

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://pwsrcac.zoom.us/j/81165611318>

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

Final 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 (TOEM, IEC, OSPR, SAC, & 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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Agenda may change without prior notice

Times are provided as a guideline only

Council's public proceedings are routinely recorded and may be disseminated to the public by PWSRCAC or the news media

Citizens promoting the environmentally safe operation of the Alyeska terminal and associated tankers

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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:

