

07.01.12

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Exxon Valdez Oil Spill Trustee Council

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

AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
TELECONFERENCE MEETING
November 25, 2002
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
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

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

FRANK RUE
Commissioner, Alaska
Department of Fish & Game

Teleconferenced in Anchorage, Trustee Council Office, 441 W 5th Ave, Suite 500
_____ State Chair

1. Call to Order - 10:00 a.m.
 - Approval of Agenda*
 - Approval of Meeting Notes*October 29, 2002/November 4, 2002
2. Executive Director's Report - *Molly McCammon*

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

3. Investments - *Molly McCammon*
 - October reports
 - Payout Schedule*
4. Public comment - 10:30 a.m.
5. Executive Session - 10:45 a.m.
 - Executive Director evaluation
 - Habitat Protection
6. Habitat - *Molly McCammon* - 11:15 a.m.
 - Small Parcels*
 - KEN 295
 - KEN 310
 - Future Interests - *Brad Meiklejohn*
 - 030126 Additional Request*
7. Science Review Process - *Molly McCammon* - 11:30 a.m.
 - Revisions to February 25, 2002 version*
 - Approval of STAC member replacement*
8. Lunch Provided - 12:00
9. Prior Work Plan Adjustments* - *Molly McCammon* - 12:30 p.m.
 - Project 030600
 - Project 97197
10. FY 03 Work Plan Phase II* - 12:45 p.m.
 - Overview - *Molly McCammon*
 - Summary of peer review process - *Phil Mundy*
 - Proposal recommendations and discussion - *Molly McCammon, Phil Mundy and Brenda Norcross*
11. Research MOA* - *Molly McCammon* - 2:00 p.m.
12. Closing comments - Trustees - 3:00 p.m.

Adjourn - 3:00 p.m. (Could go longer)

* Indicates tentative action items.

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AGENDA EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING

October 29, 8:00 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
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DRUE PEARCE
Senior Advisor to the Secretary
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U.S. Department of the Interior

MARIA LISOWSKI for
DAVE GIBBONS
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

JAMES W. BALSIGER
Administrator, 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. Call to Order - 8:00 a.m.
 - Approval of Agenda*
 - Approval of Meeting Notes*

August 6, 2002
Executive Director's report
Investment Report
2. Public comment - 8:15 a.m.
3. Executive Session - 8:15-8:45 a.m.

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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. Public Advisory Committee appointments* - 8:45 a.m.
5. Scientific and Technical Subcommittee process and appointments* - 9:00 a.m.
6. Habitat protection - 9:15 a.m.
 - PWS 05 (Duck Flats) and PWS 1010 (Jack Bay) ratify motion to extend*
 - KEN 295 (Crowther & Thorn)*
 - KEN 310 (Swartzes)*
 - Northern Afognak package*
7. Break 10:15 - 10:30 a.m.
8. Joint meeting with tribal representatives of oil spill region - 10:30 a.m - noon
9. Lunch provided with tribal representatives - 12:00 - 12:45 p.m.
10. Adjourn to the Hotel Captain Cook for joint meeting with North Pacific Research Board, Northern Fund and University of Alaska - 12:45 p.m.

* Indicates tentative action items.

Joint Meeting
Exxon Valdez Oil Spill Trustee Council, North Pacific Research Board,
Northern Fund, and University of Alaska
Hotel Captain Cook
October 29, 2002
1:00 p.m. to 5:30 p.m.

1:00 – 1:15 p.m.

Call to order
Introductions

Welcome by Arliss Sturgulewski

1:15 – 2:00 p.m.

Research and Monitoring Planning

- GEM Process Update
- NPRB Planning Process – NRC committee
- Northern Fund Planning Process
- University of Alaska plans

Discussion

- Identification of Joint Research Priorities
- Potential Synchronization of Proposal Process
- Coordination and collaboration

2:00 – 3:00 p.m.

