

# **Prince William Sound Aquaculture Corporation**

Executive Committee – Regular Meeting  
September 20, 2022 – 9:00 AM  
PWSAC Cordova Board Room & Zoom

<https://us06web.zoom.us/j/84456041206?pwd=NG1vVTBkcFJTZi9KVGNhUE1kTUFIQT09>

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

## **AGENDA**

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1. **Call to Order:** by Mike Babic
2. **Roll Call:** establish a quorum (*requires 4 present*)
3. **Approval of Agenda: 09.20.2022,** Executive Committee (**ACTION**)
4. **Approval of Meeting Minutes:**
  - a. **05.18.22,** Executive Committee (**ACTION**)
  - b. **05.20.22,** Executive Committee Special Meeting (**ACTION**)
5. **Public Comment:**
6. **Correspondence:**
7. **Chairman’s Report:**
8. **Management Reports:**
  - a. General Manager: Geoff Clark
  - b. Production: Steve Hilton
  - c. Finance: Margie Udani-Calaustro
9. **Old Business:**
10. **New Business:**
  - a. October 5, 2022, General Board Meeting
  - b. GM Evaluation
  - c. Board Training
11. **Next Meeting Date:**
12. **Executive Session: (ACTION)**
13. **Committee Comments:**
14. **Adjournment: (ACTION)**