

OASLC Board of Directors Meeting

April 20, 2015 9:00 AM

Call in: 866-810-1272

Participant Code: 5366629#

Participants: Benjamin Pister, Frank Hays (chair), Tahzay Jones, Diane Chung, Bekki Lasell, Jan Caulfield (Facilitator for Strategic Planning)

Minutes:

1. Confirm process for including external partner input into strategic plan

The Board discussed whether to expand the number of partners to contact for strategic planning purposes beyond the 2012 Management Review list or to keep it limited. The decision was made to add the LCCs, USGS, and NOAA/NMFS to the list of partners to contact,

ACTION ITEM: Benjamin will resend the list to the Board with the new partners on it.

The Board decided only a small number of questions are needed to send to our partners. A “toggle survey” where respondents could select radio buttons to indicate varying degrees of response, will be used. Questions will include threats, audiences and opportunities.

ACTION ITEM: Benjamin to send three questions around to the Board for wording consideration. Board will then decide if we need another call to discuss them.

2. Summarize and review process for how we are sorting/sharing compiled internal info so far

The information collected so far, including written survey responses and notes of verbal responses during meetings will be compiled into a single document and Jan will develop an Executive Summary covering common themes found throughout the responses. There was some concern that we will be asking parks and external partners different questions, and that we will not end up with a product that parks will be satisfied with as a “traditional strategic plan.”

The decision was made to send the executive summary out to all planning participants and the technical committee. Each group will be asked whether the Executive Summary covers the scope of questions asked so far, and whether there are any strategic issues the Board needs to make sure to consider as we go into our two day Board meeting in August.

ACTION ITEM: Once the Executive Summary is drafted, each superintendent representing a network of parks will contact those parks and ask if the summary is okay and if there are any other strategic issues we

need to include. Tabzay will do the same with the technical committee. Frank will contact Philip about his part.

3. Choose new date for Board strategic planning meeting (bring your calendars)

The Board meeting for strategic planning will be on August 24th and 25th in Seward.

4. Choose new Board Interp representative (Rebecca T's seat)

Nancy Holman was selected by Deb Cooper to fill the I&E Board seat. This occurred after the Board meeting, on April 29th. Nancy Holman is the Chief of Interpretation at DENA and supervises the director of the Murie Science and Learning Center.

5. Review/ Approve 2 adjustments to FY15 work plan greater than \$3,000

WRST has asked for an additional \$4700 to extend a cartography tech by two pay periods in order to georeference several scanned aerial images. This was an addendum to the original Call for Ideas proposal but was not included in the work plan. The OASLC can cover this with unplanned money in the budget. The Board approved.

The second adjustment has taken care of itself and required no discussion.