

**Prince William Sound Aquaculture Corporation
Regular Meeting of the Executive Committee**

**November 16, 2011
PWSAC Cordova Conference Room**

Meeting Summary

Meeting Began: 9:36 a.m.

Members Present: George Covell, Kory Blake, Guido Casciano, Mike Glasen, John Platt (Via Telephone) Steve Aberle, and Tim Moore.

Members Absent: ADF&G Ex-Officio, Bert Lewis

Staff Present: General Manager, Dave Reggiani; Executive Secretary, Kate Jager; Human Resource Specialist, Cece Wiese; Travel Coordinator, Misty Jensen; Receptionist, Terry Bonnell; Accounting Clerk, Genan Sorenson; Staff Accountant, Lynde Brown, and (via teleconference) Sales Manager, Ray Cesarini.

Public Present: Alaska Department of Fish and Game (ADF&G), Jeremy Botz and Heather Scannell; and (via teleconference) Foster Communications strategies, Tracey Foster and Design-PT, Joseph Fallon.

Approval of Agenda: November 14, 2011 - Approved

Approval of Minutes: None.

Guest Presentations:

- PWSAC Web Site Renovation Reveal – Tracey Foster, Foster Communications Strategies.
- Review of the new home page as well as the new updated PWSAC logo.

Management Reports:

Chairman's Report (George Covell)

- Upcoming Board of Fisheries meeting in Valdez, December 1-7. Covell, Reggiani, and Cesarini will attend.

Sales Manager (Ray Cesarini):

- Wholesale salmon sales; canned, head and gutted, and skinless/boneless are all going well.

General Manager (Dave Reggiani):

- Summary of the Hatchery Manager Fall meeting in Cordova the last week of October.
- Update on the state-owned hatchery deferred maintenance request to the Governor.
- Reviewing the proposals and staff comments for the Board of Fisheries meeting.
- Replacing light fixtures in the Cordova office. Removing 4-T12 lamp fixtures at 160 watts; replacing them with 3-T8 lamp fixtures at 85 watts. 15 fixtures out of 63 completed.

New/Unfinished Business:

- FY12 2nd Quarter-end Budget Tracking and Projections was presented.

Action Items:

- Resolution 2011-01-EC, Authorized FNBA Account Signatures
Motion passed unanimously.
- Resolution 2011-02-EC, Authorized UBS Account Signatures
Motion passed unanimously.
- Resolution 2011-03-EC, Authorized Safety Deposit Box Signatures
Motion passed unanimously.
- Resolution 2011-04-EC, Authorized Wells Fargo Bank Account Signatures
Motion passed unanimously.
- Committee and Representative Appointments:
 - Finance Committee members: Chairman John Bocci, Mike Bowen, Robin Dexter, Mark Meadows, and George Covell.
Motion passed unanimously.
 - Production Planning Committee members: Vic Jones, Kory Blake, John Platt, Rich Collins, Bill Cook, and Micah Ess.
 - Board Development Committee members: Mike Glasen and John Bocci.
 - Regional Planning Team Committee members: George Covell, Jim Kallander, and Micah Ess. Dave Reggiani, alternate.
 - United Fishermen of Alaska representative: Dave Clemens. Dave Reggiani, alternate.
 - Regional Citizens Advisory Council representative: Thane Miller.
- Board of Fish Proposal 99 – (George Covell)
- Winter Committee Meeting Schedule (George Covell)
 - 10:30 am Wednesday, December 14, 2011 – Executive Committee Meeting
 - 9:00 am Wednesday, January 25, 2012 – Finance Committee Meeting
 - 9:00 am Thursday, January 26, 2012 – Executive Committee Meeting

 - 9:00 am Wednesday, February 22, 2012 – Finance Committee Meeting
 - 9:00 am Thursday, February 23, 2012 – Production Planning Committee Meeting
 - 1:00 pm Thursday, February 23, 2012 – Executive Committee Meeting

Next Meeting Date:

- December 14, 2011; Anchorage Distribution Center

Meeting Adjourned: 11:34 a.m.

Summary is a courtesy to the community and in no way should be construed as the approved meeting minutes.