



COOK INLET REGIONAL CITIZENS ADVISORY COUNCIL

“The mission of the Council is to represent the citizens of Cook Inlet in promoting environmentally safe marine transportation and oil facility operations in Cook Inlet.”



Photo courtesy of CIRCAC & Alaska ShoreZone partnership

Board of Directors Meeting & Annual Meeting

Friday, April 5th, 2024

**Cook Inlet Aquaculture Assoc. Building
40610 Kalifornsky Beach Rd, Kenai, AK**

Hybrid Meeting

Please see the Agenda page for information to join via Zoom



COOK INLET REGIONAL CITIZENS ADVISORY COUNCIL

BOARD of DIRECTORS MEETING

Friday, April 5, 2024

Cook Inlet Aquaculture Assoc. Building, 40610 Kalifornsky Beach Rd, Kenai, AK

Hybrid Meeting – Join via Zoom:

<https://us06web.zoom.us/j/81719058073?pwd=9m8dSQOpnNxJa25HcteunMFXIFdRT4.1>

Meeting ID: 817 1905 8073; Password: 254061

Join by phone (audio only):

One tap mobile: +17193594580,,81719058073#,,,,*254061# US

Or, dial: +1 719 359 4580 US Toll; follow prompts to enter Meeting ID & Password

****AGENDA****

		Page #
8:30 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 – December 1, 2023 Board of Directors Meeting (<i>Action Item</i>)	1-16
9:15 am	Welcome & Introductions	
	Agency Ex Officio Directors Remarks	
	CIRCAC Member or Public Comment (<i>3-minute limit per speaker</i>)	
9:40 am	Presentations on Related Activities	
	<ul style="list-style-type: none">• Alaska Department of Environmental Conservation (ADEC) Update – Commissioner Emma Pokon• Marathon Update – Capt. Marc Bayer, V.P. of Marine Operations, Marathon Petroleum Corporation	

-----**10 Minute Break**-----

- Maritime Ice Guidelines – Capt. Paul Mehler, Port Captain, Marathon Petroleum Corporation
- Hilcorp Annual Operational Summary for Cook Inlet Operations – Dan Marlowe & Maniksaq Baumgartner

11:45 am **Special Recognition Presentations** (*Information Items*)

- CIRCAC Years of Service
- 2023 Volunteer of the Year

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

1:00 pm **Executive Committee Report**

- Review of 2024 Operating Budget & Statement of Financial Position – through March 1st, 2024 (*Information Item*) **17-25**

1:20 pm **Executive Director’s Report** **26-27**

1:40 pm **Staff Reports - Status of Programs & Projects**
(*Information Items*)

- Administration **28-29**
- Environmental Monitoring Committee **30-44**
- Prevention, Response, Operations and Safety Committee **45-49**
- Protocol Control Committee **50-51**
- Public Outreach **52**

2:15 pm **Calendar & Miscellaneous** (*Information Items*)

- International Oil Spill Conference (IOSC) – May 13-16, New Orleans
- Next CIRCAC Board Meeting – September 6, Kodiak

Closing Comments

~ 2:30 pm **Adjourn**

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