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Exxon Valdez Oil Spill Trustee Council

4230 University Drive Suite 220 • Anchorage, AK 99508-4650 • (907) 278-8012 • fax 276-7178



AGENDA

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

October 17, 2018

9:30 a.m. to 3:30 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

STEPHEN WACKOWSKI

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

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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

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1. Call to Order
2. Consent Agenda
 - Approval of Agenda*
 - Approval of April 9, 2018 Meeting Notes*
3. 2018-2020 PAC Nominations, Charter renewal
Dr. Philip Johnson
PAC Designated Federal Officer
U.S. Dept. of the Interior
4. Public Advisory Committee (PAC) Comments
- September 26, 2018 meeting summary
Kurt Eilo, PAC Chair
5. Public Comment (3 minutes per person)
6. Investment
- Annual Asset Allocation*
Elise Hsieh, EVOSTC Executive Director
If needed, available for questions:
Bob Mitchell, AK Dept. of Revenue
7. FY18 EVOSTC Annual Budget Project 19190100*
Elise Hsieh
Linda Kilbourne, EVOSTC Administrative Manager
8. Long-Term Programs Intro
- Herring Research and Monitoring Program (HRM) Project 19120111*
Shiway Wang, EVOSTC Science Coordinator
Scott Pegau, Prince William Sound Science Center
- Long-Term Monitoring Program (Gulf Watch Alaska) Project 19120114*
Mandy Lindeberg, NOAA Auke Bay Laboratories
- Data for Long-Term Programs Project 19120113*
Carol Janzen, Alaska Ocean Observing System
9. Non-Program Intro
- Pigeon Guillemot Restoration Research in Prince William Sound (PIGU) Project 19110853*
Shiway Wang
If needed, available for questions:
David Irons, U.S. Fish & Wildlife Service, retired
Robert Kaler, U.S. Fish & Wildlife Service
10. Habitat Enhancement Projects Intro
Elise Hsieh
Lauri Adams, EVOSTC Habitat Support
If needed, available for questions:
Rys Miranda, P.E., Chief of Design and Construction, Div. of Parks and Outdoor Recreation, AK Dept. of Natural Resources
- Reauthorization of State Parks Kenai River Flats Riverbank Protection Project 17170116 *
Rys Miranda
- ADNRS KRSMA Funny River Riverbank Protection

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and Morgan's Landing Riverbank Restoration
Project 19190121*

- USFS/ADFG PWS Instream Flow Protection
Project 19190125*

If needed, available for questions:
Joe Klein, AK Dept. of Fish & Game

11. Habitat Protection Parcels

- Deep Creek/Raemaeker – KEN 4013*
- Kenai River/ Corr – KEN 4014*
- Kenai River/CIRI Killey parcels – KEN 4015*
- Kenai River/Fair Estate – KEN 4016*

Lauri Adams
If needed, available for questions:
Kachemak Heritage Land Trust Staff
Great Land Trust Staff
USFWS Refuge Staff

12. Outreach Update

Helen Woods, ARLIS Librarian

13. PWS Science Center Proposal*

Elise Hsieh
If needed, available for questions:
Katrina Hoffman, President/CEO, Prince
William Sound Science Center and Executive
Director, Oil Spill Recovery Institute

Alaska SeaLife Center*

If needed, available for questions:
Tara Riemer, President/CEO, Alaska
SeaLife Center

Alutiiq Museum*

If needed, available for questions:
April G.L. Counciller, Executive Director Alutiiq
Museum & Archaeology Repository

14. EVOSTC Administration and Costs

Max Mertz, CPA
Mertz CPA & Advisor

15. Discussion of potential alternative management structures to the EVOS Trustees Council, including use of a Foundation or other non-profit entity.

Trustees

Adjourn

*Potential Action Item

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

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**AGENDA****EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL**

April 9, 2018

9:00 a.m. to 12:00 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**STEPHEN WACKOWSKI**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#

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Federal TrusteesU.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

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1. Call to Order
2. Consent Agenda
 - Approval of Agenda*
 - Approval of November 14, 2017 Meeting Notes*
3. Public Comment (3 minutes per person)
4. Public Advisory Committee (PAC) Comments
 - April 2, 2018 meeting summaryKurt Eilo, PAC Chair
5. 2016-2018 PAC Conservation/Environmental seat vacancy, status of solicitationPhil Johnson, PAC Designated Federal Officer
US Dept. of the Interior
6. Executive Director Update
EVOSTC FY18 Budget: GAO May 2018 Visit*Elise Hsieh, EVOSTC Executive Director
7. Portage Lake price adjustment*Lauri Adams, EVOSTC Habitat Director
*If needed, available for questions:
Great Land Trust Staff*
8. Kenai River Parcels
 - Lofstedt Parcel, KEN 4011*
 - Shuey Parcel, KEN 4010*Lauri Adams
*If needed, available for questions:
Great Land Trust Staff*
9. Koniag Subsurface Proposal*Lauri Adams
*If needed, available for questions:
Great Land Trust Staff*
10. Copper River Watershed Enhancement Project*Erika Ammann, NOAA Fish Biologist
11. Kenai Watershed Forum: Stream Watch Program*Elise Hsieh
*If needed, available for questions:
Jack Sinclair, Kenai Watershed Forum*
12. ADNR Outreach Proposal*Elise Hsieh
*If needed, available for questions:
ADNR Staff*

Adjourn

* Potential Action Item

***Exxon Valdez* Oil Spill Trustee Council meeting**
Dr. Glenn A. Olds Hall 4210 University Drive, Anchorage
April 9, 2018 – 9:00

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