 for the buoy upgrades. Is this contract increase in place?	<b>File Code</b> (if any)	<b>Responsible</b> Sorum	<b>Disposition</b> Done
XCOM	10/22/2020	<b>Approval of In-State Travel:</b> The Executive Committee authorized a waiver of the COVID-19 temporary travel restrictions put in place by the Executive Committee in April, 2020 and to approve in-state travel for OSPR Chair, Jim Herbert, to travel to Valdez to assist with the Port Valdez weather buoy power system upgrades in an approximate amount of \$2,402. Has the travel taken place?	<b>File Code</b> (if any)	<b>Responsible</b> Fleming	<b>Disposition</b> Pending
XCOM	10/22/2020	<b>Approval to Withdraw the Request for Adjudicatory Hearing on the 2019 VMT C-Plan:</b> The Executive Committee directed staff to withdraw the December 16, 2019 Request for Adjudicatory Hearing submitted to the Alaska Department of Environmental Conservation on behalf of PWSRCAC, the City of Valdez, Prince William Sound Aquaculture Corporation, and Valdez Fisheries Development Association as Requesters. Is this withdraw in place?	<b>File Code</b> 651.105.201124.ADECwithdrawAH (if any)	<b>Responsible</b> Schantz	<b>Disposition</b> Done



## PWSRCAC BOARD AND EXECUTIVE COMMITTEE ACTIONS

Meeting	Date	Action Item	File Code (if any)	Responsible	Disposition
Board	9/17/2020	<b>Rescue Tugboat Best Available Technology Assessment Contract Approval:</b> The Board approved a contract for project 8010 Rescue Tugboat Best Available Technology Assessment with Glosten in an amount not to exceed \$63,475. Is this contract in place?		Sorum	Done
Board	9/17/2020	<b>Marine Winter Bird Survey Contract Approval:</b> The Board authorized a contract negotiation with the Prince William Sound Science Center to conduct the scope of work for project 9110 Marine Winter Bird Survey at an amount not to exceed \$39,000. Is this contract in place?		Love	Done
Board	9/17/2020	<b>Report Acceptance - Metagenetic Analysis of Prince William Sound Plankton Samples:</b> The Board accepted the report titled "Metagenetic Analysis of 2018 and 2019 Plankton Samples from Prince William Sound, Alaska" by Dr. Jonathan Geller, Melinda Wheelock, and Martin Guo dated April 13, 2020, as meeting the terms and conditions of Purchase Order 17255, and for distribution to the public.	952.431.200413.MLMetagenetic	Love	Done
Board	9/17/2020	<b>Report Acceptance - 2020 Drill Monitoring Annual Report:</b> The Board accepted the 2019 Annual Drill Monitoring Report for distribution.	752.431.200101.DrillMon2019	Robertson	Done
Board	9/17/2020	<b>Connecting With Our Communities Logo Adjustment:</b> The Board adopted the presented "Version 1" as the new logo for the Prince William Sound Regional Citizens' Advisory Council; and approved keeping the apostrophe in the Council's name. Are these actions in place?		Taylor	Done
Board	9/17/2020	<b>FY2020 Financial Audit Acceptance:</b> The Board accepted the June 30, 2020 audited financial statements and audit report. Are these reports in place?		Dixon	Done
Board	9/17/2020	<b>Approval of FY2021 Budget Modifications:</b> The Board approved the modifications to the FY2021 budget as presented in the attachments to Item 4-11 briefing sheet, with a total revised contingency in the amount of \$102.079. Are these modifications in place?		Dixon	Done



