

Meeting Notice

For the Advisory Board, Oil Spill Recovery Institute

Tuesday, May 3, 2005

9 a.m. Alaska time – 10 a.m.

Via teleconference – please call 907-424-5800 x 225 for call-in #

In Anchorage members may meet at the PWS RCAC office, 3709 Spenard Road

Agenda

Call to order – establishment of quorum

Review/approval of draft description of the partnership with CRRRC, CICEET and MMS

Review/approval of the 2006 Request for Proposals (RFP) for this partnership

Executive Session: Discussion of applicants for appointment to Scientific & Technical Committee

Appointment of members to Scientific & Technical Committee

Adjournment

