

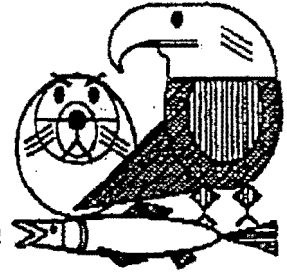
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Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 "G" Street, Anchorage, AK 99501

Phone: (907) 278-8012 Fax: (907) 276-7178



October 25, 1993

DRAFT AGENDA
RESTORATION TEAM MEETING
OCTOBER 28, 1993 @9:00am

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OCT 26 1993

October 28 @9:00am

1. Review and Approval of October 13 RT Minutes - Dave Gibbons
2. Debriefing from October 27th Trustee Council Meeting - Dave Gibbons

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

November 8 @9:30

1. Review and Approval of October 28 RT Minutes - Mark Brodersen
2. Review of the Comprehensive Habitat Protection Analysis - RT

Trustee Agencies

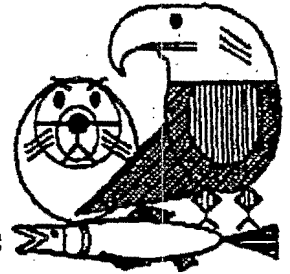
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United States: National Oceanic and Atmospheric Administration, Department of Agriculture

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September 27, 1993

DRAFT AGENDA
RESTORATION TEAM MEETING
SEPTEMBER 29, 1993 @9:00am

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SEP 28 1993

September 29 @9:00am

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

1. Review and Approval of September 23 RT Minutes - Dave Gibbons
2. Final Review 3 Month Budget - Dave Gibbons
3. Ecosystem Project - RT
4. Status of the Restoration Plan - RT/RPWC
5. Trustee Council September 16-17 Debriefing - Dave Gibbons
6. NEPA Review Letter to Federal Attorneys - Dave Gibbons

Trustee Agencies

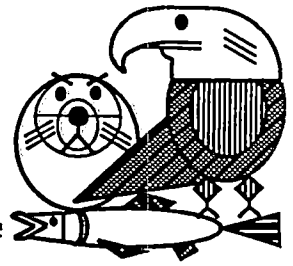
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DRAFT AGENDA
RESTORATION TEAM MEETING
September 23, 1993 @9:00am

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

September 23 @9:00am

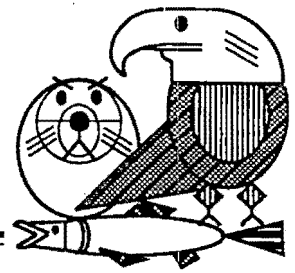
1. Debriefing from September 16-17 Trustee Council Meeting - Dave Gibbons
2. Preparation of 3 Month Administrative Budget at 83% level - Dave Gibbons

Exxon Valdez Oil Spill Trustee Council

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**DRAFT AGENDA
RESTORATION TEAM MEETING
September 7-8, 1993
Simpson Building, 4th Floor**

RECEIVED
SEP 7 1993

**EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD**

September 7 @ 10:30 a.m.

1. Continued discussion and review of detailed project descriptions.

September 8 @ 8:30 a.m.

1. Continued discussion and review of detailed project descriptions.

Trustee Agencies

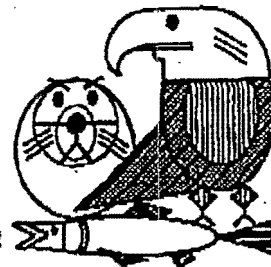
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August 16, 1993

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AUG 17 1993

DRAFT AGENDA
RESTORATION TEAM MEETING
AUGUST 19, 1993 @9:30am

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

August 19 @9:30am

1. Review and Approval of August 12 & 13 RT Minutes - Dave Gibbons
2. Restoration Objectives - RT/RPWG
3. Monitoring RFP - RT
4. 1994 Budget and Project Description Status - RT

Trustee Agencies

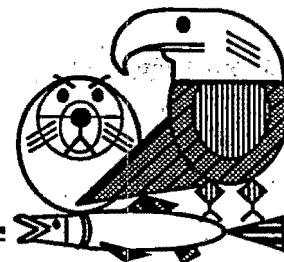
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August 6, 1993

DRAFT AGENDA
RESTORATION TEAM MEETING
AUGUST 9, 1993 @9:30am

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AUG 6 1993

August 9 @9:30am

EXXON
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

1. Review and Approval of August 4 RT Minutes - Dave Gibbons
2. Finalize 1994 Interim Budget - RT
3. 1994 Work Plan Project Discussions - RT
 - Eel Grass Bed Recovery Monitoring
 - Mussel Bed Clean-up
4. Symposium Proceedings - Byron Morris
5. Restoration Plan Elevation Letter Attachment - Dave Gibbons

Trustee Agencies

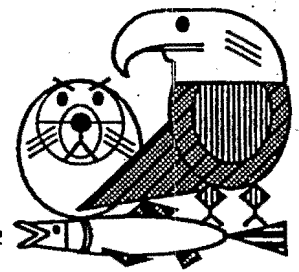
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July 29, 1993

DRAFT AGENDA
RESTORATION TEAM MEETING
AUGUST 4, 1993 @9:30am

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JUL 30 1993

August 4 @9:30am

1. Review and Approval of July 14 & 22 RT Minutes - Dave Gibbons
2. 1994 Interim Budget Review & 8 month Budget Assumptions - RT
3. Restoration Plan Elevation Letter Attachment - RT/RPWG
4. 1992 Project Summary (abstracts) Compilation - RT
5. Symposium Proceedings - Byron Morris
6. Disposition of 1994 Project Titles receiving no RT Support - Dave Gibbons
7. Mussel Bed Clean-up Project - Bryon Morris
8. RFP for Monitoring Plan - RT

SPILL
COUNCIL
ADMINISTRATIVE RECORD

Trustee Agencies

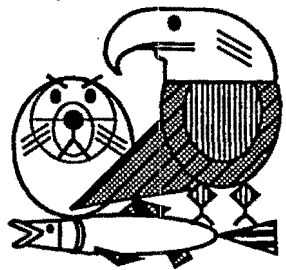
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July 21, 1993

DRAFT AGENDA
RESTORATION TEAM MEETING
JULY 22, 1993 @1:30pm Teleconference

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JUL 21 1993

July 22 @1:00pm Teleconference

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

1. Restoration/Recovery Plan ltr to Trustee Council - Dave Gibbons
2. 1994 Work Plan - Dave Gibbons

-Kodiak Fishery Technology Center (lead agency determination)
-Administrative Budget Assumptions for 1994

Trustee Agencies

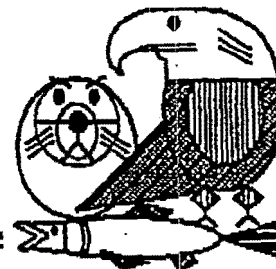
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July 12, 1993

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JUL 14 1993

DRAFT AGENDA
RESTORATION TEAM MEETING
July 14, 1993 @9:30am

EXXON VALDEZ OIL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

July 14 @9:30am

1. Review and Approval of July 9 RT Minutes - Dave Gibbons
2. Restoration Recovery Plans - RT/RPWG
3. Public Access Letter - Dave Gibbons
4. Synthesis by Resource (How do the specific annual projects by resource fit together?) - RT
5. Status of Seal Bay - Marty Rutherford
6. Status of Eyak - Ken Rice
7. Role of PAG - Dave Gibbons

Trustee Agencies

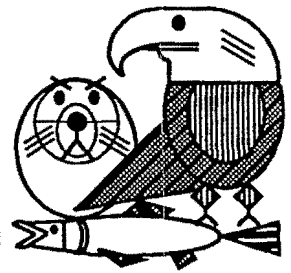
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June 30, 1993

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JUN 30 1993

DRAFT AGENDA
RESTORATION TEAM MEETING
JULY 9, 1993 @9:30AM

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

July 9 @9:30am

1. Review and Approval of June 29 Restoration Team Minutes - Dave Gibbons
2. 1994 Work Plan - RT
 - brief project descriptions
 - time-line for completion
 - administrative budget assumptions for 1994 - RT
3. Restoration Plan Options/Projects - RT/RPWG
4. Public Access Letter - Dave Gibbons
5. Finalize Building Needs - Dave Gibbons
6. Synthesis by Resource (How do the specific Annual Projects by Resource fit Together) - RT
7. Chief Scientist/Peer Review Contract - Marty Rutherford

Trustee Agencies

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United States: National Oceanic and Atmospheric Administration, Departments of Agriculture, and Interior

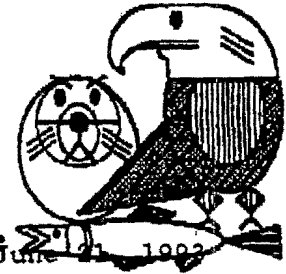
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DRAFT AGENDA
RESTORATION TEAM MEETING
JUNE 23, 1993 @9:00am

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JUN 23 1993

June 3 @8:30am

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

1. Review and Approval of June 9-10 & 17 RT Minutes - Dave Gibbons
2. Development of 1994 Work Plan Package - Jerome Montague/Ken Rice
 - Project Evaluation & Ranking Tables
 - Criteria
 - Assumptions
 - Close-out Projects
 - Brief Descriptions of Projects
 - Format for 3-page write-ups
3. Discussion of Building Improvements - Dave Gibbons