## PWSRCAC BOARD AND EXECUTIVE COMMITTEE ACTIONS

Meeting	Date	Action Item	File Code (if any)	Responsible	Disposition
Board	9/17/2020	<b>Long Range Planning:</b> The Board approved the protected project list for the upcoming LRP process as presented in Attachment A to the Item 4-7 briefing sheet. Each Director is asked to take individual action over the next several months by participating in the LRP process. Are these steps in place?		Lally	Done
Board	9/17/2020	<b>Approval of Proposed Amendments to the PWSRCAC Bylaws:</b> The Board adopted the proposed amendment to Section 3.8 of the PWSRCAC Bylaws as presented in the Attachment to the Item 4-8 briefing sheet as recommended by the Board Governance Committee. Are these amendments in place?		Wrede & Fleming	Done
Board	9/17/2020	<b>Approval of Board Policy Amendments:</b> The Board adopted the amendments to the Board policies as proposed by the Board Governance Committee, as presented in the attachment to Item 4-9 briefing sheet. Are these amendments in place?		Wrede & Fleming	Done
Board	9/17/2020	<b>Scheduling of PWSRCAC December 2020 Events:</b> The Board approved the cancellation of all the December 2020 in-person events (Science Night, Volunteer Workshop, and Volunteer Party) and the in-person January 2021 Board meeting because of COVID-19 and COVID-19 restrictions; staff to work on holding these events virtually. Is this amendment in place?		Fleming	Done
XCOM	9/9/2020	<b>OSPR Committee Appointment:</b> The Executive Committee appointed Skye Steritz to the OSPR Committee with a term set to expire at the May 2021 annual Board meeting. Donaldson seconded. Is this appointment in place?		Fleming	Done
XCOM	9/9/2020	<b>Appointment to LRP Committee:</b> The Executive Committee appointed IEC Committee Member Cathy Hart to the FY2022/2023 Long Range Planning Committee. Is this appointment in place?		Fleming	Done
XCOM	9/9/2020	<b>Agenda for PWSRCAC Board Meeting:</b> The Executive Committee approved the agenda for the September 17-18, 2020 virtual board meeting. Has the agenda been distributed?		Fleming	Done



## PWSRCAC BOARD AND EXECUTIVE COMMITTEE ACTIONS

Meeting	Date	Action Item	File Code (if any)	Responsible	Disposition
XCOM	7/2/2020	<b>Addition of Contractor to C-Plan Contractor List:</b> The Executive Committee approved the addition of Attorney Breck Tostevin to the selected contingency plan contractor list, and delegate authority to the Executive Director to enter into an individual contracts with the pre-approved selected consultants with the aggregate total not to exceed \$80,000. Is this contract in place?		Swiss	Done
XCOM	7/2/2020	<b>Report Acceptance:</b> The Executive Committee accepted the report titled "Vessel Traffic Services: Review of Technology, Training and Protocols" dated May 2020 by Nuka Research and Planning Group ,LLC for distribution. Is this report in place?	804.431.200501.NukaVTSreview	Sorum	Done
XCOM	7/2/2020	<b>PWSRCAC September 2020 Board Meeting:</b> The Executive Committee authorized a deviation from Board Resolution 03-05 by holding the September 17-18, 2020 PWSRCAC Board meeting remotely through video and teleconference, and to shift the rotation of the annual community meeting so that the September 2021 meeting is held in Seward. Is this action in place?		Fleming	Done
XCOM	7/2/2020	<b>Executive Director Evaluation:</b> The Executive Committee approved the ratification of the intent of the Board as reported at the Marcy 30, 2020 special Board meeting by retaining Donna Schantz as Executive Director commencing at the May board meeting, and authorized a bonus of 2% of her wage to be paid in FY2020. Are these actions in place?		Dixon	Done
Board	5/21/2020	<b>APPROVAL OF FY2021 BUDGET:</b> The Board adopted the FY2021 budget as presented during the Budget Workshop on May 20, 20120. Total expenses are \$4,354,570, and the contingency is \$100,000, for a combined total of \$4,454,579. Is the budget in place?		Dixon	Done
Board	5/21/2020	<b>Approval of FY2020 Contract and Budget Modification for Project 5056 Tank 8 Internal Inspection Review:</b> The Board authorized a budget modification adding \$56,233 to the Tank 8 Internal Inspection Review Project 5056 in the FY2020 PWSRCAC budget; and authorizing the Executive Director to enter into a contract with Taku Engineering LLC., for work to review the inspection and repair of Tank 8, at an amount not to exceed \$71,233. Is this contract in place?		Love	Done
Board	5/21/2020	<b>Approval of FY2020 Change Order with the PWS Science Center for Project 6531 Port Valdez Weather Buoys:</b> The Board approved an FY2020 contract change order to the Prince William Sound Science Center for Project 6531 Port Valdez Weather Buoys adding \$5,000 for new a total of \$35,000. Is this change order in place?		Sorum	Done

