



COOK INLET REGIONAL CITIZENS ADVISORY COUNCIL

**BOARD of DIRECTORS MEETING**

**Friday, September 9<sup>th</sup>, 2022**

**Seldovia Conference Center  
Seldovia, 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** – April 8, 2022 Board of Directors Meeting; April 8, 2022 Annual Meeting    *(Action Items)*
- Welcome & Introductions**
- Agency Ex Officio Directors Remarks**
- CIRCAC Member or Public Comment**  
*(3 minute limit per speaker)*
- 9:40 am**            **Presentations on Related Activities**
- Hilcorp Alaska, LLC: Tidal Energy Concepts – David Duffy, Hilcorp Land Department
  - Marathon Petroleum Company: Marathon Maritime Operations Update – Captain Marc Bayer, VP Marine Operations
  - U.S. Coast Guard: Sector Anchorage Overview Update – Captain Leanne Lusk, Commander Sector Anchorage
- 11:15 am**            **Executive Committee Report** *(Information Items)*
- 12:00 noon**        **Break for Lunch**
- 12:45 pm**            **Executive Director’s Report**
- 1:15 pm**            **Staff Reports - Status of Programs & Projects**  
*(Information Items)*
- Protocol Control Committee
  - Prevention, Response, Operations and Safety Committee

- Public Outreach
- Administration
- Environmental Monitoring Committee

**2:10 pm**      **Calendar & Miscellaneous** (*Information Item*)

- CIRCAC Board Meeting – Dec. 1<sup>st</sup> & 2<sup>nd</sup>, Anchorage

**Closing Comments**

**2:35 pm (est.)**   **Adjourn**

Note: Seldovia Bay Ferry departs at 4:30pm for Homer