

07.01.16

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7.01.16

# Exxon Valdez Oil Spill Trustee Council

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



## DRAFT AGENDA

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL - teleconference

December 13, 2006 10:00 a.m.

Anchorage, Alaska

DRAFT 12/11/06

DRAFT

### Trustee Council Members:

CRAIG TILLERY  
Deputy Attorney General  
Alaska Department of Law

JAMES BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service

MIKE MAHER  
Acting Commissioner  
Alaska Department of  
Environmental Conservation

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

McKIE CAMPBELL  
Commissioner  
Alaska Department of Fish  
and Game

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

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Meeting in Anchorage, Trustee Council Office, 441 West 5<sup>th</sup> Avenue, Suite 500

Teleconference number: 800.315.6338 (contact EVOS for code)

\_\_\_\_\_ State Chair

1. Call to Order – 10:00 a.m.
2. Consent Agenda  
- Approval of Agenda\*

3. Public Advisory Committee comments
4. Public comment (no reopener comments accepted) – 10:10 a.m. (3 minute per person)
5. Herring white paper\* Michael Baffrey, Executive Director
6. Project 070100 Project Management funds\* Michael Baffrey
7. Return of previously disbursed funds\* Michael Baffrey
8. Status of Corr Small Parcel Carol Fries, ADNR
8. Adjourn

\* Indicates action items

7.01.10

# Exxon Valdez Oil Spill Trustee Council

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



**DRAFT AGENDA**  
**EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL**  
November 14, 2006 8:30 a.m.  
Anchorage, Alaska

**DRAFT 10/19/06**

**DRAFT**

**Trustee Council Members:**

DAVID W. MÁRQUEZ  
Attorney General  
Alaska Department of Law

JAMES BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service

KURT FREDRIKSSON  
Commissioner  
Alaska Department of  
Environmental Conservation

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

McKIE CAMPBELL  
Commissioner  
Alaska Department of Fish  
and Game

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

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Meeting in Anchorage, Trustee Council Office, 441 West 5<sup>th</sup> Avenue, Suite 500  
Teleconference number: 800.315.6338 (contact EVOS for code)

\_\_\_\_\_ Federal Chair

1. Call to Order – 8:30 a.m.
2. Consent Agenda
  - Approval of Agenda\*
  - Approval of September 7, 2006 Trustee Council meeting notes\*

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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

3. Public Advisory Committee comments

4. Public comment (no reopener comments accepted) – 8:40 a.m. (3 minute per person)

5. Executive Director's Report Michael Baffrey, Executive Director

6. Update to Injured Resources and Services list\* EVOS staff

Working lunch provided

7. FY 07 Work Plan\* EVOS staff

Executive Session

8. Adjourn

\* Indicates action items

7.01.16

# Exxon Valdez Oil Spill Trustee Council

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



## AGENDA

### EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

September 7, 2006 11:00 a.m.

Anchorage, Alaska

**DRAFT 8/28/06**

**DRAFT**

#### Trustee Council Members:

DAVID W. MÁRQUEZ  
Attorney General  
Alaska Department of Law

JAMES BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service

KURT FREDRIKSSON  
Commissioner  
Alaska Department of  
Environmental Conservation

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

McKIE CAMPBELL  
Commissioner  
Alaska Department of Fish  
and Game

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

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Meeting in Anchorage, Trustee Council Office, 441 West 5<sup>th</sup> Avenue, Suite 500

Teleconference number: 800.315.6338 (contact EVOS for code)

\_\_\_\_\_ State Chair

1. Call to Order – 11:00 a.m.
2. Consent Agenda
  - Approval of Agenda\*
  - Approval of July 28, 2006 Trustee Council meeting notes\*

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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

3. Public Advisory Committee comments
4. Public comment (no reopener comments accepted) – 11:10 a.m.
5. Executive Director's Report Michael Baffrey
6. Public Advisory Committee selection\*
7. Administrative Budget 070100\*
8. Amendment to monitoring projects\*
  - 040624 Batten
  - 040699 Cokelet
  - 040614 Okkonen
  - 040340 Weingartner
9. Herring Restoration Plan\*
10. Small Parcel – Core Property\*

