

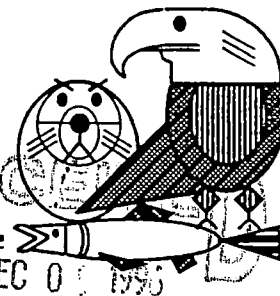
7.1.6

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



DRAFT

AGENDA EXXON VALDEZ OIL SPILL SETTLEMENT TRUSTEE COUNCIL MEETING DECEMBER 6, 1996 @ 10 A.M.

709 WEST 9TH STREET, ROOM 445C, JUNEAU

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

12/6/96

9:39 am

DRAFT

Trustee Council Members:

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

MICHELE BROWN
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 - Alask 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 Anchorage, Restoration Office
(Federal) , Chair

1. Call to Order 10 a.m.
 - Approval of Agenda
 - Approval of November 8, 1996 meeting notes
2. Public Advisory Group Report - Molly McCammon
3. Executive Director's Report
 - Financial Report
 - Research, Monitoring and Restoration
 - Administrative Issues
 - Habitat Protection Status Reports
 - Invitation for Archaeology Project Proposals*
 - Restoration Reserve Planning
4. Public Comment Period 11 a.m.

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. Executive Session - Habitat Protection
 - Executive Director's Evaluation
 - Public Advisory Group Nominations
 - Reopener Clause
6. Public Advisory Group Nominations*
7. Traditional Ecological Knowledge Protocols*
8. Data Ownership and Archiving Policy*
9. FY97 Deferred Projects*
10. Habitat Acquisition*
 - Large Parcel Program - Tatitlek Amendment
 - Small Parcel Program - PWS-11/Horseshoe Bay
 - KAP-114/Johnson
 - KNA Amendment

* indicates action item

Adjourn - 5 p.m.

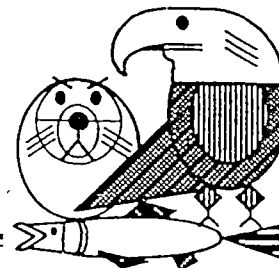
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Exxon Valdez Oil Spill Trustee Council

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 MEETING

NOVEMBER 8, 1996 @ 2 P.M.

645 G STREET, ANCHORAGE

10/31/96
11:32 am
DRAFT
ON SPILL
RECORD

Trustee Council Members:

BRUCE BOTELHO/CRAIG TILLERY

Attorney General/Trustee

State of Alaska/Representative

MICHELE BROWN

Commissioner

Alaska Department of Environmental
Conservation

GEORGE T. FRAMPTON, JR./DEBORAH WILLIAMS PHIL JANIK

Assistant Secretary/Trustee Representative

for Fish & Wildlife & Parks

U.S. Department of the Interior

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 through the Legislative Information Offices

Phil Janik, Chair

Continuation Meeting

1. Call to Order 2 p.m.
 - Approval of Agenda
 - Approval of October 15, 1996 Meeting Notes
2. Executive Director's Report
 - Financial Report
3. Public Comment
4. Executive Session
5. Public Advisory Group Nominations*
6. Habitat Protection*

* indicates possible action item

Adjourn - 3:30 p.m.

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

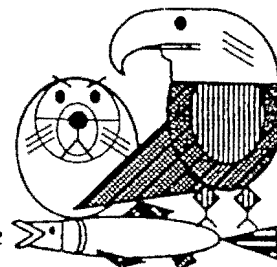
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Exxon Valdez Oil Spill Trustee Council

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 MEETING
October 15, 1996 @ 2 P.M.
645 G STREET, ANCHORAGE

10/8/96

9:38 am

DRAFT

Trustee Council Members:

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

MICHELE BROWN
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
Commissioner
Alaska Department of Fish & Game

Teleconferenced in Juneau, Forest Service Conference Room 541A
Federal Chair

1. Call to Order 2 p.m.
 - Approval of Agenda
 - Approval of August 29, 1996 meeting notes
2. Financial Report
3. Public Comment Period 2:15 p.m.
4. Executive Session on Habitat Protection
5. Habitat Acquisitions. Small Parcels* - Molly McCammon
6. Project 97151. Prince William Sound Science Center Facilities Expansion*

* indicates possible action item

Adjourn - 4 p.m.

