

**Prince William Sound Oil Spill Recovery Institute
Advisory Board
Winter 2022 Meeting Agenda**

Thursday, Feb. 10, 2022 8:30 a.m. – 12:00 p.m.
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: a. David Totemoff b. Lisa Docken c. Susan Saupe <i>Doug Helton, Chair</i>
8:55	Election of officers a. Vice Chair b. Secretary c. Treasurer d. Executive Committee e. Finance Committee f. FY23 Work Plan Committee <i>Doug Helton, Chair</i>
9:15	Approval of Minutes – September 14, 2021
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 a. Status – FY22 Work Plan <i>Scott Pegau, RPM</i>
10:00	<i>Mid-morning break</i>
10:15	Presentation Oil droplet degradation - <i>Vincent Hickl, University of Illinois</i>
10:45	OSRI Financial Information • FY21 Fourth quarter report • FY22 First Quarter report <i>Scott Pegau, RPM</i>
11:15	STC membership request Candidates:

	<ul style="list-style-type: none">a. Sarah Allanb. David Dickinsc. Danielle Vernad. Charles Greer <p><i>Scott Pegau, RPM</i></p>
11:45	Review Calendar/ Schedule for committee and Board meetings <ul style="list-style-type: none">a. OSRI STC meeting, March or April 2022b. FY20 Work Plan Committee, Anchorage, <i>tent. July, 2022</i>c. Fall annual Board meeting, <i>tent. Sept. 15, 2022, Cordova</i> <p><i>Katrina Hoffman, Ex. Dir.</i></p>
12:00	OSRI Board member comments
12:05	Adjournment