



Prince William Sound Oil Spill Recovery Institute Advisory Board Winter 2016 Meeting Agenda

Meeting Date, Time and Place: **Friday, Feb. 12, 2016** 8:30 a.m. – 4:00 p.m.
 Dena'ina Center, K'enakatnu Boardroom, on the 2nd floor
 Teleconference number 1-888-387-8686 conf 8442517#
 GoToMeeting <https://global.gotomeeting.com/join/302102997>

8:30	Call to order – Roll call and Introductions
8:40	Approval of Agenda
8:45	Public Comments
9:00	Approval of Minutes – September 25, 2015
9:10	Chair's Report – by <i>Doug Helton, Chair</i>
9:20	Executive Director's Report – <i>Katrina Hoffman, Ex. Dir.</i>
9:30	Presentation Science Action Network - <i>Nancy Kinner, University of New Hampshire</i>
10:00	<i>Mid-morning break</i>
10:15	Research Program Manager Update a. Status – FY16 Work Plan b. Partnership opportunities <i>Scott Pegau, RPM</i>
11:00	OSRI Financial Information a. FY15 Fourth quarter report b. FY15 Audit report c. Interest calculation and deposits d. FY16 First Quarter report <i>Joe Banta, OSRI Treasurer and Scott Pegau, RPM</i>
11:30	Review OSRI reserve spending policy– <i>Katrina Hoffman, Ex. Dir.</i>
12:00	<i>Lunch provided in room</i>

13:00	Presentation Cook Inlet Hydrology - <i>Thomas Mosier, Oregon State University</i>
13:30	Presentation Microbial Biodegradation - <i>Kelly McFarlin, University of Alaska Fairbanks</i>
14:00	Election of officers to: <ul style="list-style-type: none"> a. FY17 Work Plan Committee b. Secretary c. Treasurer d. Vice Chair e. Finance Committee <i>Doug Helton, Chair</i>
14:30	<i>Break</i>
14:45	STC term limit discussion <i>Katrina Hoffman, Ex. Dir.</i>
15:15	STC membership request <i>Scott Pegau, RPM</i>
15:30	Review Calendar/ Schedule for committee and Board meetings <ul style="list-style-type: none"> a. OSRI STC meeting, March or April 2016 b. NPRB proposal review, March 2016 c. FY17 Work Plan Committee, Cordova, <i>tent. July, 2016</i> d. Fall annual Board meeting, <i>tent. Sept. 26, 2016</i>, Cordova, <i>Katrina Hoffman, Ex. Dir.</i>
15:50	OSRI Board member comments
16:00	Adjournment