

07.01.11

Exxon Valdez Oil Spill Trustee Council

441 W 5 Ave Suite 500 • Anchorage Alaska 99501 2340 • 907/278 8012 • fax 907/276 7178



AGENDA EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING

December 11, 2001 10 00 a m
441 West 5th Ave , Suite 500, ANCHORAGE

DRAFT

Trustee Council Members

CRAIG TILLERY
Assistant Attorney General
State of Alaska

MICHELE BROWN
Commissioner
Alaska Department of Environmental
Conservation

DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U S Department of the Interior

DAVE GIBBONS
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, 441 W 5th Ave, Suite 500
Federal Chair

- 1 ARLIS tour - 8 30 a m - 9 30 a m
- At ARLIS, 3150 C Street
- 2 Call to Order - 10 00 a m
- Approval of Agenda
- Approval of Meeting notes
August 6, 2001
- 3 PAG report - Chuck Meacham - 10 05 a m
- 4 Executive Directors Report - 10 10 a m
-NOAA budget adjustment *
- 5 Investments - Molly McCammon, John Jenks and Bob Storer - 10 30 a m
-Recent reports
-Discussion of payout policy

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 Public Comment - 11 00 a m
 - 7 Deferred projects - Molly McCammon and Bob Spies - 11 30 a m
 - Project 02585 Lingerin Oil followup * - Bob Spies, Jeep Rice and Jim Bodkin
 - Other projects *
 - 8 Executive session and lunch - 12 00 - 1 00 p m
 - 9 Deferred projects continued * - 1 00 p m - 2 00 p m
 - 10 Habitat - 2 00 p m
 - Status of current activities - Molly McCammon
 - Small parcel offers (3 10-acre parcels on Kodiak) * - Chris Mullaney, USFWS
 - Afognak resolution supporting protection efforts *- Molly McCammon
 - Afognak microwave station proposal * - Sherry Greenshields, Alascom
 - Jack Bay offer * - Ken Holbrook, USFS
 - Consultation on grant priorities * - Brad Meiklejohn, The Conservation Fund and Randy Hagenstein, The Nature Conservancy
 - 11 GEM - Molly McCammon and Phil Mundy - 3 45 p m
 - Status report on planning and review
 - Proposed Scientific and Technical Advisory Committee and subcommittee process*
 - 12 CIIMMS briefing - Carol Fries, ADNR and Russel Kunibe ADEC - 4 15 p m
- Adjourn - 5 00 p m
- Open House - 5 00 p m - 6 30 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

August 6, 2001 8:30 a.m.
645 G STREET, Suite 401, ANCHORAGE

DRAFT

Trustee Council Members:

CRAIG TILLERY
Assistant Attorney General
State of Alaska

MICHELE BROWN (Marianne See)
Commissioner
Alaska Department of Environmental
Conservation

DAVID ALLEN (Cam Toohey)
Director, Alaska Region
U.S. Fish and Wildlife Service

DAVE GIBBONS
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

1. Call to Order - 8:30 a.m.
 - Approval of Agenda
 - Approval of Meeting notes
May 3, 2001
2. Executive Director's Report - Molly McCammon - 8:35 a.m.
 - Administrative Issues
 - Report to Congress
 - Draft MOA with other funding organizations
 - Investments
 - Final report (Project 01535)*
 - Office move*
 - Habitat
 - Status of large and small parcel programs*
 - Extend offer on UA parcels*
 - Habitat grant
 - Science/Work Plan
 - Oceans symposium
 - GEM writing contract*

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3. Public Advisory Group Report - Chuck Meacham - 9:00 a.m.
4. Afognak Island habitat effort - Jerry Wells, Rocky Mountain Elk Foundation - 9:15 a.m.
5. Archaeology status report - Veronica Christman - 9:45 a.m.
6. Public comment period - 10:00 a.m.
7. Lingering oil status report - Jeff Short - 10:30 a.m.
8. GEM*
9. Executive Session (legal issues, possibly habitat) - Lunch provided
10. FY 02 Work Plan*

Adjourn 5:00 p.m.