Executive Session

12. Adjourn

\* Indicates action items

# Exxon Valdez Oil Spill Trustee Council

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



## AGENDA EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL July 28, 2006 8:00 a.m. Anchorage, Alaska

DRAFT 7/27/06

DRAFT

### Trustee Council Members:

DAVID W. MÁRQUEZ  
Attorney General  
Alaska Department of Law

JAMES BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service

KURT FREDRIKSSON  
Commissioner  
Alaska Department of  
Environmental Conservation

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

McKIE CAMPBELL  
Commissioner  
Alaska Department of Fish  
and Game

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

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Meeting in Anchorage, Trustee Council Office, 441 West 5<sup>th</sup> Avenue, Suite 500  
Teleconference number: 800.315.6338 (contact EVOS for code)

\_\_\_\_\_ Federal Chair

1. Call to Order – 8:00 a.m.
2. Consent Agenda
  - Approval of Agenda\*
  - Approval of May 23, 2006 Trustee Council meeting notes\*



3. Public Advisory Committee comments
4. Public comment (no reopener comments accepted) – 8:10 a.m.
5. Executive Director's Report Michael Baffrey
  - FY 2004-05 Audit
  - Status of STAC
  - Status of solicitation for PAC nominations
6. Building Lease Renewal\*
7. Report Writing Procedures\*

Executive Session if necessary

8. Adjourn

\* Indicates action items

7.01.16



# Exxon Valdez Oil Spill Trustee Council

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

AGENDA  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
May 23, 2006 8:30 a.m.  
Anchorage, Alaska

DRAFT 5/11/06

DRAFT

Trustee Council Members:

DAVID W. MÁRQUEZ  
Attorney General  
Alaska Department of Law

JAMES BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service

KURT FREDRIKSSON  
Commissioner  
Alaska Department of  
Environmental Conservation

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

McKIE CAMPBELL  
Commissioner  
Alaska Department of Fish  
and Game

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

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Meeting in Anchorage, Trustee Council Office, 441 West 5<sup>th</sup> Avenue, Suite 500  
Teleconference number: 800.315.6338 (contact EVOS for code)

\_\_\_\_\_ State Chair

1. Call to Order – 8:30 a.m.
2. Consent Agenda
  - Approval of Agenda\*
  - Approval of Trustee Council meeting notes\*

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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

March 29, 2006

May 9, 2006

3. Public Advisory Committee comments
4. Public comment (no reopener comments accepted) – 8:40 a.m.
5. Executive Director's Report Michael Baffrey, Executive Director
6. Herring Workshop Kimberly Trust, Interim Science Director
7. Monitoring projects\* James Bodkin & Kimberly Trust  
James Bodkin, USGS
  - Bodkin-050750—Nearshore Restoration and Ecosystem MonitoringKimberly Trust
  - Batten-040624—Acquisition and Application of CPR data in the Gulf of Alaska
  - Cokelet-040699—Biophysical Observation Aboard Alaska Marine Highway Systems Ferries
  - Okkonen-040614—A Monitoring Program for Near-Surface Temp, Salinity, and Fluorescence Fields in the northeast Pacific Ocean: Transition to an Operational Program
  - Weingartner-040340—Toward Long-Term Oceanographic Monitoring of the Gulf of Alaska Ecosystem
8. FY 07 Invitation\* Kimberly Trust
9. PAC Charter Doug Mutter, DOI, Designated Federal Officer
10. Small Parcel Program\* Carol Fries, ADNR
11. Trustee travel funds \* Michael Baffrey

Executive Session if necessary

12. Adjourn

\* Indicates action items

# Exxon Valdez Oil Spill Trustee Council

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



AGENDA  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
Teleconference  
May 9, 2006 10:00 a.m.  
Anchorage, Alaska

**DRAFT 5/4/06 2:10 PM**

Trustee Council Members:

DAVID W. MÁRQUEZ  
Attorney General  
Alaska Department of Law

JAMES BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service

KURT FRÈDRIKSSON  
Commissioner  
Alaska Department of  
Environmental Conservation

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

McKIE CAMPBELL  
Commissioner  
Alaska Department of Fish  
and Game

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

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Teleconference meeting in Anchorage, Trustee Council Office, 441 West 5<sup>th</sup> Avenue,  
Suite 500

Teleconference number: 800.315.6338 (call EVOS for code)