# PWSRCAC BOARD AND EXECUTIVE COMMITTEE ACTIONS



## Meeting Date Action Item

Board	5/21/2020	<b>Approval of FY2020 Contract for Project 6511 History of Contingency Planning:</b> The Board approved a FY2020 contract with Nuka Research and Planning Group, LLC for Project 6511 History of Contingency Planning in an amount not to exceed \$50,000. Is this contract in place?	<b>File Code</b> (if any)	<b>Responsible</b> Swiss	<b>Disposition</b> Done
Board	5/21/2020	<b>Approval of FY2021 Contract for Project 4410 State Legislative Monitor:</b> The Board approved a new one year contract for FY 2021 with the current State Legislative Monitor Kate Troll, with the same terms and conditions set in the FY 2020 contract, in an amount not to exceed \$19,000, and authorize the Executive Director to execute the appropriate documents. Is this contract in place?	<b>File Code</b> (if any)	<b>Responsible</b> Wrede	<b>Disposition</b> Done
Board	5/21/2020	<b>Approval of Two-Year Sole Source Agreement with Arctic IT for Arctic Care Services to support the Council's computer network:</b> The Board approved a two-year sole source agreement with Arctic Information Technology for their Arctic Care Service in an estimated amount of \$74,520 over the two-year period. Is the contract in place?	<b>File Code</b> (if any)	<b>Responsible</b> Dixon	<b>Disposition</b> Done
Board	5/21/2020	<b>Approval of FY2021 Contractor Pool &amp; Contract Authorization for Project 6510 C-Plan Review:</b> The Board authorized individual contracts with Integrity Environmental, LLC; Nuka Research and Planning Group, LLC.; Polaris Applied Sciences, Inc.; Shannon & Wilson; and 152 Degrees West Environmental Services for professional services with the aggregate total not to exceed the amount approved for 651 Contingency Plan Review in the final FY2021 budget, and delegate authority to the Executive Director to enter into individual contracts with selected consultants. Are these contracts in place?	<b>File Code</b> (if any)	<b>Responsible</b> Swiss	<b>Disposition</b> Done
Board	5/21/2020	<b>Approval of FY2021 Project 9590 Hydrocarbon Toxicity Memorandum of Agreement Continuation:</b> The Board approved a new Memorandum of Agreement (MOA) or an amendment to the existing MOA for FY 2021 in an amount of \$80,000 for Project 9590 Hydrocarbon Toxicity, which will continue an agreement between Prince William Sound Regional Citizens' Advisory Council and the Northwest Fisheries Science Center, National Oceanic and Atmospheric Administration, U.S. Department of Commerce. Are these steps in place?	<b>File Code</b> (if any)	<b>Responsible</b> Love	<b>Disposition</b> Done
Board	5/21/2020	<b>Approval of FY2021 Contracts for Project 9510 LTEMP:</b> The Board approved the following: A. Authorizing a contract negotiation with Payne Environmental Consultants Inc., for work to be performed under LTEMP, at an amount not to exceed \$115,064. B. Authorizing a contract negotiation with Newfields Environmental Forensics Practice, for work to be performed under LTEMP, at an amount not to exceed \$95,807. C. Authorizing a contract negotiation with the United States Geological Survey, for work to be performed under LTEMP, at an amount not to exceed \$65,371. D. Authorizing a contract negotiation with Oregon State University, for work to be performed under LTEMP, at an amount not to exceed \$22,030. E. Authorizing a contract work to commence prior to the start of FY2021, as approximately \$33,000 of these funds will need to be expended in May and June 2020. Are these steps in place?	<b>File Code</b> (if any)	<b>Responsible</b> Love	<b>Disposition</b> Done