Trustee Agencies

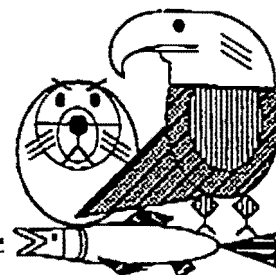
State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture and Interior

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 MEETING

AUGUST 29, 1996 @ 8:00 A.M.

645 G STREET, ANCHORAGE

8/19/96

3:04 pm

DRAFT

Trustee Council Members:

BRUCE BOTELHO/CRAIG TILLERY

Attorney General/Trustee

State of Alaska/Representative

MICHELE BROWN

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

Commissioner

Alaska Department of Fish & Game

Teleconferenced in Juneau, Forest Service Conference Room 541A
State Trustee, Chair

1. 8 a.m. Call to Order
 - Approval of Agenda
 - Approval of June 28, 1996 meeting notes
 - June 15, 1996 Public Hearing Summary
2. 8:15 a.m. Public Advisory Group Report - Vern McCorkle, Chair
3. 8:30 a.m. Executive Director's Report - Molly McCammon
 - Administrative Issues
 - Financial Report
 - Status of CRIS Fees
 - Project Status Report
 - Habitat Protection Status
 - Large Parcel Status Report
 - Small Parcel Status Report

- Research, Monitoring, & General Restoration
- 10th Anniversary Symposium
- Community/Public Involvement

4. 9:30 a.m. Injured Resources and Services Revisions*
5. 10 a.m. Public Comment Period
6. 10:45 a.m. Operating and Financial Procedures*
7. 11:10 a.m. Technical Budget Amendments
8. 11:15 a.m. FY97 Work Plan*
9. 12 p.m. Lunch Break and Executive Session on Habitat Acquisition
10. 1:30 p.m. FY97 Work Plan Continued*
11. 3:30 p.m. Habitat Protection Proposals* (tentative)

* indicates action item

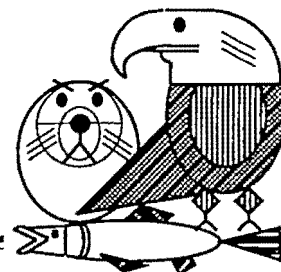
Adjourn - 5 p.m.

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



AGENDA

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING

JUNE 28, 1996 @ 8:30 A.M.

645 G STREET, ANCHORAGE

6/26/96

12:13 pm

DRAFT

DRAFT

Trustee Council Members:

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

MICHELE BROWN
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
Commissioner
Alaska Department of Fish & Game

Teleconferenced in Juneau, Forest Service Conference Room 541A

Continuation Meeting

1. Call to Order 8:30 a.m.
 - Approval of Agenda
 - Approval of May 2, 17 and 31, 1996 meeting notes
2. Executive Director's Status Report on Current Activities
 - Financial Report
 - Quarterly Project Status Summary
3. Update on CRIS fees - Department of Justice
4. Small Parcel Report and Recommended Future Action*
5. Prince William Sound Residual Oiling Clean up*
6. ~~Technical~~ Technical Budget Amendments

* indicates action item

Adjourn - 10 a.m.

RECEIVED
JUN 26 1996

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

Trustee Agencies

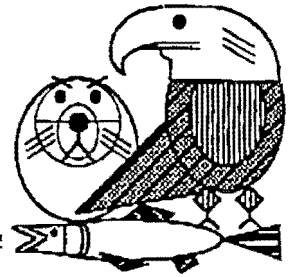
State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture and Interior

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 TRUSTEE COUNCIL MEETING

JUNE 28, 1996 @ 8:30 A.M.

645 G STREET, ANCHORAGE

6/25/96

9:20 am

DRAFT

DRAFT

Trustee Council Members:

BRUCE BOTELHO/CRAIG TILLERY

Attorney General/Trustee

State of Alaska/Representative

MICHELE BROWN

Commissioner

Alaska Department of Environmental
Conservation

GEORGE T. FRAMPTON, JR./DEBORAH WILLIAMS PHIL JANIK

Assistant Secretary/Trustee Representative

for Fish & Wildlife & Parks

U.S. Department of the Interior

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

Craig Tillery, Chair -- Continuation Meeting

1. Call to Order 8:30 a.m.
 - Approval of Agenda
 - Approval of May 2 and 31, 1996 meeting notes
2. Executive Director's Status Report on Current Activities
 - Quarterly Project Status Summary
 - Financial Report
3. Update on CRIS fees - Department of Justice
4. Small Parcel Report and Recommended Future Action*
5. Prince William Sound Residual Oiling Clean up*

* indicates action item

Adjourn - 10 a.m.

