



COOK INLET REGIONAL CITIZENS ADVISORY COUNCIL

**BOARD of DIRECTORS MEETING**  
**Friday, September 6<sup>th</sup>, 2024**

**Best Western Kodiak Inn, 236 W Rezanof Drive, Kodiak, AK 99615**  
**Hybrid Meeting**

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

		<b>Page #</b>
<b>8:30 am</b>	<i>Continental Breakfast Available</i>	
<b>9:00 am</b>	<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 5, 2024 Board of Directors Meeting; April 5, 2024 Annual Meeting ( <i>Action Item</i> )	
<b>9:10 am</b>	<b>Welcome &amp; Introductions</b>	
	<b>Agency Ex Officio Directors Remarks</b>	
	<b>CIRCAC Member or Public Comment</b> ( <i>3-minute limit per speaker</i> )	
<b>9:30 am</b>	<b>Presentations on Related Activities</b>	
	<ul style="list-style-type: none"><li>• Melissa Good, Mariculture Specialist for Alaska Sea Grant &amp; Arron Jones, Mariculture Tech. for Alaska Sea Grant (<i>presenter</i>)</li><li>• Lexa Meyer, Alaska Mariculture Alliance Liaison for the Kodiak Archipelago Leadership Institute; and Owner &amp; Hatchery Manager of Alaska Ocean Farms LLC</li></ul>	
<b>10:30 am</b>	<b>-----10 Minute Break -----</b>	<b>Page #</b>
	<ul style="list-style-type: none"><li>• Barrett Salisbury, Ph.D, Earthquake and Tsunami Hazards Program Manager, Geohazards Section, Div. of Geological &amp; Geophysical Surveys; Chair, AK Seismic Hazards Safety Commission</li></ul>	

- Dave Snider, Tsunami Warning Coordinator, National Tsunami Warning Center, NOAA/National Weather Service

**11:40 am Executive Committee Report**

- 2025 CIRCAC Board Meeting Schedule (*Information Item*)
- Review of FY2023 Financial Audit Findings (*Information Item*)
- Review of 2024 Operating Budget & Statement of Financial Position – through August 1st, 2024 (*Information Item*)
- Proposed FY2023 Undesignated Funds Allocation (*Action Item*)

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

**12:50 pm** *Continue if needed: Executive Committee Report*

**1:10 pm Executive Director's Report**

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

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

**1:35 pm Calendar & Miscellaneous** (*Information Items*)

- Paul Shadura's Obituary
- Next CIRCAC Board Meeting – Dec. 5 & 6, Anchorage

**Closing Comments**

**~ 1:45 pm Adjourn**