

# **Prince William Sound Aquaculture Corporation**

Executive Committee – Regular Meeting

November 4, 2025 – 9:00 AM

Alaska CoWork, 205 E Benson Blvd, Anchorage and Zoom

<https://us06web.zoom.us/j/83257495401?pwd=1bQAdp9qPDny6htrDlqZnJx3h6mvPl.1>

*Eli Johnson, Bret Bradford, Nick Crump, Tom Nelson, Jon Nichols, Justin Ryan, Shawna Williams*

*Alternatives: Mike Mickelson, James Burton, Makena O’Toole*

## AGENDA

---

1. **Call to Order:** by Chairman Eli Johnson
2. **Roll Call:** Establish a quorum, requires 4 present
3. **Approval of Agenda:** November 04, 2025, Executive Committee (**ACTION**)
4. **Approval of Minutes:** September 25, 2025, Executive Committee (**ACTION**)
5. **Public Comments:**
6. **Management Reports:**
  - a. General Manager – Geoff Clark
7. **New Business:**
  - a. '25 - '26 Committee Workplan
  - b. Committee Assignments
  - c. King Enhancement Workgroup
  - d. Election Report
  - e. Winter Meeting Location and Lodging
8. **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.
9. **Next Meeting Date:**
10. **Committee Comments:**
11. **Adjournment: (ACTION)**