

7.1.4

AGENDA  
EXXON VALDEZ OIL SPILL SETTLEMENT  
TRUSTEE COUNCIL  
RECONVENED FROM NOVEMBER 3, 1994  
DECEMBER 2, 1994 @ 8:30 A.M. -- JUNEAU

12/2/94

7:56 am  
DRAFT

Trustee Council Members:

RECEIVED  
DEC 5 1994

PHIL JANIK  
Regional Forester  
Alaska Region  
U.S. Department of Agriculture-Forest Service

BRUCE BOTELHO/CRAIG TIDBY  
Attorney General/Trustee  
State of Alaska/Representative  
EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL  
ADMINISTRATIVE RECORD

GEORGE T. FRAMPTON, JR.  
Assistant Secretary for Fish & Wildlife & Parks  
U.S. Department of the Interior

STEVE 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

Steve Pennoyer - Chair

1. Call to Order 8:30 a.m.
  - Approval of Agenda
  - Order of the Day
  - Approval of November 2, 1994 Meeting Notes
2. Executive Director's Report - Jim Ayers
  - Financial Report
  - Project Status Summaries
  - Development of a Science Policy Outline
  - Update on Chief Scientist Contract
  - Habitat Protection & Acquisition
    - Small Parcel Process

Action Items:

3. 1995 Work Plan
  - ✓ 95080 - Fleming Spit Recreation Area Enhancement
  - ✓ 95126 - Habitat Protection and Acquisition Support
  - ✓ 95058 - Private Landowner Assistance
  - 95141 - Afognak Island State Park Regeneration Survey
  - 95424 - Restoration Reserve

4. Executive Session

a. Personnel Issues

b. Habitat Acquisition:

- Chenega
- Eyak
- Tatitlek
- Afognak
- English Bay
- Shuyak
- Koniag

5. Public Session

a. Habitat Acquisition

6. Personnel Action

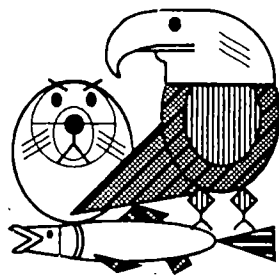
**Adjourn**

# Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 G Street, Suite 401, Anchorage, Alaska 99501-3451

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



## AGENDA

EXXON VALDEZ OIL SPILL SETTLEMENT  
TRUSTEE COUNCIL

11/29/94

RECONVENED FROM NOVEMBER 3, 1994

DECEMBER 2, 1994 @ 8:30 A.M. -- JUNEAU

3:29 pm  
DRAFT

### Trustee Council Members:

PHIL JANIK  
Regional Forester  
Alaska Region  
U.S. Department of Agriculture-Forest Service

BRUCE BOTELHO/CRAIG TILLERY  
Attorney General/Trustee  
State of Alaska/Representative

GEORGE T. FRAMPTON, JR.  
Assistant Secretary for Fish & Wildlife & Parks  
U.S. Department of the Interior

STEVE 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

Steve Pennoyer - Chair

1. Call to Order 8:30 a.m.
  - Approval of Agenda
  - Order of the Day
  - Approval of November 2, 1994 Meeting Notes
  
2. Executive Director's Report - Jim Ayers
  - Financial Report
  - Project Status Summaries
  - Development of a Science Policy Outline
  - Update on Chief Scientist Contract
  - Habitat Protection & Acquisition
    - Small Parcel Process



EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL  
ADMINISTRATIVE RECORD

### Action Items:

3. 1995 Work Plan
  - 95080 - Fleming Spit Recreation Area Enhancement
  - 95126 - Habitat Protection and Acquisition Support
  - 95058 - Private Landowner Assistance
  - 95141 - Afognak Island State Park Reforestation Survey
  - 95424 - Restoration Reserve

### 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

4. Habitat Acquisition - Executive Session

- Chenega
- Eyak
- Tatitlek
- Afognak
- English Bay
- Shuyak
- Koniag

5. Oil Spill Recovery Institute Letter

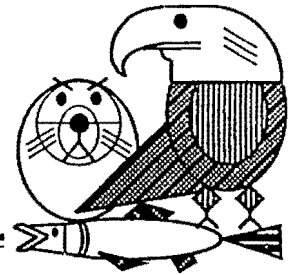
**Adjourn**

# Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 G Street, Suite 401, Anchorage, Alaska 99501-3451

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J.A.R.M. 10/24

## AGENDA

EXXON VALDEZ OIL SPILL SETTLEMENT

TRUSTEE COUNCIL

NOVEMBER 2 & 3, 1994 @ 10:00 A.M. -- ANCHORAGE

10/31/94

1:35 pm

DRAFT

### Trustee Council Members:

PHIL JANIK

Regional Forester

Alaska Region

U.S. Department of Agriculture-Forest Service

BRUCE BOTELHO/CRAIG TILLERY

Attorney General/Trustee

State of Alaska/Representative

GEORGE T. FRAMPTON, JR.

