

Prince William Sound Regional Citizens' Advisory Council

Board of Directors Meeting May 5-6, 2022

Valdez Convention Center - 314 Clifton Drive in Valdez

Zoom link for meeting audio and presentations <https://pwsrca.zoom.us/j/81704424912>

Or participate via teleconference: 1-888-788-0099 Meeting ID: 817 0442 4912

Final Agenda

Thursday, May 5, 2022

- 8:15 A Call to Order & Roll Call
- Welcome – President Robert Archibald
 - Introductions/Director reports on activities since the last meeting
- 8:25 B 1-0 Approve Agenda
- 8:30 C 4-1 PWSRCAC Director Appointments
- 8:35 D 1-1 Approve Minutes of January 27-28, 2022, Regular Board Meeting
1-2 Approve Minutes of March 8, 2022, Special Board Meeting
- 8:40 E Public Comment Period, limit five minutes per person
- 8:55 F Internal Opening Comments *(Please limit to general information not contained in Agenda)*
- Technical Committee Updates (SAC, IEC, OSPR, TOEM, & POVTS)
 - PWSRCAC Board Sub Committee Updates (Legislative, Governance & Finance)
- 9:30 ☀ BREAK
- 9:45 G Alyeska / SERVS Activity Report and Introduction and Remarks from Danika Yeager, Alyeska Interim President
- 10:55 ☀ BREAK
- 11:10 H 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
- 12:00 ☀ BREAK – *boxed lunch provided for those at the meeting.*
- 1:00 I PWSRCAC Volunteer Recognition – Robert Archibald & Donna Schantz
- 1:05 J 4-2 Resolution Recognizing Patience Andersen Faulkner – Robert Archibald
- 1:10 K 4-13 Resolution Recognizing Anil Mathur – Robert Archibald
- 1:15 L Approval of FY2023 Budget
- 1:35 M Consent Agenda
- 3-1 Approval of Resolution Designating PWSRCAC Check Signers
 - 3-2 Approval of FY2023 C-Plan Contractor Pool & Contract Authorization
 - 3-3 Approval of FY2023 LTEMP Contract Authorization
 - 3-4 Approval of FY2023 Storage Tank Maintenance Review Contract Authorization
 - 3-5 Approval PWSRCAC/Alyeska Contract Compliance Verification Report
- 1:40 N 4-3 Geographic Response Planning for the Copper River Delta & Flats – Jeremy Robida with Sierra Fletcher of Nuka Research & Planning Group, LLC
- 2:20 ☀ BREAK
- 2:35 O Update on ADEC SPAR Topics of Interest – Tiffany Larson, ADEC SPAR Director
- 3:05 P Nomination of Officers & Executive Committee Members-at-Large
- 3:10 Q 4-14 Annual Board Required Document Completion – Ashlee Hamilton
- 3:15 ☀ BREAK
- 3:25 R Executive Session to Discuss:
- 4-5 Annual Technical Committee member appointments
 - Update on the Council's work to monitor tank vent damage at the VMT
 - Update on Council's Request for Adjudicatory Hearing on ADEC's Decision on the Secondary Containment Liner Testing Requirements for the VMT
- 5:00 ☀ RECESS

Anyone experiencing COVID 19 symptoms should not attend this meeting in person.

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

Shaded Items Require Board Action

Friday, May 6, 2022

8:15	A	Call to Order & Roll Call
8:20	B	Report on Executive Session
8:30	C	Election of Officers & Executive Committee Members-at-Large <i>(results to be announced by the morning break)</i>
8:40	D	4-6 Presentation: LTEMP 2021 Sampling Results & Interpretations – Austin Love with Dr. Morgan Bender, Owl Ridge Natural Resource Consultants, Inc.
9:25	E	4-7 Dispersants Use Position Update – Danielle Verna and Betsi Oliver
10:00	F	4-8 Annual Board Committee Appointments – Donna Schantz
10:15	☀	BREAK
10:30	G	4-9 Federal & State Government Affairs Update – Joe Lally with Gene Therriault & Roy Jones
11:05	H	4-10 Presentation & Overview of Marine Exchange of Alaska – Alan Sorum with Captain Steve White, MXAK
11:45	I	4-11 Approval of IRS Form 990 – Gregory Dixon
12:00	☀	LUNCH <i>boxed lunch provided for those at the meeting.</i>
		4-4 Acceptance of AVTEC Ship Handling Coursework – Alan Sorum with Robert Thomas of AVTEC
1:00	J	4-12 FY2022 Community Outreach Update – Betsi Oliver
1:30	K	President’s Report to the Board
1:40	L	Executive Director’s Report to the Board
1:55	M	Financial Manager’s Report to the Board
2:05	N	Consideration of Consent Agenda Items
2:20	O	Closing Comments
2:45	P	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 May 2022 Program/Project Status Report

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