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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 4, 2000 @ 1:00 p.m.**

**December 5, 2000 @ 8:30 a.m.**

**645 G STREET, Suite 401, ANCHORAGE**

**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

**JAMES W. BALSIGER**  
Director, Alaska Region  
National Marine Fisheries Service

**FRANK RUE**  
Commissioner  
Alaska Department of Fish & Game

Teleconferenced in Anchorage, Restoration Office, 645 G Street  
State Chair

### December 4, 2000

1. Call to Order - 1:00 p.m.
  - Approval of Agenda
  - Approval of August 3, 2000, meeting notes
2. Public comment period - 1:00 p.m.
3. Public Advisory Group report
  - Rupert Andrews, Chair
4. Executive Director's report
  - Molly McCammon
5. Small parcel grant (discussion only)

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

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**State Trustees**  
Alaska Department of Fish and Game  
Alaska Department of Environmental Conservation  
Alaska Department of Law

6. Archaeology repository\* - 3:30 p.m.
7. Small Parcels:
  - PWS 05 Valdez Duck Flats\*
  - PWS 06 Valdez Duck Flats\*
  - PWS 1010 Jack Bay\* (appraisal still under review)
8. Lapse date extensions\*
9. FY 2001 Deferred projects\*

**December 5, 2000**

1. Call to Order 8:30 a.m.
2. Any additional public comment
3. GEM briefing and discussion
  - Molly McCammon
  - Phil Mundy
  - Bob Spies
4. Break - 10:30 a.m.
5. Alaska SeaLife Center update - 10:45 a.m.
  - Tylan Schrock, Executive Director
6. Lunch provided during Executive Session - 11:30
  - Public Advisory Group appointments
  - Executive Director evaluation
  - Legal questions
  - Habitat Protection
7. EVOS Investment Fund - 1:00 p.m.
  - Status of fund
  - Trustee fiduciary training
    - Mike O'Leary
    - Callan Associates
8. Break - 3:00 p.m.
9. Public Advisory Group appointments \*- 3:15 p.m.
10. Deferred projects\* (continued) - 3:45 p.m.

**Adjourn - 5:00 p.m.**

\* indicates tentative action items

7.01.10

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## AGENDA

### EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING

July 5, 2000 @ 10:30 a.m.

645 G STREET, ANCHORAGE

6/23/00

4:09 pm

DRAFT

#### Trustee Council Members:

BRUCE BOTELHO/CRAIG TILLERY  
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State of Alaska/Representative

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U.S. Department of Agriculture  
Forest Service

JAMES W. BALSIGER  
Director, Alaska Region  
National Marine Fisheries Service

FRANK RUE  
Commissioner  
Alaska Department

#### State Chair

1. Call to Order 10:30 a.m.
  - Approval of Agenda
  - Approval of May 22, 2000 meeting notes
2. Executive Director's Report - Molly McCammon
  - Administrative Issues
  - Financial Report
  - Trustee Council Final Report
  - NRC review of GEM
3. Public Comment Period 10:45 a.m.
4. Small Parcel Program July 1, 2000 - September 30, 2002\*
5. Kodiak Tax/Larsen Bay Shareholder Parcels\*

*agenda  
00/8/00  
Marilyn*

#### Federal Trustees

U.S. Department of the Interior  
U.S. Department of Agriculture

#### State Trustees

Alaska Department of Fish and Game  
Alaska Department of Environmental Conservation

6. 1:30 p.m. Joint Trust Funds Investment Management\*

- Draft resolution  
Molly McCammon
- Presentation by Alaska Department of Revenue  
Neil Slotnick, Deputy Commissioner  
John Jenks, Chief Investment Officer
- Investment Working Group Perspectives -  
Bob Storer, Executive Director, AK Permanent Fund Corp.  
Peter Bushre, Financial Consultant
- Attorney General's opinion on Investment of EVOS Joint Trust Funds in a  
State Account  
Craig Tillery
- Court order  
Gina Belt

Adjourn - 4:00 p.m.

