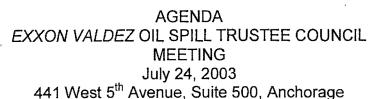
Exxon Valdez Oil Spill Trustee Council

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



DRAFT

Trustee Council Members:

GREGG RENKES Attorney General State of Alaska

ERNESTA BALLARD Commissioner Alaska Department of **Environmental Conservation**

KEVIN DUFFY Commissioner Alaska Department of Fish and Game

JAMES BALSIGER Administrator, Alaska Region National Marine Fisheries Service

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

JOE MEAD Forest Supervisor U.S. Department of Agriculture Forest Service

Meeting in Anchorage, Trustee Council Office, 441 West 5th Avenue, Suite 500 Duery State Chair

- 1. Call to Order – 9:00 a.m.
 - Approval of Agenda
 - Approval of Meeting Notes April 23, 2003
- 2. Public comment – 9:00 a.m.
- Executive Session
- *Selection of Executive Director Adjourn

Executive session discussion of Executive Director.

* Indicates action items.