

07.01.08

Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



AGENDA

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING

DECEMBER 15, 1998 @ 8 A.M.

645 G STREET, ANCHORAGE

12/8/98

1:04 pm

DRAFT

Trustee Council Members:

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

MICHELE BROWN
Commissioner
Alaska Department of Environmental
Conservation

BOB ANDERSON
Trustee Representative
U.S. Department of the Interior

JAMES A. WOLFE
Trustee 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, Anchorage & throughout the spill area
State Chair

1. Call to Order 8 a.m.
 - Approval of Agenda
 - Approval of November 30, 1996 meeting notes
2. Public Comment Period 8:15 a.m.
3. Deferred Projects - FY99 Work Plan*
4. Alaska SeaLife Center Bench Fees*
5. Small Parcels*
 - Kodiak Tax Parcels, Three 10-acre parcels
 - KEN 1086 (Stariski Creek) Request for Parcel Meriting Special Consideration
 - KEN 1084 (Morris) Request for Parcel Meriting Special Consideration

* indicates tentative action items

Adjourn - 10 a.m.



Exxon Valdez Oil Spill Trust Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178

AGENDA

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL WORK SESSION

5/25/99

November 30, 1998 @ 9:30 A.M.

10:31 am

Continuation Meeting from October 15, 1998

645 G Street, 4th Floor, Anchorage

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
Special Assistant to the Secretary
for Alaska
U.S. Department of the Interior

JAMES A. WOLFE
Trustee 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 throughout the Spill Area, via LIO
Jim Wolfe, Chair

1. Call to Order 9:30 a.m.
 - Approval of Agenda
 - Approval of September 29, October 15, and November 10, 1998 meeting notes
2. Executive Director's Report - Molly McCammon
 - Administrative Issues
 - Financial Report
 - Status of Investments* - Bob Storer, Ak Dept of Revenue
 - Habitat Protection Status Report
 - Research, Monitoring, & General Restoration
 - Revision of Injured Species List & Recovery Objectives
 - FY2000 Invitation
 - 10 Year Event
3. Public Comment 10:30 a.m.

Federal Trustees

U.S. Department of the Interior
U.S. Department of Agriculture
National Oceanic and Atmospheric Administration

State Trustees

Alaska Department of Fish and Game
Alaska Department of Environmental Conservation
Alaska Department of Law

4. Restoration Reserve Work Session 11:00 a.m.
 - Community Projects
 - a. What has been done, what is planned in the next 3 years?
 - b. What does the future hold beyond 2001?
5. Executive Session during lunch to discuss Archaeology RFP, the Alaska SeaLife Center and Habitat Protection Negotiations - lunch provided.
6. Eyak Amendment*
7. Restoration Reserve Work Session Continued 2 p.m.
 - Research and Monitoring
 - a. What has been accomplished to date in terms of research and management/restoration applications.
 - b. Patterns of change in spill environment.
 - c. What would a long-term program look like, what would be the management application and other benefits, and with which agency programs would it be linked?
 - d. What are agencies now responsible for and how would they participate in and benefit from this program? (Presentations by agencies.)
 - e. Considerations in establishing a long-term research endowment.

* indicates tentative action items

Adjourn - 5 p.m.

Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



AGENDA

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING

SEPTEMBER 29, 1998 @ 10 A.M.

709 WEST 9TH STREET, ROOM 453, JUNEAU

5/25/99

10:30 am

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

Special Assistant to the Secretary
for Alaska
U.S. Department of the Interior

JAMES A. WOLFE

Trustee Representative
U.S. Department of Agriculture
Forest Service

STEVE PENNOYER/JIM BALSIGER

Director, Alaska Region/Trustee Representative
National Marine Fisheries Service

FRANK RUE

Commissioner
Alaska Department of Fish & Game

Teleconferenced in Anchorage, EVOS Restoration Office
State Chair

1. Call to Order 10 a.m.
 - Approval of Agenda
 - Approval of August 13, 1998 and September 4, 1998 meeting notes
2. Executive Director's Report
3. Public Comment Period 10:30 a.m.
4. Small Parcels*
 - KAP 95
 - Larsen Bay 10 Acre Parcel, Matilda Christensen, Owner
5. Project 99291* Chenega Beach Closeout Costs - \$9,235
6. Executive Session (Lunch Provided) -- Public Advisory Group Applications, Habitat Negotiations Strategy, Status of the Archaeology Repository RFP, Reopener Clause.
7. Public Advisory Group Nominations*

Federal Trustees

U.S. Department of the Interior
U.S. Department of Agriculture
National Oceanic and Atmospheric Administration

State Trustees

Alaska Department of Fish and Game
Alaska Department of Environmental Conservation
Alaska Department of Law

8. Koniag Subsurface Rights on Afognak Island* (tentative)
9. Work Session on Restoration Reserve 1 p.m.
 - Update on Public Comment - Veronica Christman
 - Briefing on Future Research Needs - Bob Spies, Pete Peterson & Stan Senner
 - Briefing on Habitat Program and Future Opportunities
 - Status of Community Projects - Hugh Short
 - Discussion

* indicates tentative action items

Adjourn - 5 p.m.

raw

7.1.8

Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



AGENDA

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING
SEPTEMBER 4, 1998 @ 9 A.M.
645 G STREET, ANCHORAGE

5/25/99
10:29 am

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
Special Assistant to the Secretary
for Alaska
U.S. Department of the Interior

JAMES A. WOLFE
Trustee 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

Federal Chair

1. Call to Order 9 a.m.
- Approval of Agenda
2. Public Comment Period 9:15 a.m.
3. Eyak's Humpback Creek Hydroelectric Project*

* indicates tentative action item

Adjourn - 10 a.m.

raw

Federal Trustees

U.S. Department of the Interior
U.S. Department of Agriculture
National Oceanic and Atmospheric Administration

State Trustees

Alaska Department of Fish and Game
Alaska Department of Environmental Conservation
Alaska Department of Law

Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



AGENDA

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING

AUGUST 13, 1998 @ 10:30 A.M.