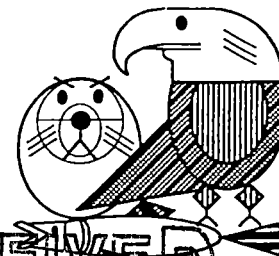
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Exxon Valdez Oil Spill Trustee Council

Restoration Office

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



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MAY 30 1996

DRAFT

AGENDA
EXXON VALDEZ OIL SPILL SETTLEMENT

TRUSTEE COUNCIL MEETING

MAY 31, 1996 @ 1 P.M.

645 G STREET, ANCHORAGE

EXXON VALDEZ OIL SPILL 5/29/96
TRUSTEE COUNCIL 3:46 pm
ADMINISTRATIVE RECORD

DRAFT

Trustee Council Members:

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

MICHELE BROWN
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
Commissioner
Alaska Department of Fish & Game

Teleconferenced in Juneau, Forest Service Conference Room 541A

FRANK RUE, Chair
Continuation Meeting

1. Call to Order 1 p.m.
- Approval of Agenda
2. Possible Executive Session on Habitat Protection
3. Public Comment Period
4. Chenega Acquisition*
5. Hydrocarbon Samples Storage

* indicates possible action item

Adjourn - 4 p.m.

Trustee Agencies

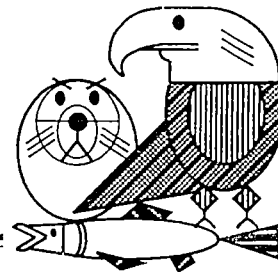
State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture and Interior

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



7.1.6 F
(2)

AGENDA

EXXON VALDEZ OIL SPILL SETTLEMENT

TRUSTEE COUNCIL MEETING

MAY 31, 1996 @ 1 P.M.

645 G STREET, ANCHORAGE

DRAFT

RECEIVED
5/31/96
8:16 am
JUN 24 1996
DRAFT

Trustee Council Members:

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

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD
MICHELE BROWN
Commissioner
Alaska Department of Environmental
Conservation

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

FRANK RUE, Chair
Continuation Meeting

1. Call to Order 1 p.m.
- Approval of Agenda
2. Report from Chenega Negotiators
3. Public Comment Period
4. Chenega Acquisition*
5. Prince William Sound Beach Cleanup
6. Executive Session on Habitat Protection and Budget

* indicates possible action item

Adjourn - 4 p.m.

raw

Trustee Agencies

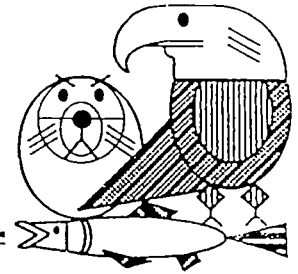
State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture and Interior

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



DRAFT

AGENDA
EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL MEETING
MAY 2, 1996 @ 10 A.M.
Federal Building, Room 541A, JUNEAU

RECEIVED
4/25/96
APR 25 1996 11:07 am

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

Trustee Council Members:

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

MICHELE BROWN
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
Commissioner
Alaska Department of Fish & Game

Continuation Meeting
Frank Rue, Chair

1. Call to Order 10 a.m.
 - Approval of Agenda
 - Approval of December 11, 1995, January 12, February 23, and February 28, and April 15, 1996 meeting notes.
2. Public Advisory Group Report - Vern McCorkle, Chair
3. Executive Director's Report - Molly McCammon
 - Administrative Issues
 - Financial Report
 - Communication/Outreach
 - Radio Program
 - Kodiak Trip
 - Dr. Spies' Wales Trip
 - 1997 Work Plan
 - 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

DRAFT

4. Presentation on Audit by Elgee, Rehfeld and Funk
5. Report on Residual Oiling Conference
6. Presentation on Sound Waste Management Plan - George Keeney, Cordova
 - Bill Wilcox, Valdez
 - Chris Overbeck, Whittier
 - Chuck Totemoff, Chenega
7. Public Comment Period 11:30 a.m.
8. Miscellaneous Technical Budget Amendments
9. Executive Session to Discuss Habitat Protection
10. Tatitlek Acquisition*
11. Chenega Acquisition*

* indicates tentative action item

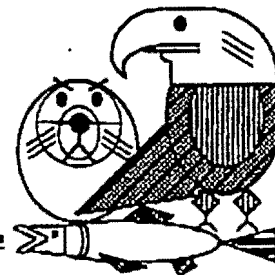
Adjourn - 5 p.m.