Assistant Secretary for Fish, Wildlife & Parks

U.S. Department of the Interior

STEVE 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

### Federal Chair

1. Call to Order 10:00 a.m.

- Approval of Agenda

- Order of the Day

- Approval of October 5, 1994 Meeting Notes

2. Public Advisory Group Report - Donna Fischer, Vice-Chair

3. Executive Director's Report - Jim Ayers

Administration & Public Information

- Financial Report

- Investment Options

- Overview of EIS & Restoration Plan Process

- Public Outreach

Research, Monitoring & General Restoration

- Overview of FY95 Work Plan Process

- Adaptive Management Process

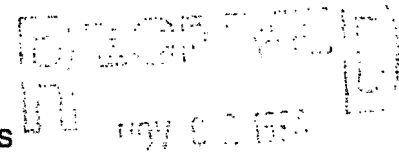
- 1994 5th Anniversary Forum & Science Workshop Proceedings

Habitat Protection & Acquisition

- Small Parcel Evaluation Report

- Large Parcel Report, Including Supplemental Evaluations

- Appraisal Process Report



EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL  
ADMINISTRATIVE RECORD

### 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

Public Comment 11:30 - 12:30 p.m.

Working Lunch 12:30 - 1:00 p.m.

**Action Items:**

4. Restoration Plan
5. Investment Strategy
6. Habitat Acquisition

a) Possible Executive Session to discuss negotiations & strategy.

Briefings on:

- Eyak
- Chenega\*
- Tatitlek\*
- Port Graham and English Bay
- Afognak\*

\* Possible action by end of November.

b) We anticipate having action requested for the following:

- Old Harbor
- Akhiok-Kaguyak
- Koniag (possible)
- Kodiak Island Borough - Shuyak Island (possible)
- Seal Bay Installment Authorization Resolution

c) General Resolution authorizing and directing pursuit of spill wide acquisition within the EIS framework.

7. Institute of Marine Science Infrastructure Improvements
8. FY95 Work Plan

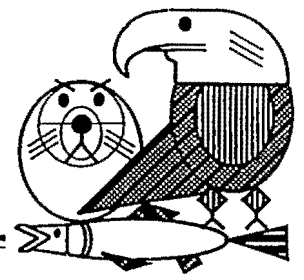
**Recess** - It is anticipated that a meeting in late November will be necessary to complete additional action items.

If the meeting extends to November 3, it will begin at 8:30 a.m.

**DRAFT**

# Exxon Valdez Oil Spill Trustee Council

Restoration Office  
645 G Street, Suite 401, Anchorage, Alaska 99501-3451  
Phone: (907) 278-8012 Fax: (907) 276-7178



AGENDA  
EXXON VALDEZ OIL SPILL SETTLEMENT  
TRUSTEE COUNCIL  
NOVEMBER 2 & 3, 1994 @ 10:00 A.M. -- ANCHORAGE

10/31/94  
3:16 pm  
DRAFT

Trustee Council Members:

PHIL JANIK  
Regional Forester  
Alaska Region  
U.S. Department of Agriculture-Forest Service

BRUCE BOTELHO/CRAIG TILLERY  
Attorney General/Trustee  
State of Alaska/Representative

GEORGE T. FRAMPTON, JR.  
Assistant Secretary for Fish, Wildlife & Parks  
U.S. Department of the Interior

STEVE 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

Federal Chair

1. Call to Order 10:00 a.m.
  - Approval of Agenda
  - Order of the Day
  - Approval of October 5, 1994 Meeting Notes

2. Public Advisory Group Report - Donna Fischer, Vice-Chair

3. Executive Director's Report - Jim Ayers
  - Administration & Public Information
    - Financial Report
    - Investment Options
    - Overview of EIS & Restoration Plan Process
    - Public Outreach
  - Research, Monitoring & General Restoration
    - Overview of FY95 Work Plan Process
    - Adaptive Management Process
    - 1994 5th Anniversary Forum & Science Workshop Proceedings
  - Habitat Protection & Acquisition
    - Small Parcel Evaluation Report
    - Large Parcel Report, Including Supplemental Evaluations
    - Appraisal Process Report

NOV 6 2 1994  
EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL  
ADMINISTRATIVE RECORD

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



Public Comment 11:30 - 12:30 p.m.

Working Lunch 12:30 - 1:00 p.m.

**Action Items:**

4. Restoration Plan

5. Investment Strategy

6. Habitat Acquisition

a) Possible Executive Session to discuss negotiations & strategy.

Briefings on:

- Eyak
- Chenega\*
- Tatitlek\*
- Port Graham and English Bay
- Afognak\*

\* Possible action by end of November.

b) We anticipate having action requested for the following:

- Old Harbor
- Akhiok-Kaguyak
- Koniag (possible)
- Kodiak Island Borough - Shuyak Island (possible)
- Seal Bay Installment Authorization Resolution

c) General Resolution authorizing and directing pursuit of spill wide acquisition within the EIS framework.

7. Institute of Marine Science Infrastructure Improvements

8. FY95 Work Plan

**Recess** - It is anticipated that a meeting in late November will be necessary to complete additional action items.

If the meeting extends to November 3, it will begin at 8:30 a.m.

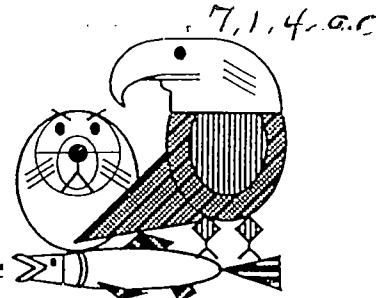
**DRAFT**

# Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 G Street, Suite 401, Anchorage, Alaska 99501-3451

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



## AGENDA

EXXON VALDEZ OIL SPILL SETTLEMENT  
TRUSTEE COUNCIL

NOVEMBER 2 & 3, 1994 @ 10:00 A.M. -- ANCHORAGE

RECEIVED  
NOV 26 1994

10/24/94

5:56 am

DRAFT

DRAFT

Trustee Council Members: EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL

PHIL JANIK  
Regional Forester  
Alaska Region  
U.S. Department of Agriculture-Forest Service

