

**PRINCE WILLIAM SOUND AQUACULTURE CORPORATION**

**Executive Committee**

**April 27th, 2022**

**9:00AM**

**PWSAC Board Room Cordova**

<https://us02web.zoom.us/j/88381515098?pwd=OU5PcW5CZTZNC01UQkhXYldnSVpaQT09>

Tom Carpenter (Chairman), Mike Babic (Vice Chair), Eli Johnson (Secretary/Treasurer), Tom Nelson,  
Bret Bradford, Darin Gilman, Tracey Nuzzi  
*Alternates: Justin Ryan, Mike Mickelson, Nick Crump*

**AGENDA**

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1. **Call to Order:** by Chairman Tom Carpenter
2. **Roll Call:** Establish a quorum
3. **Approval of Agenda:** 4.27.2022 Executive Committee (**Action**)
4. **Approval of meeting minutes:**
5. **Public Comment:**
6. **Correspondence:**
7. **Chairman's Report:**
8. **Financial Advisor report:** Leo Lemelson Merrill Lynch 10:00am
9. **Executive Session:**
10. **Management Reports:**
  - A. Geoff Clark- General Manager
11. **Old Business:**
  - A. Update on coho PAR (**Discussion**)
11. **New Business:**
  - A. New Jockey Truck (**Discussion**)
11. **Next meeting date:**
12. **Committee Comments**
13. **Adjournment**