\* indicates tentative action items



7.1.10



# 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

**April 24, 2000 @ 10:30 a.m.**

Federal Building, Room 445C, Juneau

**4/19/00**

**1:16 pm**

**DRAFT**

**DRAFT**

#### Trustee Council Members:

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

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U.S. Department of Agriculture  
Forest Service

**STEVE PENNOYER**  
Director, Alaska Region  
National Marine Fisheries Service

**FRANK RUE**  
Commissioner  
Alaska Department of

Teleconferenced in Anchorage, Restoration Office, 64  
State Chair

1. Call to Order 10:30 a.m.
  - Approval of Agenda
  - Approval of March 16, and April 7, 2000, meeting notes
2. Public Comment Period - 10:45 a.m.
3. Archaeology Repository Business Plan - 11 a.m.
  - Molly McCammon, Veronica Christman, Patrick Burden, Northern Economics
4. Investments - 12 p.m.
  - Trust Fund Asset Allocation Plan
  - Trust Fund Payout Schedule
5. Possible Executive Session on Habitat Protection.

\* indicates tentative action items

**Adjourn - 1:30 p.m.**

*missing  
5/22/00  
agenda*

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 16, 2000 @ 10:30 a.m.**

Federal Building, Room 445C, Juneau

**3/9/00**

9:28 am

**DRAFT**

**DRAFT**

#### Trustee Council Members:

**BRUCE BOTELHO/CRAIG TILLERY**  
Attorney General/Trustee  
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**MICHELE BROWN**  
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Forest Service

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Director, Alaska Region  
National Marine Fisheries Service

**FRANK RUE**  
Commissioner  
Alaska Department of Fish & Game

Teleconferenced in Anchorage, Restoration Office, 645 G Street  
Federal Chair

1. Call to Order 10:30 a.m.
  - Approval of Agenda
  - Approval of February 29, and March 2, 2000, meeting notes
2. Investments
  - Trust Fund Asset Allocation Plan
  - Roles of Investment Consultant & Managers
  - Revised Time Line
3. Lunch Provided During Executive Session to discuss Habitat Protection - Koniag
4. Public Comment Period - 1 p.m.
5. Public Advisory Group Report - Vice Chair Chuck Meacham

#### 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

6. Gulf Ecosystem Monitoring program\*
  - Adoption of March 7, 2000 draft for National Research Council review - Molly McCammon and Bob Spies
7. Habitat Protection - Molly McCammon
  - Propose to Develop Habitat Endowment\*
  - Lower Karluk River Appraisal\*
8. Update on Archaeology Repository Project

D R A F T

\* indicates tentative action items

**Adjourn - 5 p.m.**





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## AGENDA

### EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING

**February 29, 2000 @ 1 p.m.**

645 G STREET, ANCHORAGE

**2/24/00**

11:32 am

**DRAFT**

**DRAFT**

Trustee Council Members:

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

MICHELE BROWN  
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Conservation

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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

State Chair

1. Call to Order 1 p.m.
  - Approval of Agenda
  - Approval of January 31, 2000 meeting notes
2. Executive Director's Report - Molly McCammon
  - Administrative Issues
  - Financial Report
  - Project Status Report
3. Public Comment Period - 1:10
4. Deferred FY2000 Work Plan Projects\* - Molly McCammon
  - 00423 NVP Sea Otters
  - 00396 Sharks
5. Draft Investment Policies\*

Possible Executive Session to discuss Koniag

\* indicates tentative action items

**Adjourn - 3 p.m.**

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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

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## AGENDA

### EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING

**January 31, 2000 @ 10 A.M.**  
645 G STREET, ANCHORAGE

**1/26/00**

2:08 pm

**DRAFT**

#### Trustee Council Members:

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

**MICHELE BROWN**  
Commissioner  
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**DAVE GIBBONS**  
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U.S. Department of Agriculture  
Forest Service

**STEVE PENNOYER**  
Director, Alaska Region  
National Marine Fisheries Service

**FRANK RUE**  
Commissioner  
Alaska Department of Fish & Game

**DRAFT**

#### Federal Chair

1. Call to Order 10 a.m.
  - Approval of Agenda
  - Approval of December 16, 1999 meeting notes
2. Executive Director's Report - Molly McCammon
3. Public Comment Period 10:15 a.m.
4. Archaeology Status Report - Molly McCammon & Veronica Christman
5. Deferred FY2000 Work Plan Projects\* - Molly McCammon
6. Eyak Proxy Vote Costs\*
7. FY2001 and 2002 Work Plan Funding Targets\*

#### 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. Lunch Provided During Executive Session -- Executive Director Evaluation & Habitat Protection\*
9. Status of Small Parcel Program and Other Habitat Protection Opportunities\* - Molly McCammon
10. Gulf Ecosystem Monitoring program
11. Investments - 3 - 5 p.m.

DRAFT

\* indicates tentative action items

**Adjourn - 5 p.m.**