

07.01.17

07.06.17



# 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  
November 9, 2007 9:00 a.m.  
Anchorage, Alaska

DRAFT 11/7/07

DRAFT

Trustee Council Members:

TALIS COLBERG  
Attorney General  
Alaska Department of Law

JAMES BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service

LARRY HARTIG  
Commissioner  
Alaska Department of  
Environmental Conservation

RANDALL LUTHI  
Deputy Director  
U.S. Fish and Wildlife Service

DENBY S. LLOYD  
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 (contact EVOS for code)

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Federal Chair

1. Call to Order – 9:00 a.m.
2. Consent 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 Agenda\*
  - Approval of Meeting Notes\*
- October 12, 2007

3. Public comment (no reopener comments accepted) – 9:10 a.m. (3 minute per person)
4. Development of Culture Technology to Support Restoration of Herring in PWS, Project 080821 \* Michael Baffrey
5. Adjourn

\* Indicates action items

07.01.17



# 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  
October 12, 2007 9:00 a.m.  
Anchorage, Alaska

DRAFT 9/27/07

DRAFT

Trustee Council Members:

TALIS COLBERG  
Attorney General  
Alaska Department of Law

JAMES BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service

LARRY HARTIG  
Commissioner  
Alaska Department of  
Environmental Conservation

RANDALL LUTHI  
Deputy Director  
U.S. Fish and Wildlife Service

DENBY S. LLOYD  
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)

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State Chair

1. Call to Order – 9:00 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 Meeting Notes\*
- September 13, 2007

3. Public Advisory Committee comments
4. Public comment (no reopener comments accepted) – 9:15 a.m. (3 minute per person)
5. FY 08 Draft Work Plan\* Michael Baffrey
6. Alaska Forum on the Environment\* Michael Baffrey

Executive Session if necessary

7. Adjourn

\* Indicates action items

07.01.17

# 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  
September 13, 2007 9:00 a.m.  
Anchorage, Alaska

DRAFT 9/12/07

DRAFT

Trustee Council Members:

TALIS COLBERG  
Attorney General  
Alaska Department of Law

JAMES BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service

LARRY HARTIG  
Commissioner  
Alaska Department of  
Environmental Conservation

RANDALL LUTHI  
Deputy Director  
U.S. Fish and Wildlife Service

DENBY S. LLOYD  
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)

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Federal Chair

1. Call to Order – 9:00 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 Meeting Notes\*
- June 27, 2007

3. Public Advisory Committee comments
4. Public comment (no reopener comments accepted) – 9:15 a.m. (3 minute per person)
5. FY 08 Funding for FY 07 Multi-Year Projects\*                      Barbara Hannah
6. Administrative Budget 080100\*    Barbara Hannah
7. Adjourn

\* Indicates action items

7.01.17

# 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  
June 27, 2007 10:30 a.m.  
Anchorage, Alaska

DRAFT 6/18/07

DRAFT

Trustee Council Members:

TALIS COLBERG  
Attorney General  
Alaska Department of Law

JAMES BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service

LARRY HARTIG  
Commissioner  
Alaska Department of  
Environmental Conservation

RANDALL LUTHI  
Deputy Director  
U.S. Fish and Wildlife Service

DENBY S. LLOYD  
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)

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State Chair

1. Call to Order – 10:30 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 Meeting Notes\*
  - January 10, 2007
  - February 16, 2007
  - March 9, 2007
  
- 3. Public Advisory Committee comments
  
- 4. Public comment (no reopener comments accepted) – 10:45 a.m. (3 minute per person)
  
- 5. Habitat Protection\* Carol Fries, ADNR
  - Large Parcel – Northern Afognak Island (Perenosa Bay)  
Authorization for due diligence activities
  - Small Parcel – Chokwak Parcel  
Authorization to purchase
  
- 6. Executive Director’s Report Michael Baffrey, TC Office
  - Herring Restoration Plan
  - FY07 Multi-Year Projects—future funding
  
