

Prince William Sound Aquaculture Corporation

Finance Committee – Regular Meeting

February 10-11, 2026 – 9:00 AM

PWSAC Anchorage Distribution Center, 6148 Nielsen Way & Zoom Meeting

<https://us06web.zoom.us/j/84417861486?pwd=0uZN0bDgF9nonR7iygkaO3abTREUfh.1>

Tyee Lohse, Eli Johnson, Hayley Hoover, Jarek Hanek, Jon Nichols, Justin Ryan, Tom Nelson

Agenda

- 1. Call to Order:** by Committee Chair Tyee Lohse
- 2. Roll Call:** Establish a quorum, requires 4 present
- 3. Approval of Agenda:** February 10-11, 2026, Finance Committee(**ACTION**)
- 4. Approval of Minutes:** January 14-15, 2026, Finance Committee(**ACTION**)
- 5. Executive Session: (ACTION)**
move to go into executive session to discuss matters the immediate knowledge of which would have an adverse effect on the finances of the corporation.
- 6. Unfinished Business:**
 - a. FY26 Year-End Projections
 - b. FY27 Budget Request Review
 - c. Long term Financial Planning
- 7. New Business:**
 - a. FY27 Revenue Goal discussion
 - i. Allocation of Costs
 - ii. Cost Recovery Assumptions and Predictions
 - iii. Discussion of Allocation between gear groups
 - b. FY27 Financial Plan (**ACTION**)
 - c. PWSAC Funds: Operations, Contingency, Capital
 - d. Funding for Large one Time Payments
 - e. Operating Budget Main Percent Drivers
 - f. Revenue Flexibility
- 8. Next Meeting Date:**
- 9. Committee Comments:**
- 10. Adjournment: (ACTION)**