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AGENDA
EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL

Fairview Recreation Center
1121 East 10th Avenue
Anchorage, Alaska
December 5, 1991
5:00 p.m.

TRUSTEE COUNCIL MEMBERS

Charles Cole, Attorney General
State of Alaska

Michael Barton, Regional Forester
USDA Forest Service

John Sandor, Commissioner
Department of Environmental
Conservation, State of Alaska

Steven Pennoyer, Regional Director
National Oceanic & Atmospheric
Administration

Carl Rosier, Commissioner
Department of Fish and Game
State of Alaska

Curtis McVee, Special Assistant
to the Secretary for Alaska
Department of the Interior

OPENING STATEMENTS

ORGANIZATION

- * Council Staff Organization (Resource Restoration Coordination Group)
 - Operating Guidelines
 - Subcommittees
 - o Restoration Framework Plan
 - o Public Participation

PUBLIC PARTICIPATION

- * Initial Scoping Meetings
- * Public Participation Plan
- * Advisory Board
 - Selection Process
 - Appointment Process
 - Charter

RESTORATION PLANNING

- * Components
 - Budget
 - Financial Management
 - Restoration Criteria
 - Monitoring/Natural Recovery
 - Time Frames

EVOS SETTLEMENT FUNDS

- * Federal Process
- * State Process

EXECUTIVE SESSION - PERSONNEL AND LITIGATION SENSITIVE MATTERS

AGENDA
EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL

Alaska Public Utilities Commission
1016 West 6th Avenue
Suite 305
Anchorage, Alaska
December 19, 1991
6:30 p.m.

TRUSTEE COUNCIL MEMBERS

Charles Cole, Attorney General
State of Alaska

Michael Barton, Regional Forester
USDA Forest Service

John Sandor, Commissioner
Department of Environmental
Conservation, State of Alaska

Steven Pennoyer, Regional Director
National Oceanic & Atmospheric
Administration

Carl Rosier, Commissioner
Department of Fish and Game
State of Alaska

Curtis McVee, Special Assistant
to the Secretary for Alaska
Department of the Interior

OPENING STATEMENTS

1 - Organization

- RRCG Member Identification
- Sub-Groups
- Operating Procedures

2 - Public Participation

- Public Advisory Group
- Public Involvement Process

3 - 1992 Restoration/Damage Assessment Activities

- Restoration Framework
- Damage Assessment and Restoration Work Plan

4 - Public Comment Period