Information and Data

- PICES North Pacific Report
- Status of Oceans and Watersheds Report
- Presentations on University of Alaska systems:
 - AK Research & Development Database (ARAD) - Kara Nance
 - Geographic Information Network of AK (GINA) – Buck Sharpton
- Development of Web-based information systems: EVOS, NPRB

Discussion

- Coordination and collaboration

3:00 – 3:15 p.m. *BREAK*

3:15 – 4:15 p.m.

Draft Memorandum of Agreement (MOA)

- Purpose and findings
- Cooperative and coordinated research planning
- Information and data
- Shared resources
- Joint meetings
- Participation of other entities and facilities

4:15 – 5:00 p.m.

Presentations

- IOOS/CAOS, Phil Mundy and Two Crow
- BASIS, Jack Helle
- AYK Sustainable Salmon Initiative, Joe Spaeder

5:00 – 5:30 p.m.

Public comment

5:30 – 7:30 p.m.

Reception – Quarter Deck

Representatives:

Exxon Valdez Oil Spill Trustee Council:

Craig Tillery, Assistant Attorney General, State of Alaska

Michele Brown, Commissioner, ADEC

Frank Rue, Commissioner, ADF&G

Drue Pearce, Senior Advisory to the Secretary for Alaskan Affairs, US DOI

James Balsiger, Administrator, Alaska Region, NMFS

Maria Lisowski for Dave Gibbons, Forest Supervisor, USFS

North Pacific Research Board:

Chair: David Benton, Benton & Associates

Co-chair: Tylan Schrock, Executive Director, Alaska SeaLife Center

Northern Fund:

Frank Rue, Commissioner, ADF&G

Jev Shelton, United Southeast Alaska Gillnetter's Association

James W. Balsiger, Administrator, Alaska Region, NMFS

John Lubar, Area Director, North Coast, Fisheries & Oceans Canada

University of Alaska:

Charles Hocutt, Associate Dean, School of Fisheries and Oceanography

Exxon Valdez Oil Spill Trustee Council

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AGENDA EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL TELECONFERENCE MEETING

August 6, 2002 2:00 p.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
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

JAMES W. BALSIGER
Administrator, 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
_____ State Chair

1. Call to Order - 2:00 p.m.
 - Approval of Agenda*
 - Approval of Meeting Notes*July 9, 2002
2. Public Advisory Group meeting summary - June 20, 2002
3. Public comment - 2:15 p.m.
4. Executive Director's report
 - Quarterly Project Report
 - Investment fee amendment*

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. FY 03 Work Plan - Phase I*
6. FY 02 Work Plan - Amendment (02126)*
7. Support for northern Afognak acquisition efforts*
8. Extension of Habitat Grant*
9. Update on Status of Injured Resources and Services*

Adjourn - 4:00 p.m.

* Indicates tentative action items.

Exxon Valdez Oil Spill Trustee Council

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AGENDA EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING

July 9, 2002 10:30 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

**MARIA LISOWSKI for
DAVE GIBBONS**
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

JAMES W. BALSIGER
Administrator, 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. Call to Order - 10:30 a.m.
 - Approval of Agenda*
 - Approval of Meeting Notes*

June 14, 2002
2. Executive Director's report
3. Public comment - 10:45 a.m.
4. Approval of the GEM Program Document*

5. Approval of the Revised Operating & Report Procedures*
6. Executive Session - 12:00 p.m. - 1:30 p.m.
7. Approval of the New Trustee Council Data Policy*
8. Update on Status of Injured Resources and Services*
9. Habitat Protection
 - Report from Grantee
 - Randy Hagenstein, The Nature Conservancy
 - Glenn Elison, The Conservation Fund
 - Small parcel KAP 1087/Chokwak*
 - Sitkalidak Land Exchange equalizing payment*

Adjourn - 3:00 p.m.

* Indicates tentative action items.



Exxon Valdez Oil Spill Trust Council

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AGENDA EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL TELECONFERENCE MEETING

June 14, 2002 10:00 a.m.

