

07.01.26

Draft 10.17.16

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 3, 2016

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

Anchorage, Alaska

Trustee Council Members

STEVEN E. MULDER

Alternate for Attorney General

Jahna Lindemuth

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

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#

/// /// ///

/// /// ///

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 10.17.16

1. Call to Order
2. Consent Agenda
 - Approval of Agenda*
 - Approval of November 12, 2015 Meeting Notes*
3. Public Comment (3 minutes per person)
4. Public Advisory Committee (PAC) Comments
 - September 22, 2016 meeting summaryKurt Eilo, PAC Chair
5. 2016-2018 PAC new term selection statusPhil Johnson, PAC Designated Federal Officer
6. Investment
 - Annual Asset Allocation*
 - ADOR Equity PoolsElise Hsieh, EVOSTC Executive Director
Paul Erlendson, Callan Associates Inc.
Bob Mitchell, AK Dept. of Revenue
7. EVOSTC Policy Updates
 - Rescind Sample Destruction Policy*
 - Reporting Policy*
 - Data Policy*Elise Hsieh
8. FY17 EVOSTC Annual Budget
Project 17120100*Elise Hsieh
Linda Kilbourne, EVOSTC Administrative Manager
9. Kenai Peninsula Aquatic Ecosystem
Reauthorization of Multi-Year Project
Project 15150123*Elise Hsieh
10. State Parks Riverbank Restoration & Protection*Elise Hsieh
Rys Miranda, P.E., Chief of Design and Construction, Div. of Parks and Outdoor Recreation, ADNR
Erika Ammann, NOAA
11. Habitat ParcelsLauri Adams, EVOSTC Habitat Support
Great Land Trust Staff
 - KAP 4000, Portage Lake, Afognak Island*
 - KEN 4001, Gull Island, China Poot Bay Spit & Barrier Islands, and 3 Sections-Rocky River, Kachemak Bay*
 - KAP 4002, Thorsheim Drainage, Afognak Island*
 - KAP 4003, Chief Cove, Kodiak*
 - KEN 4004 and KEN 4005, Kasilof River, Kenai Peninsula*

Draft 10.17.16

12. Long-Term Programs Intro Catherine Boerner, EVOSTC Science Coordinator
- Herring Program Project 17120111*
 - Long-Term Monitoring Program (Gulf Watch Alaska) Project 17120114*
 - Data for Long-Term Programs Project 17120113*
13. Cross-Program Publication Group Project 17170118* Catherine Boerner
14. Pigeon Guillemot Restoration Research in Prince William Sound (PIGU) Project 17100853* Catherine Boerner
15. Lingering Oil Elise Hsieh
Catherine Boerner
- Update 2016
 - Subsistence Report
 - ADEC Remediation
 - EVOSTC LO website update
 - Lingering Oil Monitoring & Removal Project 17170117*
 - Lingering Oil, Immunological Compromise of Fish Project 17170115*

Adjourn by 4:30

*Potential Action Item