

7.3.1

Meeting Announcement

- A. **MEETING:** Exxon Valdez Oil Spill Public Advisory Group (PAG)
- B. **DATE/TIME:** Wednesday, December 2, 1992 @ 9:30 AM
- C. **LOCATION:** First floor conference room
645 G Street, Anchorage, AK
- D. **PURPOSE:**
1. Review and discuss the status of current restoration and related activities.
 2. Review and make recommendations on the 1993 Work Plan for the Exxon Valdez Oil Spill Trustee Council.
 3. Elect officers.

E. **AGENDA**

| <u>Time</u> | <u>Topic</u> | <u>Person</u> |
|-------------|---------------------------------------|----------------------------|
| 9:30 | Call to order | Designated Federal Officer |
| 9:35 | Election of officers | |
| 10:00 | Approval of minutes | PAG Chairperson |
| 10:05 | PAG Operating Guidelines | PAG Chairperson |
| | --State Open Meetings Law | |
| | --Modifications to procedures | |
| 10:45 | Break | |
| 11:00 | Draft Restoration Plan | Work Group Chairperson |
| | --Key elements | |
| | --Review schedule | |
| 12:00 | Lunch break | |
| 1:00 | 1993 work plan | PAG Chairperson |
| | --Brief overview | |
| | --Chief Scientist review | |
| | --Discussion/recommendations | |
| 2:30 | Break | |
| 2:45 | Continue discussion of 1993 work plan | PAG Chairperson |

3:30 Schedule next meeting

PAG Chairperson

4:00 Public comment

PAG Chairperson

5:00 ADJOURN

F. ATTACHMENTS: None