



## Prince William Sound Oil Spill Recovery Institute Advisory Board Fall 2008 Meeting Agenda

Meeting Date, Time and Place: **Monday, Oct. 20, 2008** – 10:30 a.m. – 5:45 p.m.  
Library Conference Room, Cordova

### Monday, October 20, 2008

<b>10:30 a.m.</b>	<b>Call to order – Roll call and Introductions</b>
<b>10:35 a.m.</b>	<b>Approval of Agenda</b>
<b>10:40 a.m.</b>	<b>Public Comments</b>
<b>10:50 a.m.</b>	<b>Approval of Minutes</b> – February 15, 2008
<b>10:55 a.m.</b>	<b>Chair’s Report</b> – <i>John Calder, Ph.D.</i>
<b>11:05-11:35 a.m.</b>	<b>Executive Director &amp; Research Program Manager’s Report</b> <ul style="list-style-type: none"><li>a. Orientation &amp; review of OSRI’s mission and internal processes</li><li>b. Status of legislative changes to OSRI funding</li><li>c. Understand projects update</li><li>d. Joint OSRI/NPRB/CRRC projects</li><li>e. Technology projects</li></ul> – <i>Nancy Bird, Ex. Dir. &amp; W. Scott Pegau, RPM</i>
<b>11:35-11:50 a.m.</b>	<b>Finance Committee’s Third Quarter Report, FY08</b> — <i>Carol Fries Treasurer &amp; Nancy Bird, Ex. Dir.</i>
<b>11:50-12:00</b>	<b>Quick Review of the Layout of the FY09 Work Plan</b> – <i>W. Scott Pegau, RPM</i>
<b>12:00-12:30</b>	<b>Lunch</b>
<b>12:30-13:15 a.m.</b>	<b>Review and approval of OSRI Understand goal programs</b> <ul style="list-style-type: none"><li>a. Oceanography</li><li>b. Meteorology</li><li>c. Biological Science</li><li>d. Modeling</li></ul> – <i>W. Scott Pegau, RPM</i>

<b>13:15-14:00</b>	<b>Review and approval of OSRI Respond goal programs</b> <ul style="list-style-type: none"><li>a. Co-sponsorship of projects with partner organizations</li><li>b. SINTEF's Joint Industry Program</li><li>c. Model Validation Experiment</li></ul> <i>–W. Scott Pegau, RPM</i>
<b>14:00-14:45</b>	<b>Review and approval of OSRI Inform goal programs</b> <ul style="list-style-type: none"><li>a. Science of the Sound, Forest to the Sea, and Community outreach</li><li>b. Technology education demonstration</li><li>c. National Ocean Sciences Bowl</li><li>d. Technology Scholarship</li><li>e. Graduate Research Fellowships</li><li>f. Workshops in FY09</li><li>g. Darkened Waters exhibit</li><li>h. Web page maintenance</li><li>i. Annual Report</li></ul> <i>–W. Scott Pegau, RPM</i>
<b>14:45-15:00</b>	<i>Afternoon break</i>
<b>15:00-15:30</b>	<b>Review and approval of OSRI Other programs</b> <ul style="list-style-type: none"><li>a. Program Coordination</li><li>b. Scientific and Technical Committee Meetings</li></ul> <i>–W. Scott Pegau, RPM</i>
<b>15:30-15:45</b>	<b>Advisory Board comments on Work Plan</b> <b>Motion to approve Work Plan</b> <i>— Advisory Board Chair, John Calder, Ph.D</i>
<b>15:45-16:00</b>	<b>Finance Committee's Report on Proposed Budget for FY09</b> <b>Motion to approve Budget for FY09</b> <i>— Carol Fries Treasurer</i>
<b>16:00-17:00</b>	<b>Discuss changes to the Strategic Plan and adopt</b> <i>–W. Scott Pegau, RPM</i>
<b>17:00 – 17:20</b>	<b>Discuss recommended changes to the Grant Policy Manual and adopt</b> <b>(Time permitting)</b> <i>–W. Scott Pegau, RPM</i>
<b>17:20-17:30</b>	<b>Review calendar / schedule for committee and Board meetings</b> <i>—Nancy Bird, Executive Dir.</i>
<b>17:30-17:45</b>	<b>OSRI Board member comments</b>
<b>17:45</b>	<b>Adjournment</b> <i>— Advisory Board Chair, John Calder, Ph.D.</i>
<b>18:00-19:00</b>	<b>Dinner</b>