



Alaska Ocean Observing System
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AOOS Executive Committee Meeting Summary draft
March 1, 2019

Attending by phone: Katrina Hoffman (Chair), Jim Kendall (Treasurer), Cheryl Rosa (Secretary), Ed Page (Vice Chair) and Tara Riemer (ad hoc).
Molly McCammon (AOOS Executive Director)

Chair Katrina Hoffman called the meeting to order at 1:03 pm.

At its November 2, 2018 meeting, the board directed staff to develop 2 options for spending those discretionary funds that would combine the biology data funding and filling the gaps observation funding. The Executive Committee met to consider the proposed options (attached).

Action: The Executive Committee discussed the options and voted unanimously (Motion by Kendall; second by Hoffman, with Ed Page abstaining due to a conflict of interest) to rank the options thusly: Funds for observing assets \$50K: 1) AIS/weather station on East Cape/St. Lawrence Island by MXAK; 2) ADCPS for Beaufort Sea projects; 3) Ice radar. Funds for biological data, \$15K: 1) COASTT program seabird dataset and 2) 30 years of Beaufort fish surveys. If for some reason the #1 priorities become unfeasible, then staff can go to the next item in ranking.

The Executive Committee adjourned at 2:00 pm.