

**Oil Spill Recovery Institute
Meeting Notice for the
Executive Committee
MONDAY, December 6, 2004**

11 a.m. – 2 pm

Location: Room 140, 1689 C Street, Anchorage

Tentative Agenda

1. Call to order
2. Amendments to Grant Policy Manual Sections 4.3.3 through 4.7
3. Discussion: Role and composition of Scientific & Technology Committee
4. Executive session: Personnel performance reviews
 - a. Executive Director
 - b. Science Director
5. Adjournment

All meetings of OSRI committees are open to the public. Due to the personnel reviews on this agenda, it is anticipated that a substantial portion of this meeting will be in executive session (limited to the Executive Committee and those staff being reviewed). For further information, contact bird@pwssc.gen.ak.us or call 907-424-5800 x 225.