

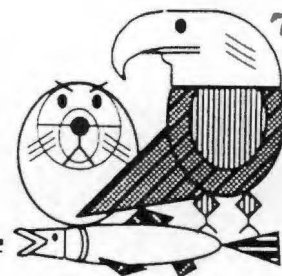
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Exxon Valdez Oil Spill Trustee Council

Restoration Office

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

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



7.1.5H

AGENDA

EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL MEETING
DECEMBER 11, 1995 @ 9 A.M.
645 G STREET, ANCHORAGE

12/11/95

9:42 am

DRAFT

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

Trustee Council Members:

BRUCE BOTELHO/CRAIG TILLERY

Attorney General/Trustee

State of Alaska/Representative

GENE BURDEN/MICHELE BROWN

Commissioner/Trustee Representative

Alaska Department of Environmental
Conservation

GEORGE T. FRAMPTON, JR./DEBORAH WILLIAMS

Assistant Secretary/Trustee Representative

for Fish & Wildlife & Parks

U.S. Department of the Interior

PHIL JANIK

Regional Forester - Alaska Region

U.S. Department of Agriculture
Forest Service

STEVE PENNOYER

Director, Alaska Region

National Marine Fisheries Service

FRANK RUE

Commissioner

Alaska Department of Fish & Game

Teleconferenced in Juneau, Forest Service Conference Room 541A

Deborah Williams, Chair

Continuation Meeting

1. Call to Order 9 a.m.
 - Approval of Agenda
 - Approval of November 20, 1995 meeting notes
2. Public Advisory Group Report - Vern McCorkle, Chair
3. Report on OSPIC - Carrie Holba
4. Executive Director's Report - Molly McCammon
 - Administrative Issues
 - Financial Report
 - Past & Estimated Future Expenses
 - Status of Investments
 - Habitat Protection Status 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

- Research, Monitoring, & General Restoration
 - Revision of Injured Species List & Recovery Objectives
 - FY97 Invitation
 - 1996 Annual Workshop

5. Definition of "Normal Agency Management"* - Stan Senner
6. Public Comment Period 11 a.m.
7. Lunch Provided During Executive Session -- Executive Director Evaluation & Habitat Protection
8. Policy on Habitat Acquisitions* - Molly McCammon
9. Additional Small Parcel Recommendations* (tentative) - Molly McCammon
10. Shuyak Resolution & Purchase Agreement* - Craig Tillery
11. Chenega Acquisition* (tentative) - Phil Janik
12. Deferred FY96 Work Plan Projects* - Molly McCammon
 - Research, Monitoring; & General Restoration
 - Habitat Protection & Acquisition

* indicates action item

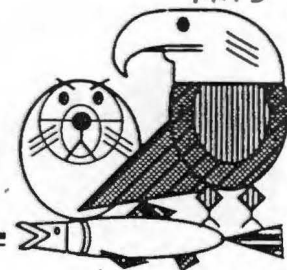
Adjourn - 5 p.m.

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



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DEC 6 4 1995

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

AGENDA
EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL MEETING
DECEMBER 11, 1995 @ 9 A.M.
645 G STREET, ANCHORAGE

11/30/95
3:06 pm

DRAFT

Trustee Council Members:

BRUCE BOTELHO/CRAIG TILLERY

Attorney General/Trustee
State of Alaska/Representative

GENE BURDEN/MICHELE
BROWN

Commissioner/Trustee Representative
Alaska Department of Environmental
Conservation

GEORGE T. FRAMPTON, JR./DEBORAH WILLIAMS

Assistant Secretary/Trustee Representative
for Fish & Wildlife & Parks
U.S. Department of the Interior

PHIL JANIK

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

STEVE PENNOYER

Director, Alaska Region
National Marine Fisheries Service

FRANK RUE

Commissioner
Alaska Department of Fish & Game

Teleconferenced in Juneau, Forest Service Conference Room 541A
Deborah Williams, Chair
Continuation Meeting

1. Call to Order 9 a.m.
 - Approval of Agenda
 - Approval of November 20, 1995 meeting notes.
2. Public Advisory Group Report - Vern McCorkle, Chair
3. Executive Director's Report - Molly McCammon
 - Administrative Issues
 - Financial Report
 - Past & Estimated Future Expenses
 - Status of Investments

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

- Habitat Protection Status Report
- Research, Monitoring, & General Restoration
 - Revision of Injured Species List & Recovery Objectives
 - FY 97 Invitation
 - 1996 Annual Workshop

4. Report on OSPIC - Carrie Holba
5. Executive Session - Executive Director Evaluation & Habitat Protection
6. Public Comment Period 11 a.m.

