

Prince William Sound Oil Spill Recovery Institute
Advisory Board
Draft Fall 2005 Meeting
Motion Summary & Action List

MOTION SUMMARY

Motion to Approve 2/12/05 Minutes

MOTION: Leland moved, and Kopchak seconded, a motion to approve the minutes of 2/12/05 as amended.

Amendment: Under *Partnerships (cont.) p.6* strike: ~~Board members from PWS and Cook Inlet RCAC shared their experiences on these issues.~~

The motion passed unanimously.

Motion to Approve 5/12/05 Minutes

MOTION: Leland moved, and Kopchak seconded, a motion to approve the minutes of 5/12/05 as amended.

Amendment: *p.1 Under Motion by Mutter to Appoint Saupe* add: FY06.

The motion passed unanimously.

Motion to Adopt Amended OSRI-NPRB Memorandum

MOTION: Saupe moved, and Ujioka seconded, a motion to adopt the “OSRI-NPRB Cooperative Research Topics” memorandum as amended below:

Amendment: [p.1 Section (a) Paragraph 4] Include the question: “What are the links between specific habitat types, where they exist in Prince William Sound and the Northern Gulf of Alaska and their use by life stages of various forage fish species?”

Discussion: Board members agreed that they were essentially adopting language with a memorandum to be used as a basis for a joint RFP with NPRB.

The motion passed unanimously.

Motion to Approve FY06 Proposed Plan & Budget

MOTION: Saupe moved, and Ujioka seconded, a motion to approve the FY06 Proposed Plan and Budget and to carry over \$15K from FY05 in the Board Discretionary Travel Fund to FY06.

The motion passed unanimously.

Motion to Further Amend OSRI-NPRB Memorandum

MOTION: Bronson moved, and Leland seconded a motion to further amend “OSRI-NPRB Cooperative Research Topics” memorandum [p1. Section (a) Paragraph 4] to include: “How proposals may identify and develop the best available techniques, equipment, and materials for dealing with oil spills’ effects on forage fish? How proposals may assess the long range effects of oil spills on forage fish?”

The motion passed unanimously.

Motion to Adopt Draft NPRB/OSRI Joint Protocol

MOTION: Kopchak moved, and Bronson seconded, a motion to adopt the draft Joint Protocol for NPRB and OSRI of 2/14/05.

The motion passed unanimously.

Nominated Officers and Members-at-Large:

- Vice Chair: Kopchak moved and Fries seconded the motion to nominate **Doug Mutter as Vice Chair.**
- Treasurer: Leland moved and Fink seconded the motion to nominate **R.J. Kopchak as Treasurer.**
- Secretary: Saupe moved and Fink seconded the motion to nominate **Marilyn Leland as Secretary.**
- Member-at-Large: Leland moved and Fries seconded the motion to nominate **Mark Fink as Member-at-Large.**
- Member-at-Large: Kopchak moved and Pearson seconded the motion to nominate **Michael Bronson as Member-at-Large.**

Motion to Elect Nominated Officers & Members-at-Large

MOTION: Kopchak moved, and Pearson seconded a motion to recognize the nominated Officers and Members-at-Large.

The motion passed unanimously.

CALENDAR

A meeting to discuss the Grant Policy Manual amendments will be held October 25, 2005 at 1:00 p.m. in the PWS RCAC Conference Room in Anchorage.

ACTION LIST

Board Action

- ▶ Leland offered to highlight several typos in the 2/15/05 Minutes for correction.

Staff Action Summary

Science Work Plan:

- ▶ Fink would find it helpful to see funding partners listed in each component of the Work Plan.
- ▶ Schoch will send out the pre-proposal list from CRRC for the October meeting.

Spring Agenda:

- ▶ Mutter and Bronson asked that a Reserve Fund discussion be placed on the spring meeting agenda.

Grant Policy Manual Amendments:

- ▶ Bird will send summaries of the Grant Policy Manual amendment changes for Board review at the October meeting and indicate changes made.

Pautzke Meeting:

- ▶ Bronson, Fink, and Leland expressed interest in Bird setting up a meeting with NPRB Executive Director Clarence Pautzke to discuss the Joint RFP language.