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



AGENDA

EXXON VALDEZ OIL SPILL SETTLEMENT

TRUSTEE COUNCIL MEETING

APRIL 15, 1996 @ 2 P.M.

645 G STREET, ANCHORAGE

4/15/96

10:58 am

DRAFT

Trustee Council Members:

BRUCE BOTELHO/CRAIG TILLERY

Attorney General/Trustee

State of Alaska/Representative

MICHELE BROWN

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

Commissioner

Alaska Department of Fish & Game

Teleconferenced in Juneau, Fish and Game Conference Room

1. Call to Order 2 p.m.
- Approval of Agenda
2. Additional Authorization for Appraisals*
(See attached memos from Phil Janik and Molly McCammon)
3. Small Parcel Conservation Easements*
(See attached draft motion)

* indicates action item

Adjourn - 2:30 p.m.

Trustee Agencies

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

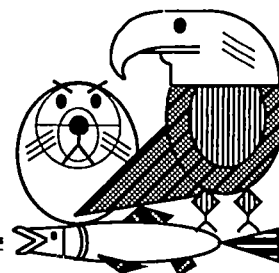
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture and Interior

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 TELECONFERENCED MEETING
FEBRUARY 28, 1996 @ 3:30 P.M.
ANCHORAGE

2/28/96

8:50 am

DRAFT

Trustee Council Members:

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

MICHELE BROWN
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
Commissioner
Alaska Department of Fish & Game

Deborah Williams, Chair
Continuation Meeting

1. Call to Order 3:30 p.m.
- Approval of Agenda
2. Quarterly Project Status Summary (no action)
Monthly Financial Statement
3. Executive Session to discuss Habitat Protection Negotiations including Eyak Core Lands
4. Eyak Core Lands*
5. Technical Amendment to Project 96115*

Adjourn 4:30 p.m.

* Action Items

raw

Trustee Agencies

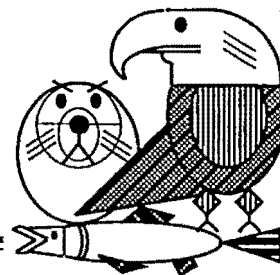
State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture and Interior

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 TELECONFERENCED MEETING

FEBRUARY 23, 1996 @ 1:30 P.M.

U.S. Department of the Interior

1689 C STREET, SUITE 220

ANCHORAGE

2/22/96

12:59 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 PHIL JANIK

Assistant Secretary/Trustee Representative

for Fish & Wildlife & Parks

U.S. Department of the Interior

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

Deborah Williams, Chair
Continuation Meeting

1. Call to Order 1:30 p.m.
- Approval of Agenda
2. Executive Session to discuss Habitat Protection Negotiations
3. Small Parcels
4. Eyak Core Lands
5. Technical Amendment to Shuyak Resolution

Adjourn 3:00 p.m.

raw

Trustee Agencies

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

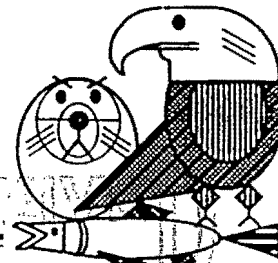
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture and Interior

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 MEETING

January 12, 1996 @ 2 P.M.

645 G STREET, ANCHORAGE

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL 1/11/96
ADMINISTRATIVE RECORD 5:30 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

Deborah Williams, Chair
Continuation Meeting

1. Executive Session on Chenega habitat acquisition, other habitat negotiations, Public Advisory Group appointments
2. Replacement of two Public Advisory Group members*
3. Additional \$150,000 for Tatitlek appraisal*

*Indicates Action Items

MM

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