

Briefing for PWSRCAC Board of Directors – May 2019

ACTION ITEM**Sponsor:** Board of Directors**Project number and name or topic:** Board of Directors 2021 Appointments

1. **Description of agenda item:** Several Directors' terms expire in May 2021. This briefing sheet outlines the nominations received from PWSRCAC member organizations.

Member Organization	Director with Term expiring in 2019	Director Nominated by Member Organization
City of Homer	Robert Archibald	Robert Archibald
City of Kodiak	Wayne Donaldson	Wayne Donaldson
City of Seldovia	Kirk Zinck	Kirk Zinck
City of Seward	Rob Chadwell	Patrick Domitrovich
City of Valdez	Amanda Bauer	Amanda Bauer
Kenai Peninsula Borough	Mako Haggerty	Mako Haggerty
Kodiak Village Mayors' Association	Vacant	Elijah Jackson
Prince William Sound Aquaculture Corporation	Thane Miller	Nick Crump
Tatitlek Corporation & Tatitlek IRA Council	Roy Totemoff	Angela Totemoff

2. **Why is this item important to RCAC:** Two-year terms and regular confirmations of individuals on the Board of Directors are mandated by PWSRCAC by-laws.

3. **Action Requested of the Board of Directors:** Confirm the two-year terms of the selected representatives for each of the member entities listed above.