

## Exxon Valdez Oil Spill Trustee Council

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



DRAFT AGENDA  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
October 11, 2019  
10:00 a.m. to 4:30 p.m.  
Anchorage, Alaska

Trustee Council Members

KEVIN G. CLARKSON  
Attorney General  
Alaska Department of Law

JAMES BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service  
U.S. Department of Commerce

JASON BRUNE  
Commissioner  
Alaska Department of Environmental Conservation

DAVID E. SCHMID  
Regional Forester  
Forest Service, Alaska Region  
U.S. Department of Agriculture

DOUG VINCENT-LANG  
Commissioner  
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

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Meeting in Anchorage:  
Ed Rasmuson Hall,  
Second Floor of the Atwood Center, Alaska Pacific University,  
4455 University Drive,  
Teleconference Number: 800.315.6338. Code: 72241

**1. Call to Order**

**2. Consent Agenda**

- Approval of Agenda
- Approval of October 17, 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 Comment** (3 minutes per person)

**5. Investments**

- Annual Asset Allocation

**Elise Hsieh, EVOSTC Executive Director**  
*Bob Mitchell, AK Dept. of Revenue*

**6. FY20 EVOSTC Annual Budget Project 20200100**

**Elise Hsieh & Linda Kilbourne, EVOSTC Admin.**

**7. Long-Term EVOSTC Science Programs**

**Shiway Wang, EVOSTC Science Coordinator**

- Long-Term Monitoring Program (Gulf Watch Alaska) Project 20120114 (includes Lingering Oil)
- Herring Research and Monitoring Program (HRM) Project 20120111
- Data Management for Programs and Projects Project 20120113

**Mandy Lindeberg, NOAA Auke Bay Laboratories**

**Scott Pegau, Prince William Sound Science Center**

**Carol Janzen, Alaska Ocean Observing System**

**8. Non-Program Science Projects**

*Continuing Project:*

- Pigeon Guillemot Restoration Research in Prince William Sound Project 20110853

**Shiway Wang**

*available for questions:*

*David Irons, U.S. Fish & Wildlife Service, retired*  
*Robert Kaler, U.S. Fish & Wildlife Service*

*New Projects:*

- Ocean Acidification Sampling Project 20200127 *Jeff Hetrick, Alutiiq Pride Shellfish Hatchery*
- Murrelet, Pigeon Guillemot Status & Trends in Resurrection Bay and Nearby Fjords Project 20200128 *Tuula Hollmen, Alaska SeaLife Center*
- Marbled Murrelet Nesting Ecology and Population Trends on Kodiak Project 20200129 *Robin Corcoran, Kodiak National Wildlife Refuge*
- Status and Recovery of Kittlitz's and Marbled Murrelets within the EVOS affected area, Kachemak Bay Project 20200130 *Liz Labunski, U. S. Fish & Wildlife Service*

**9. Habitat Enhancement Projects****Lauri Adams, EVOSTC Habitat Director***Reauthorization:**available for questions:*

- Copper River Watershed Project 18180120

*Erika Ammann, NOAA**Continuing Projects:*

- ✓ ADNR/DPOR Outreach, Project 20180119
- Kenai Watershed Forum Stream Watch Program Project 20180117

*Shawna Popovici, ADNR**Brandon Bornemann, Kenai Watershed Forum**New Projects:*

ADNR State Parks Habitat Restoration and Recreational Enhancement Projects

*Rys Miranda, ADNR State Parks*

- o Diamond Creek, Izaak Walton and Slikok Creek Recreation Sites Enhancements Project 20200134

**10. Habitat Protection Parcels****Lauri Adams, EVOSTC***available for questions*

North Kodiak Coast (Ouzinkie Property) KAP 4020  
 North Kodiak Sharatin Bay KAP 4021

*Great Land Trust*

Kenai Peninsula Small Parcels

- Ninilchik R./Cooper Parcel KEN 4017

*Kachemak Heritage Land Trust***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



- Kenai R./Stewart's Landing/  
King Parcel KEN 4019

*Sylvia Kreeel, ADNR*

Kenai R./Bookey Parcel KEN 4018  
Bookey Parcel Recreational Access Improvement  
Project 20200135

*Rys Miranda, ADNR*

**11. Alaska SeaLife Center**  
Project 20200131

**Shiway Wang and Elise Hsieh**  
*Chip Arnold, COO interim CEO for Tara Riemer,  
President/CEO, Alaska SeaLife Center*

Adjourn