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# 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 16, 1999 @ 11 a.m.**  
645 G STREET, ANCHORAGE

**12/16/99**  
10:17 am

**DRAFT**

Trustee Council Members:

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

MICHELE BROWN  
Commissioner  
Alaska Department of Environmental  
Conservation

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

DAVE GIBBONS  
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 Meeting / Juneau Forest Service Room 541A  
State Chair

1. Call to Order 11 a.m.
  - Approval of Agenda
  - Approval of October 22 and November 30, 1999 meeting notes
2. Executive Director's Report - Molly McCammon
3. Public Comment Period 11:15 a.m.
4. Deferred FY00 Work Plan Projects\*

\* indicates tentative action items

**Adjourn - 1 p.m. at the latest**

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# 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

**October 22, 1999 @ 10 a.m.**

**10/15/99**

**1:45 pm**

NOAA CONFERENCE ROOM #455 JUNEAU FEDERAL BUILDING

645 G STREET, ANCHORAGE

**DRAFT**

**DRAFT**

#### Trustee Council Members:

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

MICHELE BROWN  
Commissioner  
Alaska Department of Environmental  
Conservation

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

DAVE GIBBONS  
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 Anchorage, EVOS Restoration Office, 645 G Street, Suite 401  
Federal Chair

1. Call to Order 10 a.m.
  - Approval of Agenda
  - Approval of August 9, 1999 and September 9, 1999 meeting notes
2. Executive Director's Report - Molly McCammon
  - Public Advisory Group Field Trip Report
  - Administrative Issues
    - Financial Report
    - Status of Investments
  - Habitat Protection Status Report
  - 2000 Annual Workshop
3. Public Comment Period 10:30 a.m.
4. Presentation on the Gulf Ecosystem Monitoring (GEM) Program

#### 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

5. Lunch Provided During Executive Session (on Habitat Protection if needed)
6. Presentation and discussion on Small Parcel Process

**DRAFT**

\* indicates tentative action items

**Adjourn - 5 p.m.**

# Exxon Valdez Oil Spill Trustee Council

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## AGENDA

### EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING

**August 9, 1999 @ 9 a.m.**

645 G STREET, ANCHORAGE

**8/2/99**

12:34 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

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

**DAVE GIBBONS**  
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

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#### Federal Chair

1. Call to Order 9 a.m.
  - Approval of Agenda\*
  - Approval of March 1, and May 26, 1999 meeting notes\*
2. Public Advisory Group Update - Chuck Meacham, Vice Chair
3. Public Comment Period 9:30 a.m.
4. Executive Director's Report - Molly McCammon
  - Administrative Issues
    - Financial Report
    - Status of Investments, S711
    - Public Advisory Group Report
    - Personnel Changes
  - Habitat Protection Status Report
    - Large Parcels
    - Small Parcels

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#### 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

- Research, Monitoring, & General Restoration
  - HJR 13
  - GEM Planning
  - Restoration Reserve Planning
  - Archaeology

5. Draft FY 2000 Work Plan\*

6. Executive Session during lunch on Habitat Protection Negotiations.

\* indicates tentative action items

**DRAFT**

**Adjourn - 3 p.m.**

7.1.9



# Exxon Valdez Oil Spill Trust Council

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## AGENDA

### EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING

2/19/99

March 1, 1999 @ 9:30 a.m.

1:35 pm

645 G STREET, ANCHORAGE,  
FIRST FLOOR CONFERENCE ROOM

**DRAFT** **DRAFT**

#### Trustee Council Members:

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

MICHELE BROWN  
Commissioner  
Alaska Department of Environmental  
Conservation

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

DAVE GIBBONS  
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 Commercial teleconferencing  
State Chair

1. 9:30 a.m. Call to Order
  - Approval of Agenda
  - Approval of January 22, and February 9, 1999 meeting notes
2. Executive Director's Report - Molly McCammon
  - Administrative Issues
  - Financial Report
  - Project Status Report
  - Habitat Protection Status Report
  - 10th Year Symposium
3. 9:45 a.m. Project 99391, Cook Inlet Information Management and Monitoring,  
Status Report - Bill Samuels & Cary Gaunt, Scientific Applications International, Corp.
4. 10:30 a.m. Public Comment Period

#### 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

5. Executive Session on Habitat Protection
6. Update on Injured Human Services\*
7. Future Uses of the Restoration Reserve\*

\* indicates tentative action items

**Adjourn - 3 to 5 p.m.**





# Exxon Valdez Oil Spill Trustee Council

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AGENDA  
EXXON VALDEZ OIL SPILL  
JOINT TRUSTEE COUNCIL-PUBLIC ADVISORY GROUP  
MEETING

January 21, 1999 @ 7 p.m. (Public Hearing)  
January 22, 1999 @ 8:30 a.m. (Joint Meeting)  
645 G STREET, ANCHORAGE

DRAFT

Trustee Council Members:

1/20/99 11:07 am

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

MICHELE BROWN  
Commissioner  
Alaska Department of Environmental  
Conservation

ROBERT T. ANDERSON  
Acting Special Assistant to the Secretary  
for Alaska  
U.S. Department of the Interior

DAVE GIBBONS  
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  
State Chair

## January 21, 1999

1. 7 p.m. Call to Order (1st floor conference room)  
Joint Trustee Council-Public Advisory Group Public Hearing
  - Restoration Reserve Options
  - Proposed Update to Injured Resources List
  - Archaeological Restoration

## January 22, 1999 Trustee Council and Public Advisory Group (1st floor)

1. 8:30 a.m. Call to Order
  - Reconvene Public Hearing as Needed
2. 10 a.m. Approval of Agenda
  - Approval of December 15 and December 30, 1998 meeting notes

3. Executive Director's Report
4. 10:15 Briefing on Proposed Update to Injured Resources List - Dr. Spies & Mr. Senner  
- FY2000 Work Plan Invitation - Ms. McCammon, Dr. Spies & Mr. Senner
5. 11 a.m. - 1 p.m. Discussion on Restoration Reserve Options

**END OF JOINT SESSION**

**PUBLIC ADVISORY GROUP RECONVENE ON 4TH FLOOR**

- Elect Chair & Vice Chair
- Adjourn either before or after lunch break at Chair's discretion

**TRUSTEE COUNCIL**

6. 1 p.m. Executive Session with Lunch to Discuss Habitat Negotiations & Archaeology RFP
7. 2:30 Archaeological Restoration\*
8. Small Parcels - KAP 126\*  
- KAP 134\*  
- PWS-1056 Blondeau\*
9. Budget Amendment on Project 99250, Project Management, Transferring \$12,700 to Alaska Department of Environmental Conservation\*

\* indicates tentative action items

**Adjourn - 4 p.m.**