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AGENDA
EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL

DECEMBER 11, 1992

RECEIVED
DEC 11 1992

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

TRUSTEE COUNCIL MEMBERS:

MICHAEL A. BARTON
Regional Forester, Alaska Region
USDA Forest Service

CHARLES E. COLE
Attorney General
State of Alaska

CURTIS V. MCVEE
Special Assistant to the Secretary
U.S. Department of the Interior

STEVEN PENNOYER
Director, Alaska Region
National Marine Fisheries Service

CARL L. ROSIER
Commissioner
Alaska Department of Fish & Game

JOHN A. SANDOR
Commissioner
Alaska Department of Environmental
Conservation

DECEMBER 11, 1992 @8:00am

1. Coast Guard Report on Exxon Response Costs - Cmd. Dennis Maguire
2. Public Advisory Group Report - Brad Phillips/Donna Fischer
3. 1993 Work Plan - Dave Gibbons
 - Public Comments
 - Public Advisory Group Recommendations
 - NEPA Compliance
4. Restoration Plan - John Strand
 - Detailed Outline
 - Alternative Themes
5. Habitat Protection Work Group Status Report - Marty Rutherford
6. Opportunities for Strengthening the Organization - Trustee Council
7. Public Comment Period 4:15 - 5:45

AGENDA
EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL

SEPTEMBER 21, 1992

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EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

TRUSTEE COUNCIL MEMBERS:

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Alaska Department of Environmental
Conservation

September 21, 1992 @8:30am

1. 1993 Draft Work Plan - Dave Gibbons and Restoration Team
2. Status Report Walcoff EIS contract - Ken Rice
3. Public Comment Session 4:30-6:00 pm

AGENDA
EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL

SEPTEMBER 14-15, 1992

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TRUSTEE COUNCIL MEMBERS:

MICHAEL A. BARTON
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CHARLES E. COLE
Attorney General
State of Alaska

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

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JOHN A. SANDOR
Commissioner
Alaska Department of Environmental
Conservation

September 14, 1992 @10:00am

1. Completion of Public Advisory Group Nominations - **Dave Gibbons**
2. Habitat Protection Process
 - Overview - **Walt Sheridan**
 - Detailed Proposals - **Kim Sundberg**
3. 1993 Draft Work Plan - **Jerome Montague**
4. Financial Operating Procedures - **Finance Committee**
5. Review of Draft Restoration Plan Progress - **John Strand**
6. Public Comment Period 5:00-7:00 pm on September 14

AGENDA
EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL

AUGUST 31, 1992

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TRUSTEE COUNCIL MEMBERS:

MICHAEL A. BARTON
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USDA Forest Service

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CARL L. ROSIER
Commissioner
Alaska Department of Fish & Game

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD
CHARLES E. COLE
Attorney General
State of Alaska

STEVEN PENNOYER
Director, Alaska Region
National Marine Fisheries
Service

JOHN A. SANDOR
Commissioner
Alaska Department of
Environmental Conservation

August 31, 1992 @ 9:30 AM

1. Selection of Public Advisory Group Members.
2. Walcoff Contract.
3. Status of court petition.

EXXON VALDEZ TRUSTEE COUNCIL TELECONFERENCE

9:30 AM, MONDAY, AUGUST 31

645 G Street, Anchorage

The next teleconference of the Exxon Valdez Restoration Trustee Council will take place on Monday, August 31, from 9:30 a.m. until noon. The public is welcome to attend.

- o The agenda will include selection of the Public Advisory Group members.
- o A public comment session will be held in the Simpson Building in Anchorage and in the Conference Room, Suite 205, Assembly Building, 211 4th Street in Juneau. Members of the public in other locations will have an opportunity to comment via teleconference at the next Trustee Council Meeting on September 14.
- o Contact the Oil Spill Public Information Center, 645 G St, Anchorage, AK 99501; or call Carrie Holba or L.J. Evans at 278-8008 or toll free at 1-800-478-7745 (within Alaska) or 1-800-283-7745 (outside Alaska) for additional information.

