

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

**December 20, 2011
PWSAC Cordova Conference Room**

Meeting Summary

Meeting Began: 9:00 a.m.

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

Alaska Department of Fish and Game (ADF&G) Ex-Officio, Bert Lewis was not present.

Members Absent: None

Staff Present: General Manager, Dave Reggiani; Executive Secretary, Kate Jager;
(via telephone) Sales Manager, Ray Cesarini, Senior Acct/Controller, Margie Udani-Calaustro;
and Hatchery Support Manager, Christine Mitchell.

Invited Guest: Troy Tirrell, Tirrell Marine Surveyors.

Approval of Agenda: December 20, 2011 - Approved

Executive Session: Remote Hatcheries – Supply Chain Management Review.

Meeting Adjourned: 10:02 a.m.

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