Agenda (*denotes item requiring Board action)
Public comments will be accepted for each Agenda Item

1. Welcome and Introductions 9:00 am – 9:15 am
2. OSPR Update 9:15 am – 9:45 am
3. Network Administration 9:45 am – 10:45 am
   a. Approval of minutes*
   b. Personnel update
   c. Fiscal update
4. BREAK 10:45 am – 11:00 am
5. Readiness Activities 11:00 am – 12:00 pm
   a. Member/facility updates
   b. Drill activities summary
   c. Wildlife recovery activities
   d. Hazing activities
6. LUNCH 12:00 pm – 12:30 pm
7. Readiness Activities (Cont.) 12:30 pm – 1:30 pm
   a. Field stabilization activities
   b. Care and processing activities
8. Response Activities 1:30 pm – 1:45 pm
9. Research Activities 1:45 pm – 2:30 pm
   a. Final Competitive Grant proposal selection*
   b. Other research studies
10. Outreach Activities 2:30 pm – 2:45 pm
    a. Online information update
    b. National/international collaborations
11. Other Business 2:45 pm – 3:00 pm
    a. Selection of Next Board Meeting Date/Place
12. Adjourn 3:00 pm

NOTE: Please contact Lavonne Hull at (530) 752-3854 by September 20, 2013 if you have any person(s) participating in this meeting who require services for disability-related modifications or accommodations.