- 12:00 – 12:30 Lunch – provided
  
- 7. Restoration Program – status and completion strategy Michael Baffrey
  
- 8. FY 08 Invitation to Submit Proposals\* Michael Baffrey
  
- 9. EVOS Policies and Procedures\* Barbara Hannah, TC Office  
Carrie Holba, ARLIS
  
- 10. Appreciation Award Plan\* Michael Baffrey
  
- 11. University of Alaska Memorandum of Understanding\* Barbara Hannah  
(indirect fees)
  
- Executive Session if necessary
  
- 12. Adjourn

\* Indicates action items

07, 04, 17

# 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



To DRAFT AGENDA  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL - teleconference  
March 9, 2007 10:30 a.m.  
Anchorage, Alaska

**DRAFT 3/5/07**

**DRAFT**

Trustee Council Members:

TALIS COLBERG  
Attorney General  
Alaska Department of Law

JAMES BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service

LARRY HARTIG  
Commissioner  
Alaska Department of  
Environmental Conservation

HANS NEIDIG  
Special Assistant to the Secretary  
for Alaska  
U.S. Department of the Interior

DENBY S. LLOYD  
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)

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Federal Chair

1. Call to Order – 10:30 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

3. Public Advisory Committee comments
4. Public comment (no reopener comments accepted) – 10:45 a.m. (3 minute per person)
5. FY 07 Draft Work Plan, pre-proposals\*
  - 070836 Boufadel
  - 070853 Irons
  - 070854 Konar
  - 070752 Degeneres, Mineral CreekKimberly Trust  
Science Director

Executive Session if necessary

6. Adjourn

\* Indicates action items

07.01.17



# 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

~~To~~ DRAFT AGENDA  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL - teleconference  
February 16, 2006 9:00 a.m.  
Anchorage, Alaska

DRAFT 2/12/07

DRAFT

Trustee Council Members:

TALIS COLBERG  
Attorney General  
Alaska Department of Law

JAMES BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service

LARRY HARTIG  
Commissioner  
Alaska Department of  
Environmental Conservation

HANS NEIDIG  
Special Assistant to the Secretary  
for Alaska  
U.S. Department of the Interior

DENBY LLOYD  
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)

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State Chair

1. Call to Order – 9:00 a.m.
2. Consent Agenda  
- Approval of Agenda\*

3. Public Advisory Committee comments
4. Public comment (no reopener comments accepted) – 9:10 a.m. (3 minute per person)
5. FY 07 Draft Work Plan, Addendum\*
  - 070708 Irvine
  - 070801 Michel
  - 070836 Patrick-Riley
  - 070828 Brown-Schwalenberg
  - 070800 JoyceKimberly Trust  
Science Director

Executive Session if necessary

6. Adjourn

\* Indicates action items

07.01.19

# 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  
January 10, 2007 10:00 a.m.  
Anchorage, Alaska

DRAFT 1/5/07

DRAFT

Trustee Council Members:

TALIS COLBERG  
Attorney General  
Alaska Department of Law

JAMES BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service

MIKE MAHER  
Acting Commissioner  
Alaska Department of  
Environmental Conservation

HANS NEIDIG  
Special Assistant to the Secretary  
for Alaska  
U.S. Department of the Interior

DENBY LLOYD  
Acting 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 – 10:00 a.m.
2. Consent Agenda
  - Approval of Agenda\*
  - Approval of November 14 and December 13, 2006 meeting notes\*

- 3. Public Advisory Committee comments
- 4. Public comment (no reopener comments accepted) – 10:10 a.m. (3 minute per person)
- 5. FY07 Final Work Plan Michael Baffrey, EVOS Executive Director
  - Funding Approval (Resolution 07-01)\*
- 6. Project 070100 Management Costs Barbara Hannah, EVOS Administrative Manager
  - (Resolution 07-02)\*

Executive Session if necessary

- 7. Adjourn

\* Indicates action items