- Lunch Provided In -

7. Definition of "Normal Agency Management"* - Stan Senner
8. Policy on Habitat Acquisitions* - Molly McCammon
9. Additional Small Parcel Recommendations* (tentative) - Molly McCammon
10. Shuyak Resolution & Purchase Agreement* - Craig Tillery
11. Chenega Acquisition* (tentative) - Phil Janik
12. Deferred FY96 Work Plan Projects* - Molly McCammon

* indicates action item

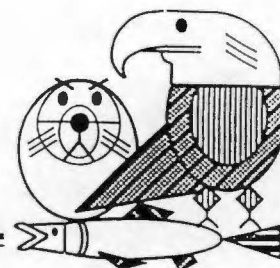
Adjourn - 5 p.m.

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



RECEIVED
NOV 20 1995

AGENDA

TENTATIVE

EXXON VALDEZ OIL SPILL SETTLEMENT

TRUSTEE COUNCIL MEETING

NOVEMBER 20, 1995 @ 10 A.M.

11/15/95

1:24 pm

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

Trustee Council Members:

DRAFT

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

GENE BURDEN/MICHELE BROWN
Commissioner/Trustee

Alaska Department of Environmental
Conservation

GEORGE T. FRAMPTON, JR./DEBORAH WILLIAMS
Assistant Secretary/Trustee Representative
for Fish & Wildlife & Parks
U.S. Department of the Interior

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

STEVE PENNOYER
Director, Alaska Region
National Marine Fisheries Service

FRANK RUE
Commissioner
Alaska Department of Fish & Game

FEDERAL BUILDING - ROOM 541A
State or Federal Chair,

1. Call to Order 10 a.m.
 - Approval of Agenda
 - Approval of August 25, 1995 meeting notes.
2. Executive Director's Report - Molly McCammon
 - Financial Report
 - Quarterly Project Status Report
 - Status of Audit and Investments
 - Alaska SeaLife Center Status Report
3. Habitat Protection Status Report and Discussion of Appraisal and Acquisition Process
4. Public Comment Period - 11 a.m.
5. Executive Session on Habitat Protection

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

6. Small Parcel Proposed Acquisitions
7. Kodiak Island Borough/Shuyak Island Proposed Acquisition (tentative)

Adjourn - 5:00 p.m.

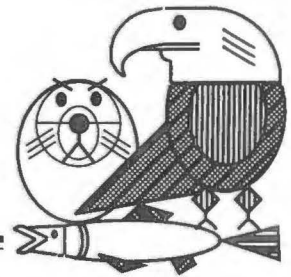
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Exxon Valdez Oil Spill Trustee Council

Restoration Office

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



AGENDA

EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL CONTINUATION MEETING
AUGUST 25, 1995 @ 8:30 A.M.
645 G STREET, ANCHORAGE

RECEIVED
8/24/95
11:01 am
AUG 24 1995

DRAFT

Trustee Council Members:

DRAFT
EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

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

GENE BURDEN/MICHELE BROWN
Commissioner/Trustee Representative
Alaska Department of Environmental
Conservation

GEORGE T. FRAMPTON, JR./DEBORAH WILLIAMS
Assistant Secretary/Trustee Representative
for Fish & Wildlife & Parks
U.S. Department of the Interior

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

STEVE PENNOYER
Director, Alaska Region
National Marine Fisheries Service

FRANK RUE
Commissioner
Alaska Department of Fish & Game

Teleconferenced in Juneau, NMFS Conference Room 445C
Chair, Craig Tillery

1. Call to Order 8:30 a.m.
 - Approval of Agenda
 - Approval of June 1, June 16, and August 15, 1995 meeting notes.
2. Public Advisory Group Report - Vern McCorkle, Chair
3. Executive Director's Report - Molly McCammon
 - Financial Report
 - Quarterly Project Status Report
 - Status of Audit and Investments
 - Alaska SeaLife Center Status Report
 - Habitat Protection Status Report
 - Large Parcels
 - Small Parcels
4. Resolution Honoring Walter Meganack, Sr.*

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

5. Additions to the Injured Species List*

6. FY95 Technical Budget Amendment*

7. Public Comment Period - 11:00 a.m.

DRAFT

8. Working Lunch - 12:00 p.m.

9. FY96 Work Plan* - 12:30 p.m.

- Research, Monitoring & General Restoration
- Administration, Science Management & Public Information
- Restoration Reserve
- Habitat Acquisition Support

* indicates action item

Adjourn - 5:00 p.m.

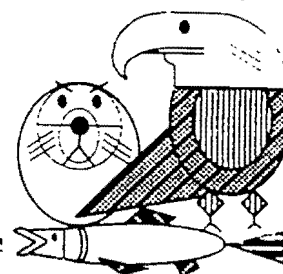
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Exxon Valdez Oil Spill Trustee Council

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 CONTINUATION MEETING

AUGUST 25, 1995 @ 8:30 A.M.