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AGENDA
EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL

July 20, 1992

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EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

TRUSTEE COUNCIL MEMBERS:

MICHAEL A. BARTON
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STEVEN PENNOYER
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National Marine Fisheries Service

CARL L. ROSIER
Commissioner
Alaska Department of Fish & Game

JOHN A. SANDOR
Commissioner
Alaska Department of Environmental
Conservation

July 20, 1992 @10:00am

1. Determination of Public Advisory Group Membership - Dave Gibbons
2. 1993 Project Idea List & Restoration Team Actions - Dave Gibbons
3. 1:00 - 2:00 pm Public Comment Period (no teleconference)

AGENDA
EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL

June 29, 1992

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EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

TRUSTEE COUNCIL MEMBERS:

MICHAEL A. BARTON
Regional Forester, Alaska Region
USDA Forest Service

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State of Alaska

CURTIS V. MCVEE
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STEVEN PENNOYER
Director, Alaska Region
National Marine Fisheries Service

CARL L. ROSIER
Commissioner
Alaska Department of Fish & Game

JOHN A. SANDOR
Commissioner
Alaska Department of Environmental
Conservation

June 29, 1992 @8:00am

1. 8:00-9:00 Public Comments
2. Status of the Public Participation Working Group - **Marty Rutherford**
 - Public nomination process
 - Public comment on designated seats
3. 1992 Draft Work Plan - **Byron Morris**
 - Review and analysis of public response
 - Approval of final 1992 Work Plan
4. Proposed Process for the Development of the 1993 Work Plan - **Jerome Montague**
5. Status of the Habitat Protection Working Group - **Dave Gibbons**
6. Status of Symposium - **Byron Morris**
7. EIS Options for Draft Restoration Plan - **Ken Rice**
8. August 3 Teleconference for final Budget Approval - **Dave Gibbons**
9. Financial Operating Procedures - **David Gentry**
0. Trustee Council Executive Session
 - Working Group Membership
 - Public Advisory Group Members
1. 5:00-7:00 pm Public Comments

AGENDA
EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL

April 27, 1992

TRUSTEE COUNCIL MEMBERS:

MICHAEL A. BARTON
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CHARLES E. COLE
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CURTIS V. MCVEE
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STEVEN PENNOYER
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National Marine Fisheries Service

CARL L. ROSIER
Commissioner
Alaska Department of Fish & Game

JOHN A. SANDOR
Commissioner
Alaska Department of Environmental
Conservation

April 27, 1992 @10:00am

1. Status of the Public Participation Working Group - **Marty Rutherford**
 - definition of Public Advisory Group interest groups
 - status of Public Advisory Group charter
 - nomination process for Public Advisory Group
 - public meeting schedule for 1992 Draft Work Plan & Restoration Framework
2. Draft Position Description for the Administrative Director - **Dave Gibbons**
3. Approach for Releasing Exxon Valdez Oil Spill Injury Assessment Information - **Byron Morris & Bob Spies**
4. Public Review Processes - **Jerome Montague & Stan Senner**
 - 1992 Draft Work Plan
 - 1993 Work Plan Schedule
 - timeline for 1992 & 1993 Work Plans & Draft Restoration Plan
5. Financial Process - **Pamela Bergmann & Dave Gibbons**
 - status of financial operating procedures
 - peer review
 - presentation of working group & Restoration Team support budgets
 - two month extension of 1992 Trustee Council approved budget
 - request of funds from the court registry
6. Habitat Protection Working Group - **Dave Gibbons & Art Weiner**
 - goal statement & process
 - criteria

7. Response Activities for 1992 & Transition to Restoration - **John Sandor**
8. Endowment Fund Options - **Dave Gibbons**
9. Executive Session - Working Group Personnel
10. 5:00 - 7:00 pm - Public Comment Period

AGENDA
 EXXON VALDEZ OIL SPILL SETTLEMENT
 TRUSTEE COUNCIL CONTINUATION MEETING
 JUNEAU - FEDERAL BUILDING ROOM 415
 ANCHORAGE - SIMPSON BUILDING
 March 9, 1992 @ 2:30 PM

TRUSTEE COUNCIL MEMBERS:

MICHAEL BARTON
 Regional Forester, Alaska Region
 USDA Forest Service

CHARLES COLE
 Attorney General
 State of Alaska

CURTIS MCVEE
 Special Assistant to the Secretary
 U.S. Department of the Interior

