

PRINCE WILLIAM SOUND AQUACULTURE CORPORATION

Executive Committee - Regular Meeting

Friday, April 3, 2015

9:30 a.m.

PWSAC Cordova Conference Room

AGENDA

1. Call to Order by: Chairman, George Covell
2. Roll Call: Establish a quorum
3. Approve Agenda: April 3, 2015 Regular Meeting
4. Public Comments
5. Chairman's Report
6. Board Development Committee Chairman's Report
 - a) Director Election Results and Recommendation
7. Management Reports
 - a) General Manager's Report
 - b) Senior Accountant/Controller's Report
 - c) Sales Manager's Report
8. Unfinished Business:
 - a) Approved February 18, 2015 Regular Meeting Minutes
9. New Business:
 - a) Discuss potential use of outside expertise to analyze PWSAC's organizational structure with an eye to the future.
10. Next Meeting Date – Wednesday, May 6, 2015 at 9:30 a.m. ?
11. Committee Comments
12. Adjournment

Distribution:
Committee
G. Covell, Chairman
T. Moore, Vice Chair
S. Aberle
M. Glasen
J. Platt
T. Nuzzi
M. Spurkland

Ex-Officio
B. Lewis – ADF&G

Staff
D. Reggiani
R Cesarini
M. Udani-Calaustro