



Prince William Sound Oil Spill Recovery Institute Advisory Board Fall 2005 Meeting Agenda

Meeting Date, Time and Place: **Monday, September 26, 2005** – 9:30 a.m. – 5:30 p.m.
Cordova Public Library Meeting Room

Monday, September 26, 2005

Morning session: Joint Meeting with the PWS Science Center Board of Directors

9:30 a.m.	Call to order – Roll call and Introductions
9:40 a.m.	Approval of Agenda
9:45 a.m.	Public Comments
9:55 a.m.	Review organizational structure of OSRI and PWSSC Review missions of both organizations and staff organization
10:10 a.m.	Partnership programs involving both OSRI and PWSSC: <ul style="list-style-type: none">- Alaska Ocean Observing System- Prince William Sound Observing System- NOAA project grants
10:50 – 11:00 a.m.	<i>Mid-morning break</i>
11:00 – 11:15 a.m.	Final comments and adjournment of joint PWSSC/OSRI Board meeting
11:15 a.m.	Approval of Minutes – February and May 2005
11:20 a.m.	Vice Chair’s Report – <i>Doug Mutter</i>
11:30 a.m.	Director’s Report - <i>Nancy Bird</i>
11:45 a.m.	Lunch <i>served in the meeting room</i>
12:30 p.m.	Science Director’s Report – <i>Carl Schoch, Ph.D.</i> General issues Status Report on projects in FY05 Work Plan
1:30 p.m.	Scientific and Technical Committee Report <i>Phil Mundy, Ph.D., Committee Chair and Science Director Carl Schoch, Ph.D.</i>

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1:45 p.m.	FY06 Work Plan, Carl Schoch
2:30 p.m.	<i>Afternoon break</i>
2:45 p.m.	Continuation of presentation re. FY06 Work Plan
3:15 p.m.	Finance Committee Report, R.J. Kopchak, Treasurer <ul style="list-style-type: none">• FY05 3rd Quarter Report• FY04 Audit• Interest income• FY06 Budget
3:45 p.m.	Approval of FY06 Work Plan and FY06 Budget
4:15 p.m.	<i>Late afternoon break</i>
4:30 p.m.	Election of Officers: Vice Chair, Treasurer, Secretary and two members at large for the Executive Committee
5:00 p.m.	Review calendar / schedule for committee and Board meetings
5:10 p.m.	OSRI Board member comments
5:30 p.m.	Adjournment