

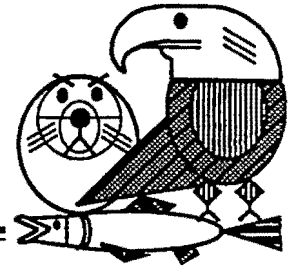
7.1.3

7.1.3
Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 G Street, Suite 402, Anchorage, Alaska 99501

Phone: (907) 278-8012 Fax: (907) 276-7178



**AGENDA
EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL**

NOVEMBER 30 - DECEMBER 1, 1993 @9:00am

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TRUSTEE COUNCIL MEMBERS:

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

CHARLES E. COLE
Attorney General
State of Alaska

PAUL A. GATES
Regional Environmental Officer - Alaska
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

**EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD**

NOVEMBER 30 @9:00AM - DECEMBER 1, 1993

1. Public Advisory Group Meeting Report - **Brad Phillips**
2. Status Report of the 1993 Shoreline Assessment Project - **Ernie Piper**
3. Comprehensive Habitat Protection Evaluations - **Dave Gibbons**
4. Habitat Protection Negotiations Options - **Dave Gibbons**
5. Draft/Final Restoration Plan - **Loeffler/Rabinowitch**
6. 1994 Draft Work Plan - **Dave Gibbons**
7. Management Structure/Administrative Budget - **Jim Ayers**
8. NEPA Compliance - **Federal Attorneys**
9. Ecosystem Study Plan Status Report - **Bob Spies**
10. Public Comment Period 4:00 - 6:00 pm on November 30th

Trustee Agencies

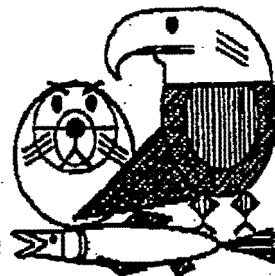
State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture and Interior

Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 "G" Street, Anchorage, AK 99501

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AGENDA
EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL TELECONFERENCE
OCTOBER 27, 1993 @10:00am

RECEIVED
OCT 26 1993

TRUSTEE COUNCIL MEMBERS:

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

CHARLES E. COLE
Attorney General
State of Alaska

PAUL A. GATES
Regional Environmental Officer - Alaska
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

OCTOBER 27, 1993 @10:00AM

1. Draft Final Restoration Plan - Restoration Planning Group
2. Kodiak Archeological Artifact Repository - Mark Brodersen
3. Executive Director - Trustee Council
4. 1994 Work Plan Format and Content - Trustee Council
5. Status of the Comprehensive Habitat Protection Analysis - Dave Gibbons
 - Ranking
 - Format of Report
6. Public Comment Period 1:00 - 2:00 pm

Trustee Agencies

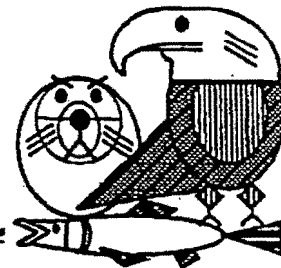
State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture, and Interior

Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 G Street, Suite 402, Anchorage, Alaska 99501

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AGENDA

EXXON VALDEZ OIL SPILL SETTLEMENT

TRUSTEE COUNCIL TELECONFERENCE

OCTOBER 27, 1993 @10:00am

RECEIVED
OCT 26 1993

TRUSTEE COUNCIL MEMBERS:

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

CHARLES E. COLE
Attorney General
State of Alaska

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

PAUL A. GATES
Regional Environmental Officer - Alaska
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

OCTOBER 27, 1993 @10:00am

1. Draft Final Restoration Plan - Restoration Planning Work Group
2. Kodiak Archeological Artifact Respository - Dave Gibbons
3. Public Comment Period 1:00 - 2:00 pm

Trustee Agencies

State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture and Interior

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OCT 7 1993

AGENDA
EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL
NOVEMBER 30 - DECEMBER 1, 1993 @9:00am

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

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Regional Environmental Officer - Alaska
U.S. Department of the Interior

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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

