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Cost Summary Glacier Bay

Globe-Weis

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Reorder 21 1/3

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DRAFT 10/27/2010



## 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 3, 2010, 1:00 – 3:00 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

STEVE ZEMKE  
Trustee Alternate  
Chugach National Forest  
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 – 1:00 p.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

## DRAFT 10/27/2010

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

August 26, 2010
3. Public comment – 1:15 p.m. (3 minutes per person)
4. Executive Director's Report (5 minutes) Elise Hsieh, Executive Director
  - PAC update: appointments, next meeting tentatively Mar 21, 2011
  - Contract for IT Support and Consulting\*
5. Brief review of FFY 2008-2009 Audit and transition to Agreed-Upon Procedures Contract for 2010(\*) (10 minutes) Max Mertz  
Elgee, Rehfeld & Mertz
6. Habitat (5 minutes) Carol Fries, ADNR
  - Jacobs Mutch Small Parcel reauthorization\* Jen Schorr, Deputy Executive Director, EVOS
7. Cordova Community Center proposal\* (35 minutes) Jen Schorr
8. Record of Decision\* (10 minutes) Craig O'Connor, NOAA  
Laurel Jennings, NOAA
9. Restoration Plan Supplement: October 2010 \* (5 minutes) Elise Hsieh
10. FY 2012 Invitation\* (25 minutes) Elise Hsieh
11. Executive Session, as needed

Adjourn – by 3:00 p.m.

\* 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

August 26, 2010, 9:30 a.m. – 12:30 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

STEVE ZEMKE  
Trustee Alternate  
Chugach National Forest  
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.

## DRAFT 8/20/10

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

June 23, 2010
3. Public comment – 9:35 a.m. (3 minutes per person)
4. Public Advisory Committee comments (9:40 a.m.) Gary Fandrei, PAC Vice-chair  
or Doug Mutter, USDOl  
Designated Federal Officer
5. Executive Director's Report (25 min.) Elise Hsieh  
Investment Fund Spending Scenarios for Invitation EVOSTC Executive Director  
Bob Mitchell, DOR
6. FY'11 Administrative Budget\* (15 min.) Linda Kilbourne  
EVOSTC Administrative Assistant
7. Project 11100808 Amendment, Esler\* (10 min.) Dede Bohn, USGS  
Nearshore Synthesis – sea otters and sea ducks
8. FY'11 Work Plan (Multi-year Projects)\* (10 min.) Catherine Boerner  
EVOSTC Science Management
9. Draft IHRP\* (15 min.) Catherine Boerner  
EVOSTC Science Management
10. Draft Supplemental Environmental Impact \* (15 min.) Craig O'Connor, NOAA  
Statement (DSEIS) Laurel Jennings, NOAA
11. Executive Session
12. Public Advisory Committee selection\* (15 min.) Doug Mutter, USDOl  
Designated Federal Officer

Adjourn – by 12:30 p.m.      \* 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

May 14, 2010, 9:30 a.m. – 11:30 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

STEVE ZEMKE

Trustee Alternate

Chugach National Forest

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.

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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\*

April 30, 2010
3. Public Advisory Committee comments (9:40)
4. Public comment – 9:50 a.m. (3 minutes per person)
5. Executive Director's Report (5 minutes) Elise Hsieh, Executive Director
  - Status of remodel/move
  - FY 2011 Invitation
6. Investment Group Meeting Summary (25 minutes) Bob Mitchell, ADOR
  - Resolution Re: Asset Allocation\*
7. 2010 Injured Resources and Services Update\* (20 minutes) Catherine Boerner  
EVOSTC Science Coordinator
8. Draft Supplemental Environmental Impact Statement (DSEIS)\* (20 minutes) Craig O'Connor, NOAA
9. PAC Charter\* (15 minutes) Doug Mutter  
Designated Federal Officer  
USDOI
10. Kodiak Island Borough ADF&G Building (25 minutes) Jerome Selby, Mayor  
Rick Gifford, Borough Manager  
Kodiak Island Borough
11. Executive Session, as needed

Adjourn – by 12:00 p.m.

\* 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

April 30, 2010, 10:00 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

STEVE ZEMKE  
Trustee Alternate  
Chugach National Forest  
U.S. Department of Agriculture

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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: 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

#### 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\*  
February 26, 2010
3. Public Advisory Committee comments (10:10)
4. Public comment – 10:20 a.m. (3 minutes per person)
5. Executive Director's Report  
- May 6-7 Science Panel in Seattle  
Elise Hsieh, Executive Director
6. Summary of March NEPA meetings  
Craig O'Connor  
NOAA General Counsel
7. Draft Supplemental Environmental Impact  
Statement (SEIS)\*  
Laurel ~~Johnson~~ JENNINGS  
NOAA
8. Executive Session, as needed

Adjourn – by 12:00 p.m.

\* 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

February 26, 2010, 10:00 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

STEVE ZEMKE

Trustee Alternate

Chugach National Forest

U.S. Department of Agriculture

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 – 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

#### 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 13, 2009
3. Public comment – 10:10 p.m. (3 minutes per person)
4. Executive Director's Report Elise Hsieh, Executive Director
5. Authorization to increase lease remodel costs if necessary\* Elise Hsieh
6. Brief Summary of February NEPA meetings Craig O'Connor  
NOAA General Counsel
7. Project Amendments\* Dede Bohn, USGS
  - Project 10100750-A, Monitoring for Evaluation of Recovery and Restoration of Injured Nearshore Resources
  - Project 10100808, Nearshore Synthesis: Sea Otters and Sea Ducks
8. Habitat\* Carol Fries, ADNR
9. Executive Session, as needed

Adjourn – by 12:00 p.m.

\* 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

January 13, 2010, 1:00 p.m. – 2:30 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 – 1:00 p.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\*  
November 18, 2009
3. Public comment – 1:10 p.m. (3 minutes per person)
4. Executive Director's Report Elise Hsieh, Executive Director
5. Public Advisory Committee Doug Mutter
  - 2010-2012 Charter Modification\* DOI, Designated Federal Officer
6. NOAA Lingering Oil Report Craig O'Connor, NOAA Trustee
7. NEPA Notice of Intent Laurel Jennings, NOAA
8. Habitat Carol Fries, ADNR
  - Ouzinkie Nomination\*
  - Small Parcel Nominations\*
9. Executive Session, as needed

Adjourn – by 2:30 p.m.

\* Indicates action items