

07.01.18

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Exxon Valdez Oil Spill Trustee Council

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



EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL DRAFT AGENDA

September 29, 2008 9:00 a.m.

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

Director

U.S. Minerals Management Service

DENBY S. LLOYD

Commissioner

Alaska Department of Fish

and Game

JOE MEADE

Forest Supervisor

U.S. Department of Agriculture

Forest Service

Meeting at 441 W 5th St., Suite 500 - Anchorage

Teleconference number: 800.315.6338 (code 826#)

Federal Chair: Steve Zemke

1. Call to Order – 9:00 a.m.
 2. Consent Agenda
 - a. Approval of Agenda*
 - b. Approval of Meeting Notes* August 28, 2008
 3. Public Advisory Committee (PAC) comments
 4. Public comment – 9:45 a.m. (3 minutes per person)
 5. Executive session – PAC membership and personnel item
 6. PAC membership*
 7. Personnel item*
 8. Habitat protection*
 9. Integrated Herring Restoration Program (IHRP) – update
 10. Project 090100-FY09 Annual Program Development and Implementation*
 11. Sole source – short film production*
 12. FY08 project amendments for FY09*
- Adjourn

Trustee Council

Trustee Council

Trustee Council

Carol Fries

JoEllen Lottsfeldt

Lynette Schroeder

Rebecca Talbot

JoEllen Lottsfeldt

*Indicates action items

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

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Exxon Valdez Oil Spill Trustee Council

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



EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL DRAFT AGENDA DRAFT

August 28, 2008 9:00 a.m.

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

Director

U.S. Minerals Management Service

DENBY S. LLOYD

Commissioner

Alaska Department of Fish

and Game

JOE MEADE

Forest Supervisor

U.S. Department of Agriculture

Forest Service

Meeting at 441 W 5th St., Suite 500 - Anchorage

Teleconference number: 800.315.6338 (code 826#)

State Chair: _____

1. Call to Order – 9:00 a.m.
 2. Consent Agenda
 - a. Approval of Agenda*
 - b. Approval of Meeting Notes* June 26, 2008
 3. Public Advisory Committee comments
 4. Public comment – 9:45 a.m. (3 minutes per person)
 5. Discussion of Council's "Vision Statement"*
 6. Project 090100-FY09 Annual Program Development and Implementation *Lynette Schroeder*
 7. Status of Integrated Herring Restoration Program (IHRP) *Catherine Boerner*
 - a. IHRP Working Group – additional participant* *Lynette Schroeder*
 - b. Sole Source – IHRP Working Group facilitator* *Lynette Schroeder*
 - c. Herring Coordinator* *Lynette Schroeder*
 8. Science & Restoration Working Group participants *Michael Baffrey*
 9. FY09 Invitation to Submit Proposals update *Catherine Boerner*
 10. Communication Plan *Rebecca Talbott*
 11. ARLIS MOU status/approval* *Carrie Holba*
 12. Personnel Issues – Executive Session
- Adjourn

*Indicates action items

Federal Trustees

U.S. Department of the Interior

U.S. Department of Agriculture

National Oceanic and Atmospheric Administration

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Alaska Department of Fish and Game

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Alaska Department of Law

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 26, 2008 1:00 p.m.
Anchorage, Alaska

DRAFT 6/16/08

Trustee Council Members:

TALIS COLBERG
Attorney General
Alaska Department of Law

LARRY HARTIG
Commissioner
Alaska Department of
Environmental Conservation

DENBY S. LLOYD
Commissioner
Alaska Department of Fish
and Game

CRAIG O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

RANDALL LUTHI
Director
Minerals Management Service
U.S. Department of the Interior

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

Meeting in Anchorage, Trustee Council Office 441 West 5th Avenue, Suite 500
Teleconference number: 800.315.6338. Code: 8201

