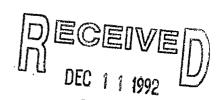


### DECEMBER 11, 1992



EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL ADMINISTRATIVE RECORD

#### TRUSTEE COUNCIL MEMBERS:

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

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

CARL L. ROSIER
Commissioner
Alaska Department of Fish & Game

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

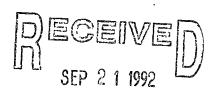
### DECEMBER 11, 1992 @8:00am

- 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

### SEPTEMBER 21, 1992



EXXON VALUEZ OIL SPILL TRUSTER COUNCIL ADMINISTRATIVE RECORD

### TRUSTEE COUNCIL MEMBERS:

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

Attorney General State of Alaska

CHARLES E. COLE

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

# 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

### SEPTEMBER 14-15, 1992

TRUSTEE COUNCIL MEMBERS:

ENKON VALUEZ OIL SOILL TRUSTEE GOUNCIL

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

CHARLES E. COLE Attorney General State of Alaska

ADMINISTRATIVE RECORD

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

STEVEN PENNOYER Director, Alaska Region National Marine Fisheries Service

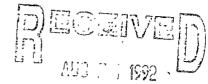
CARL L. ROSIER Commissioner Alaska Department of Fish & Game

JOHN A. SANDOR Commissioner Alaska Department of Environmental Conservation

## September 14, 1992 @10:00am

- Completion of Public Advisory Group Nominations Dave Gibbons
- 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

**AUGUST 31, 1992** 



# TRUSTEE COUNCIL MEMBERS:

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

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

CARL L. ROSIER Commissioner Alaska Department of Fish & Game CHARLES E. COLE ALGUAD
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

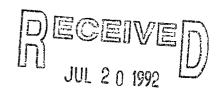
- 1. Selection of Public Advisory Group Members.
- 2. Walcoff Contract.
- 3. Status of court petition.

# 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.

July 20, 1992



EXXOII VALDEZ CIL SPILL TRUSTEE COUNCIL ADMINISTRATIVE RECORD

### TRUSTEE COUNCIL MEMBERS:

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

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

CARL L. ROSIER Commissioner Alaska Department of Fish & Game CHARLES E. COLE Attorney General State of Alaska

STEVEN PENNOYER Director, Alaska Region National Marine Fisheries Service

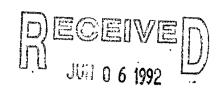
JOHN A. SANDOR
Commissioner
Alaska Department of Environmental
Conservation

## 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)



June 29, 1992



TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

### TRUSTEE COUNCIL MEMBERS:

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

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

CARL L. ROSIER
Commissioner •
Alaska Department of Fish & Game

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

## June 29,1992 @8:00am

- 1. 8:00-9:00 Public Comments
- Status of the Public Participation Working Group Marty Rutherford -Public nomination process
  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
- . Proposed Process for the Development of the 1993 Work Plan Jerome Montague
- . Status of the Habitat Protection Working Group Dave Gibbons
- . Status of Symposium Byron Horris
- . EIS Options for Draft Restoration Plan Ken Rice
- . August 3 Teleconference for final Budget Approval Dave Gibbons
- . 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

April 27, 1992

### TRUSTEE COUNCIL MEMBERS:

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

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

CARL L. ROSIER
Commissioner
Alaska Department of Fish & Game

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

### 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

CURTIS MCVEE Special Assistant to the Secretary Director, Alaska Region U.S. Department of the Interior

CARL ROSIER Commissioner Alaska Department of Fish & Game

CHARLES COLE Attorney General State of Alaska

STEVEN PENNOYER National Marine Fisheries Service

JOHN SANDOR Commissioner Alaska Department of Environmental Conservation

# March 9, 1992 @2:30pm:

- 1. Review of Restoration Framework Stan Senner
- 2. EYAK Proposal Ken Rice/Marty Rutherford
- 3. Public Advisory Group Ernic Piper
- 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 Dato

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

State of Alaska
STEVEN PENNOYER

Attorney General

CHARLES COLE

Special Assistant to the Secretary

U.S. Department of the Interior

Director, Alaska Region

National Marine Fisheries Service

CARL ROSIER

CURTIS MCVEE

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

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

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

CARL ROSIER
Commissioner
Alaska Department of Fish & Game

CHARLES COLE Attorney General State of Alaska

STEVEN PENNOYER
Director, Alaska Region
National Marine Fisheries Service

JOHN SANDOR Commissioner

Alaska Department of Environmental

Conservation

# February 5 @Il: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
- Release of Joint Settlement Funds
   Process Craig Tillery
   Amount to be Requested Jerome Montague

5:00-6:30 pm - Teleconference & Public Comments