

Prince William Sound Regional Citizens' Advisory Council

Board of Directors Meeting September 22-23, 2022

Seward Gateway Hotel, Alaska

Zoom link for virtual users meeting audio and presentations: <https://pwsrcaac.zoom.us/j/83252145159>

Teleconference: 1-888-788-0099 Meeting ID: 832 5214 5159

Final Agenda

Thursday, September 22, 2022

- 8:30 A Call to Order and Roll Call
- 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 5-6, 2022, Regular Board Meeting
1-2 Approve Minutes of June 21, 2022, 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 (TOEM, OSPR, SAC, POVTS & IEC)
 - PWSRCAC Board Sub Committee Updates (Legislative, Finance, & 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 – *Lunch provided for those attending in-person.*
- 1:00 H 4-3 FY2022 Audit Acceptance – Ashlee Hamilton with Joy Merriner of BDO
- 1:20 I Consent Agenda
- 3-1 Contract Approval: Miscommunication in Maritime Contexts
 - 3-2 Contract Approval: ADF&G Subsistence Harvest Surveys
 - 3-3 Approval of FY2023 Budget Modifications
- 1:25 J 4-1 Report Acceptance: Tank 8 Floor & Cathodic Protection System Design Review – Austin Love with Bill Mott of Taku Engineering
- 2:05 ☎ BREAK
- 2:15 K 4-2 Report Acceptance: Evaluation Report Peer Listener Program – Danielle Verna with Purpose Driven Consulting
- 2:50 L 4-4 Approval of Line Throwing Trial Summary Video – Alan Sorum
- 3:15 ☎ BREAK
- 3:25 M Discussions with Sen. Gary Stevens and Rep. Louise Stutes – Donna Schantz
- 4:00 N 4-5 Update on Valdez Marine Terminal Tank Vent Damage Monitoring – Austin Love with Bill Mott of Taku Engineering and Klint VanWingerden of Alyeska
- 5:00 ☎ RECESS

Shaded Items Require Board Action

Friday, September 23, 2022

- 8:30 A Call to Order & Roll Call
- 8:40 B Discussions with Betsy Haines, Interim Alyeska President
- 9:00 C 4-6 Report Acceptance & Update to Council's Dispersants Use Position – Danielle Verna with Elise DeCola of Nuka Research & Planning Group, LLC.

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9:45	D	4-7 Report Acceptance: Out of Region Oil Spill Response Survey – Jeremy Robida with Elise DeCola of Nuka Research & Planning Group, LLC.
10:30	⌘	<i>BREAK</i>
10:45	E	4-8 Report Acceptance: Genetic Analysis of Zooplankton – Danielle Verna with Dr. Katrina Lohan of Smithsonian Environmental Research Center and Dr. Jon Geller of Moss Landing Marine Laboratory
11:20	F	4-9 Report Acceptance: Marine Winter Bird Surveys in PWS – Danielle Verna with Anne Schaefer and Dr. Mary Anne Bishop of PWS Science Center
12:00	⌘	<i>BREAK – Lunch provided for those at the meeting.</i>
1:00	G	4-10 PWSRCAC Long Range Planning – KJ Crawford
1:25	H	President’s Report to the Board
1:35	I	Executive Director’s Report to the Board
1:45	J	Financial Manager’s Report to the Board
1:55	K	Consideration of Consent Agenda Items
2:05	L	4-11 Executive Session to discuss Executive Director Eval Review Committee Update & Way Forward – Robert Archibald
2:20	M	Report on Executive Session
2:25	N	Closing Comments
2:35	⌘	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 2022 Program/Project Status Report