

Prince William Sound Regional Citizens' Advisory Council

Board of Directors Meeting September 19-20, 2024






[Kana Marketplace](#) in Kodiak, Alaska

Zoom link for virtual users meeting audio and presentations: <https://pwsrca.zoom.us/j/81165611318>

Teleconference: 1-888-788-0099 Meeting ID: 811 6561 1318

Draft Agenda

Thursday, September 19, 2024



- 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 2-3, 2024 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 (SAC, TOEM, IEC, OSPR, & POVTS)
 - 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
- Update on Alyeska efforts to address concerns in VMT System & Safety Culture Issues report
- 12:00  BREAK – *Lunch provided for those attending in person.*
- 1:00 H Alyeska / SERVS Activity Report *continued*
- 1:25 I Consent Agenda
- 3-1 FY2025 LTEMP Budget Modification and Contract Change Order Approval
 - 3-2 Approval of FY2025 Budget Modifications
- 1:30 J Presentation by Repsol, partners with Santos, on the Pikka Project as it will relate to the Valdez Marine Terminal – Walt Hufford and Jim Wade of Repsol
- 2:05 K 4-1 Report Acceptance: Marine Bird Hotspots in Prince William Sound – Dr. Danielle Verna and Dr. Mary Anne Bishop with the PWS Science Center
- 2:40  BREAK
- 2:55 L 4-2 Report Acceptance: Port Valdez Weather Buoy Data Analysis – Roy Robertson and Dr. Rob Campbell with the PWS Science Center
- 3:30 M 4-3 Update on Review of Secondary Containment Liner Testing – Sadie Blancaflor and Dr. Joe Scalia, Subcontractor to Dr. Craig Benson
- 4:15 N 4-4 Update on Tanker Contingency Plan Amendment – Linda Swiss
- 4:45  RECESS
- Shaded Items Require Board Action
- 5:30–7:30 Community Reception at the Kodiak Fisheries Research Center (301 Research Ct.)

Friday, September 20, 2024

- 8:30 A Call to Order & Roll Call
- 8:35 B 4-5 Report Acceptance: Non-Indigenous Marine Species in Prince William Sound – Dr. Danielle Verna and Dr. Greg Ruiz with the Smithsonian Environmental Research Center
- 9:10 C 4-6 Miscommunication in Maritime Contexts – Dr. John Guthrie and Dr. Nicole Ziegler with Sky Island Language Learning Research

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10:00		BREAK
10:15	D	4-7 PWSRCAC Long Range Planning – Hans Odegard and Donna Schantz
10:35	E	Director of Finance’s Report to the Board
10:50	F	Executive Director’s Report to the Board
11:05	G	President’s Report to the Board
11:20	H	Consideration of Consent Agenda Items
11:30	I	Closing Comments
12:00		ADJOURN <i>Lunch provided for those attending in person</i>

Shaded Items Require Board Action

Additional items provided for information only:

- PWSRCAC Contact Roster (*Board Members only*)
- 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 2024 Program/Project Status Report

Volunteers, scan the code to submit your travel claim:

