

07.01.23

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

Oct. 28, 2013, 9:30 a.m. - 4:30 p.m.

Anchorage, Alaska

Trustee Council Members:

JEN SCHORR

Alternate for Attorney General

Michael C. Geraghty

Alaska Department of Law

JIM BALSIGER

Administrator, Alaska Region

National Marine Fisheries Service

U.S. Department of Commerce

LARRY HARTIG

Commissioner

Alaska Department of

Environmental Conservation

PAT POURCHOT

Special Assistant to the Secretary for

Alaska Affairs

Office of the Secretary

U.S. Department of the Interior

THOMAS BROOKOVER

Alternate for Commissioner Cora Campbell

Alaska Department of Fish and Game

TERRI MARCERON

Forest Supervisor

Chugach National Forest

U.S. Department of Agriculture

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: _____

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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

1. Call to Order – 9:30 a.m.
2. Consent Agenda
 - Approval of Agenda*
 - Approval of Meeting Notes*
February 21, 2013
3. Public Comment (3 minutes per person)
4. Executive Director's Report (20 min.)
 - Reporting and Financial Policy Revisions* Elise Hsieh, EVOSTC Exec. Dir.
5. Investment Fund Asset Allocation* (15 min.) Mike O'Leary, Callan Assoc.
Bob Mitchell, ADOR
6. Annual Admin. Budget (APDI)* (10 min.) Elise Hsieh
Linda Kilbourne, EVOSTC Admin. Mgr.
7. Habitat Program (30 min.)
 - Updated appraisal instructions* Elise Hsieh
 - EVOSTC GLT Habitat Project* Samantha Carroll, ADNR
 - Stewart Parcel* Phil Shephard, Exec. Dir., Great Land Trust
 - Beeson Parcel* Chris Little, The Conservation Fund
Jack Blackwell, ADNR
8. Long-Term Programs (20 min.) Catherine Boerner, EVOSTC Science Coordinator
Long-Term Herring* (15 min.) Scott Pegau, PWSSC
Long-Term Monitoring* (GulfWatch Alaska) Katrina Hoffman, PWSSC
(15 min) Molly McCammon, AOOS
Kris Holdereid, NOAA
9. GOAK Marine Debris Project* (10 min.) Catherine Boerner
10. USFWS Pigeon Guillemot Project* (15 min.) Catherine Boerner
11. NOAA Clean Harbor Projects (25 min.) Catherine Boerner
Project 14120112-A Eyak -Cordova Clean Harbor*
Project 14120112-C Cordova Snow Mgmt*
Project 14120112 NOAA Clean Harbor (Admin.)*
12. Koniag Master Agreement and Easements Update* Joe Darnell, DOI, Regional Solicitor
(10 min)
13. Executive Session (10 min.)
 - Personnel

Lunch will be ready for service at noon. Adjourn by 4:30 p.m.

*Indicates potential action items

Times provided are tentative estimates for planning purposes only.

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JEN SCHORR

Alternate for Attorney General

Michael C. Geraghty

Alaska Department of Law

PETE HAGEN

Meeting Alternate for Jim Balsiger

Administrator, Alaska Region

National Marine Fisheries Service

U.S. Department of Commerce

LARRY HARTIG

Commissioner

Alaska Department of

Environmental Conservation

PAT POURCHOT

Special Assistant to the Secretary for

Alaska Affairs

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THOMAS BROOKOVER

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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*

September 14, 2012
3. Public comment (3 minutes per person)
4. Executive Director's Report (15 minutes)
 - Revised Reporting Policy*
 - EVOSTC Document Digitizing Project*

Elise Hsieh, EVOSTC Exec. Dir.
Carrie Holba, EVOSTC/ARLIS Librarian
5. Habitat Program (30 minutes)
 - Great Land Trust Proposal*
 - Torsen (KAP 3000) Small Parcel*

Elise Hsieh
Phil Shephard, Exec. Dir. Great Land Trust
Samantha Carroll, AK Dept of Natural Resources
Ivars Stolcers, US Fish and Wildlife Service
6. NOAA Clean Harbor projects* (30 minutes)

Catherine Boerner, EVOSTC Science Coordinator
7. GoAK Marine Debris Project Amendment*
(20 minutes)

Catherine Boerner
8. Koniag Easement* (35 minutes)
 - Brief introduction by Koniag
 - USFWS comments
 - ADF&G comments
 - Trustee questions to clarify any ambiguities
 - Executive Session with legal advisors
 - Trustee Discussion

Will Andersen, Jr., President. Koniag, Inc.
Mitch Ellis, Chief of Refuges, Alaska Region
Mark Fink, ADF&G Habitat Biologist
9. Cordova Center* (25 minutes)

Jim Kallander, Mayor, City of Cordova
Cathy Sherman, City of Cordova
10. Executive Session

Adjourn by 1:30 p.m.

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