BRUCE BOTELHO/CRAIG TILLERY  
Attorney General/Trustee  
State of Alaska/Representative

GEORGE T. FRAMPTON, JR.  
Assistant Secretary for Fish, Wildlife & Parks  
U.S. Department of the Interior

STEVE 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

1. Call to Order 10:00 a.m.
  - Approval of Agenda
  - Order of the Day
  - Approval of October 5, 1994 Meeting Notes
2. Public Advisory Group Report - Donna Fischer, Vice-Chair
3. Executive Director's Report - Jim Ayers
  - Administration & Public Information
    - Financial Report
    - Investment Options
    - Overview of EIS & Restoration Plan Process
    - Public Outreach
  - Research, Monitoring & General Restoration
    - Overview of FY95 Work Plan Process
    - Adaptive Management Process
    - 1994 5th Anniversary Forum & Science Workshop Proceedings
  - Habitat Protection & Acquisition
    - Small Parcel Evaluation Report
    - Large Parcel Report, Including Supplemental Evaluations
    - Appraisal Process Report

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

Public Comment 11:30 - 12:30 p.m.

Working Lunch 12:30 - 1:00 p.m.

**Action Items:**

**DRAFT**

4. Restoration Plan

5. Investment Strategy

6. Habitat Acquisition

We anticipate having action requested for the following:

- Old Harbor
- Akhiok-Kaguyak
- Kodiak Island Borough - Shuyak Island
- Chenega

7. Institute of Marine Science Infrastructure Improvements

8. FY95 Work Plan

Adjourn

If the meeting extends to November 3, it will begin at 8:30 a.m.

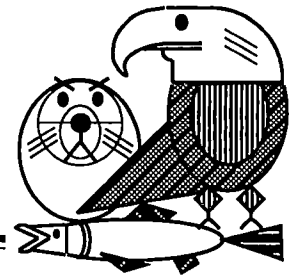
a.s. 7.1.4 K

# Exxon Valdez Oil Spill Trustee Council

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## AGENDA

EXXON VALDEZ OIL SPILL SETTLEMENT  
TRUSTEE COUNCIL

NOVEMBER 2 & 3, 1994 @ 10:00 A.M. -- ANCHORAGE

10/25/94

4:28 am

DRAFT

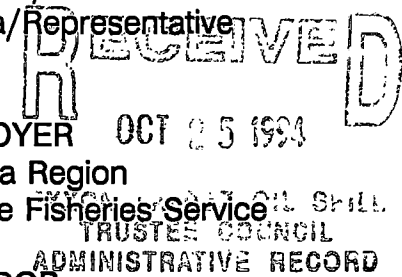
### Trustee Council Members:

PHIL JANIK  
Regional Forester  
Alaska Region  
U.S. Department of Agriculture-Forest Service

BRUCE BOTELHO/CRAIG TILLERY  
Attorney General/Trustee  
State of Alaska/Representative

GEORGE T. FRAMPTON, JR.  
Assistant Secretary for Fish, Wildlife & Parks  
U.S. Department of the Interior

STEVE 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

1. Call to Order 10:00 a.m.
  - Approval of Agenda
  - Order of the Day
  - Approval of October 5, 1994 Meeting Notes
2. Public Advisory Group Report - Donna Fischer, Vice-Chair
3. Executive Director's Report - Jim Ayers
  - Administration & Public Information
    - Financial Report
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    - Overview of EIS & Restoration Plan Process
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  - Research, Monitoring & General Restoration
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### 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

Public Comment 11:30 - 12:30 p.m.

Working Lunch 12:30 - 1:00 p.m.

**Action Items:**

4. Restoration Plan

5. Investment Strategy

6. Habitat Acquisition

We anticipate having action requested for the following:

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- Akhiok-Kaguyak
- Kodiak Island Borough - Shuyak Island
- Chenega

7. Institute of Marine Science Infrastructure Improvements

8. FY95 Work Plan

Adjourn

**DRAFT**

If the meeting extends to November 3, it will begin at 8:30 a.m.

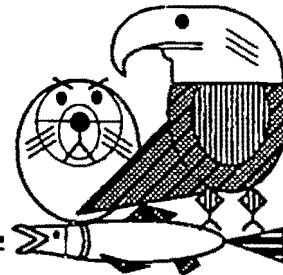
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# Exxon Valdez Oil Spill Trustee Council

Restoration Office

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



## AGENDA

EXXON VALDEZ OIL SPILL SETTLEMENT

TRUSTEE COUNCIL

NOVEMBER 2 & 3, 1994 @ 10:00 A.M. -- ANCHORAGE

11/2/94

10:03 am

DRAFT

### Trustee Council Members:

PHIL JANIK  
Regional Forester  
Alaska Region  
U.S. Department of Agriculture-Forest Service

BRUCE BOTELHO/CRAIG TILLERY  
Attorney General/Trustee  
State of Alaska/Representative

GEORGE T. FRAMPTON, JR.  
Assistant Secretary for Fish, Wildlife & Parks  
U.S. Department of the Interior

STEVE PENNOYER  
Director, Alaska Region  
National Marine Fisheries Service

CARL L. RCSIER  
Commissioner  
Alaska Department of Fish & Game

JOHN A. SANDOR  
Commissioner  
Alaska Department of Environmental  
Conservation

### Federal Chair

1. Call to Order 10:00 a.m.
  - Approval of Agenda
  - Order of the Day
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3. Executive Director's Report - Jim Ayers
  - Administration & Public Information
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    - Adaptive Management Process
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  - Habitat Protection & Acquisition
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    - Large Parcel Report, Including Supplemental Evaluations
    - Appraisal Process Report

RECEIVED  
NOV 10 1994  
1551  
STATE OF ALASKA  
TULLY  
ADMINISTRATIVE RECORD

### 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

Public Comment 11:30 - 12:30 p.m.