## PWSRCAC BOARD AND EXECUTIVE COMMITTEE ACTIONS

Meeting	Date	Action Item	File Code (if any)	Responsible	Disposition
Board	5/7/2020	<b>Director Appointment:</b> The Board approved the appointment and seating on the Board of the following selected representatives for two-year terms for each of the member entities: L. Hasenbank (AK State Chamber of Commerce), M. Vigil (Chenega IRA Council/Chenega Bay Corporation), B. Cutrell (Chugach Alaska Corporation), R. Beedle (Cordova), D. Moore (Valdez), M. Bender (Whittier), P. Faulkner (CDFU), R. Skinner (Kodiak Island Borough), B. Shavelson (OSREC), and M. Malchoff (Port Graham Corporation). Are these appointments in place?		Fleming	Done
Board	5/7/2020	<b>Resolution Designating PWSRCAC Check Signers:</b> Adoption of the resolutions provided by First National Bank Alaska to update the list of authorized individuals to sign checks and conduct financial transactions on PWSRCAC's two accounts. Is the resolution in place?		Dixon	Done
Board	5/7/2020	<b>Annual PWSRCAC/Alyeska Contract Compliance Verification Report Approval:</b> Acceptance of the PWSRCAC/Alyeska Annual Contract Compliance Verification Report. Is the report in place?	100.109.200204.ContrComplRpt	Dixon	Done
Board	5/7/2020	<b>Committee Member Appointments:</b> The Board appointed the following: D. Misra, S. Allen, D. Holen, and J. Brooks to SAC; M. Cullin, and G. Skladal to TOEM; J. Brookman, and D. Goldstein to OSPR; P. Heddell, O. Smith, and G. Terpening to POVTS; and, R. Knight, L. Robinson, and K. Morse to IEC. Are these appointments in place?		Vanderburg/Odegard	Done
Board	5/7/2020	<b>Report Acceptance - LTEMP 2019 Sampling Results and Interpretations:</b> The Board accepted the report titled "Long-Term Environmental Program: 2019 Sampling Results and Interpretations," by Dr. James Payne and William B. Driskell, dated March 2020, as meeting the terms and conditions of contract number 951.20.04, and for distribution to the public. Is this report in place?	951.431.200301.2019AnnualRpt	Love	Done
Board	5/7/2020	<b>Election of Officers and Executive Committee Members-At-Large:</b> The Board elected the following: Robert Archibald, President; Amanda Bauer, Vice President; Bob Shavelson, Secretary; Wayne Donaldson, Treasurer; and, Rebecca Skinner, Thane Miller, and Ben Cutrell as Members-at-Large. Are these appointments in place?		Fleming	Done
Board	5/7/2020	<b>Approval of IRS Form 990:</b> The Board approved, with an update on Sch. O, Part 6, line 19, IRS Form 990 on behalf of PWSRCAC, with the addition of the reference to 2018 compensation studies by Gallagher & Associates to Sch. O, Part 6, line 19, and submit it to the Internal Revenue Service on or before May 15, 2020. Is this report in place?		Dixon	Done



