



OWCN ADVISORY BOARD MEETING

April 1, 2010
10:00 am to 3:00 pm
The Marine Mammal Center
Sausalito, California

Agenda (*denotes item requiring Board action)

1. Welcome and Introductions 10:00 am – 10:10 am
2. OSPR Update 10:10 am – 10:30 am
3. Public Comments 10:30 am – 10:45 am
4. Network Administration 10:45 am – 11:30 am
 - a. Approval of minutes*
 - b. Personnel update
 - c. Fiscal update
5. Readiness Activities 11:30 am – 12:30 pm
 - a. Member readiness
 - b. New member discussion/approval*
 - c. Member/facility updates
 - d. Training activities summary
 - e. Drill activities summary
6. LUNCH (WORKING) 12:30 pm – 1:00 pm
7. Response Activities 1:00 pm – 1:45 pm
 - a. Recovery & Transportation update
 - b. Care & Processing update
 - c. Spill review
 1. Dubai Star
 2. Huntington Beach Mystery
8. Research Activities 1:45 pm – 2:15 pm
 - a. *Cosco Busan* Post-release study update
9. Outreach Activities 2:15 pm – 2:30 pm
 - a. Online information update
 - b. National/international collaborations
10. Other Business 2:30 pm – 2:45 pm
11. Selection of Next Board Meeting Date/Place 2:45 pm – 3:00 pm
12. Tour of TMMC Facility 3:00 pm – 3:45 pm

NOTE: Please contact Lavonne Hull at (530) 752-4167 by March 30, 2010 if you have any person(s) participating in this meeting who require services for disability-related modifications or accommodations.