

07.01.25  
DRAFT 3/23/2015

## 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

March 25, 2015 – 1:00 to 3:00 p.m.

Anchorage, Alaska

#### Trustee Council Members:

STEVE MULDER

Alternate for Attorney General

Craig Richards

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

GEOFF HASKETT

Regional Director

U.S. Fish and Wildlife Service

TONY DEGANGE

Alternate for Commissioner Sam Cotten

Alaska Department of Fish and Game

TERRI MARCERON

Forest Supervisor

Chugach National Forest

U.S. Department of Agriculture

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

Teleconference number: 800.315.6338. Code: 72241

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 – 1:00 p.m.

2. Consent Agenda

- Approval of Agenda\*
- Approval of Meeting Notes\*

Nov. 19, 2014

3. Public Comment (3 minutes per person)

4. Executive Director's Report (10 min.)

- Staffing changes, APDI adjustment\*

Elise Hsieh, Executive Director

5. Kenai Peninsula Aquatic Ecosystem Restoration

David Wigglesworth  
U.S. Fish and Wildlife Service

6. Thorsheim Drainage Parcel KAP 3005:

- Uyak/TransPac timber rights\*

Phil Shepard  
Great Land Trust

7. Kenai Fjords Port Graham Parcels PGC 1 – PGC 8\*

Chuck Gilbert, National Park Service

Adjourn by 3:00 P.M.

\*Indicates potential action items

# 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 12, 2015

9:30 a.m. to 4:30 p.m.

Anchorage, Alaska

### Trustee Council Members

STEVEN E. MULDER

Alternate for Attorney General

Craig W. Richards

Alaska Department of Law

JAMES BALSIGER

Administrator, Alaska Region

National Marine Fisheries Service

U.S. Department of Commerce

LARRY HARTIG

Commissioner

Alaska Department of Environmental Conservation

TERRI MARCERON

Forest Supervisor

Chugach National Forest

U.S. Department of Agriculture

DAVID E. ROGERS

Alternate for Commissioner Samuel Cotten

Alaska Department of Fish and Game

MICHAEL JOHNSON

Senior Advisor to the Secretary for

Alaska Affairs

Office of the Secretary

U.S. Department of the Interior

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Meeting in Anchorage: USGS Alaska Pacific University Campus;

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

Teleconference Number: 800.315.6338. Code: 72241#

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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

## Draft 11.3.15

1. Call to Order
2. Consent Agenda
  - Approval of Agenda\*
  - Approval of March 25, 2015 Meeting Notes\*
3. Public Comment (3 minutes per person)
4. Public Advisory Committee (PAC) Comments  
Phil Johnson, PAC Designated Federal Officer  
(RE June 29 & Sept 22 teleconferences)
5. Executive Director's Report  
Elise Hsieh, EVOSTC Executive Director  
Doug Campbell, USFWS
  - Old Harbor USFWS Conservation Easement Amendment\*
6. Investment and evaluation time horizons  
Paul Erlendson, Callan Associates Inc.  
Elise Hsieh
  - Annual Asset Allocation\*
7. FY16 EVOSTC Annual Budget  
Elise Hsieh  
Project 16120100\*  
Linda Kilbourne, EVOSTC Administrative Manager
8. FY17-21 Invitation for Proposals\*  
Catherine Boerner, EVOSTC Science Coordinator
9. Long-Term Programs Intro\*  
Catherine Boerner
  - Herring Program Project 16120111\*
  - Monitoring Program (Gulf Watch Alaska) Project 16120114\*Scott Pegau, Herring Program Lead  
Molly McCammon, Gulf Watch Alaska Program Lead  
Katrina Hoffman, Prince William Sound Science Center
10. NOAA Clean Harbor Projects\*  
Catherine Boerner
  - NOAA Clean Harbor- Project Mgmt. Project 16120112
  - Cordova Clean Harbor Project 16120112-A
11. Pigeon Guillemot Project 16100853\*  
Catherine Boerner
12. Habitat Parcels\*  
Phil Shepard, Great Land Trust
  - Termination Point
  - Long IslandLauri Adams, EVOSTC Habitat

13. Lingering EVOS Oil\*

Larry Hartig, AK Dept of Environmental  
Conservation  
Steve Mulder, AK Dept of Law

Adjourn by 4:30

\*Potential Action Item