

PRINCE WILLIAM SOUND AQUACULTURE CORPORATION

Executive Committee

Steve Aberle, Mike Babic, Eli Johnson, Ken Jones, Tim Moore, Tom Nelson, Tom Sheridan

Alternates

Tyee Lohse , Lee Collins, Darin Gilman

January 11, 2018

1:00 PM PWSAC Distribution Center

Anchorage

Meeting Agenda

1. Call to Order by: Chairman Tim Moore
2. Roll Call: Establish a quorum
3. Approval of Agenda: January 11, 2018-ACTION
4. Approve meeting minutes
 - a. Minutes Nov. 2, 2017, ExCom Meeting-ACTION
 - b. Minutes Dec. 8, 2017, ExCom Meeting-ACTION
5. Public Comment
6. Chairman's Report
 - a. Cost Recovery Committee Report- Steve Aberle
 - b. Foraker Board Training- Feb. 8th
7. Correspondence
 - a. USCG Letter
8. Old Business
 - a. Corporate Priorities-
Short term and long-term priorities
 - b. Updated Organizational chart review
9. Management Reports
 - a. Sales Manager-Ray Cesarini

- b. General Manager- Casey Campbell
- c. Geoff Clark production
 - 1. Port Chalmers Chum cross hatch marks
 - 2. 2018 Projections
- d. Hatchery Manager Presentation
- e. Margie Udani –finance
- f. Cece Wiese –Human Resources

10. New Business

- a. Bylaws and Admin Policy Review
- b. Board Development Committee Recommended Admin Policy Change
- c. Cost Recovery Guideline

11. Executive Session

- a. Legal Matters (Motion – Move to go into Executive Session for matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the Corporation).

12. Committee Comments

13. Next ExCom is Feb. 7th

14. Adjournment