\_\_\_\_\_ Federal Chair

1. Call to Order – 10:00 a.m.
2. Consent Agenda

- Approval of Agenda\*
  - Approval of Trustee Council meeting notes\*
- March 29, 2006

3. Public Advisory Committee comments
4. Public comment (no reopener comments accepted) – 10:10 a.m.
5. Executive Director's Report
6. Project Amendment\*
  - Project 050778, Jacqui Michel, Identify and Evaluate Oil Remediation Technologies

Executive Session if necessary

8. Adjourn

\* Indicates action items



07.01.06



# Exxon Valdez Oil Spill Trustee Council

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

AGENDA  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
Teleconference  
March 29, 2006 10:00 a.m.  
Anchorage, Alaska

DRAFT 3/17/06

DRAFT

Trustee Council Members:

DAVID W. MÁRQUEZ  
Attorney General  
Alaska Department of Law

JAMES BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service

KURT FREDRIKSSON  
Commissioner  
Alaska Department of  
Environmental Conservation

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

McKIE CAMPBELL  
Commissioner  
Alaska Department of Fish  
and Game

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

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Teleconference meeting in Anchorage, Trustee Council Office, 441 West 5<sup>th</sup> Avenue, Suite 500

Teleconference number: 800.315.6338

\_\_\_\_\_ State Chair

1. Call to Order – 10:00 a.m.
2. Consent Agenda  
- Approval of Agenda\*

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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

- Approval of Trustee Council meeting notes\*  
Feb 8, 2006

3. Public Advisory Committee comments
  4. Public comment (no reopener comments accepted) – 10:10 a.m.
  5. Executive Director's Report
    - New Science Director and Administrative Manager
    - Weekly liaison/staff meetings
    - Project Cleanup Working Group
  6. Project Amendments\*  
proposed amendments for FY 07:
    - Batten-040624—Acquisition and Application of CPR data in the Gulf of Alaska
    - Cokelet-040699—Biophysical Observation Aboard Alaska Marine Highway Systems Ferries
    - Okkonen-040614—A Monitoring Program for Near-Surface Temp, Salinity, and Fluorescence Fields in the northeast Pacific Ocean: Transition to an Operational Program
    - Weingartner-040340—Toward Long-Term Oceanographic Monitoring of the Gulf of Alaska Ecosystem
  7. Herring Workshop in Cordova (late April)\*
- Executive Session if necessary
8. Adjourn

\* Indicates action items

07.01.16

# Exxon Valdez Oil Spill Trustee Council

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



AGENDA  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
Teleconference  
February 8, 2006 10:00 a.m.  
Anchorage, Alaska

DRAFT 2/6/06

DRAFT

Trustee Council Members:

DAVID W. MÁRQUEZ  
Attorney General  
Alaska Department of Law

JAMES BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service

KURT FREDRIKSSON  
Commissioner  
Alaska Department of  
Environmental Conservation

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

McKIE CAMPBELL  
Commissioner  
Alaska Department of Fish  
and Game

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

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Teleconference meeting in Anchorage, Trustee Council Office, 441 West 5<sup>th</sup> Avenue, Suite 500

Teleconference number: 800.315.6338, code 8020

\_\_\_\_\_ Federal Chair

1. Call to Order – 10:00 a.m.
2. Consent Agenda  
- Approval of Agenda\*

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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

- Approval of Trustee Council meeting notes\*  
December 2, 2005

3. Public Advisory Committee comments

4. Public comment – 10:10 a.m.

5. Executive Director's Report

- Symposium
- FY 2007 Invitation
- Project Tracking
- Office Staffing

6. Project Amendments\*

proposed amendments for FY 07:

- Batten-040624—Acquisition and Application of CPR data in the Gulf of Alaska
- Cokelet-040699—Biophysical Observation Aboard Alaska Marine Highway Systems Ferries
- Okkonen-040614—A Monitoring Program for Near-Surface Temp, Salinity, and Fluorescence Fields in the northeast Pacific Ocean: Transition to an Operational Program
- Weingartner-040340—Toward Long-Term Oceanographic Monitoring of the Gulf of Alaska Ecosystem

proposed amendment for FY 06:

- Bodkin-040620-2—Lingering Oil and Sea Otters: Pathways of exposure and recovery status

7. FY 06 Annual Program Development and Implementation Budget\*

Executive Session if necessary

8. Adjourn

\* Indicates action items