

Prince William Sound Aquaculture Corporation

Board Development Committee – Regular Meeting

January 15, 2026 – 1:00 PM

PWSAC Anchorage Distribution Center, 6148 Nielsen Way & Zoom

<https://us06web.zoom.us/j/85356864313?pwd=4adPdJ2BbUJ6BMGe4geVAWo82aFvYV.1>

Shawna Williams, Nick Crump, Toni Godes, Eli Johnson, John Whissel

Agenda

1. **Call to Order:** by Committee Chair Shawna Williams
2. **Roll Call:** Establish a quorum, requires three present
3. **Approval of Agenda:** January 15, 2026, Board Development Committee (**ACTION**)
4. **Public Comments:**
5. **Old Business:**
 - a. Election Update
6. **New Business:**
 - a. Board Training
 - b. Investment Procurement Policy
 - c. Renaming Board Development
7. **Next Meeting Date:**
8. **Committee Comments:**
9. **Adjournment: (ACTION)**