



Prince William Sound Oil Spill Recovery Institute Advisory Board Winter 2021 Meeting Agenda

Meeting Date, Time and Place: **Friday, Feb. 12, 2021** 8:15 a.m. – 12:30 p.m. Virtual
GoToMeeting <https://global.gotomeeting.com/join/258964885>
Teleconference: 1 (872) 240-3212 Access Code 258-964-885

8:15	Call to order – Roll call and Introductions
8:25	Approval of Agenda
8:30	Public Comments
8:35	Approval of Minutes – October 19-20, 2020
8:45	Chair’s Report – by <i>Doug Helton, Chair</i>
9:00	Executive Director’s Report – <i>Katrina Hoffman, Ex. Dir.</i>
9:15	Research Program Manager Update a. Status – FY21 Work Plan <i>Scott Pegau, RPM</i>
9:45	<i>Mid-morning break</i>
10:00	Presentation Acoustic measures of Arctic cod - <i>Silvana Gonzalez, UW</i>
10:30	Presentation Alaska Domain Awareness Center - <i>Randy Kee, UAA</i>
11:00	OSRI Financial Information a. Finance Highlights b. Historical OSRI funding <i>Scott Pegau, RPM</i>
11:30	STC membership request <i>Scott Pegau, RPM</i>
11:45	Board Committees <i>Katrina Hoffman, Ex. Dir.</i>
12:00	Review Calendar/ Schedule for committee and Board meetings a. FY 22 Work Plan Committee, Cordova, <i>tent. July, 2021</i> b. Fall annual Board meeting, <i>tent. Sept. 16, 2019, Cordova</i> <i>Katrina Hoffman, Ex. Dir.</i>
12:15	OSRI Board member comments
12:30	Adjournment