NOVEMBER 30, 1993 @9:00AM

1. Public Advisory Group Meeting Report - Brad Phillips
2. Comprehensive Habitat Protection Evaluations - Dave Gibbons
3. Habitat Protection Negotiations Options - Dave Gibbons
4. NEPA Compliance - Federal Attorneys
5. 1994 Draft Work Plan - Dave Gibbons
6. Status Report of the 1993 Shoreline Assessment Project - Ernie Piper
7. Ecosystem Study Plan Status Report - NOAA
8. Public Comment Period 4:00 - 6:00 pm on November 30th

DRAFT

AGENDA
EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL

OCTOBER 27, 1993 @10:00am

RECEIVED
OCT 7 1993

TRUSTEE COUNCIL MEMBERS:

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

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

CHARLES E. COLE
Attorney General
State of Alaska

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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

OCTOBER 27, 1993 @10:00AM

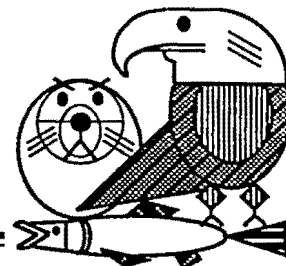
1. Draft Final Restoration Plan - Restoration Planning Work Group
2. Kodiak Archeological Artifact Respository - Dave Gibbons
3. Public Comment Period 1:30 - 2:30 pm

Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 G Street, Suite 402, Anchorage, Alaska 99501

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REVISED DRAFT AGENDA
EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL MEETING
September 21, 1993 @ 11:00 a.m.
Continuation Meeting

RECEIVED
 SEP 21 1993

TRUSTEE COUNCIL MEMBERS:

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

PAUL D. GATES
 Regional Environmental Officer - Alaska
 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

EXXON VALDEZ OIL SPILL
 TRUSTEE COUNCIL
 ADMINISTRATIVE RECORD

SEPTEMBER 21, 1993 @ 11:00 a.m. Continuation Meeting

1. Executive Session

Trustee Agencies

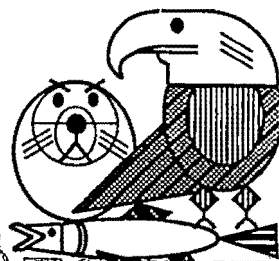
State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation
 United States: National Oceanic and Atmospheric Administration, Departments of Agriculture and Interior

Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 G Street, Suite 402, Anchorage, Alaska 99501

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RECEIVED
SEP 20 1993

REVISED DRAFT AGENDA
EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL MEETING
September 20, 1993 @ 1:00 p.m.
Continuation Meeting

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

PAUL D. GATES
Regional Environmental Officer - Alaska
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 20, 1993 @ 1:00 p.m. Continuation Meeting

1. Executive Session
2. Eyak Discussion

Trustee Agencies

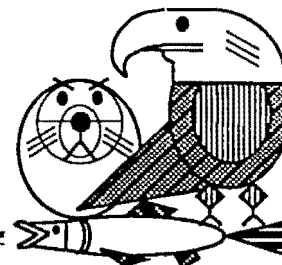
State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture and Interior

Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 G Street, Suite 402, Anchorage, Alaska 99501

Phone: (907) 278-8012 Fax: (907) 276-7178



REVISED DRAFT AGENDA
EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL MEETING
September 16-17, 1993 @ 9:30 a.m.

RECEIVED
 SEP 10 1993

TRUSTEE COUNCIL MEMBERS:

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

CHARLES E. COLE
 Attorney General
 State of Alaska

PAUL D. GATES
 Regional Environmental Officer - Alaska
 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 16, 1993 @ 9:30 a.m.

1. Restoration Plan Brochure Public Comments - Restoration Planning Work Group
2. 1994 Work Plan & Budget - Dave Gibbons
 - a. FFY 94 Interim
 - b. 1994 Draft Work Plan; Budget
3. Eyak Negotiations - Eyak Corporation/Forest Service
4. Comprehensive Habitat Evaluation Process - Dave Gibbons
5. Habitat Negotiations Options - Dave Gibbons
6. Exxon Valdez Oil Spill Symposium Proceedings - Dave Gibbons
7. Draft GAO Response - Dave Gibbons
8. Public Comments Period 4:00 - 5:30 p.m.