Working Lunch 12:30 - 1:00 p.m.

**Action Items:**

4. Restoration Plan

5. Investment Strategy

6. Habitat Acquisition

a) Possible Executive Session to discuss negotiations & strategy.

Briefings on:

- Eyak
- Chenega\*
- Tatitlek\*
- Port Graham and English Bay
- Afognak\*

**DRAFT**

\* Possible action by end of November.

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7. Institute of Marine Science Infrastructure Improvements

8. FY95 Work Plan

**Recess** - It is anticipated that a meeting in late November will be necessary to complete additional action items.

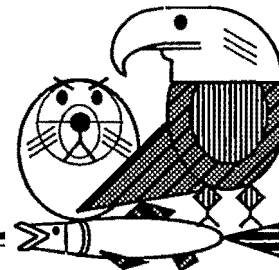
If the meeting extends to November 3, it will begin at 8:30 a.m.

# Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 G Street, Suite 401, Anchorage, Alaska 99501-3451

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



## AGENDA

**EXXON VALDEZ OIL SPILL SETTLEMENT  
TRUSTEE COUNCIL  
RECONVENED FROM AUGUST 23, 1994  
OCTOBER 5, 1994 @ 9:00 A.M. -- JUNEAU**

**9/28/94  
1:15 pm  
DRAFT**

Trustee Council Members:

**PHIL JANIK**  
Regional Forester  
Alaska Region  
U.S. Department of Agriculture-Forest Service

**BRUCE BOTELHO/CRAIG TILLERY**  
Attorney General/Trustee  
State of Alaska/Representative

**GEORGE T. FRAMPTON, JR./DEBORAH WILLIAMS**  
Assistant Secretary/Trustee Representative  
U.S. Department of the Interior

**STEVE 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

Juneau - Forest Service Conference Room (541A)  
Anchorage - 645 G Street Fourth Floor

1. Call to Order 9:00 a.m.
  - Approval of Agenda
  - Order of the Day
  - Approval of August 23, 1994 Meeting Notes
2. Institute of Marine Science Briefing
  - Design and Budget
  - Project Need and Purpose
3. Chief Scientist Contract\*
4. Restoration Plan Update
  - Record of Decision on EIS
5. Habitat Protection and Acquisition
  - a. Executive Session with Trustee Council, Executive Director and Lead Negotiators to discuss negotiation strategy.
  - b. Executive Session with Trustee Council and Executive Director

**RECEIVED**  
SEP 28 1994

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

### \*Possible Action Item

#### 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

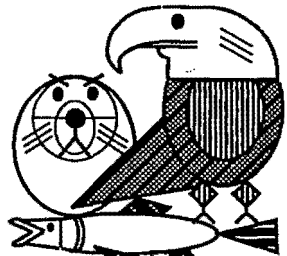


# Exxon Valdez Oil Spill Trustee Council

Restoration Office

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



**DRAFT**

AGENDA  
EXXON VALDEZ OIL SPILL SETTLEMENT  
TRUSTEE COUNCIL

RECEIVED

AUG 23 1994

8/22/94

EXXON VALDEZ OIL SPILL  
AUGUST 23, 1994 @ 10:30 A.M. TRUSTEE COUNCIL DRAFT  
ADMINISTRATIVE RECORD

Trustee Council Members:

PHIL JANIK/JIM WOLFE  
Regional Forester/Trustee  
Alaska Region/Representative  
U.S. Department of Agriculture-Forest Service

BRUCE BOTELHO/CRAIG TILLERY  
Attorney General/Trustee  
State of Alaska/Representative

GEORGE T. FRAMPTON, JR./DEBORAH WILLIAMS  
Assistant Secretary/Trustee Representative  
U.S. Department of the Interior

STEVE 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

John Sandor, Chair  
Anchorage - 645 G Street Fourth Floor

1. Call to Order 10:30 a.m.
  - Approval of Agenda
  - Order of the Day
  - Approval of July 11 and 18, 1994 Meeting Notes
2. Public Advisory Group Report (Brad Phillips) and Public Comment Period 10:30 - 11:30 a.m.
3. Restoration Plan Update (Jim Ayers) 11:30 a.m.
  - Overview
  - Investment Options
  - Summary of Public Comments on EIS (Rod Kuhn)
  - Adoption of Preferred Alternative for EIS\*
  - Implementation/Final Restoration Plan
4. Habitat Protection and Acquisition

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

- Update on Activities  
(Possible Executive Session for Strategy Discussion)
  - "Less than fee" and "Public Access" Policies\*
5. Proposed Interim Budget\*
    - Administrative Budget
    - Project Interim Budgets
  6. Executive Director's Report (Jim Ayers)
    - Financial Report
    - Court Request
    - Institute of Marine Science Improvements Update
    - FY95 Draft Work Plan
  7. Personnel Actions (Executive Session)
    - Chief Scientist Evaluation
    - Director of Administration
  8. Future Meeting Schedule

**\*Action Items**

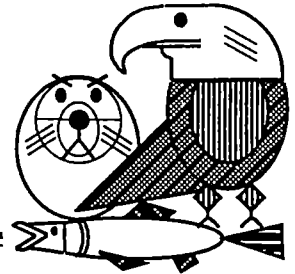
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# Exxon Valdez Oil Spill Trustee Council

Restoration Office

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**DRAFT**

AGENDA  
EXXON VALDEZ OIL SPILL SETTLEMENT  
TRUSTEE COUNCIL  
CONTINUATION OF JULY 11, 1994 MEETING  
TELECONFERENCE  
JULY 18, 1994 @ 3:00 P.M.

