

Prince William Sound Regional Citizens' Advisory Council

Board of Directors Meeting January 26-27, 2023

Zoom link for meeting audio and presentations <https://pwsrccac.zoom.us/j/81681317722>

Or participate via teleconference: 1-888-788-0099 Meeting ID: 816 8131 7722

Final Agenda



Thursday, January 26, 2023

- 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 4-1 PWSRCAC Director Appointment for CDFU and City of Cordova
- 8:55 D 1-1 Approve Minutes of September 22-23, 2022, Regular Board Meeting
1-2 Approve Minutes of December 20, 2022, Special Board Meeting
- 9:00 E Public Comment Period, limit five minutes per person
- 9:10 F Internal Opening Comments *(Please limit to general information not contained in Agenda)*
- Technical Committee Updates (TOEM, SAC, OSPR, POVTS, & IEC)
 - PWSRCAC Board Sub Committee Updates (Legislative, Governance & Finance)
- 9:45 ☾ BREAK
- 9:55 G 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 H Alyeska / SERVS Activity Report
- 12:00 ☾ LUNCH
- 1:00 I Consent Agenda
- 3-1 Approval of Marine Invasive Species Survey Sole Source Contract
 - 3-2 Approval of LTEMP Budget Modification and Contract Change Order
 - 3-3 Approval of FY2023 Budget Modifications
- 1:05 J 4-2 Report Acceptance and Contract Change Order Approval: Secondary Containment System Evaluation Methods – Austin Love with Dr. Craig H. Benson
- 2:00 K 4-9 Creation and Appointment of Temporary Recreation Seat
- 2:40 ☾ BREAK
- 2:50 L ADEC Update on Article 4 Oil Discharge Prevention and C-Plan Regulations – Tiffany Larson with ADEC
- 3:30 M 4-5 Report Acceptance: Forage Fish Survey – Danielle Verna with Scott Pegau of PWSSC
- 4:00 ☾ BREAK
- 4:00 N Executive Session to Discuss:
- Alyeska Contract Funding Addendum Renewal
 - Annual Review: Executive Director job description and performance goals.
- 5:15 ☾ RECESS the EXECUTIVE SESSION *Executive Session to be continued the morning of Friday, January 27, 2023*

Shaded Items Require Board Action

Friday, January 27, 2023

- 8:30 A Continuation of Executive Session to Discuss:
- Project 5053: VMT System Integrity and Safety Culture
- 9:30 ☾ BREAK *Continued on next page*

9:30		BREAK <i>Continued from previous page</i>
9:45	B	Call Back to Order & Roll Call
9:50	C	Report on Executive Session <ul style="list-style-type: none"> • Alyeska Contract Funding Addendum Renewal • Annual Review: Executive Director job description and performance goals. • Project 5053: VMT System Integrity and Safety Culture
10:00	D	4-7 Report Approval: PWSRCAC Long Range Plan for FY2024-FY2028- KJ Crawford
10:30	E	4-6 Approval of Dispersants Use Position Supporting Materials – Danielle Verna with Elise DeCola, Nuka Research and Planning Group, LLC
11:00	F	4-3 Review of Proposed Changes to the Regional Stakeholder Committee – Jeremy Robida
11:25	G	4-4 Report Acceptance: Port Valdez Weather Buoy Data Analysis 2019-2021 – Roy Robertson with Dr. Rob Campbell of PWSSC
12:00		LUNCH
1:00	H	4-8 Incident Report Update for 2022 – Nelli Vanderburg
1:30	I	President’s Report to the Board
1:40	J	Executive Director’s Report to the Board
1:50	K	Financial Manager’s Report to the Board
2:00	L	Consideration of Consent Agenda Items
2:15	M	Closing Comments
2:45	N	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 2023 Program/Project Status Report