



Prince William Sound Oil Spill Recovery Institute Advisory Board Fall 2011 Meeting Agenda

Meeting Date, Time and Place: **Thursday, Sep. 22, 2011** – 9:30 a.m. – 3:00 p.m.
Library Meeting Room, Cordova

9:30 a.m.	Call to order – Roll call and Introductions
9:35 a.m.	Approval of Agenda
9:40 a.m.	Public Comments
9:50 a.m.	Approval of Minutes – February 11, 2011 and May 10, 2011
9:55 a.m.	Chair’s Report – <i>John Calder, Ph.D.</i>
10:00 a.m.	Executive Director Report – <i>Nancy Bird, Exec. Dir.</i>
10:20 a.m.	Review the Bylaws – <i>Nancy Bird, Exec. Dir.</i>
10:40 a.m.	<i>Break</i>
10:50 a.m.	Research Program Manager Report a. FY11 Projects b. Outreach c. Involvement with other organizations d. Other programs to be aware of – <i>W. Scott Pegau, RPM</i>
11:20 a.m.	Finance Committee’s Report, a. FY11 status b. FY12 budget c. Estimated revenue d. How to maintain administrative costs within budget — <i>Joe Banta Treasurer & Penelope Oswalt, Finance Director</i>
11:45 a.m.	Executive session to discuss Executive Director interview details — <i>Nancy Bird, Exec. Dir.</i>
12:15 p.m.	<i>Lunch</i>
1:00 p.m.	Surfbirds and Black Turnstone project report – <i>Mary Anne Bishop</i>
1:20 p.m.	Begin review and approval of the FY12 Work Plan

	<p>OSRI Understand goal programs</p> <ul style="list-style-type: none"> a. Meteorological stations b. Hydrological model validation c. NPRB partnership <p>–<i>W. Scott Pegau, RPM</i></p>
1:40 p.m.	<p>Review and approval of OSRI Respond goal programs (FY12)</p> <ul style="list-style-type: none"> a. Partnership Proposals <p>–<i>W. Scott Pegau, RPM</i></p>
2:00 p.m.	<p>Review and approval of OSRI Inform goal programs (FY12)</p> <ul style="list-style-type: none"> a. K-12 b. Summer Programs c. Graduate Research Fellowships d. Workshops in FY12 – AMSS, AFE <p>–<i>W. Scott Pegau, RPM</i></p>
2:20 p.m.	<p>Review and approval of OSRI Other programs (FY12)</p> <ul style="list-style-type: none"> a. Program Coordination b. Scientific and Technical Committee Meetings <p>–<i>W. Scott Pegau, RPM</i></p>
2:30 p.m.	<p>Advisory Board comments on FY12 Work Plan Motion to approve Work Plan and Budget for FY12 — <i>Advisory Board Chair, John Calder, Ph.D.</i></p>
2:45 p.m.	<p>Final Comments</p>
3:00 p.m.	<p>Adjourn — <i>Advisory Board Chair, John Calder, Ph.D.</i></p>