

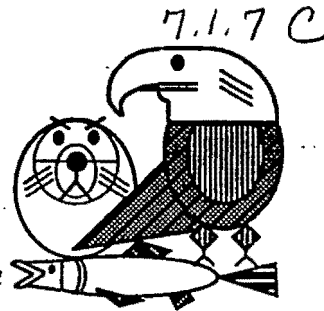
141

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 18, 1997 @ 10:30 A.M.

645 G STREET, ANCHORAGE

RECEIVED

4/17/97

2:49 pm

DRAFT

APR 24 1997

Trustee Council Members:

BRUCE BOTELHO/CRAIG TILLERY

Attorney General/Trustee

State of Alaska/Representative

**EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL**

Commissioner ADMINISTRATIVE RECORD

**Alaska Department of Environmental
Conservation**

DEBORAH WILLIAMS

**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

Chair Federal

1. Call to Order 10:30 a.m.
- Approval of Agenda
2. Executive Session on Habitat Negotiations and Strategy
3. Technical Budget Amendment*
- Project 97163 - APEX
4. Discussion of Chenega Shoreline Cleanup Project

* indicates tentative action items

Adjourn - Noon

raw

Trustee Agencies

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

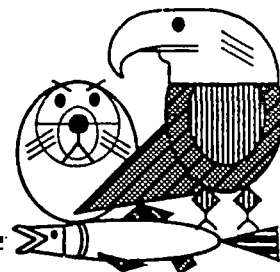
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture and Interior

Exxon Valdez Oil Spill Trustee Council

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



AGENDA

EXXON VALDEZ OIL SPILL SETTLEMENT TRUSTEE COUNCIL MEETING 2/26/97

MARCH 3, 1997 @ 10 A.M.

11:28 am

709 WEST 9TH STREET, JUNEAU

DRAFT

Trustee Council Members:

BRUCE BOTELHO/CRAIG TILLERY

Attorney General/Trustee

State of Alaska/Representative

MICHELE BROWN

Commissioner

Alaska Department of Environmental
Conservation

DEBORAH WILLIAMS

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

Craig Tillery, Chair

Continuation Meeting

1. Call to Order 10 a.m.
 - Approval of Agenda
 - Approval of February 14, 1997 meeting notes

2. Report on 1996 Audit - Max Mertz

3. Public Comment - 10:15 a.m.

4. Overlook Park Small Parcel*

5. Executive Session on Habitat Protection and Acquisition Strategy

* indicates tentative action items

Adjourn - 3 p.m.

RECEIVED
FEB 27 1997

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

raw

Trustee Agencies

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

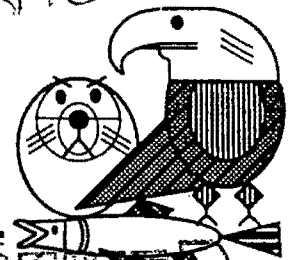
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture and Interior

Exxon Valdez Oil Spill Trustee Council

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



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FEB 10 1997

Oil Spill Public Information Center
645 G Street
Anchorage, AK 99501

AGENDA

EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL CONTINUATION MEETING

FEBRUARY 14, 1997 @ 8:30 A.M.

645 G STREET, ANCHORAGE

RECEIVED

FEB 1997

2/7/97

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD
2:18 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, LIO, Goldstein Building, Room 319

Craig Tillery, Chair

1. Call to Order 8:30 a.m.
 - Approval of Agenda
 - Approval of December 6, 1996 meeting notes
2. Executive Director's Report - Molly McCammon
 - Administrative Issues
 - Office Space
 - Quarterly Project Status Report
 - Quarterly Financial Status Report
 - Status of Audit
 - FY98 Invitation and Work Plan
 - Other
3. Public Comment - 9 a.m.
4. Status Report on the Archaeological Planning Effort

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. Data Policy*
6. Deferred Work Plan Projects
 - Amendment to 97100 for Video Production*
 - Project 97162 - Herring Disease*
 - Project 97248 - Historical Data and Local TEK - Herring*
 - Project 97254 - Delight/Desire Lake*
7. Recognition of George T. Frampton, Jr. and Doug Hall
8. Executive Session on Habitat and Executive Director's Evaluation
9. English Bay Acquisition*
10. Small Parcel Program*
 - Status Report
 - KEN 1038 - Roberts (Schilling) Parcel

* indicates tentative action items

Adjourn - 1:30 p.m.