

**COOK INLET REGIONAL CITIZENS ADVISORY COUNCIL  
ANNUAL MEETING  
Kenai, Alaska  
Friday, April 5, 2019  
Approved Minutes**

**Members Present:** John Williams, Robert Peterkin, Gary Fandrei, Paul Shadura, Walt Sonen, Deric Marcorelle, Michael Opheim, Kyle Crow

**Members Present by Teleconference:** Molly McCammon, Bob Flint

**Members Absent:** Grace Merkes, Rob Lindsey

**Staff Present:** Michael Munger, Susan Saupe, Vinnie Catalano, Jerry Rombach, Lynda Giguere, Vaito'a Heaven, Maddie Jamora, Cindy Sanguinetti

**1. CALL TO ORDER/ APPROVAL**

President John Williams called the meeting to order at 2:18 pm. Roll was called, establishing quorum.

**Robert Peterkin moved to approve the agenda. Gary Fandrei seconded. The agenda was approved.**

**2. SEATING OF MEMBERS OF THE BOARD OF DIRECTORS**

- **Directors – 3 year terms**

Elections were held for the two seats expiring and the incumbents were re-elected by their interest groups. Two municipal seats were expiring and the incumbents were each reappointed to serve another term.

**Gary Fandrei moved to reseat Bob Flint, representing the Recreation Group; Robert Peterkin, representing the Tourism group; Walt Sonen, representing the City of Seldovia and Molly McCammon, representing the Municipality of Anchorage to another 3 year term. Deric Marcorelle seconded. The motion passed.**

- **Election of Officers**

**Walt Sonen moved to re-elect the slate of officers to serve another 1 year term: John Williams, President; Robert Peterkin, Vice-President; Gary Fandrei, Secretary/Treasurer. Michael Opheim seconded.**

Mr. Munger noted the Executive Committee is functioning well and recommended it be kept for continuity as it is well balanced.

**The motion passed.**

- **Executive Committee**

According to the bylaws the officers, John Williams, Robert Peterkin and Gary Fandrei are automatically seated on the Executive Committee.

**Kyle Crow moved to re-elect the at-large members Deric Marcorelle and Bob Flint to the Executive Committee. Michael Opheim seconded. The motion passed.**

- **Audit Committee**

According to the bylaws the Treasurer of the board, Gary Fandrei, serves as the Chair of the Audit Committee.

**Kyle Crow moved to retain the Audit Committee, Molly McCammon, Grace Merkes, and alternate, Robert Peterkin. Deric Marcorelle seconded. The motion passed.**

- **Credentials Committee**

According to the bylaws the Vice-President, Robert Peterkin, serves as the Chair of the Credentials Committee.

**Robert Peterkin moved to retain the committee: Grace Merkes, Gary Fandrei and alternate Michael Opheim. Kyle Crow seconded. The motion passed.**

- **Protocol Committee**

**Deric Marcorelle moved to reinstate the Protocol Committee: Robert Peterkin, Bob Flint, Deric Marcorelle, Paul Shadura, Rob Lindsey and Gary Fandrei, alternate. Kyle Crow seconded. The motion passed.**

- **Prevention, Response, Operations & Safety Committee**

**Robert Peterkin moved to reinstate the PROPS Committee: Robert Peterkin, Deric Marcorelle, Bob Flint, Michael Opheim, Carla Stanley and Walt Sonen. Deric Marcorelle seconded. The motion passed.**

- **PROPS Public Members**

**Robert Peterkin moved to ratify the reappointment of Public Members Robert Reges, Scott Hamann and Ted Moore as voted by the PROPS Committee. Walt Sonen seconded. The motion passed.**

- **Environmental Monitoring Committee**

**Robert Peterkin moved to reinstate the EMC Committee: Michael Opheim, Molly McCammon, Carla Stanley and Deric Marcorelle and to add Kyle Crow. Michael Opheim seconded. The motion passed.**

- **EMC Public Members**

**Kyle Crow moved to ratify the reappointment of Robert Reges, Bruce Magyar and Rick Frederic as voted by the EMC Committee. Paul Shadura seconded. The motion passed.**

**Gary Fandrei moved to adjourn. Kyle Crow seconded.**

The meeting adjourned at 2:41 pm.