



## Oil Spill Recovery Institute Advisory Board Fall 2016 Meeting Agenda

Wednesday, Oct. 11, 2016 – 9:45 a.m. – 3:40 p.m.

Education Room, Cordova Center, Cordova

Teleconference 1-888-387-8686 conf 8442517#

Gotomeeting: <https://global.gotomeeting.com/join/260367725>

<b>9:45 a.m.</b>	<b>Call to order – Roll call and Introductions</b>
<b>9:50</b>	<b>Approval of Agenda</b>
<b>9:55</b>	<b>Public Comments</b>
<b>10:05</b>	<b>Approval of Minutes</b> – February 12, 2016 – May 5, 2016
<b>10:10</b>	<b>Chair’s Report</b> – <i>Doug Helton</i>
<b>10:15</b>	<b>Executive Director Report</b> – <i>Katrina Hoffman, Exec. Dir.</i>
<b>10:30</b>	<b>Research Program Manager Report</b> – <i>W. Scott Pegau, RPM</i>
<b>11:00</b>	<b>Finance Committee’s Report</b> a. FY16 3 <sup>rd</sup> quarter report b. FY17 budget — Joe Banta, Treasurer & Penelope Oswalt, Finance Director
<b>11:30</b>	<b>Begin review and approval of the FY17 Work Plan</b> <b>OSRI Understand goal programs</b> a. SNOTEL stations b. Degradation additive effectiveness c. NPRB partnership – <i>W. Scott Pegau, RPM</i>
<b>12:00</b>	<i>Lunch</i>
<b>12:45</b>	<b>Review and approval of OSRI Respond goal programs (FY17)</b> a. Characterization of oleophilic skimmers b. K9 oil detection – <i>W. Scott Pegau, RPM</i>
<b>13:00</b>	<b>Review and approval of OSRI Inform goal programs (FY17)</b> a. Graduate Research Fellowships

	<ul style="list-style-type: none"> <li>b. K-12</li> <li>c. Workshops in FY16 – AMSS, AFE, others</li> </ul> <p>–<i>W. Scott Pegau, RPM</i></p>
<b>13:30</b>	<p><b>Review and approval of OSRI Other programs (FY17)</b></p> <ul style="list-style-type: none"> <li>a. Program Coordination</li> <li>b. Scientific and Technical Committee Meetings</li> </ul> <p>–<i>W. Scott Pegau, RPM</i></p>
<b>13:45</b>	<p><b>Advisory Board comments on FY17 Work Plan</b>  <b>Motion to approve Work Plan and Budget for FY17</b>  — <i>Advisory Board Chair, Doug Helton</i></p>
<b>14:00</b>	<p><b>Bylaw modifications</b>  —<i>Katrina Hoffman, Exec. Dir.</i></p>
<b>14:15</b>	<p><b>STC charter modifications</b>  —<i>Katrina Hoffman, Exec. Dir.</i></p>
<b>14:30</b>	<p><b>Grant Policy Manual modifications</b>  — <i>W. Scott Pegau, RPM</i></p>
<b>15:20</b>	<p><i>Calendar</i></p>
<b>15:25</b>	<p><b>Final Comments</b></p>
<b>15:40</b>	<p><b>Adjourn</b>  — <i>Advisory Board Chair, Doug Helton</i></p>