



**COOK INLET REGIONAL CITIZENS ADVISORY COUNCIL
BOARD of DIRECTORS MEETING
Friday, December 2nd, 2022
BP Energy Center, Anchorage, Alaska**

****AGENDA****

8:15 am Continental Breakfast

9:00 am Call to Order/Roll Call

Approval of Agenda *(Action Item)*

Safety Minute *(Information Item)*

Approval of Minutes – September 9, 2022 Board of Directors Meeting *(Action Item)*

9:20 am Welcome & Introductions

Welcoming Remarks

- Mayor Dave Bronson – Municipality of Anchorage

Agency Ex Officio Directors Remarks

CIRCAC Member or Public Comment

(3-minute limit per speaker)

9:45 am Presentations on Related Activities

- National Weather Service Alaska: Sea Ice Analysis Program – Mary-Beth Schreck, Sea Ice Program Leader
- Cook Inlet Ice Monitoring Network – Vinnie Catalano, Director of Operations
- U.S. Coast Guard: Ice Guidelines 2022/23 – Captain Leanne Lusk, Commander Sector Anchorage

15 MINUTE BREAK

11:15 am

- CISPRI: Training and Ice Overflights Update – Todd Paxton, General Manager
- Marathon Petroleum Corporation:
 - 1) Review of Ice Checklist and Ice Operations – Captain Paul Mehler, Senior Port Captain
 - 2) Marine Vessel Vetting Process – Captain Debra Cobb, Global Marine Assurance Manager

12:30 noon Break for Lunch

1:00 pm Executive Committee Report

- 2023 CIRCAC Board Meeting Schedule (*Information Item*)
- Review of FY2021 Financial Audit Findings (*Information Item*)
- 2022 Statement of Financial Position & Operating Budget – through November 1st, 2022 (*Information Item*)
- Review of Proposed 2023 Operating & Program Budgets, with FY2021 Undesignated Funds Allocation (*Action Item*)
- Proposed Amendments to CIRCAC Bylaws (*Action Item*)

2:00 pm Executive Director’s Report

2:15 pm Staff Reports - Status of Programs & Projects

(Information Items)

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

3:15 pm Calendar & Miscellaneous (*Information Item*)

- AK Marine Science Symposium – Jan. 23-27, Anchorage
- AK Forum on the Environment – Feb. 6-10, Anchorage

Closing Comments

3:45 pm Adjourn