



COOK INLET REGIONAL CITIZENS ADVISORY COUNCIL

BOARD of DIRECTORS MEETING

****AGENDA****

Friday, April 9th, 2021

WEBEX VIRTUAL CONFERENCE

9:00 am	Cook Inlet RCAC Board Meeting Call to Order/Roll Call	Page
	Approval of Agenda <i>(Action Item)</i>	
	Approval of Minutes – Dec. 4, 2020 Board of Directors Meeting <i>(Action Item)</i>	
	Welcome & Introductions	
	Agency Ex Officio Directors Remarks	
	CIRCAC Member or Public Comment <i>(3 minute limit per speaker)</i>	
9:20 am	Special Board Recognition Presentations	
9:30 am	Presentations on Related Activities	
	<ul style="list-style-type: none">Hilcorp: North Cook Inlet 2021 Jack-Up Rig Program – Vanessa Hughes, Asset Team Leader	

- AK Dept. of Environmental Conservation
Updates – Commissioner Jason Brune

10:30 am

Executive Committee Report

- 2021 Statement of Financial Position & Budget
– through March 31st, 2021 (*Information Item*)

10:50 am

Executive Director’s Report (*Information Items*)

11:15 am

Staff Reports - Status of Programs & Projects (*Information Items*)

- Administration **1**
- Environmental Monitoring **2**
- Prevention, Response, Operations and Safety **13**
- Protocol Control **16**
- Public Outreach **17**

11:45 am

Calendars & Miscellaneous (*Information Item*)

Closing Comments

12:05 pm

Adjourn

NOTE: CIRCAC’s Annual Meeting will begin after a brief break. **18**