

COOK INLET REGIONAL CITIZENS ADVISORY COUNCIL
December 6, 2013
Approved Minutes

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

Members Present by Teleconference: Robert Peterkin

Staff Present: Michael Munger, Susan Saupe, Vinnie Catalano, Jerry Rombach, Linda Giguere, Dinelle Penrod, Cindy Sanguinetti

Staff Present by Teleconference: Maritta Newgren

Others Present: Bill Britt, Hilcorp; Heather Crowley, BOEM; Lindsay Williams, Office of Senator Giessel

1. CALL TO ORDER/ APPROVAL

President John Williams called the meeting to order at 1:12 P.M. Roll was called, establishing quorum.

Gary Fandrei moved to approve the agenda. Bob Flint seconded the motion. The agenda was approved.

Gary Fandrei moved to approve the minutes of September 13, 2013. Molly McCammon seconded the motion. The minutes were approved.

Mr. Munger expressed appreciation for the presenters. There was no public comment.

2. EXECUTIVE COMMITTEE REPORT

President John Williams gave the report for the Executive Committee meeting of November 26 at which staff was directed to follow Robert's Rules as regards the minutes and authorized the proposed meeting schedule for 2014: April 25, September 12 and December 4 & 5.

3. STATUS OF PROGRAMS & PROJECTS

• Public Involvement Program Report

Linda Giguere urged Council members to view the new dynamic website and provide comments during the soft launch. She presented the Public Involvement budget of \$25, 000.

• Environmental Monitoring Committee Report

Susan Saupe presented the EMC report. EMC and PROPS will solicit a white paper to determine whether to update the Cook Inlet Oil Spill Model. Ms. Saupe presented the \$130,000 EMC budget for 2014.

- **Protocol Control Committee Report**

Vinnie Catalano presented an overview of the comments submitted by the Protocol Control Committee and the \$10,000 Protocol budget for 2014.

- **PROPS Committee Report**

Vinnie Catalano gave the PROPS Committee Report. Mr. Catalano presented the \$120,000 PROPS budget; addressing errors noted. The Council directed Mr. Catalano to explore the possibility of AOOS funding for an ice camera that can be made publicly accessible.

- **Administration Report**

Jerry Rombach provided a brief Administration Report.

4. EXECUTIVE DIRECTOR'S REPORT

- **2014 Proposed Operating & Program Budgets**

Paul Shadura moved to approve the 2014 Operating and Program Budgets. Gary Fandrei seconded the motion.

The 2014 budgets were approved.

5. CALENDARS/ MISCELLANEOUS

- **Next Meeting**

The next Council meeting will be held on April 25. Mr. Flint recommended the calendar reflect activities through the next meeting.

*******Closing Comments*******

Mike Munger thanked the staff and the Directors. **Scott Smiley** recommended the Council highlight the LNG issues at ComFish.

The meeting adjourned at 2:44 PM.