

**COOK INLET REGIONAL CITIZENS ADVISORY COUNCIL
ANNUAL MEETING
April 15, 2016
Cook Inlet Aquaculture
Approved Minutes**

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

Members Absent: Rob Lindsey

Staff Present: Michael Munger, Susan Saupe, Vinnie Catalano, Jerry Rombach, Lynda Giguere, Vaito'a Heaven, Cindy Sanguinetti

1. CALL TO ORDER

President Williams called the meeting to order at 1:48. Roll was called, establishing quorum.

2. SEATING OF MEMBERS OF THE BOARD OF DIRECTORS

Four seats were due to expire. Each was re-elected or reappointed.

Molly McCammon moved to approve and seat Bob Flint, representing the Recreational interests; Molly McCammon, representing the Municipality of Anchorage; Walt Sonen, representing the City of Seldovia; and Robert Peterkin, representing the Alaska Chamber of Commerce. Gary Fandrei seconded the motion. The motion passed.

Gary Fandrei moved to approve Martin Miegs elected to serve as Bob Flint's alternate. Robert Peterkin seconded. The motion passed.

3. ELECTION OF OFFICERS

Bob Flint moved to re-elect the slate of officers: John Williams, President; Robert Peterkin, Vice-President; Gary Fandrei, Secretary/Treasurer. Grace Merkes seconded. The motion passed.

4. SELECTION/APPOINTMENT: COMMITTEE MEMBERS

• **Executive Committee**

Gary Fandrei moved to re-elect the slate for the Executive Committee: John Williams, President; Robert Peterkin, Vice-President; Gary Fandrei, Secretary/ Treasurer; Deric Marcorelle and Bob Flint. Molly McCammon seconded. The motion passed.

• **Audit Committee**

Robert Peterkin moved to re-elect the Audit Committee slate: Gary Fandrei, Molly McCammon, Grace Merkes, and Paul Shadura.

Paul Shadura stepped down. Robert Peterkin offered to serve.

Gary Fandrei moved to seat the new slate: Gary Fandrei, Molly McCammon, Grace Merkes and Robert Peterkin. Bob Flint seconded. The motion passed.

Mr. Peterkin requested to serve as alternate.

- **Credentials Committee**

Bob Flint moved to re-elect the existing slate: Grace Merkes, Gary Fandrei, Michael Opheim, with Robert Peterkin serving as alternate. Deric Marcorelle seconded. The motion passed.

- **Protocol Control Committee**

Molly McCammon moved to reassign the Protocol Committee: Carla Stanley, Robert Peterkin, Paul Shadura, Bob Flint, Rob Lindsey and Deric Marcorelle. Bob Flint seconded.

Carla Stanley requested to serve as alternate.

The motion passed.

- **Prevention, Response, Operations and Safety Committee**

Carla Stanley offered to serve on PROPS. Paul Shadura stepped down.

Robert Peterkin moved to seat the PROPS Committee: Rob Lindsey, Deric Marcorelle, Bob Flint, Michael Opheim, Carla Stanley and Walt Sonen. Bob Flint seconded. The motion passed.

Bob Flint moved to approve the recommendation of the PROPS Committee by seating Public Members: Scott Hamann (3 years), Ted Moore (3 years), Robert Reges (3 years) and Captain Bob Pawlowski (2 years). Grace Merkes seconded. The motion passed.

- **Environmental Monitoring Committee**

Bob Flint moved to reseat the EMC Committee: Scott Smiley, Michael Opheim, Molly McCammon, Carla Stanley, Deric Marcorelle and Bob Flint. Robert Peterkin seconded. The motion passed.

Bob Flint moved to accept EMC's recommendations by seating Public Members: Ted Rockwell (3 years), Richard Frederic (3 years), and Maria Offer (3 years). Carla Stanley seconded. The motion passed.

Paul Shadura moved to adjourn.

The meeting adjourned at 2:10 pm.