

**Prince William Sound Regional Citizens' Advisory Council
Special Board of Directors Meeting Minutes
May 21, 2021**

Members Present: Patience Andersen Faulkner, Amanda Bauer, Robert Beedle, Nick Crump (9:17am), Ben Cutrell, Wayne Donaldson, Elijah Jackson, Dorothy Moore, Bob Shavelson, Rebecca Skinner, Angela Totemoff, and Michael Vigil

Members Absent: Robert Archibald, Mike Bender, Patrick Domitrovich, Mako Haggerty, Luke Hasenbank, Melvin Malchoff, and Kirk Zinck

Staff Present: Gregory Dixon, Jennifer Fleming, Amanda Johnson, Joe Lally, Austin Love, Hans Odegard, Roy Robertson, Jeremy Robida, Donna Schantz, Alan Sorum, Linda Swiss, Brooke Taylor, Nelli Vanderburg, Danielle Verna, and Walt Wrede

Others Present: Joe Levesque (Levesque Law Group)

Call to Order: Vice-President Amanda Bauer called the meeting to order at 9:00am. A roll call was taken. The following 11 Directors were present, representing a quorum for the conduct of business: Faulkner, Bauer, Beedle, Cutrell, Donaldson, Jackson, Moore, Shavelson, Skinner, Totemoff, and Vigil.

Approval of the Agenda: Bauer asked if there were any changes to the agenda. Hearing none, the agenda was approved as presented.

Public & Opening Comments: Bauer asked for comments from the public; there were none.

Approval of FY2022 Budget: Schantz explained that staff is seeking approval of the FY2022 budget, as reviewed at the May 19, 2021, Board budget workshop.

Moore moved to adopt the FY2022 budget as presented during the budget workshop on May 19, 2021, and as described in the Proposed FY2022 Budget Book dated April 27, 2021, including adjustments outlined during the workshop (total income is \$3,739,044, total expenses are \$4,182,255, contingency is \$100,000 and net assets used are \$543,211). Vigil seconded. Bauer asked for discussion/objection; hearing none, the budget was approved.

Consent Agenda: The consent agenda consisted of two items.

Beedle moved to approve the consent agenda as presented. Moore seconded. Bauer asked for objection; hearing none, the consent agenda was approved.

- Approval of FY2022 C-Plan Contractor Pool & Contractor: Authorizing individual contracts with Attorney Breck Tostevin; Nuka Research and Planning Group, LLC.; Polaris Applied Sciences, Inc.; and Shannon & Wilson for professional services with the aggregate total not to exceed the amount approved for 651 Contingency Plan Review in the final FY2022 budget, and delegate authority to the Executive Director to enter into individual contracts with selected contractorsultants.

- **Approval of FY2022 LTEMP Contractor:** Authorizing individual contracts with NewFields Environmental Forensics Practice, Oregon State University, and the United States Geological Survey with the aggregate total not to exceed the amount approved in the final FY2022 LTEMP budget (project #9510) for contract expenses, and delegate authority to the Executive Director to enter into individual contracts with the aforementioned consultants; and authorizing contract work to commence prior to the start of FY2022, as approximately \$30,000 of these funds will need to be expended in May and June 2021.

Consideration of Consent Agenda Items: There were none.

Board Committee Appointments: Schantz explained that staff is seeking approval to seat Patience Andersen Faulkner and Luke Hasenbank to the Board Governance Committee, and Patience Andersen Faulkner to the Long Range Planning Committee. Faulkner and Hasenbank were not in attendance at the earlier May Board meeting where these committee appointments were seated. Since that time, they have expressed interest to serve.

Beedle moved to appoint Patience Andersen Faulkner and Luke Hasenbank to the Board Governance Committee and Patience Andersen Faulkner to the Long Range Planning Committee. Totemoff seconded. Bauer asked for discussion/objection; hearing none, the appointments were approved.

Executive Session: Moore moved to go into Executive Session to discuss the Amicus Brief in support of the City of Valdez Appeal on the Regulatory Commission of Alaska ruling related to the disclosure of Hilcorp/Harvest Alaska's financial information. Beedle seconded, and the motion was passed. The following were asked to join the Board in Executive Session: Joe Levesque, Robin Brena, Donna Schantz, Joe Lally, Alan Sorum, Walt Wrede, Linda Swiss, Jennifer Fleming, Brooke Taylor, Gregory Dixon, and Amanda Johnson. The Board entered Executive Session at approximately 9:10am.

The Board and staff members came out of Executive Session at 10:20am.

Report on Executive Session:

Donaldson moved to delegate authority to the Executive Committee to approve amendments to the amicus curiae brief that was approved by the Board at the January 2021 meeting to incorporate components of the Regulatory Commission of Alaska's Order 17. The amicus brief is in support of the City of Valdez's Appeal of the Regulatory Commission of Alaska's ruling relating to the disclosure of Hilcorp/Harvest Alaska's financial information. Totemoff seconded. Bauer asked for discussion/objection; hearing none, the action was approved.

Closing Comments: Bauer asked for closing comments. There were none.

Adjourn: Moore moved to adjourn. Beedle seconded. The meeting adjourned at 10:22am.

Secretary