

## OASLC Board of Directors Meeting

November 14, 2014 3:00 PM

**Participants:** Benjamin Pister, Frank Hays (chair), Tahzay Jones, Diane Chung, Bekki Lasell, Jim Pfeiffenberger

**Guest:** Margaret Goodro

### **Agenda/Minutes:**

Margaret Goodro addressed the board and asked for more clarification on the scope of the OASLC, the process used to draft the strategic plan and annual work plans, and how coastal parks would have input into those processes. We will draft a document explaining the general process to be sent out with the initial strategic planning survey in the next week or so. It can be revisited and discussed during the strategic planning process, which will include participation from all coastal parks.

1. FY15 Work Plan Update
  - a. The OASLC received 22 proposals in response to our “request for ideas.” We are sorting through them now and planning to evaluate them with a subset of the technical committee. The current technical committee members willing to help are somewhat SWAN centric and there are no interpreters among them. We’ll be looking for more help to make it more balanced.
  - b. We are also setting up subcommittees to review four of our CESU agreements with the ASLC and KBRR. We’re hoping to get a work plan to the Board by mid-December.
2. Strategic Plan Update
  - a. The initial survey for parks is almost ready after receiving comments from Frank and Tahzay. We are shooting for November 24<sup>th</sup>. We will give parks ample time and ask for their response by January 30<sup>th</sup>.
  - b. Virtual conferences with parks will occur during the first two weeks of March.
  - c. A fourth facilitated meeting for the Board only will be added April 20 and 21<sup>st</sup>, in person and in Anchorage.
  - d. Money will be added to the contract to include time and travel to facilitate this meeting, and additional time (~40 hours) for the facilitator to devote to writing the strategic plan.
  - e. External partners will not participate in the meetings, but the external partners who did participate in the 2012 management plan will be sent the survey.
3. Alaska SeaLife Center Orientation Meeting
  - a. A presentation by the Alaska SeaLife Center is scheduled on January 16 from 9-12 in the regional office. The purpose will be to provide an orientation to what they do, what they are capable of, and how they might partner with coastal parks. The primary audience is the Board, but other staff will be welcome to attend. This will help inform future agreements with the ASLC.
4. OASLC Travel Ceiling
  - b. Parks requesting the OASLC to travel to their parks will need to pay for travel, or have it go against their travel ceiling so it does not impact KEFJ. OASLC travel, such as conferences

and meetings in Anchorage, should be outlined in the annual work plan and approved by the Board. If necessary, the Board will address any breach of the KEFJ travel ceiling caused by the OASLC with the regional office.