

Prince William Sound Aquaculture Corporation

Executive Committee – Regular Meeting

September 23, 2026 – 9:00 AM

PWSAC Cordova Office, 500 1st St & Online Zoom

<https://us06web.zoom.us/j/89949265012?pwd=iM5QN0cJbKnBqHWSbt8vWejT35mVK.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:** September 23, Executive Committee (ACTION)
- 4. Approval of Minutes:** May 05, Executive Committee (ACTION)
- 5. Public Comment:**
- 6. Staff Reports:**
 - a. General Manager's Report – Geoff Clark
 - b. Finance Report
 - c. Production Report – Steve Hilton
- 7. Old Business:**
 - a. Board Seat & Term update
- 8. New Business:**
 - a. Chum Release Location
 - b. AI Policies
- 9. 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.
- 10. Adjournment:** (ACTION)