441 West 5th Ave., Suite 500, ANCHORAGE

DRAFT - Revised 6/6/02

Trustee Council Members:

CRAIG TILLERY
Assistant Attorney General
State of Alaska

MICHELE BROWN
Commissioner
Alaska Department of
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DRUE PEARCE
Senior Advisor to the Secretary
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JAMES W. BALSIGER
Administrator, Alaska Region
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FRANK RUE
Commissioner, Alaska
Department of Fish & Game

Teleconferenced in Anchorage, Restoration Office, 441 W 5th Ave, Suite 500
_____ State Chair

1. Call to Order - 10:00 a.m.
 - Approval of Agenda*
 - Approval of Meeting Notes*

April 18, 2002
2. Executive Director's report
3. Public comment and hearing on Injured Resources and Services Update
10:15 a.m.

4. Old Harbor Land Exchange*
5. Revised operating and report procedures - briefing
-including a new data policy
6. GEM - briefing on NRC report and proposed revisions - 12:00 p.m.
-Mike Roman, Chair, NRC Review Committee
-Molly McCammon and Phil Mundy
7. Revisions to draft PAC Charter*
8. FY 03 Draft Invitation - Phase II - briefing
9. Solicitation for Subcommittee and PAC nominations

Adjourn - 2:00 p.m.

*Indicates tentative action items.

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AGENDA EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL TELECONFERENCE MEETING

April 18, 2002 2:30 p.m.

441 West 5th Ave., Suite 500, ANCHORAGE

DRAFT

Trustee Council Members:

CRAIG TILLERY
Assistant Attorney General
State of Alaska

MICHELE BROWN
Commissioner
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FRANK RUE
Commissioner, Alaska
Department of Fish & Game

Teleconferenced in Anchorage, Restoration Office, 441 W 5th Ave, Suite 500
_____ Federal Chair

1. Call to Order - 2:30 p.m.
 - Approval of Agenda*
 - Approval of Meeting Notes*

February 25, 2002
2. Executive Director's report
3. Public comment - 2:45 p.m.
4. FY 02 Work Plan Modifications*
 - Project 02052

5. PAG Charter*
6. STAC appointments*
7. Injured Resources and Services - briefing (Bob Spies)

Adjourn - 4:30 p.m.

* Indicates tentative action items.

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AGENDA EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING

February 25, 2002 9:30 a.m.
441 West 5th Ave., Suite 500, ANCHORAGE

DRAFT

Trustee Council Members:

CRAIG TILLERY
Assistant Attorney General
State of Alaska

MICHELE BROWN
Commissioner
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Administrator, 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
_____ State Chair

1. Call to Order - 9:30 a.m.
 - Approval of Agenda*
 - Approval of Meeting Notes*
 - December 11, 2001
2. PAG Report - Chuck Meacham
 - February 21, 2002 meeting -briefing
 - PAG charter amendments - briefing

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

3. Executive Director's Report
 - Injured species update - briefing
 - Upcoming TC meeting schedule
 - Research MOA
 - Oceans and Watershed Symposium
 - Quarterly project financial report
 - Quarterly project status report
4. Investments - 10:00 a.m.
 - Investment reports: December 2001 and January 2002
 - Callan's Capital Market Assumptions - Briefing by John Jenks
 - Discussion of Asset Allocation Policy*
5. Public Comment - 11:00 a.m.
6. Scientific and Technical Advisory Committee (STAC) process *
7. Work Plan Adjustments
 - Project 02630 - Designation of funding recipient (PICES)*
 - Project 02630 - Additional funds for water quality planning workshop*
 - Projects 01423, 00163, 00159: approval of bonus awards as allowable project costs*
8. Small Parcel Habitat Protection
 - Leisnoi, Inc. - Woody Island - briefing
 - Icicle Seafoods - KEN 309 *
 - Carlson/Hook Bay - KAP 285*

Adjourn - 1:30 p.m.

* Indicates tentative action items.