

## Prince William Sound Regional Citizens' Advisory Council

Board of Directors Meeting September 16-17, 2021

Use Zoom for meeting audio and presentations <https://pwsrccac.zoom.us/j/87189335167>

Teleconference: 1-888-788-0099 Meeting ID: 871 8933 5167

### Final Agenda

#### Thursday, September 16, 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 1-1 Approve Minutes of May 6-7, 2021, Regular Board Meeting  
1-2 Approve Minutes of May 21, 2021, Special Board Meeting
- 8:55 D Public Comment Period, limit five minutes per person
- 9:05 E Internal Opening Comments (*Please limit to general information not contained in Agenda*)
- Technical Committee Updates (POVTS, OSPR, TOEM, SAC, & IEC)
  - PWSRCAC Board Sub Committee Updates (Finance, Legislative, & Governance)
- 9:45 🌳 BREAK
- 9:55 F 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 G Alyeska / SERVS Activity Report
- 12:00 🌳 BREAK
- 1:00 H Consent Agenda
- 3-2 Contract Approval: Crude Oil Tank 7 & BWT Tank 94 Maintenance Review
  - 3-3 Contract Approval: State Legislative Monitor
- 1:05 I Update on C-Plan Scoping Process and Other SPAR Topics – ADEC Commissioner Jason Brune
- 2:00 J 4-1 FY2021 Audit Acceptance – Gregory Dixon with Joy Merriner of BDO
- 2:25 🌳 BREAK
- 2:35 K 4-2 Report Acceptance: Field Trials of Messenger Line Throwing Devices – Joe Lally with Peter Soles of Glostén
- 3:15 L 4-3 Presentation on Alaska Oil Spill Lesson Bank – Betsi Oliver
- 3:40 🌳 BREAK
- 3:50 M 4-4 Report Acceptance: Marine Winter Bird Survey – Danielle Verna with Anne Schaefer & Dr. Mary Anne Bishop of PWSSC
- 4:30 N 3-1 Contract Approval: Oxygenated Hydrocarbons – Danielle Verna and Austin Love
- 5:00 🌳 RECESS

Shaded Items Require Board Action

#### Friday, September 17, 2021




- 9:00 A Call to Order & Roll Call
- 9:05 B Overview of Onboard Ballast Water Treatment System – Bob Hayes of ConocoPhillips, Polar Tankers
- 9:40 C 4-5 Report Acceptance: A Summary of Dispersants Research – Betsi Oliver with Dr. Merv Fingas of Spill Science
- 10:25 🌳 *BREAK Continued on next page*

Agenda may change without prior notice

Times are provided as a guideline only

Councils' public proceedings are routinely recorded and may be disseminated to the public by PWSRCAC or the news media

*Citizens promoting environmentally safe operation of the Alyeska terminal and associated tankers*

10:25		<i>BREAK</i> <small>Continued from previous page</small>
10:35	D	4-6 Report Acceptance: Port Valdez Weather Buoy Data Analysis – Roy Robertson with Rob Campbell
11:20	E	4-7 Report Acceptance: History of Tanker Contingency Planning – Linda Swiss with Sierra Fletcher of Nuka Research & Planning Group, LLC
12:00		<i>BREAK</i>
1:00	F	4-8 PWSRCAC Long Range Planning – Joe Lally
1:35	G	4-9 Proposed Amendment to PWSRCAC Bylaws – Walt Wrede
1:50	H	4-10 Approval of FY2022 Budget Modifications – Gregory Dixon
2:00		<i>BREAK</i>
2:10	I	4-11 Council January 2022 Events – Donna Schantz
2:30	J	President’s Report to the Board
2:40	K	Executive Director’s Report to the Board
2:50	L	Financial Manager’s Report to the Board
3:00	M	Consideration of Consent Agenda Items
3:15	N	Closing Comments
3:30		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 September 2021 Program/Project Status Report