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Meeting	Date	Action Item	File Code (if any)	Responsible	Disposition
Board	5/7/2020	<b>Annual Board Committee Appointments:</b> The Board appointed: Donaldson, Totemoff, Skinner, Archibald, and Haggerty to the Finance Committee; Miller, Faulkner and Bauer and the chairs of the five technical committees to the LRP committee; Hasenbank. Moore, Beedle, Miller, Faulkner and Bender to the BGC; and, Miller, Moore, Skinner, Beedle, Archibald, Haggerty and Zinck to the LAC. Are these appointments in place?		Fleming	Done
Board	5/7/2020	<b>REPORT ACCEPTANCE: TANKER TOWLINE DEPLOYMENT BAT REVIEW:</b> Acceptance of the final report titled "Tanker Towline Deployment BAT Review" submitted by Glosten, dated March 25, 2020, as meeting the terms and conditions of contract 8012.20.01 and for distribution to the public. Is the report available?	801.431.200512. GlostenTowlineBAT	Sorum	Done
XCOM	4/30/2020	<b>Contract Approval - PWS Forage Fish Surveys Project:</b> The Executive Committee approved the FY 2020 contract with the Prince William Sound Science Center, to conduct the Prince William Sound Forage Fish Surveys Project 9511, at an amount not to exceed \$43,600.		Love	Done
XCOM	4/30/2020	<b>Temporary Travel Restrictions:</b> The Executive Committee approved the proposed Temporary Travel Restrictions, including but not limited to the wavier of policies 700.06 (VMT Familiarization), 721.02 (Board Travel Under Own Authority), and Policy 721.03 (Volunteer Travel Under Own Authority) until further notice.		Schantz	Done
XCOM	4/30/2020	<b>Agenda for Upcoming PWSRCAC Board Meeting:</b> The Executive Committee approved the agenda for the PWSRCAC Board meeting teleconference scheduled for May 7-8, 2020.		Fleming	Done
Board	3/30/2020	<b>PWSRCAC May 2020 Board Meeting and COVID-19 Concerns:</b> The Board authorized a deviation from Board Resolution 03-05 by holding the May 7-8, 2020 PWSRCAC Board meeting remotely through video and teleconference. Is this deviation in place?		Fleming	Done
Board	3/30/2020	<b>Approval of Temporary Waiver to Check Signing Policy 304:</b> The Board authorized a waiver of policy 304 through June 30, 2020 such that checks over \$20,000 must be signed by at least one designated member of the Board of Directors. Is this waiver in place?		Dixon	Done





## PWSRCAC BOARD AND EXECUTIVE COMMITTEE ACTIONS

Meeting Date Action Item

XCOM	2/14/2020	<b>International Travel to the 43rd Annual AMOP Technical Seminar:</b> The Executive Committee approved International travel for Dr. Roger Green to attend the 43rd Annual AMOP Technical Conference, June 2-4, 2020 in Edmonton, Canada in an approximate amount of \$2,100; and approve a budget modification in an amount not to exceed \$3,200 from contingency to 2500/Scientific Advisory Committee travel. Are these steps in place?	<b>File Code</b> (if any)		<b>Responsible</b> Odegard	<b>Disposition</b> Conference Postponed
XCOM	2/14/2020	<b>Approval of Out of State Travel to Washington DC:</b> The Executive Committee approved out-of-state travel for the Robert Archibald, Rebecca Skinner and Dorothy Moore to travel to Washington D.C. to conduct annual legislative outreach visits; to approve a budget modification in an amount not to exceed \$2,500 from contingency to 2700/Legislative Affairs Committee travel for volunteer travel; and to approve a budget modification in an amount not to exceed \$2,200 from contingency to 4400/Federal Government Affairs travel for staff travel.	<b>File Code</b> (if any)		<b>Responsible</b> Fleming	<b>Disposition</b> Conference Postponed
Board	1/24/2020	<b>REPORT APPROVAL: PWSRCAC ANNUAL LONG-RANGE PLAN:</b> The Board approved the Five-Year Long-Range Plan for Fiscal Years 2021–2025 as developed and finalized for consideration by the Board at the January 22, 2020, Long-Range Plan work session.	<b>File Code</b> (if any)	210.101.200124.FiveYearLRP	<b>Responsible</b> Lally	<b>Disposition</b> Done
Board	1/23/2020	<b>Director Appointment:</b> The Board approved the appointment of Ben Cutrell, representing Chugach Alaska Corporation, with a term set to expire in May 2020. Is this appointment in place?	<b>File Code</b> (if any)		<b>Responsible</b> Fleming	<b>Disposition</b> Done
Board	1/23/2020	<b>Delegation of Authority of New Office Machinery Lease:</b> Authorization for the Executive Director to enter into a new five-year sole-source lease agreement and maintenance contract with Konica Minolta for copiers to be located in the Valdez and Anchorage offices, in an approximate amount of \$66,856. Is this contract in place?	<b>File Code</b> (if any)		<b>Responsible</b> Dixon	<b>Disposition</b> Done
Board	1/23/2020	<b>REPORT ACCEPTANCE: PRINCE WILLIAM SOUND FORAGE FISH SURVEYS:</b> Acceptance of the report titled "2019 Prince William Sound Forage Fish Observations" by Dr. Scott W. Pegau of the Prince William Sound Science Center dated November 4, 2019, as meeting the terms and conditions of contract number 9511.19.01, and for distribution to the public.	<b>File Code</b> (if any)	900.431.191104.PegauForageRpt	<b>Responsible</b> Love	<b>Disposition</b> Done
Board	1/23/2020	<b>Executive Committee Election &amp; Finance Committee Appointment:</b> The Board confirmed the seating of Ben Cutrell to the open position of Member-at-Large on the PWSRCAC Executive Committee with a term set to expire at the May 2020 Board Meeting, and the appointment of Amanda Bauer to the Finance Committee to fill the seat made vacant by the resignation of Peter Andersen. Are these appointments in place?	<b>File Code</b> (if any)		<b>Responsible</b> Fleming	<b>Disposition</b> Done





