

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

<http://www.dfg.ca.gov/ospr/commiitac/tac.html>

Public comments will be accepted for each Agenda Item
Conference Call: (805) 240-9823 or (888) 232-0371 **Pass Code: 371491**

Meeting of
Tuesday January 19, 2010
9:00 a.m. to 3:20 p.m.

The Shell Clubhouse
1635 Pacheco Blvd, Martinez CA 94553

AGENDA

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| 1. | INTRODUCTIONS
<i>Mr. Steve Edinger, Administrator</i> | 09:00 am -- 09:10 am |
| 2. | APPROVAL OF MINUTES
<i>Mr. Steve Ricks, Chairman</i> | 09:10 am -- 09:25 am |
| 3. | OSPR UPDATE
<i>Mr. Steve Edinger, Administrator</i> | 09:25 am -- 09:45 am |
| 5. | AGENCY REPORTS
<i>Ms. Robin Blanchfield - Coastal Commission</i>
<i>Mr. Gary Gregory - State Lands Commission</i> | 09:45 am -- 10:25 am |
| | Break
<i>Ms. Linda Scourtis – BCDC</i>
<i>LCDR - Arturo Perez - USCG</i>
<i>Mr. Jordan Stout – NOAA</i> | 10:25 am – 10:35 am
10:35 am -- 11:15 am |
| 6. | FUND CONDITION AND BUDGET UPDATE
<i>Ms. Tena Rakela</i> | 11:15 am – 11:45 am |
| 7. | ARB FUEL SWITCHING REGULATION (UPDATE)
<i>Mr. Stephen Edinger, Administrator</i> | 11:45 am -- 12:15 pm |
| | LUNCH | 12:15 pm -- 01:00 pm |
| | LEGISLATION/REGS UPDATE:
BAT FOCUS GRP UPDATE; AB-166; AB-234
<i>Ms. Joy Lavin-Jones</i> | 01:00 pm – 01:20 pm |
| 9. | REVIEW OF EXECUTIVE SUMMARY BEFORE PUBLICATION
<i>Mr. Steve Ricks, Chairman</i> | 01:20 pm -- 01:40 pm |
| 10. | OSPR SUPPORTED WARDENS AS ON SCENE COORDINATORS
<i>(Possible Vote Anticipated)</i>
<i>Jonna Mazet, Vice Chair</i> | 01:40 pm – 02:15 pm |
| | Break | 02:15 pm -- 02:25 pm |
| 11. | SUSPENSION OF FURLOUGH DAYS FOR SPILL RESPONDERS
<i>Mr. John Berge, Member</i> | 02:25 pm -- 02:40 pm |
| 12. | 2010/2011 TAC ISSUES
<i>Mr. Steve Ricks, Chairman</i> | 02:40 pm – 02:50 pm |
| 12. | OLD/NEW BUSINESS
<i>Mr. Steve Ricks, Chairman</i> | 02:50 pm -- 03:10 pm |
| 13. | Meeting Dates
<i>Steve Ricks, Chairman</i> | 03:10 p.m. -- 03:20 pm |

ADJOURN

NOTE: Please contact Forrest Gardens at (916) 445-9326 by January 09, 2010 if you have any person(s) participating in this meeting who require services for disability-related modifications or accommodations.