

**COOK INLET REGIONAL CITIZENS ADVISORY COUNCIL  
ANNUAL MEETING  
TELECONFERENCE  
April 3, 2020  
Approved Minutes**

**Members Present by Teleconference:** John Williams, Robert Peterkin, Gary Fandrei, Walt Sonen, Grace Merkes, Bob Flint, Deric Marcorelle, Michael Opheim, Kyle Crow

**Members Absent:** Molly McCammon (excused), Carla Stanley (excused), Rob Lindsey (excused), Paul Shadura (excused)

**Staff Present by Teleconference:** Michael Munger, Susan Saupe, Vinnie Catalano, Jerry Rombach, Lynda Giguere, Vaito'a Heaven, Maddie Jamora, Shaylon Cochran, Cindy Sanguinetti

**Others Present by Teleconference:** Todd Paxton, CISPRI

**1. CALL TO ORDER/ APPROVAL**

President John Williams called the meeting to order at 9:58 am. Roll was called, establishing quorum.

**Todd Paxton, CISPRI**, assured the Council that the OSRO is keeping its members in compliance by paying the staff to shelter in place at home with the intent that they will respond as needed. Offshore mariners have extended their rotation. All mandates are being followed.

**Grace Merkes moved to approve the agenda. Walt Sonen seconded. The agenda was approved.**

The President assigned Mr. Fandrei to make the motions and Mr. Marcorelle to provide the second.

**2. SEATING OF MEMBERS/ ELECTION OF OFFICERS/ SELECTION/APPOINTMENT: COMMITTEE MEMBERS**

Mr. Williams presented the Executive Committee's recommended action to pass a consent agenda to seat the reappointed, re-elected and newly appointed Directors; to seat the public members to EMC and PROPS; to re-elect the current officers and re-appoint board members to the committee seats they currently hold in the interest of maintaining the stability of the Council.

**Gary Fandrei moved to seat Michael Opheim, Grace Merkes, Scott Arndt and Deric Marcorelle to the Board of Directors for full three year terms; to seat Dan Urban and John Morton to three year terms as Public Members on the Environmental Monitoring Committee; to seat John Bauer and James McHale to three year terms as Public Members on the PROPS Committee; to re-elect the current corporate officers and reappoint board members to the committee seats they currently hold. Deric Marcorelle seconded.**

Ms. Merkes noted that Mr. Crow will not be on the board, but is listed as a member on EMC.

**Gary Fandrei moved a friendly amendment to recognize Mr. Crow will not continue on EMC. Deric Marcocelle seconded. The motion passed unanimously by roll call vote.**

Officers: John Williams, President; Robert Peterkin, Vice President; Gary Fandrei, Secretary/Treasurer; Deric Marcocelle and Bob Flint, members at-large

Audit Committee: Gary Fandrei, Molly McCammon, Grace Merkes, with Robert Peterkin as alternate

Credentials Committee: Grace Merkes, Gary Fandri, Robert Peterkin and Michael Opheim, alternate

Protocol Control Committee: Robert Peterkin, Bob Flint, Deric Marcocelle, Paul Shadura, Rob Lindsey with Gary Fandrei, alternate

Prevention, Response, Operations & Safety Committee: Rob Lindsey, Deric Marcocelle, Bob Flint, Michael Opheim, Carla Stanley, Walt Sonen. Public Members reappointed: John Bauer, James McHale

Environmental Monitoring Committee: Michael Opheim, Molly McCammon, Carla Stanley, Deric Marcocelle. Public Members: Dan Urban, reappointed, John Morton, new appointment

Mr. Munger recommended Scott Arndt audit the committees to determine his best fit according to his background and interest.

### 3. CALENDAR

- CIRCAC meeting Seldovia-August 28

\*\*\*\*\*Closing Comments\*\*\*\*\*

**Grace Merkes** commented that over the years there has been controversy regarding CIRCAC; she's proud of the staff and Council as the organization is well respected.

**Scott Arndt, Kodiak**, said he's looking forward to meeting everyone. He thanked Mr. Crow for his services on the board.

**Michael Opheim** appreciated the effort staff made to get the meeting together.

**Robert Peterkin** thanked Mr. Crow for all he contributed. He welcomed Mr. Arndt and thanked staff saying, "We'll get through this."

**John Williams** expressed deep appreciation for staff and all of the board members. He looks forward to the meeting on August 28, if all goes well.

**Mike Munger** thanked everyone, saying he is proud of how the organization functions. "We're all going through some really tough times right now, be safe and stay healthy." There will be video conferencing for the next meeting, if needed.

The meeting adjourned at 10:26 am.