645 G STREET, ANCHORAGE

5/25/99

10:28 am

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
Special Assistant to the Secretary
for Alaska
U.S. Department of the Interior

JAMES A. WOLFE
Trustee 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 via LIO
State, Chair

1. Call to Order 10:30 a.m.
 - Approval of Agenda
 - Approval of June 8, 1998 and July 1, 1998 meeting notes
2. Public Advisory Group Report - Rupe Andrews, Chair
3. Executive Director's Report - Molly McCammon
 - Administrative Issues
 - Financial Report
 - GAO Audit
 - Status of CRIS Legislation
 - Wire Transfers
 - Restoration Reserve Planning
 - Habitat Protection Status Report
 - Research, Monitoring, & General Restoration
 - Archaeology RFP Schedule
4. Public Comment Period 11 a.m.

Federal Trustees

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U.S. Department of Agriculture
National Oceanic and Atmospheric Administration

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Alaska Department of Environmental Conservation
Alaska Department of Law

5. Executive Session on Habitat Protection - Lunch Provided
6. Draft FY 99 Work Plan*
7. Afognak Joint Venture Payment Schedule*
8. Small Parcels
- Blondeau*

Adjourn - 5:00 p.m.

*** indicates tentative action item**

raw

Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



AGENDA EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING July 1, 1998 @ 1:30 P.M. 645 G STREET, ANCHORAGE

5/25/99
10:27 am

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
Special Assistant to the Secretary
for Alaska
U.S. Department of the Interior

JAMES A. WOLFE
Trustee 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

Deborah Williams, Chair
Continuation Meeting

1. Call to Order 1:30 p.m.
- Approval of Agenda
2. Patson Small Parcel - PWS 1034*
3. Project 98468*
4. Salamatoff Small Parcel (Informational)

***Tentative Action Item**

Adjourn - 2:00 p.m.

raw

Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



AGENDA

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING

June 8, 1998 @ 10:30 A.M.

645 G STREET, ANCHORAGE

5/25/99

10:26 am

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
Special Assistant to the Secretary
for Alaska
U.S. Department of the Interior

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

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 10:30 a.m.
 - Approval of Agenda
 - Approval of December 18 and 23, 1997, and March 9, March 20 and April 2, 1998 meeting notes
2. Public Advisory Group Report - Rupert Andrews, Chair
3. Public Comment Period 11 a.m.
4. Executive Director's Report - Molly McCammon
 - Administrative Issues
 - Financial Report
 - Status of Investments
 - Ratification of APEX Funding Reallocation*
 - Phil Janik's Departure
 - Public Advisory Group Renewals
 - Habitat Protection Status Report

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U.S. Department of Agriculture
National Oceanic and Atmospheric Administration

State Trustees

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Alaska Department of Environmental Conservation
Alaska Department of Law

- Research, Monitoring, & General Restoration
 - 10th Anniversary
 - DPD and Budget
 - Video*
 - FY 99 Work Plan
 - Archaeology RFP
 - Reports on
 - Alaska SeaLife Center Grand Opening
 - Cordova EVOS Waste Station Opening
 - Homer Spit Dedication

5. Lunch Provided During Executive Session -- Executive Director Evaluation & Habitat Protection Negotiations
6. Small Parcels:*
 - Patson
 - Blondeau
 - Termination Point
 - Kodiak Tax Parcels
7. Afognak Joint Venture Payment Schedule*
8. Restoration of Services*
9. Restoration Reserve - Discussion of Public Comments

* indicates tentative action items

Adjourn - 3 p.m.

Exxon Valdez Oil Spill Trustee Council

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AGENDA

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING

April 2, 1998 @ 2 P.M.

645 G STREET, ANCHORAGE

5/25/99

10:26 am

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
Special Assistance to the Secretary
for Alaska
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

Craig Tillery, Chair
Continuation Teleconferenced Meeting

1. Call to Order 2 p.m.
- Approval of Agenda
2. Executive Session to Discuss Habitat Protection
3. Public Comment - Approximately 2:30 p.m.
4. Afognak Joint Venture (AJV) protection package*

* tentative action item

Adjourn - 3 p.m.

raw

Federal Trustees

U.S. Department of the Interior
U.S. Department of Agriculture
National Oceanic and Atmospheric Administration

State Trustees

Alaska Department of Fish and Game
Alaska Department of Environmental Conservation
Alaska Department of Law

Exxon Valdez Oil Spill Trustee Council

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AGENDA

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING

MARCH 9, 1998 @ 2:30 P.M.

645 G STREET, ANCHORAGE

5/25/99

10:24 am

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
Special Assistance to the Secretary
for Alaska
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

State, Chair

1. Call to Order 2:30 p.m.
- Approval of Agenda
2. Minor Revision to the Homer Spit Small Parcel Resolution* (draft motion will be faxed to each Trustee Council member Monday morning)
3. Executive Session to Discuss Habitat Protection Negotiations - (no action)

* indicates action items

Adjourn - 4:00 p.m.

raw

Federal Trustees

U.S. Department of the Interior
U.S. Department of Agriculture
National Oceanic and Atmospheric Administration

State Trustees

Alaska Department of Fish and Game
Alaska Department of Environmental Conservation
Alaska Department of Law