



Alaska Ocean Observing System
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AOOS Executive Committee Meeting October 26, 2020

Via Zoom

Meeting Summary Prepared by Molly McCammon

Executive Committee Members Present: Katrina Hoffman, Ed Page, Cheryl Rosa, Jim Kendall, Tara Riemer (ex-officio)

AOOS Staff Members Present: Molly McCammon

Go in and out of Executive Session

Action Item: Motions to go into and out of executive session to discuss recommendation of AOOS Executive Director Search Committee were approved unanimously. *Motion by Riemer, second by Rosa.*

Offer of AOOS Executive Director Position

Action Item: Motion to offer position of AOOS Executive Director to Sheyna Wisdom with a salary to be negotiated by the Board Chair, subject to notification of the full board and no objections from any board members. Adopted unanimously. *Motion by Rosa, second by Page.*

The meeting adjourned at 4 pm. *Motion by Riemer, second by Page.*