

**Cook Inlet RCAC Annual Meeting  
Videoconference  
April 9, 2021  
Approved Minutes**

**Members Present:** John Williams, Gary Fandrei, Molly McCammon, Carla Stanley, Paul Shadura, Walt Sonen, Bob Flint, Deric Marcorelle, Michael Opheim, Scott Arndt, Robert Peterkin

**Members Absent:** Rob Lindsey, Grace Merkes

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

**1. CALL TO ORDER/ APPROVAL**

President John Williams called the meeting to order at 11:47 am. Roll was called, establishing quorum.

**Paul Shadura moved to approve the agenda. Scott Arndt seconded. The motion passed.**

**2. SEATING OF MEMBERS OF THE BOARD OF DIRECTORS**

**Gary Fandrei moved to reseal the re-elected/ reappointed Directors to 3 year terms:**

Gary Fandrei, Aquaculture Associations  
Paul Shadura, Commercial Fishing Group  
John Williams, City of Kenai  
Carla Stanley, City of Homer  
Rob Lindsey, City of Kodiak

**Bob Flint seconded. The motion passed.**

**3. Election of Officers/ Executive Committee**

John Williams read a statement announcing his withdrawal as President, having held the office since 2011, but saying he was willing to serve as Vice-President. He recommended Gary Fandrei serve as President and that Deric Marcorelle serve as Secretary/Treasurer. He further suggested that Grace Merkes and Robert Peterkin continue in the at-large positions, and thanked Bob Flint for his work on the committee.

**Michael Opheim moved to seat Gary Fandrei as President, John Williams as Vice-President, Deric Marcorelle as Secretary/Treasurer, Grace Merkes and Robert Peterkin as at-large members. Molly McCammon seconded. The motion passed.**

Carla Stanley clarified the Executive Committee has historically been drawn from local Directors.

#### **4. Audit Committee**

As Treasurer, Deric Marcorelle will serve as Chair on the Audit Committee. Ms. McCammon offered to relinquish her seat, but no one volunteered.

**Carla Stanley moved to set the Audit Committee with Deric Marcorelle as Chair, Molly McCammon, Grace Merkes and Robert Peterkin on the Audit Committee. Michael Opheim seconded. The motion passed.**

#### **5. Credentials Committee**

As Vice-President, John Williams will serve as Chair on the Credentials Committee. Gary Fandrei offered to relinquish his seat.

**Gary Fandrei moved to seat John Williams as Chair, Grace Merkes, Michael Opheim and Robert Peterkin on the Credentials Committee. Michael Opheim seconded. The motion passed.**

#### **6. Protocol Control Committee**

The committee will elect its chair.

**Gary Fandrei moved to retain Robert Peterkin, Bob Flint, Deric Marcorelle, Paul Shadura, Rob Lindsey, and Gary Fandrei on the Protocol Control Committee. Deric Marcorelle seconded. The motion passed.**

#### **7. PROPS Committee**

The committee will elect its chair and choose alternates.

**Bob Flint moved to re-seat for 1 year Board Members Rob Lindsey, Deric Marcorelle, Bob Flint, Michael Opheim, Carla Stanley and to approve Public Members Bob Pawlowski, Jan Hanson and Kyle Crow for 3 year terms on the PROPS Committee. Deric Marcorelle seconded. The motion passed.**

#### **8. EMC Committee**

The Committee will elect its chair and choose alternates.

Paul Shadura requested to join EMC as an alternate. Carla Stanley also expressed a willingness to serve as an alternate. Mr. Rombach noted that the committee did not have a full slate of Directors last year.

Michael Opheim, Molly McCammon, Carla Stanley, Deric Marcorelle, Paul Shadura and Gary Fandrei offered to serve.

**Paul Shadura moved to close nominations. Michael Opheim seconded.**

**Michael Opheim moved to seat for 1 year Board Members Michael Opheim, Molly McCammon, Carla Stanley, Deric Marcorelle, Paul Shadura and Gary Fandrei and to approve Public Members Dick Prentki and Eric Klein for 3 year terms on the EMC Committee. Gary Fandrei seconded.**

John Williams passed the gavel to the new President Gary Fandrei who thanked him for his years of service.

Mr. Shadura asked when the next meeting will be held in-person. Mr. Fandrei reiterated that caution will prevail in making the decision. Mr. Williams noted that there is a surge of COVID 19 cases on the Peninsula.

Ms. Sanguinetti thanked the Council for the interesting job and expressed her farewell.

**Carla Stanley moved to adjourn. Paul Shadura seconded.**

The meeting adjourned at 12:23 PM.