



COOK INLET REGIONAL CITIZENS ADVISORY COUNCIL

**BOARD of DIRECTORS MEETING**  
**Friday, August 25<sup>th</sup>, 2023**

**\*\*AGENDA\*\***

		<b>Page #</b>
<b>8:15 am</b>	<i>Continental Breakfast Available</i>	
<b>9:00 am</b>	<b>Welcoming Remarks</b> <ul style="list-style-type: none"><li>• Mayor Ken Castner – City of Homer</li></ul> <b>Call to Order/Roll Call</b> <b>Approval of Agenda</b> ( <i>Action Item</i> ) <b>Safety Minute</b> ( <i>Information Item</i> ) <b>Approval of Minutes</b> – April 14, 2023 Board of Directors Meeting; April 14, 2023 Annual Meeting ( <i>Action Items</i> )	
<b>9:25 am</b>	<b>Introductions</b> <b>Agency Ex Officio Directors Remarks</b> <b>CIRCAC Member or Public Comment</b> ( <i>3-minute limit per speaker</i> )	
<b>9:40 am</b>	<b>Presentations on Related Activities</b> <ul style="list-style-type: none"><li>• U.S. Coast Guard Operations Update – Capt. Christopher Culpepper, Commander, Sector Anchorage</li><li>• ADEC Update – Melinda Brunner, PPR Program Manager &amp; Tiffany Larson, SPAR Division Director</li><li>• Update on NOAA National Centers for Coastal Ocean Science (NCCOS) Partnership Projects – Kris Holderied, Director of Kasitsna Bay Laboratory</li><li>• Oil Spill Recovery Institute (OSRI) Research Program – Scott Pegau, OSRI Research Program Manager</li></ul>	
<b>11:15 am</b>	_____ 10 MINUTE BREAK _____	

**11:25 am**                      **Executive Committee Report**

- 2024 CIRCAC Board Meeting Schedule (*Information Item*)
- 2023 Operating Budget & Statement of Financial Position – through August 1st, 2023 (*Information Items*)

**12:00 noon**                      • **Break for Lunch** (*Lunch Provided*)

**12:55 pm**                      **Executive Committee Report (cont.)**

Proposed FY2022 Undesignated Funds Allocation (*Action Item*)

**1:20 pm**                      • **Executive Director’s Report**

**1:45 pm**                      **Staff Reports - Status of Programs & Projects**  
(*Information Items*)

- Prevention, Response, Operations and Safety Committee
- Protocol Control Committee
- Administration
- Public Outreach
- Environmental Monitoring Committee

**2:30 pm**                      **Calendar & Miscellaneous** (*Information Item*)

- tent. PROPS Meeting – Friday, Sept. 8 at CIAA, Kenai
- tent. EMC Meeting – October TBD, Anchorage
- CIRCAC Board Meeting – Nov. 30<sup>th</sup> & Dec. 1<sup>st</sup>, Anchorage

**Closing Comments**

**2:45 pm (est.)**                      **Adjourn**