

North Slope Science Initiative  
Oversight Group Meeting  
April 24, 2008  
201 O'Neill Building  
University of Alaska Fairbanks  
Fairbanks, Alaska

8:30 AM	Welcome and Introductions	Chair
8:40 AM	Election of Co-Chair, Effective June 10, 2008 (Must be State or Non-Federal)	OG Members
8:45 AM	Establish Subgroup of OG Members for Congressional Report (Suggest Four OG Members to Work with Director)	Chair
8:45 AM	Approval of February 29, 2008, Minutes (Minutes Attached in Separate Document)	Chair
8:50 AM	Director's Report of Activities (Report Attached in Separate Document)	Director
9:00 AM	Trip Report on Washington, DC Visit (Report Attached in Separate Document)	Chair and OG Members
9:30 AM	Status of Science Technical Advisory Panel (Renewed Charter and Nominations)	Director
9:45 AM	Oversight Group Charter Additions (Addition of NWS Director)	Chair
10:00 AM	Break	
10:15 AM	Review of Draft FY 2009 Operating Plan (Draft Plan Attached in Separate Document)	Director
10:45 AM	FWS – Arctic Strategy-Conserving fish and wildlife populations in a changing landscape	Deborah Rocque, FWS
11:30 AM	Oil and Gas Best Practices Symposium (Follow up from STAP Recommendation)	Director
11:45 AM	Public Comment	Chair
12:00 Noon	Lunch	
1:15 PM	Executive Session	Chair
2:00 PM	Adjourn	