

PRINCE WILLIAM SOUND AQUACULTURE CORPORATION

Board of Directors – Regular Fall Meeting
October 12th & 13th, 2023 – 9:00 AM
Cordova Community Center and Online Zoom Meeting

AGENDA

1. **Call to Order:** by Chairman Eli Johnson
2. **Roll Call:** Establish a quorum (*requires 22 present*)
3. **Approval of Agenda:** October 12 & 13, 2023 (*Action*)
Move to approve the October 12 & 13, General Board meeting agenda.
4. **Introduction of Staff:** by General Manager Geoff Clark
5. **Introduction of Guests:** by Chairman Johnson
 - a. David Porter of Porter & Allison Inc.
6. **Appointment of Representative Directors:** (*Action*)
Move to approve the appointment of ...
 - General Seat – Shawna Williams
 - Processor Seat – Chris Gordon, Silver Bay Seafoods
 - Processor Seat – Whittier Seafoods
7. **Welcome New/Re-elected Board of Directors**
 - Drift Gillnet Seat – Regan Mann
 - Drift Gillnet Seat – Bret Bradford
 - Drift Gillnet Seat – Nathan Cook
 - Drift Gillnet Seat – Bill Craig
 - Drift Gillnet Seat – Pete Jenkins
 - Purse Seine Seat – Morgan Williams
 - Purse Seine Seat – Bob Linville
 - Purse Seine Seat – Justin Ryan
 - Dual Permit Seat – Tyee Lohse
 - Dual Permit Seat – Makena O’Toole
8. **Review Conflict of Interest Statement & Disclose Conflicts of Interest:**
9. **PWSAC Director’s Oath:**
10. **Approval of meeting minutes:** March 08 & 09, 2023, General Board Meeting (*Action*)
Move to approve the March 08 and March 09, General Board meeting minutes.
11. **Public Comment:**
12. **Correspondence:**

13. Executive Session: (Action)

Move to go into Executive Session for matters the immediate knowledge of which would have an adverse effect upon the finances of the corporation.

14. Unfinished Business:

15. New Business:

16. Guest Presentation:

- a. Financial Audit – David Porter of Porter & Allison Inc.

17. Representative Reports:

- a. RCAC – by Nick Crump

18. Chairman’s Report:

19. Management Reports:

- a. General Managers Report – Geoff Clark
- b. Production Report – Steve Hilton/Neil Wright
- c. Finance Report – Margie Udani-Calaustro
- d. Human Resources Report – Kerin Kramer

20. Election of Officers: (Nomination and Vote)

- Chairman
- Vice Chair
- Secretary
- Treasurer
- Executive Committee

21. Next Executive Committee Meeting Date:

22. Next Full Board Meeting Date:

23. Board Comments:

24. Adjournment: (Action)

Move to adjourn.