

Briefing for PWSRCAC Board of Directors – May 2021

ACTION ITEM

Sponsor: Administration
Project number and name or topic: Committee Member Appointments

1. **Description of agenda item:** This agenda item is to request that the Board support the volunteer membership of the committees by the appointment of applicants to a two-year term to the committees listed below:

Scientific Advisory Committee (SAC)

Wayne Donaldson	Renewal
John Kennish	Renewal
Wei Cheng	Renewal
Dorothy Moore	Renewal
Roger Green	Renewal

Note: The committee consists of eight members including renewals.
 Directors on SAC: Dorothy Moore, Wayne Donaldson

Terminal Operations and Environmental Monitoring Committee (TOEM)

Harold Blehm	Renewal
Mikkel Foltmar	Renewal
Steve Goudreau	Renewal
Tom Kuckertz	Renewal
Patrick Tomco	Renewal

Note: The committee consists of eight members including renewals.
 Directors on TOEM: Amanda Bauer

Oil Spill Prevention and Response Committee (OSPR)

Jim Herbert	Renewal
John LeClair	Renewal
Gordon Scott	Renewal
Skye Steritz	Renewal

Note: The committee consists of eight members including renewals.
 Directors on OSPR: Robert Beedle, Mike Bender

Port Operations and Vessel Traffic Systems (POVTS)

Cliff Chambers	Renewal
Steve Lewis	Renewal

Note: The committee consists of six members including renewals.
 Directors on POVTS: Amanda Bauer, Robert Archibald

Information and Education Committee (IEC)

Trent Dodson	Renewal
Jane Eisemann	Renewal
Cathy Hart	Renewal
Andrea Korbe	Renewal

