



## Prince William Sound Oil Spill Recovery Institute Advisory Board Spring 2010 Meeting Agenda

Meeting Date, Time and Place: **Friday, Feb. 12, 2010** 9:00 a.m. – 4:00 p.m.  
Dena'ina Center, K'enakatnu Boardroom, on the 2<sup>nd</sup> floor

<b>9:00 a.m.</b>	<b>Call to order – Roll call and Introductions</b>
<b>9:10 a.m.</b>	<b>Approval of Agenda</b>
<b>9:15 a.m.</b>	<b>Public Comments</b>
<b>9:25 a.m.</b>	<b>Approval of Minutes</b> – October 7 & 8, 2009
<b>9:35-9:45 a.m.</b>	<b>Chair's Report</b> – by <i>Doug Mutter, Vice-Chair</i>
<b>9:45-10:10 a.m.</b>	<b>Executive Director's Report</b> – <i>Nancy Bird, Ex. Dir.</i> <ul style="list-style-type: none"> <li>a. Appointments</li> <li>b. EPPR</li> <li>c. Legislative update</li> </ul>
<b>10:10-10:40 a.m.</b>	<b>Research Program Manager Update</b> <i>Scott Pegau, RPM</i>
<b>10:40-10:55 a.m.</b>	<i>Mid-morning break</i>
<b>10:55-11:25 a.m.</b>	<b>OSRI Financial Information</b> <ul style="list-style-type: none"> <li>a. Fourth quarter report</li> <li>b. FY09 Audit report</li> <li>c. FY 10 spending</li> </ul> <i>Carol Fries, OSRI Treasurer and Nancy Bird, Ex. Dir.</i>
<b>11:25 – 11:55</b>	<b>Presentation</b> <ul style="list-style-type: none"> <li>a. Arctic Research Commission - <i>Chairman Mead Treadwell</i></li> </ul>
<b>12:00-1:00 p.m.</b>	<i>Lunch served in the conference room</i>
<b>1:00 – 2:00 p.m.</b>	<b>5-year Research Plan</b> <i>Nancy Bird, Ex. Dir. and Scott Pegau, RPM</i>

<b>2:00 – 2:30 p.m.</b>	<b>Approach to Work Plan</b> <i>Scott Pegau, RPM</i>
<b>2:30 – 2:45 p.m.</b>	<i>Afternoon Break</i>
<b>2:45 – 3:15 p.m.</b>	<b>Exxon Valdez Oil Spill Trustee Council</b> <i>Nancy Bird, Ex. Dir. and Scott Pegau, RPM</i>
<b>3:15 – 3:30 p.m.</b>	<b>Election of officers to:</b> <ul style="list-style-type: none"> <li>a. Executive Committee</li> <li>b. Finance Committee</li> <li>c. FY11 Work Plan Committee</li> </ul> <i>Advisory Board Vice-Chair, Doug Mutter</i>
<b>3:30 - 3:45 p.m.</b>	<b>Review Calendar/ Schedule for committee and Board meetings</b> <ul style="list-style-type: none"> <li>a. OSRI STC meeting</li> <li>b. OSRI-NPRB proposal review, April 2010</li> <li>c. FY11 Work Plan Committee, Cordova, May or June 2010</li> <li>d. Copper River Nouveau, Cordova, Saturday, June 12, 2010</li> <li>e. Fall annual Board meeting, <i>tent. Sept. 21, 2010</i>, Cordova,</li> </ul> <i>Nancy Bird, Ex. Dir.</i>
<b>3:45 – 4:00 p.m.</b>	<b>OSRI Board member comments</b> <i>Doug Mutter</i>
<b>4:00 p.m.</b>	<b>Adjournment</b>