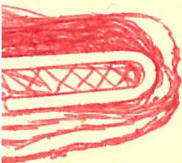
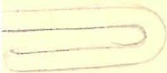


7.01.21





Exxon Valdez Oil Spill Trustee Council

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

AGENDA

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

September 15, 2011, 12:30 – 4:30 p.m.

Anchorage, Alaska

Trustee Council Members:

JEN SCHORR

Trustee Alternate/Attorney General
Alaska Department of Law

LARRY HARTIG

Commissioner
Alaska Department of
Environmental Conservation

CORA CAMPBELL

Commissioner
Alaska Department of Fish and Game

JAMES BALSIGER

Administrator, Alaska Region
National Marine Fisheries Service
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 5th Avenue, Suite 500

Teleconference number: 800.315.6338. Code: 8205

Federal Chair: _____

1. Call to Order – 12:30 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*

April 19, 2011
3. Public comment – 12:45 p.m. (3 minutes per person)
4. PAC Chairperson Report (10 min.)

Kurt Eilo
PAC Chairperson
5. Executive Director's Report (25 min.)
 - Investment Working Group Update
 - Asset Allocation for FFY 2012*
 - Correction of erroneous date on Resolution 11-01*

Elise Hsieh,
Executive Director
Bob Mitchell, ADOR
6. Amendment to Gail Irvine Project 11100112-A* (10 min.) Dede Bohn, USGS
 - Lingering oil sampling delayed due to weather field delay
7. Habitat (15 min.)

Samantha Carroll
Alaska Dept. Natural Resources

 - Poore Parcel*
8. FFY 2012 Proposals

Catherine Boerner,
Science Coordinator

 - A. Continuing Projects (10 min)
 - B. Long-Term Monitoring Program (40 min.)
 1. Long-Term Monitoring Program: AOOS/PWSSC - McCammon/Pegau *
 2. Data Management for Long-Term Monitoring and Herring Programs*
 3. Tracking Oil Levels: NOAA - Carls*
 4. Evaluating Chronic Exposure: USGS -Ballachey*
 - C. PWS Herring Research and Monitoring Program (15 min.)
 1. PWS Herring Research and Monitoring Program: PWSSC- Pegau*
 2. Modeling Population Dynamics: University of Washington- Branch*
 - D. Harbor Protection and Marine Restoration (25 min.)
 - i. *Stormwater, Wastewater and Harbor Projects*
 - a. Seward Vessel Wash-down: City of Seward/Anderson*
 - b. PWS Harbor Cleanup: NOAA/Jennings*
 - ii. *Marine Debris*
 - a. Marine Debris Removal: Gulf of Alaska Keeper/Pallister*
 - b. Community-Based Marine Debris Removal: NOAA/Ammann*
 - c. Marine Debris Program: Eyak/Whissel*

- E. Lingering Oil: Spatial Synthesis: Nixon/Michel/Ballachey/Bodkin/Esler*
- F. Response, Damage Assessment and Restoration Implications (5 min.)
Lessons Learned: PWSSC/Pegau*

9. Annual Budget FFY'12* (15 min.)

Elise Hsieh
Linda Kilbourne, EVOSTC

10. Executive Session, as needed

Adjourn – by 4:30 p.m.

* 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



AGENDA

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

April 19, 2011, 12:30 – 4:30 p.m.

Anchorage, Alaska

Trustee Council Members:

JEN SCHORR

Trustee Alternate/Attorney General
Alaska Department of Law

LARRY HARTIG

Commissioner
Alaska Department of
Environmental Conservation

CORA CAMPBELL

Commissioner
Alaska Department of Fish and Game

CRAIG O'CONNOR

General Counsel
National Oceanic and 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 5th Avenue, Suite 500

Teleconference number: 800.315.6338. Code: 8205

State Chair: _____

1. Call to Order – 12:30 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*February 11, 2011
3. Public comment – 12:45 p.m. (3 minutes per person)
4. PAC Chairperson Report
Kurt Eilo
PAC Chairperson
5. Executive Director's Report (5 minutes)
RSA for IT services from ADF&G*
Elise Hsieh, Executive Director
6. Amendment to Conservation Easement
National Wildlife Refuge Lands* (15 min.)
Joe Darnell, Solicitor's Office
7. Project Amendment 10100839 (10 min.)
Harlequin Ducks- Springman/Hollmen*
Catherine Boerner
Science Coordinator

Review of FFY 2012 Proposals*

- A. Herring- PWSSC- Pegau (40 min.)
- B. Long-Term Monitoring- PWSSC, NOAA, AOOS – Pegau/McCammon/Bird (45 min.)
 - Lingering Oil monitoring under Long-Term Monitoring Program
- C. Harbor Protection and Marine Restoration (40 min.)
 - i. *Stormwater, Wastewater and Harbor Projects*
 1. City of Seward
 2. NOAA
 - ii. *Marine Debris*
 1. Gulf of Alaska Keeper
 2. NOAA
 3. Eyak
 - iii. *Response, Damage Assessment and Restoration Implications*
 1. PWSSC- Pegau
- D. Lingering Oil – (15 min.)
 - Synthesis: Nixon/Michel/Bellachey/Bodkin/Esler
8. Support to facilitate Data Plan for (5 min.)
Long-Term Monitoring and Herring Programs*
Elise Hsieh
Executive Director

8. Executive Session, as needed

Adjourn – by 4:30 p.m.

* 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

AGENDA

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

February 11, 2011, 10:00 a.m. – 12:30 p.m.

Anchorage, Alaska

Trustee Council Members:

JEN SCHORR

Trustee Alternate/Attorney General
Alaska Department of Law

LARRY HARTIG

Commissioner
Alaska Department of
Environmental Conservation

CORA CAMPBELL

Commissioner
Alaska Department of Fish and Game

CRAIG O'CONNOR

General Counsel
National Oceanic and Atmospheric
Administration
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KIM ELTON

Senior Advisor to the Secretary for
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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 5th Avenue, Suite 500

Teleconference number: 800.315.6338. Code: 8205

Federal Chair: _____

1. Call to Order – 10:00 a.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

DRAFT 2/10/2011

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

November 3, 2010
3. Public comment – 10:15 a.m. (3 minutes per person)
4. Executive Director's Report (5 minutes) Elise Hsieh, Executive Director
5. 2010 Agreed-Upon Services Contract* Max Mertz
(15 minutes) Elgee, Rehfeld & Mertz
6. Review FFY 2011 Lingerin Oil Proposals* Catherine Boerner
(30 minutes)
7. Pigeon Guillemot Project Amendment* (15 minutes) Dede Bohn, USGS
8. Habitat*: Silver, Saltz and Poore Parcels Samantha Carroll, ADNR
(20 minutes)
9. Executive Session, as needed

Adjourn – by 12:30 p.m.

* Indicates action items