## PWSRCAC BOARD AND EXECUTIVE COMMITTEE ACTIONS

### Meeting Date Action Item

Board	1/23/2020	<b>REPORT ACCEPTANCE: PORT VALDEZ MUSSEL TRANSCRIPTOMICS MONITORING:</b> The Board accepted of the "Port Valdez Mussel Transcriptomics" report by Lizabeth Bowen of the U.S. Geological Survey, dated November 20, 2019, as meeting the terms and conditions of contract number 951.20.06, and for distribution to the public.	<b>File Code</b> (if any)	951.431.191120.MusslTmscriptRpt	<b>Responsible</b> Love	<b>Disposition</b> Done
Board	1/23/2020	<b>PWSRCAC POSITION ON REVENUE ADJUSTMENTS TO THE 470 FUND AND SPAR:</b> The Board approved the PWSRCAC position on revenue adjustments to the Oil and Hazardous Substance Release Prevention and Response Fund (470 Fund) that includes an increase in the .95 cent surcharge on refined fuel products, inflation-proofing the Fund, and broadening the tax base to collect revenue from non-oil industries that are served by the 470 Fund but do not currently contribute to the Fund.	<b>File Code</b> (if any)		<b>Responsible</b> Wrede	<b>Disposition</b> Done
XCOM	1/14/2020	<b>Out of State Travel to IOSC:</b> The Executive Committee approved out-of-state travel for Director Robert Archibald to attend the International Oil Spill Conference May 11-14, 2020 in New Orleans, LA in the approximate amount of \$4,076. Has the travel taken place?	<b>File Code</b> (if any)		<b>Responsible</b> Fleming	<b>Disposition</b> IOSC 2020 postponed
XCOM	1/14/2020	<b>International Travel Request:</b> The Executive Committee approved international travel for Alan Sorum to attend the International Tug, Salvage and OSV (ITS) Convention in Singapore June 29- July 3, 2020 in an approximate amount of \$8,334. Has the travel take place?	<b>File Code</b> (if any)		<b>Responsible</b> Fleming	<b>Disposition</b> ITS Singapore canceled
XCOM	1/14/2020	<b>Agenda for Upcoming PWSRCAC Board Meeting:</b> The Executive Committee approved the agenda for the PWSRCAC Board meeting, January 23-24, 2020 in Anchorage, as amended. Has the agenda been distributed?	<b>File Code</b> (if any)		<b>Responsible</b> Fleming	<b>Disposition</b> Done