



COOK INLET REGIONAL CITIZENS ADVISORY COUNCIL

BOARD of DIRECTORS MEETING
Friday, April 14th, 2023

****AGENDA****

		Page #
8:15 am	<i>Continental Breakfast Available</i>	
9:00 am	Call to Order/Roll Call Approval of Agenda (<i>Action Item</i>) Safety Minute (<i>Information Item</i>) Approval of Minutes – Dec. 1-2, 2022 Board of Directors Meeting (<i>Action Item</i>)	
9:15 am	Welcome & Introductions Agency Ex Officio Directors Remarks CIRCAC Member or Public Comment (<i>3-minute limit per speaker</i>)	
9:45 am	Presentations on Related Activities <ul style="list-style-type: none">• Welcome & Borough Update – Peter Micciche, Mayor, Kenai Peninsula Borough• U.S. Coast Guard Operations Update – Captain Leanne Lusk, Commander Sector Anchorage	
10:55 am	Special Recognition Presentations <ul style="list-style-type: none">• CIRCAC Resolution 2023-01• CIRCAC Years of Service• 2022 Volunteer of the Year	

- 11:10 am** **Executive Committee Report**
- Strategic Plan Updates: Council Priorities (*Action Item*)
 - 2023 Statement of Financial Position & Operating Budget – through March 1st, 2023 (*Information Items*)

12:15 pm **Break for Lunch** (*Lunch Provided*)

1:00 pm **Executive Director’s Report**

1:20 pm **Staff Reports - Status of Programs & Projects**
(*Information Items*)

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

1:55 pm **Calendar & Miscellaneous** (*Information Item*)

- Next CIRCAC Board Meeting – August 25, Homer

Closing Comments

2:10 pm **Adjourn**

NOTE: CIRCAC’s Annual Meeting will begin after a brief