

Briefing for PWSRCAC Board of Directors – May 2022

ACTION ITEM

Sponsor: Robert Archibald, Board President
Project number and name or topic: Resolution Recognizing Patience Andersen Faulkner

1. **Description of agenda item:** The Board of Directors is asked to consider a resolution recognizing Patience Andersen Faulkner, as she is retiring from the Board after 24 years of service. PWSRCAC has a practice of recognizing Board members that have served 10 years or more by resolution upon their retirement.
2. **Why is this item important to PWSRCAC:** It is important to recognize volunteers who have contributed more than a decade of service to the Council’s mission of “Citizens promoting environmentally safe operation of the Alyeska terminal and associated tankers.”
3. **Action Requested of the Board of Directors:** Approve the resolution recognizing Patience Andersen Faulkner for her 24 years of service to the Council.
4. **Alternatives:** None.
5. **Attachments:** Proposed resolution recognizing Patience Andersen Faulkner to be provided under separate cover.