

07.01.27

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

November 19, 2014, 9:30 A.M.

Anchorage, Alaska

Trustee Council Members:

LAURI ADAMS

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

TOM 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, Dr. Glenn A. Olds Hall Conference Room,
4210 University Drive, Anchorage

Teleconference number: 800.315.6338. Code: **72241#**

Federal Chair: Pat Pourchot

1. Call to Order – 9:30 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

2. Consent Agenda (10 min.)
 - Approval of Agenda*
 - Approval of Meeting Notes*

April 8, 2014
3. Executive Director's Report (15 min.) Elise Hsieh, Executive Director
 - Investment Policy and Reporting Policy Updates*
 - FY 2017-2020 Invitation Prep Schedule
 - Great Land Trust Update
4. Annual Asset Allocation*(5 min.) Elise Hsieh
5. Public Comment (3 minutes per person)
6. Public Advisory Committee Update (5 min.) Dr. Philip Johnson, Designated Federal Officer
7. Public Advisory Committee Comments (5 min.) Kurt Eilo, PAC Chair
8. Annual Program Development and Implementation (APDI) Budget 15120100*(10 min.) Elise Hsieh
Linda Kilbourne, Admin. Manager
9. Long-Term Programs Intro*(15 min.) Catherine Boerner, Science Coordinator
 - Herring Program 15120111*(15 min.) Scott Pegau, Herring Program Team Lead
 - Monitoring Program (GulfWatch Alaska) 15120114*(15 min.) Molly McCammon, GulfWatch Alaska Team Lead
 - Data Management 15120114-T*(5 min.) Catherine Boerner

Lunch – 12:00 to 1:00 p.m.

10. NOAA Clean Harbor Projects*(15 min.) Catherine Boerner
 - Project 15120112 NOAA Clean Harbor (Admin.)
 - Project 15120112-A Cordova Clean Harbor
 - Project 15120112-B Cordova Snow Mgmt.
11. Pigeon Guillemot Project*(10 min.) Catherine Boerner
12. Marine Debris Project 15120116*(10 min.) Catherine Boerner
13. Lingering Oil Proposal*(10 min.) Catherine Boerner
Project 15150121
14. Subsistence Survey Update*(10 min.) Catherine Boerner
Project 15150122
15. Injured Resources and Services Update*(25 min.) Catherine Boerner

Executive Session: Personnel matters

Adjourn by 4:30 P.M.

* Indicates potential action items

DRAFT 3/27/2014

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**

April 8, 2014, 1:00 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, Grace Hall Conference Room 233,
4230 University Drive

Teleconference number: 800.315.6338. Code: 8285

State Chair: _____

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Alaska Department of Law

DRAFT 3/27/2014

1. Call to Order – 1:00 P.M.
2. Consent Agenda
 - Approval of Agenda*
 - Approval of Meeting Notes*
January 27, 2014
3. Public Comment (3 minutes per person)
4. Purchase of 36,851 acres on Afognak Island
from Ouzinkie Native Corporation *

Jen Schorr, Alaska Dept. of Law
Phil Shephard, Great Land Trust
Samantha Carroll, Dept. of Natural Resources

Adjourn by 2:00 P.M.

*Indicates potential action items

07.01.28

DRAFT 1/13/2014

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

January 27, 2014, 11:00 A.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

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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, Grace Hall Conference Room 222,
4230 University Drive

Teleconference number: 800.315.6338. Code: 8205

Federal Chair: _____

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Alaska Department of Law

DRAFT 1/13/2014

1. Call to Order – 11:00 A.M.
2. Consent Agenda
 - Approval of Agenda*
 - Approval of Meeting Notes*
October 28, 2013
3. Public Comment (3 minutes per person)
4. Public Advisory Committee Charter * (5-10 minutes) Pamela Bergmann, Designated Federal Officer
5. Formalize Koniag's election to terminate Master Agreement and related Easements *
 - Final PaymentJen Schorr, Alaska Dept. of Law
Lauri Adams, Alaska Dept. of Law
Joe Darnell, USDOl Solicitor's Office
6. Disposition of Koniag sub-account funds *
Jen Schorr, Alaska Dept. of Law
Lauri Adams, Alaska Dept. of Law
Joe Darnell, USDOl Solicitor's Office

Adjourn by noon

*Indicates potential action items