645 G STREET, ANCHORAGE

8/23/95

9:30 am

DRAFT

DRAFT

Trustee Council Members:

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

GENE BURDEN/MICHELE BROWN
Commissioner/Trustee Representative
Alaska Department of Environmental
Conservation

GEORGE T. FRAMPTON, JR./DEBORAH WILLIAMS
Assistant Secretary/Trustee Representative
for Fish & Wildlife & Parks
U.S. Department of the Interior

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

STEVE PENNOYER
Director, Alaska Region
National Marine Fisheries Service

FRANK RUE
Commissioner
Alaska Department of Fish & Game

Teleconferenced in Juneau, NMFS Conference Room 445C
Chair, Craig Tillery

1. Call to Order 8:30 a.m.
 - Approval of Agenda
 - Approval of June 1, June 16, and August 15, 1995 meeting notes.
2. Public Advisory Group Report - Vern McCorkle, Chair
3. Executive Director's Report - Molly McCammon
 - Financial Report
 - Quarterly Project Status Report
 - Status of Audit and Investments
 - Alaska SeaLife Center Status Report
 - Habitat Protection Status Report
 - Large Parcels
 - Small Parcels
4. Resolution Honoring Walter Meganack, Sr.*

RECEIVED
AUG 25 1995

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

5. Additions to the Injured Species List*

6. FY95 Technical Budget Amendment*

7. Public Comment Period - 11:00 a.m.

DRAFT

8. Working Lunch - 12:00 p.m.

9. FY96 Work Plan* - 12:30 p.m.

- Research, Monitoring & General Restoration
- Administration, Science Management & Public Information
- Restoration Reserve
- Habitat Acquisition Support

* indicates action item

Adjourn - 5:00 p.m.

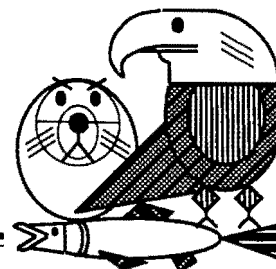
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Exxon Valdez Oil Spill Trustee Council

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

JUNE 1, 1995 @ 1:00 P.M. -- CORDOVA

Mt. Eccles Auditorium

5/25/95

10:20 am

DRAFT

DRAFT

Trustee Council Members:

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

GENE BURDEN/MICHELE BROWN
Commissioner/Trustee Representative
Alaska Department of Environmental
Conservation

GEORGE T. FRAMPTON, JR./DEBORAH WILLIAMS
Assistant Secretary/Trustee Representative
for Fish & Wildlife & Parks
U.S. Department of the Interior

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

STEVE PENNOYER
Director, Alaska Region
National Marine Fisheries Service

FRANK RUE
Commissioner
Alaska Department of Fish & Game

1. Call to Order 1:00 p.m.
 - Approval of Agenda
 - Approval of March 31, 1995 meeting notes.

RECEIVED
MAY 25 1995

2. Executive Director's Report - Molly McCammon
 - Financial Report
 - Status of Audit and Investments
 - FY96 Work Plan and Long Range Restoration Program
 - Habitat Protection Status Report
 - Large Parcels
 - Small Parcels
 - Alaska SeaLife Center Status Report

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

3. Public Advisory Group Report - Vern McCorkle, Chair
4. Public Hearing 2:00 p.m.
5. Fleming Spit, Project 95080

DRAFT

6. Technical Amendments to FY95 Budgets
- Adjourn**

raw

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

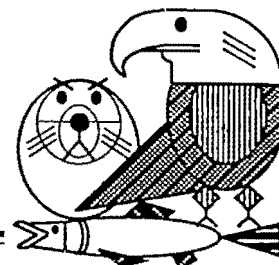
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Exxon Valdez Oil Spill Trustee Council

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

MARCH 31, 1995 @ 2:00 P.M. -- TELECONFERENCE

Forest Service Conference Room 541A

Restoration Office--Anchorage

3/24/95

2:22 pm

DRAFT

Trustee Council Members:

BRUCE BOTELHO/CRAIG TILLERY

Attorney General/Trustee

State of Alaska/Representative

GENE BURDEN/MICHELLE BROWN

Commissioner/Trustee Representative

Alaska Department of Environmental
Conservation

GEORGE T. FRAMPTON, JR./DEBORAH WILLIAMS

Assistant Secretary/Trustee Representative

for Fish & Wildlife & Parks

U.S. Department of the Interior

PHIL JANIK

Regional Forester, Alaska Region

U.S. Department of Agriculture
Forest Service

STEVE PENNOYER

Director, Alaska Region

National Marine Fisheries Service

FRANK RUE

Commissioner

Alaska Department of Fish & Game

1. Call to Order 2:00 p.m.

- Approval of Agenda

- Approval of February 13, 1995, February 22, February 24, February 28, and
March 1, 1995 meeting notes.

