



Prince William Sound Oil Spill Recovery Institute Advisory Board Winter/Spring 2006 Meeting Agenda

Meeting Date, Time and Place: **Thursday, March 16, 2006** – 8:30 a.m. – 5:00 p.m.
Conference Room, North Pacific Research Board offices, 1007 W. 3rd Ave., Suite 100, Anchorage

Thursday, March 16, 2006

8:30 a.m.	Call to order – Roll call and Introductions
8:40 a.m.	Approval of Agenda
8:45 a.m.	Public Comments
8:55 a.m.	Approval of Minutes – September 26, 2005
9:00 a.m.	Chair’s Report – <i>John Calder, Ph.D.</i>
9:10 a.m.	Executive Director’s Report – <i>Nancy Bird</i> <ul style="list-style-type: none">a. General issuesb. CRRC/CICEET/MMS partnershipc. MMS dispersant experiment observation – report by Jeep Riced. FY07 Work Plan process
9:40 a.m.	Finance Committee’s Report – <ul style="list-style-type: none">a. FY05 Auditb. 1st Quarter Report for FY06
10:00 – 10:15 a.m.	Mid-morning break
10:15 a.m.	Status Report on FY06 Work Plan and current contracts – <i>Nancy Bird and Research Program Manager Katey Walter, Ph.D.</i>
10:45 a.m.	Scientific and Technical Committee (STC) Report <i>Phil Mundy, Ph.D., Committee Chair & Research Program Mgr Katey Walter, Ph.D.</i> <ul style="list-style-type: none">a. Grant Policy Manual – final commentsb. Graduate fellowshipsc. Review of FY05-10 Science Plan and recommendations on Reserve Fund
11:30 a.m.	Proposal review and consideration of award – NPRB partnership solicitation – <i>Recommendation from STC</i> <i>STC Chair Mundy and Research Program Mgr Walter</i>
12:15 p.m.	Lunch served in the meeting room

1:00 p.m.	Further discussion and decision regarding proposals for NPRB joint solicitation
1:30 p.m.	CRRC/CICEET/MMS partnership – review partnership, discuss options for future collaboration – <i>Nancy Bird</i>
2:00 p.m.	Reserve Fund - Discussion
2:30 p.m.	Grant Policy Manual amendments
3:15 p.m.	<i>Afternoon break</i>
3:35 p.m.	Program updates
4:15 p.m.	Committee appointments: FY07 Work Plan Committee & Finance Committee
4:30 p.m.	Review calendar / schedule for committee and Board meetings
4:40 p.m.	OSRI Board member comments
5:00 p.m.	Adjournment