STEVEN PENNOYER
 Director, Alaska Region
 National Marine Fisheries Service

CARL ROSIER
 Commissioner
 Alaska Department of Fish & Game

JOHN SANDOR
 Commissioner
 Alaska Department of Environmental
 Conservation

March 9, 1992 @2:30pm:

1. Review of Restoration Framework - Stan Semner
2. EYAK Proposal - Ken Rice/Marty Rutherford
3. Public Advisory Group - Ernie Piper
4. Restoration Team Operating Procedures - Dave Gibbons
5. Process for and Initiation of Releasing Funds from the Court - Dave Gibbons
6. Trustee Council Meetings - Dave Gibbons
 - a. March 17th - Time/Location
 - b. April - Date

AGENDA
EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL

Simpson Building
645 G Street
Anchorage, Alaska
February 27, 1992
February 28, 1992 (Optional)

TRUSTEE COUNCIL MEMBERS:

MICHAEL BARTON
Regional Forester, Alaska Region
USDA Forest Service

CHARLES COLE
Attorney General
State of Alaska

CURTIS MCVEE
Special Assistant to the Secretary
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STEVEN PENNOYER
Director, Alaska Region
National Marine Fisheries Service

CARL ROSIER
Commissioner
Alaska Department of Fish & Game

JOHN SANDOR
Commissioner
Alaska Department of Environmental
Conservation

February 27 @10:00 am:

1. Meeting Overview - Dave Gibbons
2. Financial Group Review -
3. Restoration Team Project Catagory Overview
 - a. Science Overview - Bob Spies
 - b. Package Overview - Dave Gibbons
4. Proposed 1992 Work Activities
 - a. Damage Assessment Close-out & Continuation - RT
 - b. Restoration Proposals - RT
 - c. Policy Questions by Proposing Agency
 - d. Trailer Vans/Carcass Disposal
5. Organizational Budget - Dave Gibbons
 - a. Administrative
 - b. Work Groups
 - c. Public Advisory Group

6. Public Participation - Ernie Piper

- a. Generic Charter
- b. Public Advisory Group Concepts

7. Process for Permanent Executive Director - Dave Gibbons

8. Habitat Protection/Lands Group - Ken Rice

9. Trustee Council Meeting Location - Marty Rutherford

10. Adoption of Operating Procedures for Restoration Team - Dave Gibbons

11. Restoration Framework Overview - Dave Gibbons

5:00 - 8:00 Public Comments

AGENDA
 EXXON VALDEZ OIL SPILL SETTLEMENT
 TRUSTEE COUNCIL

Egan Civic & Conference Center
 555 W. 5th Avenue
 Anchorage, Alaska
 February 5-6, 1992

TRUSTEE COUNCIL MEMBERS:

MICHAEL BARTON
 Regional Forester, Alaska Region
 USDA Forest Service

CHARLES COLE
 Attorney General
 State of Alaska

CURTIS MCVEE
 Special Assistant to the Secretary
 U.S. Department of the Interior

STEVEN PENNOYER
 Director, Alaska Region
 National Marine Fisheries Service

CARL ROSIER
 Commissioner
 Alaska Department of Fish & Game

JOHN SANDOR
 Commissioner
 Alaska Department of Environmental
 Conservation

February 5 @11:00 am:

1. Name Change for Resource Restoration Coordination Group - Dave Gibbons
 2. Chief Scientist Contract - Craig O'Conner
 3. Permanent Organization including Personnel & Budgets - Dave Gibbons
 - Organization
 - Administrative Budget
 - Public Resource Center
 4. Public Participation - Ernie Piper
 - Brief overview of Public Meetings
 5. Process for Permanent Executive Director - Dave Gibbons
 6. Habitat Protection/Lands Committee - Ken Rice
 7. Draft Operating Procedures for Restoration Team - Dave Gibbons
 8. NEPA Compliance - Curt McVee
 9. Timeline for 1992 activities - Marty Rutherford
- 5:00-6:15 pm - Teleconference & Public Comments

February 6 @8:30 am

1. 1992 Damage Assessment & Restoration Activities
 - Injury Overview - Bob Spies
 - Policy Questions - Dave Gibbons
 - Detailed Study Plans/Budgets _ Restoration Team
 2. Release of Joint Settlement Funds
 - Process - Craig Tillery
 - Amount to be Requested - Jerome Montague
- 5:00-6:30 pm - Teleconference & Public Comments