

7.01.22

# Exxon Valdez Oil Spill Trustee Council

4210 University Drive • Anchorage, AK 99508-4626 • 907 278 8012 • fax 907 276 7178



## AGENDA

### EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

September 14, 2012, 9:30 a.m.-3:00 p.m.

Anchorage, Alaska

#### Trustee Council Members:

JEN SCHORR

Alternate for Attorney General Michael C. Geraghty  
Alaska Department of Law

LARRY HARTIG

Commissioner  
Alaska Department of  
Environmental Conservation

THOMAS BROOKOVER

Alternate for Commissioner Cora Campbell  
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

STEVEN ZEMKE

Alternate for Forest Supervisor Terri Marceron  
Chugach National Forest  
U.S. Department of Agriculture

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Meeting in Anchorage: USGS Alaska Pacific University Campus, Glenn Olds Hall Conference Room,  
4210 University Drive

Teleconference number: 800.315.6338. Code: 8205

**State 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\*March 27, 2012
3. Executive Session: Habitat – 9:45 (25 min.) Joe Darnell, Counsel (via phone)  
U.S. Dept. of Interior Solicitor's Office
4. Koniag Conservation Easement\* – 10:10 (15 min.) Joe Darnell, Counsel
5. Public comment – 10:25 (3 minutes per person)
6. PAC Chairperson Report – 10:40 (10 min.) Kurt Eilo, PAC Chair
7. Executive Director's Report – 10:50 (40 min.) Elise Hsieh, EVOSTC Executive Director
  - Shift in Council funding cycle\*
  - Minor Revisions to Reporting and Financial Policies\*
  - Updated Investment Policy\*
  - Asset Allocation\*Bob Mitchell, ADOR  
Mike O'Leary, Callan Assoc.
8. Executive Session: Executive Director review and PAC nominees – 11:20 (20 min.)
9. Public Advisory Committee selections\* – 11:40 (15 min.) Doug Mutter, US DOI  
Designated Federal Officer
- Lunch – 11:55-1:00 p.m. Trustees and EVOS staff – Grace Hall
10. GoAK Marine Debris, PJ 12120116\* 1:00 (25 min.) \*\*Elaine Busse Floyd  
Alaska Dept of Environmental Conservation  
Chris Pallister  
Gulf of Alaska Keeper  
Tim Vestra  
Advanced Technologies, Inc. (ATI)
11. Draft Annual Program Development and Implementation (APDI) Budget\* – 1:25 (15 min.) Elise Hsieh  
Linda Kilbourne, EVOSTC Admin. Mgr.
12. Draft FFY 2013 Work Plan\* – 1:40 (25 min.) Catherine Boerner  
EVOSTC Science Coordinator
  - Continuing Projects
  - Long-Term Programs

Adjourn – by 3:00 p.m.

\* Indicates potential action items

\*\* Added at Commissioner Hartig's request, presentation regarding tsunami marine debris

## 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

March 27, 2012, 9:30-11:00 a.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

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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\*

February 1, 2012
3. Public comment – 9:45 a.m. (3 minutes per person)
4. Executive Director's Report (35 min.)
  - Boufadel status update
  - Callan Associates Services Contract\*
  - Port Graham Hatchery/Cook Inlet Aquaculture\*
  - Seward Vessel Wash Down\*
  - EVOS Lease/Moving Expenses\*

Elise Hsieh, EVOSTC Executive Director

Dede Bohn, US Geological Survey  
Linda Kilbourne, EVOSTC staff
5. Habitat (20 min.)
  - Port Graham reauthorization\*
  - Koniag Conservation Easement Update

Samantha Carroll  
Alaska Dept of Natural Resources  
Joe Darnell, Counsel  
US Dept of Interior Solicitor's Office
6. Executive Session, as needed

Adjourn – by 11:00 a.m.

\* Indicates action items

\*\*There is no PAC report; the July 26, 2011 PAC meeting was reported on at the Sept. 15, 2011 Trustee Council meeting.

# 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 1, 2012, 9:30 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

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

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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 – 9:30 a.m.

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Alaska Department of Environmental Conservation  
Alaska Department of Law

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

September 15, 2011
3. Public comment – 9:45 a.m. (3 minutes per person)
4. Executive Director's Report (25 min.)
  - Amended Resolution 11-12\*
  - General Operating Procedures\*
  - Financial Operating Procedures\*
  - Reporting Procedures\*

Elise Hsieh and Staff  
EVOS Executive Director
5. 2012-2014 PAC Charter renewal\* (15 min.)
  - Process for PAC appointment

Doug Mutter  
Designated Federal Officer  
US Dept of the Interior
6. Amendment to Boufadel Project 11100836\* (10 min.)
  - Conduct additional feasibility work during Summer 2012

Catherine Boerner  
EVOS Science Coordinator
7. Habitat\* (10 min.)
  - Chokwak

Samantha Carroll  
Alaska Dept of Natural Resources
8. Executive Session, as needed

Adjourn – by 12:30 p.m. (*We may be able to adjourn early.*)

\* Indicates action items

\*\*There is no PAC report; the July 26, 2011 PAC meeting was reported on at the Sept. 15, 2011 Trustee Council meeting.