Trustee Agencies

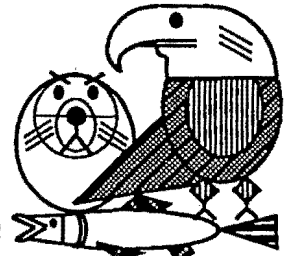
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JUN 16 1993

DRAFT AGENDA
RESTORATION TEAM MEETING
JUNE 17, 1993 @9:00AM

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

June 17 @9:00am

1. Review and Approval of June 9-10 Restoration Team Minutes - Dave Gibbons
2. Development of RT Recommended 1994 Work Plan Studies List
- Jerome Montague/Ken Rice
3. Restoration Plan Supplemental Package - RT/RPWG
4. Final Report Format - Dave Gibbons
5. Final 1993 Work Plan and Budget Spread Sheets - Dave Gibbons

Trustee Agencies

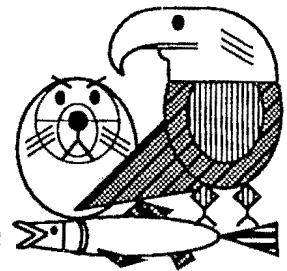
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June 7, 1993

DRAFT AGENDA
RESTORATION TEAM MEETING
JUNE 9-10, 1993 @9:00AM

RECEIVED
JUN 7 1993

June 9 @9:00am

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

1. Review and Approval of June 3 Restoration Team Minutes - Dave Gibbons
2. Review Supplemental Draft Restoration Alternatives Package - RT/RPWG
3. Development of 1994 Work Plan Studies List - Jerome Montague/Ken Rice

June 10 @ 8:30am

1. Continue Development of 1994 Work Plan - Jerome Montague/Ken Rice

Trustee Agencies

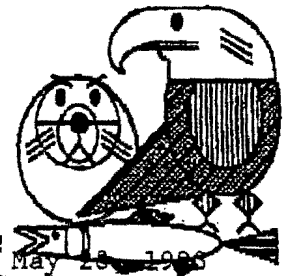
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JUN 1 1993

DRAFT AGENDA
RESTORATION TEAM MEETING
JUNE 3, 1993 @8:30am

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

June 3 @8:30am

1. Review and Approval of May 12-19 & 26 RT Minutes - Dave Gibbons
2. Debriefing from Trustee Council Meeting - Dave Gibbons
3. Future 1994 Work Plan Activities - RT
4. June Restoration Team Schedule - Dave Gibbons
DEIS/DRP Final Review & Party
Monitoring Plan Phase II RFP Review
others

Trustee Agencies

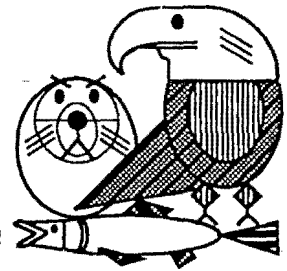
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May 4, 1993

DRAFT AGENDA
RESTORATION TEAM MEETING
MAY 12-19, 1993 @10:00AM

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MAY 4 1993

May 12 @10:00am

1. Review and Approval of May 3 Restoration Team Minutes - **Mark Rutherford**
2. Review of HPWG Presentation to Trustee Council - **Marty Rutherford**
3. Review of the Draft Restoration Plan - **RT/RPWG**

May 14 @8:30am

1. Debriefing from May 13th Trustee Council Meeting - **Dave Gibbons**
2. Continue review of Draft Restoration Plan - **RT/RPWG**

May 17 @10:00am

1. Review of Draft Environmental Impact Statement - **RT**

May 18 @8:00am

1. Continued Review of Draft Environmental Impact Statement - **RT**

May 19 @8:00am

Leave open for possible continuation meeting

Trustee Agencies

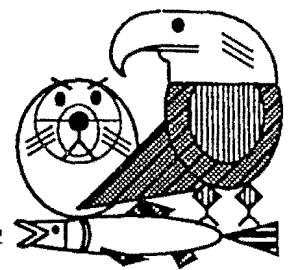
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APRIL 27, 1993

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APR 27 1993

DRAFT AGENDA
RESTORATION TEAM MEETING
MAY 3, 1993 @10:00AM

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

May 3 @10:00am

1. Review and Approval of April 15 Restoration Team Minutes - Dave Gibbons
2. Review Documents for May 13 Trustee Council Meeting:
 - Draft Trustee Council Agenda - Dave Gibbons
 - Improving Public Communications Memo - Marty Rutherford
 - Habitat Protection Coordinating Guidelines - Marty Rutherford
 - Prince William Sound Oil Spill Recovery Institute MOU - Dave Gibbons
 - Draft Restoration Plan & DEIS Chapters - RT
 - 1992 Final Report Due Date Memo - RT
3. Restoration Organization Budget 6/1/93 to 9/30/93 - Dave Gibbons
4. Synopsis of Public Meetings - RT/RPWG
5. 1993 Vessel Charter Project Letter to PRVC - Dave Gibbons

Trustee Agencies

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