

Prince William Sound Regional Citizens' Advisory Council







Board of Directors Meeting May 6-7, 2021

Use Zoom for meeting audio and presentations <https://pwsrcac.zoom.us/j/95471896691>

Teleconference: 1-888-788-0099 Meeting ID: 954 7189 6691





Final Agenda

Thursday, May 6, 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 4-1 Director Appointments
- 8:55 D 1-1 Approve Minutes of January 28-29, 2021
1-2 Approve Minutes of April 2, 2021
- 9:00 E Public Comment Period, limit five minutes per person
- 9:10 F 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 G 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
- 11:00  BREAK
- 11:10 H Alyeska / SERVS Activity Report
- 12:00  BREAK
- 1:00 I Consent Agenda
- 3-1 Approval of Resolution Designating PWSRCAC Check Signers
 - 3-2 Approval of FY2021 Budget Modifications
 - 3-3 Approval of Amendments to Policy 106 Pertaining to Executive Sessions
 - 3-4 Approval of Amendments to Policy 604 Pertaining to Employee Pay Dates
 - 3-5 Approval of Technical Committee Appointments
 - 3-6 Contract Approval for Smithsonian Environmental Research Center
 - 3-7 Approval of Contract Compliance Verification Report
- 1:05 J 4-2 Report Acceptance: Review of Cathodic Protection Systems at the VMT – Austin Love with Keith Boswell, National Pipeline Services
- 1:40 K 4-3 Report Acceptance: Crude Oil Storage Tank 8 Maintenance Review – Austin Love with Bill Mott, Taku Engineering
- 2:25  BREAK
- 2:35 L Nominations & Elections of Officers and Executive Committee Members-at-Large
- 2:40 M 4-4 Report Acceptance: Rescue Tugboat Best Available Technology Assessment - Alan Sorum with Peter Soles of Glostien
- 3:10 N 4-5 Presentation on the Vetting of Foreign Flagged Tankers – Alan Sorum with Rob Kinnear of Harvest Alaska Midstream and Patrick Carney of Atlantic Technical Management
- 3:50  BREAK
- 4:00 O Discussions with Representative Andy Josephson, Alaska State Legislature, District 17
- 4:30  RECESS

Shaded Items Require Board Action

Friday, May 7, 2021

8:30	A	Call to Order & Roll Call
8:35	B	4-6 Federal and State Government Affairs Update – Walt Wrede with Roy Jones and Kate Troll
9:20	C	4-7 Web Based Regional Stakeholder Committee Project – Jeremy Robida with Sierra Fletcher, Nuka Research & Planning Group, LLC
9:55		<i>BREAK</i>
10:05	D	Results of Election of Officers and Executive Committee Members-at-Large
10:10	E	4-8 Presentation on the Responsibility Party and Liabilities of an Oil Spill – Linda Swiss with Breck Tostevin, Nielsen Koch, PLLC
10:55		<i>BREAK</i>
11:05	F	4-9 Approval of IRS Form 990 – Gregory Dixon
11:20	G	4-10 Report Acceptance: Coping with Technological Disasters Guidebook & Appendices – Austin Love with SAC Member Davin Holen
12:00		<i>BREAK</i>
1:00	H	4-12 Report Acceptance: LTEMP 2020 Sampling Results & Interpretations and Port Valdez Mussel Transcriptomics Monitoring – Austin Love with James Payne, Payne Environmental Consultants, Inc., William Driskell, and Lizabeth Bowen
1:35	I	4-13 Scheduling of September 2021 Board Meeting – Donna Schantz
1:50	J	President’s Report to the Board
2:00	K	Executive Director’s Report to the Board
2:10	L	Financial Manager’s Report to the Board
2:20	M	4-11 Annual Board Committee Appointments – Donna Schantz
2:30	N	Consideration of Consent Agenda Items
2:45	O	Closing Comments
3:00		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 May 2021 Program/Project Status Report