



**Prince William Sound Oil Spill Recovery Institute
Advisory Board Winter 2019 Meeting Agenda**

Meeting Date, Time and Place: **Friday, Feb. 15, 2019** 8:15 a.m. – 1:00 p.m.
 AOOS Conference Room
 Teleconference number 1-888-387-8686 conf 8442517#
 GoToMeeting <https://global.gotomeeting.com/join/258964885>

8:15	Call to order – Roll call and Introductions
8:25	Approval of Agenda
8:30	Public Comments
8:45	Approval of Minutes – September 27, 2018 November 11, 2018 teleconference
8:55	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 – FY19 Work Plan b. JIP overhead question <i>Scott Pegau, RPM</i>
9:45	<i>Mid-morning break</i>
10:00	OSRI Financial Information a. FY18 Fourth quarter report b. FY19 First Quarter report <i>Joe Banta, OSRI Treasurer and Scott Pegau, RPM</i>
10:15	STC membership request <i>Scott Pegau, RPM</i>
10:30	Presentation Chemical Herders - <i>Ian Buist, SL Ross</i>
11:00	Strategic Planning Update <i>Scott Pegau, RPM</i>
11:30	Presentation Fate of chemical dispersants - <i>Taylor Gofstein, University of Alaska Fairbanks</i>

12:00	<i>Lunch provided in room</i>
12:30	Review Calendar/ Schedule for committee and Board meetings <ol style="list-style-type: none"> a. OSRI STC meeting, March or April 2019 b. NPRB proposal review, March 26-29, 2019 c. FY20 Work Plan Committee, Cordova, <i>tent. July, 2019</i> d. Fall annual Board meeting, <i>tent. Sept. 18, 2019</i>, Cordova <i>Katrina Hoffman, Ex. Dir.</i>
12:45	OSRI Board member comments
13:00	Adjournment