**RECEIVED**  
JUL 18 1994 7/18/94  
EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL  
ADMINISTRATIVE RECORD  
DRAFT

Trustee Council Members:

PHIL JANIK/JIM WOLFE  
Regional Forester/Trustee  
Alaska Region/Representative  
U.S. Department of Agriculture-Forest Service

BRUCE BOTELHO/CRAIG TILLERY  
Attorney General/Trustee  
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GEORGE T. FRAMPTON, JR./DEBORAH WILLIAMS  
Assistant Secretary/Trustee Representative  
U.S. Department of the Interior

STEVE 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

John Sandor, Chair  
Juneau - Forest Service Conference Room 541A  
Anchorage - 645 G Street Fourth Floor

1. Call to Order 3:00 p.m.
  - Approval of Agenda
  - Order of the Day
2. Habitat Acquisition Update (Dave Gibbons)
  - Appraisal Schedule & Cost Estimate
3. Future Meeting Schedule
  - August 23, 1994 @ 7:30 or 8:00 a.m. (Simpson Building)
  - Tentative Topics to be Discussed
    - Final Restoration Plan
    - EIS Preferred Alternative
    - FY95 Interim Budget
    - Habitat Update

Trustee Agencies

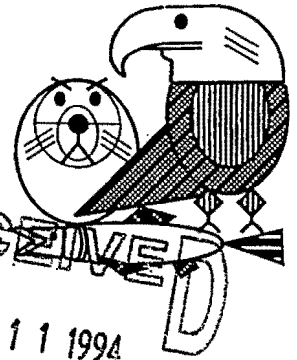
State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation  
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture and Interior

# Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 G Street, Suite 401, Anchorage, Alaska 99501-3451

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



AGENDA  
EXXON VALDEZ OIL SPILL SETTLEMENT  
TRUSTEE COUNCIL  
CONTINUATION OF MAY 31, 1994 MEETING  
ANCHORAGE  
JULY 11, 1994 @ 1:00 P.M.

Trustee Council Members:

PHIL JANIK  
Regional Forester, Alaska Region  
U.S. Department of Agriculture-Forest Service

BRUCE BOTELHO/CRAIG TILLERY  
Attorney General/Trustee  
State of Alaska/Representative

GEORGE T. FRAMPTON, JR./DEBORAH WILLIAMS  
Assistant Secretary/Trustee Representative  
U.S. Department of the Interior

STEVE PENNOYER/DON  
Director/COLLINSWORTH  
Alaska Region/Trustee Representative  
National Marine Fisheries Service

CARL L. ROSIER  
Commissioner  
Alaska Department of Fish & Game

JOHN A. SANDOR  
Commissioner  
Alaska Department of Environmental  
Conservation

Steven Pennoyer, Chair  
Juneau - LIO 130 Seward Street -- Anchorage - 645 G Street First Floor

1. Call to Order 1:00 p.m.
  - Approval of Agenda
  - Order of the Day
  - Approval of May 31, 1994 Trustee Council Meeting Notes
2. Public Comment - 1:15 - 2:00 p.m.
3. Public Advisory Group Report (Brad Phillips) 2:00 p.m.
4. Executive Director's Report (Jim Ayers) 2:30 p.m.
  - Restoration Plan Update
    - Implementation - Management Structure
    - Organizational Structure
  - EIS Proposed Action

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

- Science Review Board Policy Review
- Chief Scientist Contract
- Institute of Marine Science Improvements Update
- Habitat Protection & Acquisition Update
- Financial Report

5. Action Items

- Publications Policy
- Peterson Resolution
- Outline of Draft FY95 Work Plan

6. Future Meeting Schedule

5:00 p.m. Adjourn

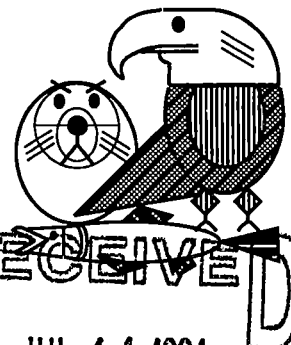
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# Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 G Street, Suite 401, Anchorage, Alaska 99501-3451

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



JUL 11 1994

AGENDA

*EXXON VALDEZ OIL SPILL SETTLEMENT  
TRUSTEE COUNCIL  
CONTINUATION OF MAY 31, 1994 MEETING  
ANCHORAGE  
JULY 11, 1994 @ 1:00 P.M.*

**EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL  
ADMINISTRATIVE 7/11/94  
8:28 am  
DRAFT**

Trustee Council Members:

PHIL JANIK  
Regional Forester, Alaska Region  
U.S. Department of Agriculture-Forest Service

BRUCE BOTELHO/CRAIG TILLERY  
Attorney General/Trustee  
State of Alaska/Representative

GEORGE T. FRAMPTON, JR./DEBORAH WILLIAMS  
Assistant Secretary/Trustee Representative  
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

Steven Pennoyer, Chair  
Juneau - LIO 130 Seward Street -- Anchorage - 645 G Street First Floor

