



## Oil Spill Recovery Institute Advisory Board Fall 2019 Meeting Agenda

**Tuesday, Sep. 10, 2019** – 6:00 p.m. – 8:30 p.m.

**Tuesday, Sep. 11, 2019** – 8:30 a.m. – 3:00 p.m.

Education Room, Cordova Community Center, Cordova

Teleconference 1-888-387-8686 conf 8442517#

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

	<b>September 10</b>
<b>5:30 p.m.</b>	Dinner available
<b>6:00</b>	<b>Call to order – Roll call and Introductions</b>
<b>6:05</b>	<b>Approval of Agenda</b>
<b>6:10</b>	<b>Public Comments</b>
<b>6:25</b>	<b>Review and Revision of the Mission Statement</b>
<b>7:00</b>	<b>Review and Revision of the Goals</b>
<b>8:30</b>	<b>Recess until morning</b>
	<b>September 11</b>
<b>8:00 a.m.</b>	Breakfast Available
<b>8:30</b>	<b>Call to order – Roll call</b>
<b>8:35</b>	<b>Approval of Minutes – February 15, 2019</b>
<b>8:40</b>	<b>Chair’s Report – Doug Helton</b>
<b>8:50</b>	<b>Executive Director Report</b> <i>–Katrina Hoffman, Exec. Dir.</i>
<b>9:00</b>	<b>Research Program Manager Report</b> <i>–W. Scott Pegau, RPM</i>
<b>9:30</b>	<b>Finance Committee’s Report</b> <ul style="list-style-type: none"> <li>a. OSRI reserve investment</li> <li>b. FY19 10 month report</li> <li>c. FY20 proposed budget</li> </ul> <i>— Joe Banta, Treasurer &amp; Scott Pegau, RPM</i>
<b>9:45</b>	Break

<b>10:00</b>	<b>Begin review and approval of the FY20 Work Plan</b> <b>OSRI Understand goal programs</b> a. SNOTEL stations b. Impacts of oil on Arctic cod c. Toxicity of crude oil treated with herders <i>–W. Scott Pegau, RPM</i>
<b>10:30</b>	<b>Review and approval of OSRI Respond goal programs (FY20)</b> a. UAF Regulations b. Herder/Burner JIP <i>–W. Scott Pegau, RPM</i>
<b>11:00</b>	<b>Review and approval of OSRI Inform goal programs (FY20)</b> a. Graduate Research Fellowships b. K-12 c. Workshops in FY20 – AMSS, AFE, AOSTS, Others <i>–W. Scott Pegau, RPM</i>
<b>11:20</b>	<b>Review and approval of OSRI Other programs (FY20)</b> a. Program Coordination b. Scientific and Technical Committee Meetings <i>–W. Scott Pegau, RPM</i>
<b>11:30</b>	<b>Advisory Board comments on FY20 Work Plan</b> <b>Motion to approve Work Plan and Budget for FY20</b> — Advisory Board Chair, Doug Helton
<b>12:00</b>	<i>Lunch</i>
<b>13:00</b>	<b>Revision to the OSRI Reserve Spending Policy</b> <i>–W. Scott Pegau, RPM</i>
<b>13:30</b>	<b>Return to Mission Statement and Goals if needed, or Consider Research Plan Topic Input</b>
<b>14:30</b>	<i>Calendar</i>
<b>14:45</b>	<b>Final Comments</b>
<b>15:00</b>	<b>Adjourn</b> — <i>Advisory Board Chair, Doug Helton</i>