## **Briefing for PWSRCAC Board of Directors - May 2021**

## **ACTION ITEM**

**Sponsor:** Jeremy Robida

**Project number and name or topic:** 7901 - Web Based Regional

**Stakeholder Committee Resources** 

1. <u>Description of agenda item:</u> The Board is asked to accept the deliverables from the Web Based Regional Stakeholder Committee Resources project, by contactor Nuka Planning and Research. Project deliverables have been completed to OSPR satisfaction and the project is ready for Board acceptance. Nuka Planning and Research will brief the Board and discuss the completed content, the content creation process, and how to access this material on Council's website.

2. Why is this item important to PWSRCAC: The Regional Stakeholder Committee (RSC) concept is unique to Alaska spill response policy. It establishes a working relationship between spill affected stakeholders and response decision makers, so that local concerns, locally available resources, and local clean-up needs can be discussed. The Council has long supported the RSC process and concept as a highly valuable part of how spill response is managed and coordinated in Alaska.

## 3. Previous actions taken by the Board on this item:

<u>Meeting</u>	<u>Date</u>	<u>Action</u>
XCOM	12/18/2012	Approved Executive Director to negotiate a contract with Nuka Research and
		Planning Group to facilitate project 7901; Incident Management for Regional
		Stakeholders.
Board	01/23/2014	Approve final report from Homer, Whittier, and Seward workshops.
Board	05/01/2014	Approve FY15 budget for continuation of project to do workshop in Cordova and
		Kodiak.
Board	05/07/2015	Approved FY16 budget for continuation of project to do workshop in Valdez and
		include Tatitlek and Chenega.
Board	05/05/2016	Approved FY17 budget for continuation of project for workshop in Seldovia
		including Port Graham and Nanwalek.
Board	05/02/2019	Approve FY20 budget for Web Based RSC Resources.
Board	05/20/2020	Approve FY21 budget, do outreach with Web Based RSC Resources.

4. <u>Summary of policy, issues, support or opposition:</u> Council has been involved with RSC exercise practice through the years; highlighted and instructed stakeholders on RSC principals via the Incident Command System for Regional Stakeholders workshops series that the Council conducted between calendar years 2013 to 2017 in communities represented on our Board; and addressed and advocated for the RSC concept via various contingency planning comments. The Web Based RSC Resources project builds from these past efforts in an effort to further educate, inform, and bring more value to those involved with the RSC process.

OSPR has been kept apprised of project status, has had several opportunities to review and help shape draft content, and was invited to participate in the final instructional webinar where the

completed project content was first unveiled to a smaller audience as a trial run in preparation of future anticipated outreach.

- 5. <u>Committee Recommendation:</u> A final wrap-up report was viewed by OSPR, but the true focus of this project was the creation of resources that are now housed on Council's website, to aid those participating in the RSC process. OSPR endorses the project as meeting the contractual terms set forth in the contract, and recommends the Board accept the project as completed.
- 6. **Relationship to LRP and Budget:** Project 7901 Resources for RSC and Affected Communities is in the approved FY2021 budget and annual work plan.

## 7901--Resources for RSC & Affected Communities As of March 22, 2021

FY-2021 Budget			
Original	\$7,000.00		
Modifications	\$24,673.00		
Revised Budget	\$31,673.00		
Actual and Commitments			
Actual Year-to-Date	\$9,414.00		
Commitments (Professional Services)	\$17,259.00		
Actual + Commitments	\$26,673.00		
Amount Remaining	\$5,000.00		

- 7. **Action Requested of the Board of Directors:** Accept the Web Based Regional Stakeholder Committee Resources project, led by contactor Nuka Planning and Research, as having met all of the contractual terms set forth in the contract.
- 8. <u>Alternatives:</u> None recommended.
- 9. <u>Attachments:</u> Developed RSC content can be viewed here: <a href="https://www.pwsrcac.org/rsc/">https://www.pwsrcac.org/rsc/</a>