1. Call to Order 1:00 p.m.
  - Approval of Agenda
  - Order of the Day
  - Approval of May 31, 1994 Trustee Council Meeting Notes
2. Public Comment - 1:15 - 2:00 p.m.
3. Public Advisory Group Report (Brad Phillips) 2:00 p.m.
4. Executive Director's Report (Jim Ayers) 2:30 p.m.
  - Restoration Plan Update
    - Implementation
    - EIS Proposed Action
  - Science Review Board Policy Review
  - Chief Scientist Contract

- Overview of Proposals for Draft FY95 Work Plan
- Institute of Marine Science Improvements Update
- Habitat Protection & Acquisition Update
- Publications Policy

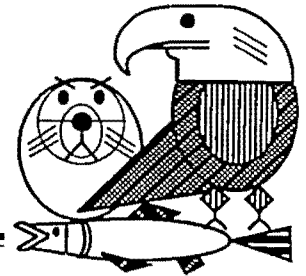
5:00 p.m. Adjourn

Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 G Street, Suite 401, Anchorage, Alaska 99501-3451

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



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AGENDA

EXXON VALDEZ OIL SPILL SETTLEMENT TRUSTEE COUNCIL

CONTINUATION OF APRIL 28, 1994 MEETING

TELECONFERENCE

MAY 31, 1994 @ 1:00 P.M.

5/27/94

7:28 am

DRAFT

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL ADMINISTRATIVE RECORD

Trustee Council Members:

JAMES A. WOLFE/Trustee Representative Director, Engineering & Aviation Management U.S. Department of Agriculture-Forest Service

BRUCE M. BOTELHO/CRAIG TILLERY Attorney General/Trustee State of Alaska/Representative

GEORGE T. FRAMPTON, JR./DEBORAH WILLIAMS Assistant Secretary/Trustee Representative 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

Steven Pennoyer, Chair

Juneau location - U.S. Forest Service Conference Room 541A

Anchorage location - 645 G Street Fourth Floor

- 1. Approval of Agenda - Order of the Day - Approval of Meeting Notes from April 11 & 28, May 2 & 3
2. Executive Director's Report (Jim Ayers) - Financial Report (June Sinclair) - Project Status (Eric Myers) - Restoration Plan EIS (Rod Kuhn) - Institute of Marine Science (Kim Sundberg) - Public Information and Communication (Molly McCammon) - FY95 Work Plan Process (Molly McCammon) - Habitat Protection and Acquisition Status (Dave Gibbons)

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



3. New Business

\* Authorization for Ranking and Negotiations:

- 1) Tatitlek
- 2) Chugach
- 3) Other

\* Transfer of \$20,000 from Project 94165 (Prince William Sound Herring Genetic Stock Identification) to Project 94427 (Harlequin Duck Boat Surveys & Methodology Testing)<sup>1</sup>.

4. 2:30 p.m. Executive Session on Habitat Protection and Acquisition Strategies  
Trustee Council and Appropriate Staff Only.

Tentative Meeting Schedule:

- 1) Between August 24 & 31 (May require 2 days)
- 2) Last week of September
- 3) October 31

Adjourn

\* Action Items

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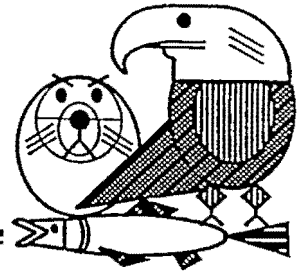
<sup>1</sup> The \$20K in Project 94165 is available because poor herring returns this spring did not allow for a full-scale testing of the hypothesis of several spawning stocks in Prince William Sound. A full-scale project will be considered again for FY95.

# Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 G Street, Suite 401, Anchorage, Alaska 99501-3451

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



## AGENDA

EXXON VALDEZ OIL SPILL SETTLEMENT

TRUSTEE COUNCIL

CONTINUATION OF APRIL 28, 1994 MEETING

TELECONFERENCE

MAY 31, 1994 @ 1:00 P.M.

5/19/94

11:15 am

DRAFT

RECEIVED  
JUN 1 1994

EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL

ADMINISTRATIVE RECORD

JAMES A. WOLFE/Trustee Representative  
Director, Engineering & Aviation Management  
U.S. Department of Agriculture-Forest Service

Trustee Council Members:

BRUCE M. BOTELHO/CRAIG TILLERY  
Attorney General/Trustee  
State of Alaska/Representative

GEORGE T. FRAMPTON, JR.  
Assistant Secretary for Fish, Wildlife & Parks  
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

Steven Pennoyer, Chair

Juneau location - U.S. Forest Service Conference Room 541A

1. Approval of Agenda
  - Order of the Day
  - Approval of Meeting Notes from April 11 & 28, May 2 & 3
2. Reports
  - Executive Director's Report (Jim Ayers)
  - Financial Report (June Sinclair)
  - Project Status (Eric Myers)
  - Restoration Plan EIS (Rod Kuhn)
  - Institute of Marine Science (Kim Sundberg)
  - Public Information and Communication (Molly McCammon)
  - FY95 Work Plan Process (Molly McCammon)
  - Habitat Protection and Acquisition Status (Dave Gibbons)
3. 2:30 p.m. Executive Session on Habitat Protection and Acquisition Strategies  
Trustee Council and Appropriate Staff Only.

