

COOK INLET REGIONAL CITIZENS ADVISORY COUNCIL

**BOARD of DIRECTORS MEETING**

**Friday, December 1st, 2023**

**BP Energy Center, 1014 Energy Ct, Anchorage, Alaska 99508**

**Hybrid Meeting – Join via Zoom:**

<https://us06web.zoom.us/j/81958713299?pwd=JUmz2nG7RkUl3L09SlhKKAyE0fQnI3.1> **Meeting ID: 819 5871 3299; Password: 637501**

**Join by phone (audio only):**

One tap mobile: +12532158782,,81958713299#,,,,\*637501# US

Or, dial: +1 253 215 8782 US Toll; follow prompts to enter Meeting ID & Password

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|  | **\*\*AGENDA\*\*** |  |
| *8:30 am* | *Continental Breakfast Available* | **Page #** |
| 9:00 am | **Call to Order/Roll Call** |  |
|  | **Approval of Agenda** *(Action Item)* |  |
|  | **Safety Minute** *(Information Item)* |  |
|  | **Approval of Minutes –** August 25, 2023 Board of Directors Meeting *(Action Item)* |  |
| 9:20 am | **Welcome & Introductions** |  |
|  | **Agency Ex Officio Directors Remarks** |  |
|  | **CIRCAC Member or Public Comment**  *(3-minute limit per speaker)* |  |
| 9:40 am | **Presentations on Related Activities** |  |
|  | * U.S. Coast Guard District 17 Overview – CAPT John Cole, Chief of Staff, USCG D-17 |  |
|  | * Cybersecurity – Eric Wyatt, Senior Consultant, Wyatt Alaskan Consulting LLC |  |
|  | * Marathon Update – CAPT Jeff Brue, Marathon Petroleum Corporation |  |
| 11:10 am | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_10 MINUTE BREAK\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |
| 11:20 am | **Executive Committee Report** |  |
|  | * 2023 Triennial Recertification |  |
|  | * Review of FY2022 Financial Audit Findings *(Information Item)* |  |
|  | * Review of 2023 Operating Budget & Statement of Financial Position – through November 1st, 2023 *(Information Item)* |  |
|  | * Proposed 2024 Operating & Program Budgets *(Action Item)* |  |
| 12:15 pm | **Break for Lunch** *(Lunch Provided)* |  |
| 1:00 pm | **Executive Director’s Report** |  |
| 1:25 pm | **Staff Reports - Status of Programs & Projects** *(Information Items)* |  |
|  | * Prevention, Response, Operations and Safety Committee |  |
|  | * Protocol Control Committee |  |
|  | * Administration |  |
|  | * Public Outreach |  |
|  | * Environmental Monitoring Committee |  |
| 2:10 pm | **Calendar & Miscellaneous** *(Information Item)* |  |
|  | * PWSRCAC Holiday Party – tonight, 6:30pm at Embassy Suites (prior rsvp required) * AK Marine Science Symposium – Jan. 29-Feb. 2, Anchorage * AK Forum on the Environment – Feb. 5-9, Anchorage & virtual * CIRCAC Board & Annual Meetings – April 5, 2024, Kenai |  |
|  | **Closing Comments** |  |
| 2:30 pm (est.) | **Adjourn** |  |