



BOARD MEETING AGENDA
North Pacific Research Board
September 22-24, 2020
Fall 2020

Contact Kayla Wagenfehr (kayla.wagenfehr@nprb.org) to receive the meeting link and additional details to attend.

Tuesday, September 22, 2020
Login starts 8:50am

Useful Links

Meeting Protocols
COI Policy
Panel and Board Directory
Proposal Fall 2020 Board COI
Consent Agenda Procedures

Call to Order [9:00am – 9:30am]

- Welcome, meeting protocols, and introductions
- Approve meeting agenda

Consent Agenda Approval

- Approve spring meeting summary

Governance Update

- Conflict of Interest – approve plan for future review
- SOPP Revisions - review and approval

Other Matters

- Outside Meeting Requests - approval
- Spring 2021 Meeting dates -approval

Information Only

- Science Panel fall meeting summary
- Advisory Panel fall meeting summary (*link available 9/21*)
- Supplemental Funding Approved
- NPRB-ASLC-NOAA MOU Update
- Evaluation of NPRB Research
- Internal Systems

Main Agenda

Core Program* [9:30am – 11:30am]

- Proposal review and approval

Arctic IERP Update [1:30pm – 2:00pm]

- Arctic IERP Timeline Fall 2020

*Closed session



Long-Term Monitoring Update [2:00pm – 2:15pm]

Communications & Outreach [2:15pm – 3:30pm]

- Proposal review and approval*
- Other Activities

Wednesday, September 23, 2020

Login starts at 8:50am

Committee and Working Group Reports

- Graduate Student Research Awards [9:00am – 9:45am]
 - GSRA Working Group Report
 - Recommendations review and approval
- Human Dimensions Working Group [9:45am – 10:15am]
- Strategic Planning Working Group [10:15am – 10:45am]
 - Implementation Plan
- Nominations Committee [10:45am – 11:00am]
 - Science Panel Member review and approval

Partnerships [11:00am – 11:30am]

- Partnership MOU Example

Budget Overview [1:30pm – 2:30pm]

- Operating Budget review and discussion
 - Grant 9 - year 2 Budget
 - Operating Budget
 - 2020 EIRF
- G7 status
- Budget Balance Plan – review and approval

COVID Impacts [2:30pm – 3:00pm]

- COVID Impacts Survey

Core Program [3:00pm – 4:00pm]

- 2021 RFP Draft review and approval
- CORE Online Suggestions
- Institutional Partner Priorities

Thursday, September 24, 2020

9:00am – 11:00am if needed

Public comment
Adjourn Meeting
Executive Session

*Closed session