

07.01.17

07.06.17

Exxon Valdez Oil Spill Trustee Council

441 W. 5th 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

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

Federal Chair

1. Call to Order – 9:00 a.m.
2. Consent Agenda

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

- 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. 5th 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

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

State Chair

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

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

- 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. 5th 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

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

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

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

- 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. 5th 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

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

State Chair

1. Call to Order – 10:30 a.m.
2. Consent Agenda
 - Approval of Agenda*

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

- 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

Exxon Valdez Oil Spill Trustee Council

441 W. 5th 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

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

Federal Chair

1. Call to Order – 10:30 a.m.
2. Consent Agenda
 - Approval of Agenda*

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*

Kimberly Trust

Science Director

- 070836 Boufadel

- 070853 Irons

- 070854 Konar

- 070752 Degeneres, Mineral Creek

Executive Session if necessary

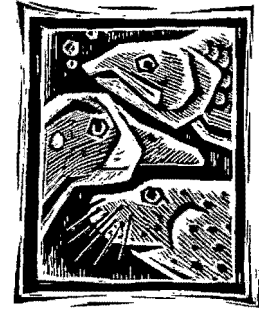
6. Adjourn

* Indicates action items

07.01.17

Exxon Valdez Oil Spill Trustee Council

441 W. 5th 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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State Chair

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

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. 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 Joyce

Kimberly Trust
Science Director

Executive Session if necessary

6. Adjourn

* Indicates action items

07.01.17

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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

Meeting in Anchorage, Trustee Council Office, 441 West 5th 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*

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. 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
(Resolution 07-02)*

Barbara Hannah, EVOS Administrative
Manager

Executive Session if necessary

7. Adjourn

* Indicates action items