

**Briefing for PWSRCAC Board of Directors – May 2022**

**ACTION ITEM**

**Sponsor:** Board of Directors  
**Project number and name or topic:** Board of Directors’ 2022 Appointments

1. **Description of agenda item:** Several Directors’ terms expire in May 2022. This briefing sheet outlines the nominations received from PWSRCAC member organizations.

| <b>Member Organization</b>                | <b>Director with Term Expiring in 2020</b> | <b>Director Nominated by Member Organization</b> |
|---|--|--|
| Alaska State Chamber of Commerce          | Luke Hasenbank                             | Luke Hasenbank                                   |
| Chenega IRA Council / Chenega Corporation | Michael Vigil                              | Michael Vigil                                    |
| Chugach Alaska Corporation                | Ben Cutrell                                | Ben Cutrell                                      |
| City of Cordova                           | Robert Beedle                              | Robert Beedle                                    |
| City of Valdez                            | Dorothy Moore                              | Dorothy Moore                                    |
| City of Whittier                          | Mike Bender                                | Mike Bender                                      |
| Cordova District Fishermen United         | Patience Andersen Faulkner                 | Curtis Herschleb                                 |
| Kodiak Island Borough                     | Rebecca Skinner                            | Aimee Williams                                   |
| Oil Spill Region Environmental Coalition  | Bob Shavelson                              | Bob Shavelson                                    |
| Port Graham Corporation                   | Melvin Malchoff                            | Melvin Malchoff                                  |

2. **Why is this item important to PWSRCAC:** Two-year terms and regular confirmations of individuals on the Board of Directors are mandated by the PWSRCAC Bylaws.

3. **Action Requested of the Board of Directors:** Confirm the two-year terms of the selected representatives for each of the member entities listed above.

4. **Attachments:** None.