Federal Chair

1. Call to Order – 1:00 p.m.

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

2. Consent Agenda
 - Approval of Agenda*
 - Approval of Meeting Notes*May 27, 2008

3. Public Advisory Committee comments

4. Public comment – 1:15 p.m. (3 minute per person)

5. Strategic Planning

Michael Baffrey
Executive Director

6. Communication and Outreach Planning*

Rebecca Talbott
Communication and Outreach Coordinator

7. FY 09 Invitation for Proposals*

Catherine Boerner
Restoration Specialist

8. Lingering Oil Proposal - Microcosm Study*

Catherine Boerner

9. Barrow's Goldeneye Petition*

Catherine Boerner

Adjourn

* Indicates action items

07.01.18



Exxon Valdez Oil Spill Trust 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 May 1, 2008 6:30 p.m. Mount Eccels Auditorium, Cordova, Alaska

DRAFT 4/28/08

Trustee Council Members:

TALIS COLBERG
Attorney General
Alaska Department of Law

LARRY HARTIG
Commissioner
Alaska Department of
Environmental Conservation

DENBY S. LLOYD
Commissioner
Alaska Department of Fish
and Game

JAMES BALSIGER
Administrator, Alaska Region
National Marine Fisheries Service

RANDALL LUTHI
Director
U.S. Minerals Management Service

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

Meeting at Mount Eccels Elementary School Auditorium, 200 Adams Street, Cordova, Alaska
Teleconference number: 800.315.6338 (contact EVOS for code)

Federal Chair: Randall Luthi

1. Call to Order – 6:30 p.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*
March 17, 2008

3. Public Advisory Committee comments
4. Public comment – 6:45 p.m. (5 minute per person)
5. Executive Director's Report
6. Status of Herring Restoration Plan
7. Cordova Community Center*

Michael Baffrey
Executive Director

Michael Baffrey

Adjourn

* Indicates action items

07.01.18



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 May 27, 2008 8:30 a.m. Anchorage, Alaska

DRAFT 5/19/08

Trustee Council Members:

TALIS COLBERG
Attorney General
Alaska Department of Law

LARRY HARTIG
Commissioner
Alaska Department of
Environmental Conservation

DENBY S. LLOYD
Commissioner
Alaska Department of Fish
and Game

JAMES BALSIGER
Administrator, Alaska Region
National Marine Fisheries Service

RANDALL LUTHI
Director
U.S. Minerals Management Service

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. Code: 8201

State Chair

1. Call to Order – 8:30 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*

May 1, 2008

3. Public Advisory Committee comments
4. Public comment – 8:45 a.m. (3 minute per person)
5. Cordova Center Project Management*
6. Integration of Herring*
7. FY 09 Invitation for Proposals*
8. Communication Planning Update
9. Barrow's Goldeneyes*

Michael Baffrey
Executive Director

Michael Baffrey

Catherine Boerner
Restoration Specialist

Rebecca Talbott
Communication and Outreach Coordinator

Catherine Boerner

Adjourn

* Indicates action items

Exxon Valdez Oil Spill Trustee Council

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DRAFT AGENDA EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

March 17, 2008 8:30 a.m.

Anchorage, Alaska

DRAFT 3/6/08

Trustee Council Members:

TALIS COLBERG
Attorney General
Alaska Department of Law

LARRY HARTIG
Commissioner
Alaska Department of
Environmental Conservation

DENBY S. LLOYD
Commissioner
Alaska Department of Fish
and Game

JAMES BALSIGER
Administrator, Alaska Region
National Marine Fisheries Service

RANDALL LUTHI
Director
U.S. Minerals Management Service

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 – 8:30 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*
November 9, 2007

3. Public Advisory Committee comments
 4. Public comment (no reopener comments accepted) – 9:15 a.m. (3 minute per person)
 5. Status of Herring Restoration Plan Michael Baffrey
 6. Proposed policy changes*
 - Data Management
 - Financial ProceduresMichael Baffrey and Michael Schlei
 7. Habitat Protection Program* Carol Fries, ADNR
 - Small Parcels KAP 3002, KEN 3002, Mutch/Jacobs, and PWS 05
 - Northern Afognak
 - Port Graham
 8. Media Rollout - 20th Anniversary Message* Michael Baffrey
 9. Public Advisory Committee Charter renewal* Doug Mutter, Designated Federal Officer
 10. FY09 Invitation* Michael Baffrey
 11. Lingerin Oil Projects* Michael Baffrey
- Executive Session if necessary
- Adjourn

* Indicates action items