Adjourn

Trustee Agencies

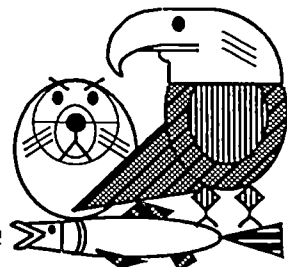
State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation  
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture and Interior

# Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 G Street, Suite 401, Anchorage, Alaska 99501-3451

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



## AGENDA

EXXON VALDEZ OIL SPILL SETTLEMENT  
TRUSTEE COUNCIL

MAY 3, 1994

CONTINUATION OF APRIL 28, 1994 MEETING  
TELECONFERENCE

RECEIVED

MAY 27 1994

EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL  
ADMINISTRATIVE RECORD

MAY 3, 1994 @ 11:00 a.m.

Trustee Council Members:

JAMES A. WOLFE/Trustee Representative  
Director, Engineering & Aviation Management  
U.S. Department of Agriculture-Forest Service

BRUCE M. BOTELHO/CRAIG TILLERY  
Attorney General/Trustee  
State of Alaska/Representative

GEORGE T. FRAMPTON, JR.  
Assistant Secretary for Fish, Wildlife & Parks  
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

Steve Pennoyer - Chair

Juneau Location - National Marine Fisheries Service - Steve Pennoyer's Office, Room 453

1. Approval of Agenda  
Order of the Day
2. Habitat Protection - Eyak Lands

Attachments:

- Draft Resolution.

Adjourn

Trustee Agencies

State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation

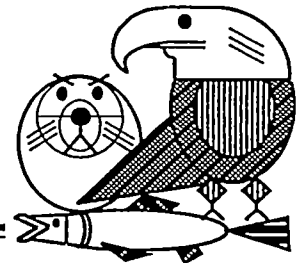
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture and Interior

# Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 G Street, Suite 401, Anchorage, Alaska 99501-3451

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AGENDA  
EXXON VALDEZ OIL SPILL SETTLEMENT  
TRUSTEE COUNCIL  
MAY 2, 1994 MEETING  
TELECONFERENCE

RECEIVED  
MAY 27 1994

MAY 2, 1994 @ 2:30 p.m.

DRAFT  
EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL  
ADMINISTRATIVE RECORD

Trustee Council Members:

JAMES A. WOLFE/Trustee Representative  
Director, Engineering & Aviation Management  
U.S. Department of Agriculture-Forest Service

BRUCE M. BOTELHO/CRAIG TILLERY  
Attorney General/Trustee  
State of Alaska/Representative

GEORGE T. FRAMPTON, JR.  
Assistant Secretary for Fish, Wildlife & Parks  
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

Steve Pennoyer - Chair  
Juneau Location - Forest Service Conference Room 541A

1. Approval of Agenda  
Order of the Day
2. Habitat Protection - Eyak Lands

Attachments:  
- Draft Resolution.

Adjourn

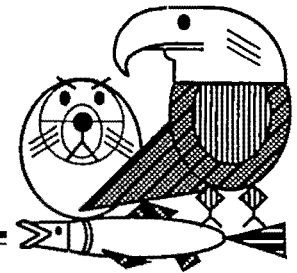
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# Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 G Street, Suite 401, Anchorage, Alaska 99501-3451

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



## AGENDA

EXXON VALDEZ OIL SPILL SETTLEMENT  
TRUSTEE COUNCIL  
APRIL 28, 1994 MEETING  
TELECONFERENCE

RECEIVED  
MAY 3 1994

**DRAFT**

APRIL 28, 1994 @ 10:00 a.m.

DRAFT  
EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL  
ADMINISTRATIVE RECORD

Trustee Council Members:

MICHAEL A. BARTON  
Regional Forester, Alaska Region  
U.S. Department of Agriculture-Forest Service

BRUCE M. BOTELHO/CRAIG TILLERY  
Attorney General/Trustee  
State of Alaska/Representative

GEORGE T. FRAMPTON, JR.  
Assistant Secretary for Fish, Wildlife & Parks  
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

Steve Pennoyer - Chair

Juneau Location - Forest Service Conference Room 541A

1. Approval of Agenda  
Order of the Day
2. Pacific Herring - Prince William Sound
3. Executive Session  
(To Discuss Habitat Protection Acquisition Strategies)

Adjourn

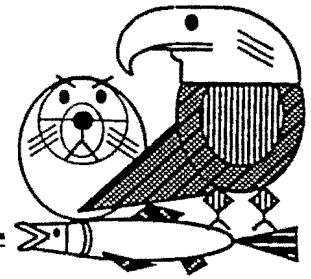
### Trustee Agencies

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 401, Anchorage, Alaska 99501-3451  
Phone: (907) 278-8012 Fax: (907) 276-7178



AGENDA  
EXXON VALDEZ OIL SPILL SETTLEMENT  
TRUSTEE COUNCIL  
CONTINUATION OF JANUARY 31, 1994 MEETING  
TELECONFERENCE

RECEIVED  
APR 11 1994

APRIL 11, 1994 @ 1:00 p.m.

