

07.01.14



## 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

November 18, 2009, 9:30 a.m. – 12:00 p.m.

Anchorage, Alaska

#### Trustee Council Members:

DANIEL S. SULLIVAN  
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

KIM ELTON  
Senior Advisor to the Secretary for  
Alaska Affairs  
Office of the Secretary  
U.S. Department of the Interior

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

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

Teleconference number: 800.315.6338. Code: 8205

**Federal Chair:** \_\_\_\_\_

1. Call to Order – 9:30 a.m.

2. Consent Agenda
  - Approval of Agenda\*
  - Approval of Meeting Notes\*August 31, 2009
3. Public Advisory Committee comments (via teleconference) Stacy Studebaker  
PAC Chair
4. Public comment – 9:40 a.m. (3 minutes per person)
5. Executive Director's Report Elise Hsieh, Executive Director
  - Financial Procedures (9% and G & A) Renee James, Administrative Manager
  - Reduced Lease Space\*
6. Brief information on NOAA NEPA update Craig O'Connor
  - Support for Public Outreach regarding NOAA Trustee
  - Trustee deliberations and a concurrent NEPA update\*
7. Lingering Oil Status Report Request\* Craig O'Connor
8. Summary of 2009 EVOSTC staff activities Rebecca Talbott, Information Officer
9. Public Advisory Committee Doug Mutter
  - 2010-2012 Charter Modification\* DOI, Designated Federal Officer
10. Summary of Annual Herring Team Meeting Catherine Boerner  
Science Coordinator
11. Executive Session, as needed

Adjourn – by 12:00 p.m.

*Trustee Retreat will follow the Trustee Council meeting.*

\* Indicates an action item

# 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

August 31, 2009, 9:00 a.m. – 12:00 p.m.

Anchorage, Alaska

#### Trustee Council Members:

DANIEL S. SULLIVAN  
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

KIM ELTON  
Senior Advisor to the Secretary for  
Alaska Affairs  
Office of the Secretary  
U.S. Department of the Interior

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

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

Teleconference number: 800.315.6338. Code: 8205

**State Chair:** \_\_\_\_\_

1. Call to Order – 9:00 a.m.

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#### 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 29, 2009
3. Public Advisory Committee comments (via teleconference) (10 min.) Stacy Studebaker  
PAC Chair
4. Public comment – 9:15 a.m. (3 minutes per person)  
(20 minutes)
5. Executive Director's Report (10 minutes) Elise Hsieh  
Integrated Herring Restoration Plan Update Executive Director
6. Appoint Executive Director\* (5 minutes) Elise Hsieh
7. Public Advisory Committee\* (10 minutes) Doug Mutter  
Nominee selection for vacant seats US DOI Designated Federal Officer
8. Habitat: reauthorization of funds\* (10 minutes) Carol Fries  
Department of Natural Resources
9. Draft Budget FY '10\* (20 minutes) Renee James  
Administrative Manager
10. FY 2010 Work Plan\* (1 hour) Catherine Boerner
11. Executive Session, as needed

Adjourn – 12:00 p.m.

*Trustees Meet with EVOSTC Staff: 12:00 – 12:15 p.m.*

*Trustee Lunch Retreat: 12:15 - 2:30 p.m.*

\* Indicates action items

DRAFT 5/15/09

## 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 29, 2009, 9:00 a.m. – 12:00 p.m.

Anchorage, Alaska

#### Trustee Council Members:

RICHARD SVOBODNY  
Acting 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

KIM ELTON  
Senior Advisor to the Secretary for  
Alaska Affairs  
Office of the Secretary  
U.S. Department of the Interior

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

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

Teleconference number: 800.315.6338. Code: 8205

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

1. Call to Order – 9:00 a.m.

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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

2. Consent Agenda
  - Approval of Agenda\*
  - Approval of Meeting Notes\*

May 13, 2009

3. Public Advisory Committee comments Stacy Studebaker  
PAC Chair

4. Public comment – 10:10 a.m. (3 minutes per person)

5. Investment Work Group\*
  - Introduction
  - PresentationCraig Tillery, Department of Law  
Gary Bader and Bob Michell  
Department of Revenue

6. Best Small Parcel\* Carol Fries  
Department of Natural Resources

7. English Bay\* Dede Bohn,  
U.S. Geological Survey

8. Sitkalidik Island Briefing\*
  - PresentationCarol Fries  
Roy Jones, Old Harbor Native Corp.

- *Chokwah II\* - Carol Fries*
9. Lingering Oil proposal: CYP1A1 Gene Dede Bohn  
Expression Verification Study – Re-evaluation  
of Sea Otter Samples from the *Exxon Valdez* Oil Spill\*

10. Tentative Executive Session

Adjourn – 12:00 p.m.