SEPTEMBER 17, 1993 @ 8:30 a.m.

1. Continuation of September 16 Agenda Items

Trustee Agencies

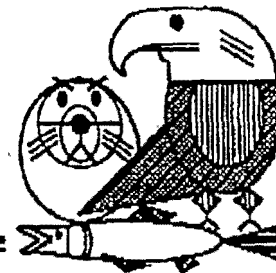
State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation
 United States: National Oceanic and Atmospheric Administration, Departments of Agriculture and Interior

Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 "G" Street, Anchorage, AK 99501

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AGENDA
EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL

August 23, 1993 @8:30am

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AUG 17 1993

TRUSTEE COUNCIL MEMBERS:

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

CHARLES E. COLE
Attorney General
State of Alaska

PAUL D. GATES
Regional Environmental Officer - Alaska
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

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

AUGUST 23, 1993 @8:30am

1. Public Advisory Group Report of 7/15-16 Meeting - Brad Phillips
2. Presentation by the Secretary of the Interior (9:00am)
3. Interim (10/1/93 - 1/31/94) Restoration funding - Dave Gibbons
4. Status of the Bark Beetle Infestation - Dave Gibbons
5. Seal Bay Acquisition - Marty Rutherford
6. Habitat Protection Approach - Charlie Cole
7. Restoration Plan Objectives - Dave Gibbons
8. Exxon Valdez Oil Spill Symposium Proceedings - Dave Gibbons
9. Public Comment Period 4:00 - 5:30 pm

Trustee Agencies

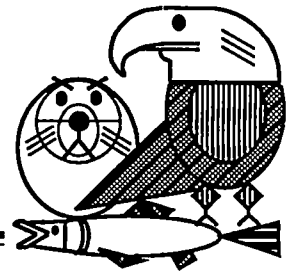
State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture, and Interior

Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 G Street, Suite 402, Anchorage, Alaska 99501

Phone: (907) 278-8012 Fax: (907) 276-7178



AGENDA EXXON VALDEZ OIL SPILL SETTLEMENT TRUSTEE COUNCIL CONTINUATION MEETING

August 6, 1993 @ 1:30 p.m.

645 G Street

Anchorage, Alaska

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AUG 2 1993

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

PAUL D. GATES
Regional Environmental Officer - Alaska
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

August 6, 1993 @ 1:30 p.m.

1. Eyak Negotiations - Forest Service/Habitat Protection Work Group
Teleconferenced to all communities
2. Content of the Draft Restoration Plan - Dave Gibbons
3. Status of Interviews with Executive Director Candidates - Executive Session Trustee Council

Trustee Agencies

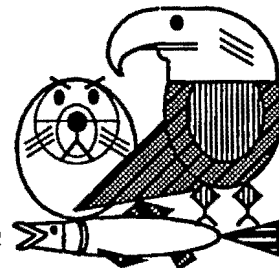
State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture and Interior

Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 "G" Street, Anchorage, AK 99501

Phone: (907) 278-8012 Fax: (907) 276-7178



AGENDA

EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL CONTINUATION MEETING

August 6, 1993 @1:30pm
645 G. Street
Anchorage, Alaska

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JUL 28 1993

TRUSTEE COUNCIL MEMBERS:

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

CHARLES E. COLE
Attorney General
State of Alaska

PAUL D. GATES
Regional Environmental Officer - Alaska
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

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

August 6, 1993 @1:30pm

1. Eyak Negotiations - Forest Service/Habitat Protection Work Group
2. Status of Interviews with Executive Director Candidates - Executive Session
Trustee Council
3. Content of the Draft Restoration Plan - Dave Gibbons
4. Habitat Protection Approach - Charlie Cole

Trustee Agencies

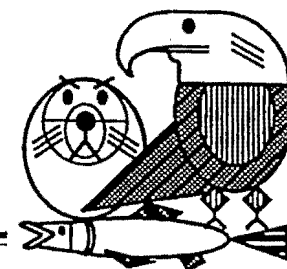
State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture, and Interior

Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 "G" Street, Anchorage, AK 99501

