

PRINCE WILLIAM SOUND AQUACULTURE ASSOCIATION

Executive Committee

May 17, 2017

Draft Agenda

1. Call to Order by: Chairman Tim Moore
2. Roll Call: Establish a quorum
3. Approval of Agenda: May 17, 2017-ACTION
4. Approve meeting minutes
 - a. March 20, 2017 Special Executive Committee Meeting.- Action
 - b. April 20,2017 Regular Executive Committee Meeting. -Action
 - c. May 4, 2017 Special Executive Committee Meeting. -Action
5. Public Comment
6. Chairman's Report
7. Correspondence
8. Old Business
 - a. Alaska Challenger Emergency Response Plan (information update)
 - b. City of Cordova Expo Donation (Action)
 - c. Permanent Gen Manager Search (information update)
9. Management Reports
 - a. Sales Manager-Ray Cesarini
 - b. General Manager-Tim Joyce
 - c. Production Manager-Geoff Clark ?
 - d. Senior Accountant/Controller-Margie Udani ?
10. New Business
 - a. Related Party Transaction – Fish Sales - Action
 - b. Salmon Harvest Task Force Meeting. PWSAC's role in the process.
Discussion/Action

11. Executive Session-Legal matters

12. Executive Session-Financial matters that could have adverse affect on the Corp.

13. Committee Comments

14. Adjournment