

# **Prince William Sound Aquaculture Corporation**

Executive Committee – Regular Meeting  
April 7, 2026 – 9:00 AM  
PWSAC Cordova Office and online Zoom

<https://us06web.zoom.us/j/81179573136?pwd=wCM6PaRMdwEOIhz2dP2c5Jo9fbXYDx.1>

*Eli Johnson, Bret Bradford, Nick Crump, Tom Nelson, Jon Nichols, Justin Ryan, Shawna Williams  
Alternates: Mike Mickelson, James Burton, Makena O’Toole*

## Agenda

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1. **Call to Order:** by Chairman Eli Johnson
2. **Roll Call:** Establish a quorum, requires 4 present
3. **Approval of Agenda:** April 7, 2026, Executive Committee (**ACTION**)
4. **Public Comments:**
5. **Staff Reports:**
  - a. General Managers Report – Geoff Clark
6. **New Business:**
  - a. Board of Fish Recap
  - b. RPT Meeting & PWSAC Reps
  - c. Policy on Board Meeting Packets
  - d. Election Update and Board Seat Openings
7. **Executive Session: (ACTION)**  
*move to go into executive session for matters the immediate knowledge of which would have an adverse effect on the finances of the corporation.*
8. **Next Meeting Date:**
9. **Committee Comments:**
10. **Adjournment: (ACTION)**