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AGENDA

EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL CONTINUATION MEETING

JUNE 1-2, 1993 @10:00AM

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TRUSTEE COUNCIL MEMBERS:

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

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

PAUL D. GATES
Regional Environmental Officer - Alaska
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

JUNE 1, 1993 @10:00AM

1. Public Advisory Group May 24-25 Meeting Report - Brad Phillips
2. Draft Restoration Plan - John Strand
3. Draft Environmental Impact Statement - Ken Rice
4. Draft 1994 Work Plan - Ken Rice/Jerome Montague
5. Improving Public Communications with the Public - Dave Gibbons
6. Habitat Protection
 - Status of Seal Bay Negotiations - Marty Rutherford
 - Status of Eyak Property Negotiations - U.S. Forest Service
 - Coordinating and Approval Process - Marty Rutherford
7. Changes to the 1993 Restoration Work Plan - Jerome Montague
 - Herring Population Assessment
 - Coded Wire Tag Study for other than Pink Salmon
 - Status of Red Lake Project 93030
 - Status of Chenega Chinook & Coho Project
8. 1992 Final Report Schedule - Dave Gibbons

(Continued on Page 2)

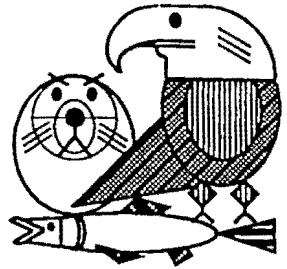
9. Publication of 1993 Oil Spill Symposium Proceedings - **Bryon Morris**
10. Status of Building/Space Needs - **Dave Gibbons**
11. Prince William Sound Oil Spill Recovery Institute MOU - **Dave Gibbons**
12. Restoration Organization - **Trustee Council**
13. Public Comment Period 4:00 - 5:30 pm on Tuesday June 1

Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 "G" Street, Anchorage, AK 99501

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AGENDA
EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL CONTINUATION MEETING

MAY 13, 1993 08:30 AM

RECEIVED
MAY 10 1993

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

PAUL D. GATES
Regional Environmental Officer - Alaska
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

MAY 13, 1993 08:30am

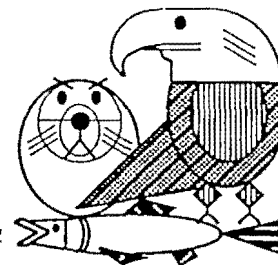
1. Public Advisory Group April 16 Meeting Report - Brad Phillips
2. Improving Public Communications with the Public - Dave Gibbons
3. Status of the Draft Restoration Plan - John Strand
4. Status of the Draft Environmental Impact Statement - Ken Rice
5. Restoration Organization - Trustee Council
6. Restoration Organization Budget 6/1 - 9/30/93 - Dave Gibbons
7. Habitat Protection - Marty Rutherford
Status Report
Coordinating and Approval Process
8. Changes to the 1993 Restoration Work Plan - Carl Rosier
9. 1992 Final Report Schedule - Dave Gibbons
10. Prince William Sound Oil Spill Recovery Institute MOU - Dave Gibbons
11. Public Comment Period 4:00 - 5:30 pm

Trustee Agencies

State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture, and Interior

Exxon Valdez Oil Spill Trustee Council

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AGENDA EXXON VALDEZ OIL SPILL SETTLEMENT TRUSTEE COUNCIL CONTINUATION MEETING

MARCH 29, 1993 @10:00 AM

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MAR 30 1993

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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Attorney General
State of Alaska

PAUL D. GATES
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U.S. Department of the Interior

STEVEN PENNOYER
Director, Alaska Region
National Marine Fisheries Service

CARL L. ROSIER
Commissioner
Alaska Department of Fish & Game

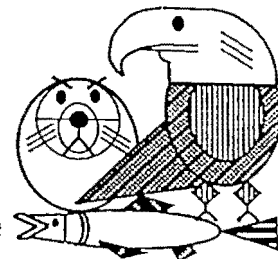
JOHN A. SANDOR
Commissioner
Alaska Department of Environmental
Conservation

