

## Prince William Sound Regional Citizens' Advisory Council

Board of Directors Meeting January 27-28, 2022

Zoom link for meeting audio and presentations <https://pwsrcac.zoom.us/j/82846000606>

Or participate via teleconference: 1-888-788-0099 Meeting ID: 828 4600 0606

### Final Agenda

#### Thursday, January 27, 2022

- 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 September 16-17, 2021, Regular Board Meeting  
1-2 Approve Minutes of October 15, 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 (IEC, TOEM, SAC, POVTS, & OSPR)
  - PWSRCAC Board Sub Committee Updates (Legislative, Governance & Finance)
- 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
- 3-1 Resolution Designating PWSRCAC Check Signers
  - 3-2 Delegation of Authority for New Accounting System
- 1:05 I 4-1 Report Acceptance: Impacts from the April 2020 VMT Spill – Austin Love with Liz Bowen, USGS
- 1:45 J 4-2 Comments on Proposed Changes to ADEC Prevention Requirements – Linda Swiss with Sierra Fletcher of Nuka Research and Planning Group
- 2:25 ☾ BREAK
- 2:35 K 4-3 Report Acceptance: EPA NESHAP-OLD Air Quality Rule – Austin Love with Sarah Backes of JBE
- 3:20 L 4-4 Report Acceptance: 2021 Drill Monitoring Annual Report – Roy Robertson
- 3:45 M 4-5 Report Acceptance: Forage Fish Survey – Danielle Verna with Scott Pegau of PWSSC
- 4:15 ☾ BREAK
- 4:25 N Executive Session to Discuss:
- Update Council's Request for Adjudicatory Hearing on ADEC's Decision on the Secondary Containment Liner Testing Requirements for the VMT
  - Annual review Executive Director job description and performance goals.
- 5:30 ☾ RECESS

Shaded Items Require Board Action

#### Friday, January 28, 2022




- 9:00 A Call to Order & Roll Call
- 9:05 B Report on Executive Session
- 9:10 C Update on Operations – Captain Marc Bayer, Marine Operations Director, Marathon Petroleum
- 9:40 D Update on SPAR Budget and Other Topics - ADEC Commissioner Jason Brune
- 10:30 ☾ *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***

10:30		<i>BREAK Continued from previous page</i>
10:40	E	4-6 Update on the PWS Tanker C-Plan Renewal – Linda Swiss
11:20	F	4-7 Approval of LTEMP Research Contribution – Austin Love
11:40	G	4-8 LTEMP FY2022 Contract Approval – Austin Love
12:00		<i>BREAK</i>
1:00	H	4-10 Incident Report Update for 2021 – Nelli Vanderburg
1:20	I	4-9 Report Approval: PWSRCAC Annual Long Range Plan – Joe Lally
1:40	J	President’s Report to the Board
1:50	K	Executive Director’s Report to the Board
2:05	L	Financial Manager’s Report to the Board
2:15	M	Consideration of Consent Agenda Items
2:30	N	Closing Comments
2:45		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 January 2022 Program/Project Status Report