



**Prince William Sound Oil Spill Recovery Institute
Advisory Board
Winter 2020 Meeting Agenda**

Tuesday, Feb. 11, 2020 8:30 a.m. – 1:00 p.m.

AOOS Conference Room: 1007 W. 3rd Ave., Suite 100, Anchorage, AK 99501

Teleconference number 1-872-240-3212 access 258-964-885

GoToMeeting <https://global.gotomeeting.com/join/258964885>

8:30	Call to order – Roll call and Introductions
8:35	Approval of Agenda
8:40	Public Comments
8:45	Election of At-large Board members Candidates: <ul style="list-style-type: none"> a. David Totemoff b. Susan Saupe <i>Doug Helton, Chair</i>
8:55	Election of officers <ul style="list-style-type: none"> a. Vice Chair b. Secretary c. Treasurer d. Executive Committee e. Finance Committee f. FY21 Work Plan <i>Doug Helton, Chair</i>
9:15	Approval of Minutes – September 21, 2019
9:20	Chair’s Report – by <i>Doug Helton, Chair</i>
9:30	Executive Director’s Report – <i>Katrina Hoffman, Exec. Dir.</i>
9:40	Research Program Manager Update <ul style="list-style-type: none"> a. Status – FY20 Work Plan <i>Scott Pegau, RPM</i>
10:00	<i>Mid-morning break</i>

10:15	OSRI Financial Information g. FY19 Fourth quarter report h. FY20 First Quarter report <i>Joe Banta, OSRI Treasurer and Scott Pegau, RPM</i>
10:30	Oil thickness measurement funding request <i>Scott Pegau, RPM</i>
10:45	STC membership request Candidates: a. Laura Conner b. Lee Majors c. Chris Hall <i>Scott Pegau, RPM</i>
11:00	Presentation Herder/Ignitor JIP - <i>Tim Thornton, Tactical Electronics</i>
11:30	Presentation OSEII and biodegradation - <i>Mary Beth Leigh, University of Alaska Fairbanks</i>
12:00	<i>Lunch provided in room</i>
12:30	Review Calendar/ Schedule for committee and Board meetings a. OSRI STC meeting, March or April 2020 b. FY20 Work Plan Committee, Anchorage, <i>tent. July, 2020</i> c. Fall annual Board meeting, <i>tent. Sept. 17, 2020, Cordova</i> <i>Katrina Hoffman, Ex. Dir.</i>
12:45	OSRI Board member comments
13:00	Adjournment