2. Executive Director's Report - Molly McCammon

- Financial Report

- FY96 Invitation and Long Range Plan Status

- Habitat Protection Status Report

- Alaska Sealife Center Status Report

Action Items:

3. Nearshore Vertebrate Predator Package (NVP)

4. Apex Predator Package (Forage Fish/Seabird Interaction)

5. Technical Amendments to AKI and Old Harbor Resolutions

6. Technical Amendments to FY95 Budgets

Adjourn

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MAR 30 1995

**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

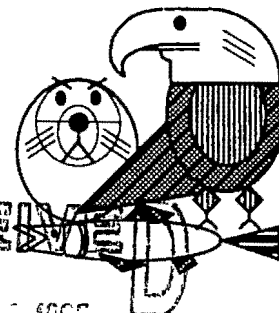
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Exxon Valdez Oil Spill Trustee Council

Restoration Office

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

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



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AGENDA

EXXON VALDEZ OIL SPILL SETTLEMENT

TRUSTEE COUNCIL

FEBRUARY 13, 1995 @ 10:00 A.M.

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

2/3/95

3:05 pm

DRAFT

DRAFT

Trustee Council Members:

BRUCE BOTELHO/CRAIG TILLERY

Attorney General/Trustee

State of Alaska/Representative

GENE BURDEN

Commissioner

Alaska Department of Environmental
Conservation

GEORGE T. FRAMPTON, JR./DEBORAH WILLIAMS

Assistant Secretary/Trustee Representative

for Fish & Wildlife & Parks

U.S. Department of the Interior

PHIL JANIK

Regional Forester, Alaska Region

U.S. Department of Agriculture

Forest Service

STEVE PENNOYER

Director, Alaska Region

National Marine Fisheries Service

FRANK RUE

Acting Commissioner

Alaska Department of Fish & Game

1. Call to Order 10:00 a.m.
 - Approval of Agenda
 - Order of the Day
 - Recognitions
 - Approval of December 2, 1994 and January 5, 1995 Meeting Notes
2. Executive Director's Report - Molly McCammon
 - Financial Report
 - Project Status Report
 - Personnel Changes
 - Alaska Sealife Center
 - Wild Stock Supplementation Workshop
 - 1995 Restoration Workshop\Long Range Planning

Public Comment Period -- Begins at 11:30 a.m.

Lunch

Executive Session -- 1:00 p.m. Tentatively

Habitat Protection Negotiation Strategy

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

Executive Director's Report Continued

- Habitat Acquisition Status Report
 - Large Parcel Negotiation Status
 - Small Parcel Protection Process

Action Items:

3. Public Advisory Group Appointments
4. Small Parcel Protection

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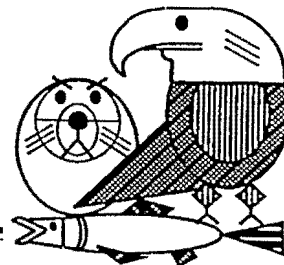
Adjourn

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

FEBRUARY 13, 1995 @ 10:00 A.M. -- JUNEAU

Forest Service Conference Room 541A

Restoration Office--Anchorage

2/10/95

2:38 pm

DRAFT

DRAFT

Trustee Council Members:

BRUCE BOTELHO/CRAIG TILLERY

Attorney General/Trustee

State of Alaska/Representative

GENE BURDEN

Commissioner

Alaska Department of Environmental
Conservation

GEORGE T. FRAMPTON, JR./DEBORAH WILLIAMS

Assistant Secretary/Trustee Representative

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U.S. Department of the Interior

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U.S. Department of Agriculture
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Director, Alaska Region

National Marine Fisheries Service

FRANK RUE

Acting Commissioner

Alaska Department of Fish & Game

1. Call to Order 10:00 a.m.
 - Approval of Agenda
 - Order of the Day
 - Recognitions
 - Approval of December 2, 1994 and January 5, 1995 Meeting Notes
2. Executive Director's Report - Molly McCammon
 - Financial Report
 - Project Status Report
 - Personnel Changes
 - Alaska Sealife Center
 - Wild Stock Supplementation Workshop
 - 1995 Restoration Workshop\Long Range Planning

RECEIVED
FEB 13 1995

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

Public Comment Period -- Begins at 11:30 a.m.

Lunch

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

Executive Session -- 1:00 p.m. Tentatively
Habitat Protection Negotiation Strategy
Public Advisory Group Appointments

- Executive Director's Report Continued**
- **Habitat Acquisition Status Report**
 - **Large Parcel Negotiation Status**
 - **Small Parcel Protection Process**

Action Items:

3. Public Advisory Group Appointments
4. Small Parcel Protection
5. Supplemental Funding for Project 95191-A (Egg Alevin)

Adjourn

DRAFT