



COOK INLET REGIONAL CITIZENS ADVISORY COUNCIL

BOARD of DIRECTORS MEETING

****AGENDA****

Friday, September 10th, 2021

VIDEOCONFERENCE

9:00 am		Page
	Call to Order/Roll Call	
	Approval of Agenda (<i>Action Item</i>)	
	Approval of Minutes – April 9, 2021 Board of Directors Meeting; April 9, 2021 Annual Meeting (<i>Action Item</i>)	
	Welcome & Introductions	
	Agency Ex Officio Directors Remarks	
	CIRCAC Member or Public Comment (<i>3 minute limit per speaker</i>)	
9:25 am	Presentations on Related Activities	
	<ul style="list-style-type: none">• Cook Inlet Operations Update – Introduction: Luke Saugier, SVP Hilcorp Alaska; Monopod Pipeline Replacement Review: Tasha Bacher; Spartan 151 Review: Paul Mazzolini; and Middle Ground Shoal Pipeline Replacement: Dan Polito• CISPRI Update – Todd Paxton, General Manager	

10:30 am	Executive Committee Report <i>(Information Items)</i>	
	<ul style="list-style-type: none"> • Special Board Recognition Resolution • 2021 Statement of Financial Position & Operating Budgets – through 6/30/21 	1
10:50 am	Executive Director’s Report <i>(Information Items)</i>	
11:15 am	Staff Reports - Status of Programs & Projects <i>(Information Items)</i>	
	<ul style="list-style-type: none"> • Administration • Environmental Monitoring • Prevention, Response, Operations and Safety • Protocol Control • Public Outreach 	2 3 15 18 19
11:50 am	Calendars & Miscellaneous <i>(Information Item)</i>	
	<ul style="list-style-type: none"> • EMC – Oct. 1 at 9:00, virtual 	
	Closing Comments	
12:15 pm (est.)	Adjourn	