

# California Department of Fish and Wildlife Office of Spill Prevention and Response

### OIL SPILL TECHNICAL ADVISORY COMMITTEE



1700 K Street, Suite 250 Sacramento, California 95811 Telephone: (916) 445-9326

## **MEETING NOTICE**

DATE: Monday, December 1, 2014

TIME: 9:30 a.m. - 3:00 p.m.

**LOCATION:** California Maritime Academy

Maritime Safety & Security Center

756 W. Gertrude Street Richmond, CA 94801

These facilities are accessible to persons with disabilities. To request reasonable accommodation for a disability, please contact Christine Kluge at (916) 445-9326 as soon as possible and no later than five (5) business days prior to the meeting.

For persons with a hearing or speech disability, please contact the California Relay Service as soon as possible and no later than five (5) business days prior to the meeting at 1-800-735-2929 (TTY) or 1-800-735-2922 (voice) and request your message be relayed to the California Department of Fish and Wildlife office above at (562) 342-7106.

If a request for an accommodation has been submitted but due to circumstances is no longer needed, please contact Christine Kluge at (916) 445-9326.

For other information about this meeting, please contact Christine Kluge at the number above.

This notice and agenda can also be found at <a href="http://www.dfg.ca.gov/ospr/tech">http://www.dfg.ca.gov/ospr/tech</a> advis comm.asp

## OIL SPILL PREVENTION AND RESPONSE TECHNICAL ADVISORY COMMITTEE (TAC)

http://www.dfg.ca.gov/ospr/tech\_advis\_comm.asp

Public comments will be accepted for each Agenda item

Meeting of Monday, December 1, 2014 9:30 a.m. to 3:00 p.m. California Maritime Academy Maritime Safety & Security Center 756 W. Gertrude Street Richmond, CA 94801

#### **AGENDA**

AULIUA			
1.	INTRODUCTIONS	09:30 am – 09:35 am	(5 Min)
2.	APPROVAL OF MINUTES	09:35 am – 09:45 am	(10 Min)
3.	OSPR UPDATE	09:45 am – 10:15 am	(30 Min)
4.	AGENCY BRIEFINGS  Mr. Jordan Stout, NOAA  Mr. Jonathan Bishop, California Coastal Commission  Ms. Linda Scourtis, BCDC  LCDR Jeff Rubini, U.S. Coast Guard  Captain Laura Kovary, California State Lands Commission	10:15 am - 11:05 am 10:15 am - 10:25 am 10:25 am - 10:35 am 10:35 am - 10:45 am 10:45 am - 10:55 am 10:55 am - 11:05 am	(50 Min) (10 Min) (10 Min) (10 Min) (10 Min) (10 Min)
BREAK		11:05 am – 11:15 am	(10 Min)
5.	FUND CONDITION AND BUDGET UPDATE.  Becky Mack, OSPR Budget Analyst	11:15 am – 11:40 am	(25 Min)
6.	REGULATIONS & LEGISLATIVE ISSUES.  Ms. Joy Lavin-Jones, OSPR Regulations Analyst	11:40 am – 12:00 pm	(20 Min)
LUNCH		12:00 pm – 01:00 pm	(60 Min)
7.	REVIEW OF THE TAC BYLAWS FOR CONSISTENCY WITH SB 861	01:00 pm – 01:15 pm	(15 Min)
8.	STATEWIDE OIL SPILL PROGRAM: IMPLEMENTATION	01:15 pm – 02:15 pm	(60 Min)
9.	INLAND EXPANSION OF OWCN OPERATIONS.  Dr. Michael Ziccardi, Wildlife Health Center Director	02:15 pm – 02:25 pm	(10 Min)
10.	2013-2014 TAC BIENNIAL REPORT	02:25 pm – 02:55 pm	(30 Min)
11.	OLD/NEW BUSINESS, NEXT MEETING.  Mr. Stephen Ricks, TAC Chairman	02:55 pm – 03:00 pm	(5 Min)

#### **ADJOURN**

NOTE: Please contact Christine Kluge at (916) 445-9326 if you have any person(s) participating in this meeting who require services for disability related modifications or accommodations.