MARCH 29, 1993 @10:00am

1. Alaska Clean - Seas - John Sandor
2. 1993 Work Plan - Dave Gibbons
Kodiak Fishery Industrial Technology Center
Kodiak Alutiiq Museum and Cultural Center (Admin. Costs & NEPA)
93030 - Red Lake Restoration Project
3. 1994 Work Plan Framework - Dave Gibbons
4. Habitat Protection Status Reports
Imminently Threatened Lands - Trustee Council
Opportunity Lands/Comprehensive Program - Marty Rutherford
5. Restoration Organization - Trustee Council

Exxon Valdez Oil Spill Trustee Council

645 "G" Street, Anchorage, AK 99501
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AGENDA EXXON VALDEZ OIL SPILL SETTLEMENT TRUSTEE COUNCIL

MARCH 10, 1993

TRUSTEE COUNCIL MEMBERS:

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

CHARLES E. COLE
Attorney General
State of Alaska

PAUL D. GATES
Acting 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

MARCH 10, 1993 @8:30am

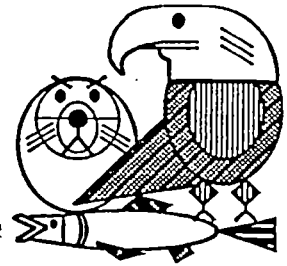
1. Public Advisory Group Operating Procedures - Dave Gibbons/Brad Phillips
2. Negotiating Team Options and Acquisition Guidelines - Marty Rutherford
3. 1992 "Carryover" Projects - Dave Gibbons
4. 1993 Work Plan - Dave Gibbons
 - Deferred Draft Work Plan Projects
 - Public Advisory Group Proposals
 - Prince William Sound Recreation Proposal
5. Review of 1994 Work Plan Assumptions and Framework - Jerome Montague
6. Restoration Organization - Trustee Council
7. Chugach Resource Management Agency Proposal - Dave Gibbons
8. 1992 Annual Financial Report - Walt Sheridan

Exxon Valdez Oil Spill Trustee Council

Restoration Office

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AGENDA
EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL

FEBRUARY 16-17, 1993

RECEIVED
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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

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

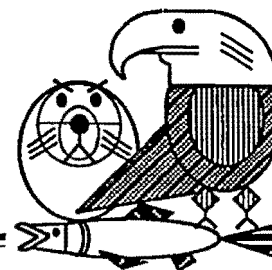
JOHN A. SANDOR
Commissioner
Alaska Department of Environmental
Conservation

FEBRUARY 16, 1993 @8:30am

1. Restoration Organization Discussion - **Trustee Council**
2. Habitat Protection Imminent Threat Analysis - **Marty Rutherford/Dave Gibbons**
Background & Evaluation Procedures - **Art Weiner**
Land Parcel Summaries - **Kim Sundberg**
Policies & Proposals - **Chuck Gilbert**
3. Restoration Summary Table and Alternatives - **John Strand**
4. 1993 Work Plan Deferred Projects - **Dave Gibbons**
1993 Draft Work Plan Projects
Public Advisory Group Projects
Prince William Sound Recreation Proposal
5. Operating Procedures for the Public Advisory Group - **Dave Gibbons**
6. Status of the 1994 Work Plan Framework - **Jerome Montague**
7. Prince William Sound Oil Spill Recovery Institute - **Gary Thomas**
8. Public Comment Period 5:00 - 6:30 pm on February 16

Exxon Valdez Oil Spill Trustee Council

645 G Street, Anchorage, Alaska 99501
Phone: (907) 278-8012 Fax: (907) 276-7178



AGENDA EXXON VALDEZ OIL SPILL SETTLEMENT TRUSTEE COUNCIL

JANUARY 19, 1993

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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

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
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

JANUARY 19, 1993 @8:00am

1. 1993 Work Plan
Chief Scientist & Restoration Team Recommendations - Dave Gibbons
Public Advisory Group Recommendations - Donna Fischer
2. Trustee Council Comments on Restoration Plan Detailed Outline and
Alternative Themes - John Strand
3. Public Advisory Group Resolutions 1 & 2 - Doug Mutter
4. Public Comment Period 4:00 - 5:30