DRAFT  
EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL  
ADMINISTRATIVE RECORD

Trustee Council Members:

MICHAEL A. BARTON  
Regional Forester, Alaska Region  
U.S. Department of Agriculture-Forest Service

BRUCE M. BOTELHO/CRAIG TILLERY  
Attorney General/Trustee  
State of Alaska/Representative

GEORGE T. FRAMPTON, JR.  
Assistant Secretary for Fish, Wildlife & Parks  
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

Chair: Jim Wolfe, U.S. Forest Service  
U.S. Forest Service Conference Room 445C, Juneau  
54114

1. Approval of Agenda
  - Order of the Day
2. Reports
  - Executive Director's Report
    - Implementation Strategy
      - Adaptive Management
      - Science Review Board
    - Habitat Acquisition & Protection
      - Appraisal Process
      - Small Parcel Process
      - Follow-up to Motion on Private Landowner Habitat Protection Options
    - Restoration Reserve
    - EIS Report (Rod Kuhn)
    - Update on Recreation & Subsistence Planning
    - Report on Forum and Public Participation Efforts
  - Financial Report

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

- 1994 Work Plan
  - \* A. Review scope and detailed budgets of Project 94320
  - \* B. Increment for Project 94191
  - \* C. Increment for NEPA for Project 94199
  - D. Report on status of NEPA Compliance for 1994 Projects

4. New Business

- \* ● Proposed Project 94428 - Subsistence Restoration Planning
- \* ● Proposed Project 94427 - Harlequin Duck Boat Surveys & Methodology Testing

Adjourn

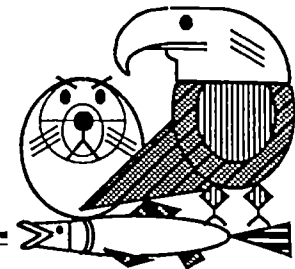
\* Indicates action items.

# 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 MEETING

January 31, 1994

9:00 a.m.

RECEIVED  
JAN 31 1994

### Trustee Council Members:

**MICHAEL A. BARTON**  
Regional Forester, Alaska Region  
U.S. Department of Agriculture Forest Service

**BRUCE M. BOHLEN**  
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

9:00 a.m.

January 31, 1994

1. Approval of Agenda/Introductions
  - November 30, 1993 Trustee Council Meeting Notes
  - Order of the Day
2. Reports
  - a) Criminal Settlement Monies - Neil Johannsen, Director, Alaska State Parks, (Recreation) & Edgar Blatchford, Commissioner, Alaska Department of Community & Regional Affairs, (Subsistence)
  - b) Public Advisory Group - James Cloud & John French
  - c) Institute of Marine Science - Dr. A.J. Paul & Kim Sundberg
  - d) Science Update - Dr. Robert Spies
    - General Overview
    - Cordova Workshop - with Torie Baker & Dr. Ted Cooney
    - Status of Fisheries - with Ken Florey, ADF&G
    - A View of the Spill Area Ecosystem - with Dr. Glenn Juday

10:45 a.m. Break

### 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



3. Executive Director's Report
  - Administration Restructure
  - Strategy for Implementation of Restoration Plan
  - General Restoration
  - Habitat Protection/Acquisition
  - Monitoring & Research
  - Communications
  - FFY94 Work Plan Discussion Items

12:00 - 1:00 p.m. Lunch

1:00 - 2:30 p.m. Public Comment Period on 1994 Work Plan

4. 1994 Work Plan
  - Briefing on Executive Director's Recommendations
  - Action on 1994 Work Plan Projects

5:30 - 6:30 p.m. Public Comment Period

5. Resume Meeting

Adjourn

Copies of the following reports, and other reports discussed or listed on the agenda, are available in the lobby or from OSPIC:

- o Finance Committee
- o Report on Trust Account
- o 1992-1993 Project Update

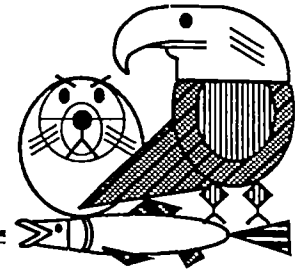
Teleconferencing will be provided on January 31, 1994 and available on February 1, 1994 in the event the meeting extends to a second day.

# 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 MEETING

1/30/94 - 6:16pm DRAFT

**January 31, 1994**

**9:00 a.m.**

Trustee Council Members:

**RECEIVED**  
JAN 31 1994

**MICHAEL A. BARTON**  
Regional Forester, Alaska Region  
U.S. Department of Agriculture Forest Service

**BRUCE M. BOTELHO**  
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

9:00 a.m.

**January 31, 1994**

1. Approval of Agenda/Introductions
  - November 30, 1993 Trustee Council Meeting Notes
  - Order of the Day
  
2. Reports
  - a) Criminal Settlement Monies - Neil Johannsen, Director, Alaska State Parks, (Recreation) & Edgar Blatchford, Commissioner, Alaska Department of Community & Regional Affairs, (Subsistence)
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  - c) Institute of Marine Science - Dr. A.J. Paul & Kim Sundberg
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    - General Overview
    - Cordova Workshop - with Torie Baker & Dr. Ted Cooney
    - Status of Fisheries - with Ken Florey, ADF&G
    - A View of the Spill Area Ecosystem - with Dr. Glenn Juday

10:45 a.m. Break

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

3. Executive Director's Report
  - Administration Restructure
  - Strategy for Implementation of Restoration Plan
  - General Restoration
  - Habitat Protection/Acquisition
  - Monitoring & Research
  - Communications
  - FFY94 Work Plan Discussion Items

12:00 - 1:00 p.m. Lunch

1:00 - 2:30 p.m. Public Comment Period on 1994 Work Plan

4. 1994 Work Plan
  - Briefing on Executive Director's Recommendations
  - Action on 1994 Work Plan Projects

5:30 - 6:30 p.m. Public Comment Period

5. Resume Meeting

Adjourn

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- o Finance Committee
- o Report on Trust Account
- o 1992-1993 Project Update

Teleconferencing will be provided on January 31, 1994 and available on February 1, 1994 in the event the meeting extends to a second day.