\* Indicates action items

DRAFT 5/8/09

01101, 177

## 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 13, 2009, 10:00 a.m. to 12:00 p.m.

Anchorage, Alaska

#### Trustee Council Members:

RICHARD SVOBODNY  
Acting 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

KIM ELTON  
Senior Advisor to the Secretary for  
Alaska Affairs  
Office of the Secretary  
U.S. Department of the Interior

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

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

Teleconference number: 800.315.6338. Code: 8205

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

1. Call to Order – 10:00 a.m.

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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



2. Consent Agenda
  - Approval of Agenda\*
  - Approval of Meeting Notes\*

March 9, 2009

3. Public comment – 10:10 a.m. (3 minutes per person)

4. Amendment to Boufadel Project 070836A –  
Factors Responsible for Limiting the  
Degradation Rate of *Exxon Valdez* Oil in  
Prince William Sound Beaches\*

Elise Hsieh  
Interim Executive Director  
Online: Al Venosa, Michel Boufadel,  
Jacqueline Michel

5. Tentative Executive Session

Adjourn – 12:00 p.m.

\* Indicates action items

# Exxon Valdez Oil Spill Trustee Council

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## AGENDA

### EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

March 9, 2009, 9:30 a.m. – 12:30 p.m.

Anchorage, Alaska

#### Trustee Council Members:

RICHARD A. SVOBODNY  
Acting 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

ROWAN GOULD  
Acting Director  
Fish and Wildlife Service  
U.S. Department of the Interior

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

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

Teleconference number: 800.315.6338. Code: 8205

**Federal Chair:** Craig O'Connor

1. Call to Order – 9:30 a.m.

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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

2. Consent Agenda
  - Approval of Agenda\*
  - Approval of Meeting Notes\*

January 16, 2009
3. Public Advisory Committee comments Stacy Studebaker  
PAC Chair
4. Public comment – 9:40 a.m. (3 minutes per person)
5. Executive Director's Report Jennifer Schorr  
Interim Deputy Executive Director
  - Investment Working Group
  - Tardy Deliverables Update
6. 20<sup>th</sup> Anniversary Update Rebecca Talbott  
Communications
  - Exhibit Update and Proposal\*
  - Anniversary Events
  - 2009 Annual Status Report update
7. Executive Session – personnel issues

Adjourn – 12:30 p.m.

\* Indicates action items

## Exxon Valdez Oil Spill Trustee Council

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### AGENDA

#### EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

January 16, 2009 8:30 a.m. – 12:30 p.m.

Anchorage, Alaska

#### 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

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

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

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

Teleconference number: 800.315.6338. Code: 8201

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#### State Chair

1. Call to Order –8:30 a.m.

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#### 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\*  
September 29, 2008
3. Approval of Asset Allocation\* (15 minutes) Bob Mitchell  
State Investment Officer  
Department of Revenue
4. Public comment – 8:50 a.m. (3 minutes per person)
5. Public Advisory Committee comments (10 minutes) Doug Mutter, US DOI  
PAC Designated Federal Officer
6. Briefing re 20<sup>th</sup> Anniversary\* (15 minutes) Rebecca Talbott  
Communication and Outreach  
Coordinator
  - 20<sup>th</sup> Anniversary Report
  - Film
  - EVOS website revision
  - 2009 Marine Science Symposium
  - Alaska Forum on the Environment
  - 20<sup>th</sup> Anniversary of the *Exxon*  
*Valdez* Oil Spill Event at the new Education  
Center at the Alaska Zoo – Budget\*
7. Policies and Procedures\* (15 minutes) Carrie Holba, ARLIS  
JoEllen Lottsfeldt  
Environmental Program Specialist
  - Procedures for the Preparation and  
Distribution of Reports; and
  - Financial Procedures: Allow for 10%  
of project funding to be withheld  
pending final deliverables
8. 2009 Update on Injured Resources and Services\* (10 minutes) Catherine Boerner  
Restoration Specialist
9. Approval of FY 09 Herring Steering Committee  
Member Contracts\* (10 minutes) Elise Hsieh  
Interim Executive Director

## DRAFT 1/7/09

10. Integrated Herring Restoration Plan (IHRP)  
(30 minutes)

Catherine Boerner  
Restoration Specialist  
IHRP Committee Members  
1. Rob Campbell, PWSSC  
2. Jeep Rice, NOAA

11. Draft FY 2010 Invitation for Proposals\*  
(10 minutes)

Catherine Boerner  
Restoration Specialist

Adjourn – 12:30 p.m.

\* Indicates action items