* indicates tentative action items

7.01.11



Exxon Valdez Oil Spill Trustee Council

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

REVISED AGENDA EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING

May 3, 2001 10:00 a.m.
645 G STREET, Suite 401, ANCHORAGE

DRAFT

Trustee Council Members:

CRAIG TILLERY
Assistant Attorney General
State of Alaska

MICHELE BROWN
Commissioner
Alaska Department of Environmental
Conservation

DAVID ALLEN
Director, Alaska Region
U.S. Fish and Wildlife Service

DAVE GIBBONS
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

1. Call to Order - 10:00 a.m.
 - Approval of Agenda
 - Meeting notesApril 3, 2001
2. Public comment period - 10:00 a.m.
3. Executive Director's Report - Molly McCammon
 - March 2001 Investment Reports
 - PAG April 4, 2001 meeting
 - FY 2000 audit
4. Amendment to Project 01190 (Pink Salmon Genome Project)*
5. Old Harbor Hydroelectric Project*
Waiver of Covenants
6. Small parcels*
 - KAP 2069 (Johnson)
 - KEN 294 (Elliot)

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National Oceanic and Atmospheric Administration

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Alaska Department of Fish and Game
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Alaska Department of Law

7. Project 99514*
-Lower Cook Inlet Waste Management

Adjourn 12:00 p.m.

* indicates tentative action items

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TENTATIVE AGENDA EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING

April 3, 2001 10:00 a.m.
645 G STREET, Suite 401, ANCHORAGE

DRAFT

Trustee Council Members:

CRAIG TILLERY
Assistant Attorney General/Trustee
State of Alaska/Representative

MICHELE BROWN
Commissioner
Alaska Department of Environmental
Conservation

DAVID ALLEN
Director, Alaska Region
U.S. Fish and Wildlife Service
U.S. Department of the Interior
Trustee Representative

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
Federal Chair

1. Call to Order - 10:00 a.m.
 - Approval of Agenda
 - Meeting notesJanuary 16, 2001
2. Investments - 10:15 a.m.
 - Review of Investment Fund asset allocation (possible*)
 - Securities Lending Program*
3. Public comment period - 11:00 a.m.
4. Habitat Issues
 - Small parcels (possible*)
 - Executive session on Karluk IRA Proposal
 - Discussion of Karluk IRA proposal

Lunch provided to Trustees

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

1:00 p.m. Joint with Public Advisory Group:

5. National Research Council review committee presentation: NRC's interim report on GEM.

- Mike Roman, Chairman
- Don Bowen

6. Staff update on draft GEM plan

- Molly McCammon
- Phil Mundy
- Bob Spies

7. Open discussion on GEM

Adjourn 5:00 p.m.

* indicates tentative action items

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Exxon Valdez Oil Spill Trustee Council

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REVISED AGENDA 1/11/01 EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING

January 16, 2001 9:30 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

1. Call to Order - 9:30 a.m.
 - Approval of Agenda
 - Meeting notes

December 4th, 5th, & 8th, 2000
January 4th, 2000
2. Public comment period - 9:45 a.m.
3. Koniag conservation easement* - 10:00 a.m.
Minor amendments
4. Possible additional deferred FY 01 projects* - 10:30 a.m.
5. GEM* - 10:45 a.m.
Conceptual approach to developing draft Research and Monitoring Plan

6. Small parcel habitat grant* - 11:30 a.m.
7. Three Kodiak 10-acre parcels (possible*) - 12:30 p.m.
KAP 2061, KAP 2067, KAP 2068

Adjourn 1:00 p.m.

* indicates tentative action items

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

AGENDA EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING

January 4, 2001 9:30 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
Federal Chair

1. Call to Order - 9:30 a.m.
- Approval of Agenda
2. Overview of Koniag Conservation easement proposal*
3. Public comment period - 10:00 a.m.
4. Discussion and action

Adjourn no later than 1:00 p.m.

* indicates tentative action items