



## Oil Spill Recovery Institute (OSRI) Advisory Board Meeting Minutes Friday, February 12, 2010

The meeting was held at the Dena'ina Center in Anchorage. It was called to order just after 9 a.m. by Vice-Chair Douglas Mutter.

**Board members present:** Doug Mutter, Mark Wagner (alternate for Capt. Inman), Bob Mattson, Gayle Martin, Doug Lentsch, Carol Fries, Glenn Ujioka, Susan Saupe, Bill Lindow, David Totemoff and Joe Banta. John Goering joined via teleconference for part of the meeting. **Absent:** John Calder and Charles Meacham. **Staff present:** Nancy Bird and W. Scott Pegau, Visitors present during portions of the meeting included Cheryl Brooking, OSRI's attorney, and Mead Treadwell and Cheryl Rosa from the Arctic Research Commission.

**Approval of agenda: Motion to approve by Lindow, seconded by Saupe. Motion passed without objection.**

**Public Comments:** None.

**Approval of minutes: Motion by Saupe, seconded by Mattson to approve both the October 7 and 8, 2009 minutes as presented. Motion passed without objection.**

### Chair's Report

### Executive Director's Report

### Research Program Manager Update

### Financial Reports

Treasurer Carol Fries reported that the Finance Committee met on Feb. 8, 2010 to review the FY09 4<sup>th</sup> quarter report, the FY09 audit, the FY10 1<sup>st</sup> Quarter Report and also discussed the new Treasury Department's investment strategies for OSRI's \$22.5 million fund. Staff will forward to all OSRI Board members the meeting notes.

The Board discussed the two quarterly reports, FY09 audit and the investment strategies and questions were answered. Per a Feb. 4, 2010 memo from staff to the Board, amendment to the FY10 budget was requested.

**Motion by Martin**, seconded by Lentsch to approve an amendment increasing the FY10 budget to include \$25,000 for the Graduate Fellowship program and associated administrative program increase of \$6,250. **Motion passed without objection.**

**Presentation by Mead Treadwell, Chair of the Arctic Research Commission**

Treadwell spoke on efforts by the Research Commission to invigorate oil spill research in the United States. He distributed a draft White Paper titled “U.S. Arctic Research Commission Recommends Steps to expanded U.S. Funding for Arctic/Subarctic Oil Spill Research,” and requested comments on this paper be submitted to him by March 5, 2010.

Lunch break The meeting recessed for about 40 minutes.

**Five-Year Research Plan**

**Approach to Work Plan**

**Exxon Valdez Oil Spill Trustee Council**

**Committee Appointments and Election of Officers**

After discussion, **Motion by Fries**, seconded by Lentsch to elect and appoint the following:

Executive Committee - John Calder, **Chair** (designated by legislation); Doug Mutter, **Vice-Chair**; Joe Banta, **Treasurer**; and Susan Saupe, **Secretary**. Bob Mattson and Doug Lentsch as **at-large Executive Committee members**.

Finance Committee - As Treasurer, Banta serves as Chair of this committee. Carol Fries and Chuck Meacham were appointed to this committee.

FY11 Work Plan Committee - Susan Saupe, Joe Banta, Bob Mattson, and Doug Lentsch.

**Review Calendar / Schedules for Committee and Board meetings**

- **OSRI Scientific and Technical Committee** meets in Anchorage in **April 2010** in conjunction with the Science Panel for the North Pacific Research Board for review of the proposals submitted for joint funding by OSRI and NPRB.
- **FY11 Work Plan Committee** will meet in Cordova in June, exact date to be determined.
- **11<sup>th</sup> Annual Copper River Nouveau**, a benefit gourmet salmon dinner and auction for the Prince William Sound Science Center, is Saturday, June 12, 2010 in Cordova.
- **Fall Annual Meeting – OSRI Advisory Board** will tentatively be **Tuesday, Sept. 21, 2010** in Cordova.

**Adjournment**

The meeting was adjourned at about 2:40 p.m.

These minutes were reviewed and approved on

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Susan Saupe, Secretary

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