

7.3.2

Meeting Announcement

A. MEETING: Exxon Valdez Oil Spill Public Advisory Group (PAG)

B. DATE/TIME: Tuesday November 23, 1993 @ 9.00 A.M.
(Rescheduled from November 9 & 10)

C. LOCATION: First floor conference room
645 G Street, Anchorage, Alaska

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D. PURPOSE:

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

1. Review and make recommendations on the draft Restoration Plan.
2. Review and make recommendations on the specifics of an endowment
3. Election of officers for the next year.

E. AGENDA

- | | | |
|---------|---|--|
| 9.00 am | Call to order/roll call/
Approval of agenda | Brad Phillips, Chair |
| 9.05 | Approval of summary of
July 15 & 16, 1993 meeting | Brad Phillips, Chair |
| 9 10 | Report on August 6, 13, 23,
September 16, 17, and October
27 1993 Trustee Council
meetings | Dave Gibbons, Interim
Administrative Director |
| 9 30 | Subgroup Report on Endowment | John French, Subgroup
Chair |
| 10 30 | Old Business | Brad Phillips, Chair |
| 10 45 | Recommendations on
the draft Restoration Plan | Brad Phillips, Chair |
| 12.00 | Lunch | |
| 1.00 pm | Continue recommendations on
the draft Restoration Plan | Brad Phillips, Chair |
| 3 30 | Election of officers for FY1994 | |
| 3.50 | Schedule next meeting | |
| 4.00 | Public comments | |
| 4 45 | PAG member comments | |
| 5 00 | Adjourn | |

F. ATTACHMENTS: Draft Restoration Plan--to be mailed later

Meeting Announcement

- A. MEETING:** Exxon Valdez Oil Spill Public Advisory Group (PAG)
B. DATE/TIME: Tuesday September 14, 1993 @ 9:00 A.M.
C. LOCATION: First floor conference room
 645 G Street, Anchorage, Alaska
D. PURPOSE:
 1. Review and make recommendations on potential projects for the fiscal year 1994 Annual Work Plan.
 2. Review and make recommendations on the specifics of an endowment.

E. AGENDA

<u>Time</u>	<u>Topic</u>	<u>Person</u>
Tuesday, September 14		
9.00	Call to order/roll call	Brad Phillips, Chair
9 05	Approval of summary of July 15 & 16, 1993 meeting	Brad Phillips, Chair
9:10	Approval of agenda	Brad Phillips, Chair
9 15	Report on the August 6, 13, 23, 1993 Trustee Council meetings	Dave Gibbons, Interim Administrative Director
9:30	Subgroup Report on Endowment	John French, Chair
10:15	Recommendations on the draft 1994 Work Plan	Brad Phillips, Chair
12:00	Lunch	
1:00	Continue recommendations on the draft 1994 Work Plan	Brad Phillips, Chair
3:30	Schedule next meeting	Brad Phillips, Chair
3.40	PAG member comments	
4:00	Public comment	
4 30	Adjourn	

F. ATTACHMENTS:

- 1 1994 Proposed Project Descriptions--TO BE MAILED SEPARATELY

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EXXON VALDEZ OIL SPILL
 TRUSTEE COUNCIL
 ADMINISTRATIVE RECORD

Meeting Announcement

- A. MEETING: Exxon Valdez Oil Spill Public Advisory Group (PAG)
- B. DATE/TIME: Thursday and Friday July 15 & 16, 1993 @ 9 30 A M
- C. LOCATION: First floor conference room
645 G Street, Anchorage, Alaska
- D. PURPOSE:
1. Review and make recommendations on the draft Restoration Plan
 2. Review and make recommendations on potential projects for the fiscal year 1994 Work Plan
 3. Review proposed restoration fund endowment concepts

E. AGENDA

<u>Time</u>	<u>Topic</u>	<u>Person</u>
Thursday, July 15		
9 30	Call to order/roll call	Brad Phillips, Chair
9 35	Approval of summary of May 25, 1993 meeting	Brad Phillips, Chair
9 40	Approval of agenda	Brad Phillips, Chair
9 45	Report on the June 1-2, 1993 Trustee Council meeting	Dave Gibbons, Interim Administrative Director
10 00	Discussion of potential endowment concepts --University of Alaska chairs --Fisheries --Research & monitoring	
11 30	Public Comment	
12 00	Lunch	
1 00	Recommendations on the draft Restoration Plan	Brad Phillips, Chair
4 30	Recess	

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EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

Time

Topic

Person

Friday, July 16

8.30	Continue recommendations on the draft Restoration Plan	Brad Phillips, Chair
10:00	Recommendations on the draft 1994 Work Plan	Brad Phillips, Chair
11.30	Lunch	
1:00	Continue recommendations on the draft 1994 Work Plan	Brad Phillips, Chair
3:20	Schedule next meeting	Brad Phillips, Chair
3.30	PAG member comments	
4 00	Public comment	
4.30	Adjourn	

F. ATTACHMENTS:

1. Environmental Monitoring proposal from Cook Inlet Regional Citizens Advisory Council
2. Synopsis of Endowment Program (Forthcoming)
3. Supplemental Information for the Restoration Plan

Meeting Announcement

- A. MEETING:** Exxon Valdez Oil Spill Public Advisory Group (PAG)
- B. DATE/TIME:** Tuesday May 25, 1993 @ 9:00 A.M.
- C. LOCATION:** First floor conference room
645 G Street, Anchorage, Alaska
- D. PURPOSE:**
1. Discuss the continuing role of the PAG in advising the Trustee Council
 2. Review and make recommendations on Restoration Plan alternatives
 3. Review and make recommendations on potential projects for the fiscal year 1994 work plan

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EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

E. AGENDA

<u>Time</u>	<u>Topic</u>	<u>Person</u>
9 00	Call to order/roll call	Brad Phillips, Chair
9 05	Approval of summary of April 16, 1993 meeting	Brad Phillips, Chair
9 10	Approval of agenda	Brad Phillips, Chair
9 15	Report on the May 13, 1993 Trustee Council meeting	Dave Gibbons, Interim Administrative Director
9 30	Discussion of PAG role in advising the Trustee Council	Brad Phillips, Chair
10 30	Public Comment	
10 50	Recommendations on draft Restoration Plan alternatives	Brad Phillips, Chair
12 00	Lunch break	
1 00	Recommendations on draft Restoration Plan alternatives, continued	Brad Phillips, Chair
1 30	Recommendations on draft 1994 Work Plan	Brad Phillips, Chair
3 00	Schedule next meeting	Brad Phillips, Chair
3 10	PAG member comments	
4 00	Public comment	
4 30	Adjourn	

F. ATTACHMENTS:

- 1 Amended PAG Charter (volume I tab IV B)
- 2 April 16, 1993 meeting summary (volume I tab IX)

Meeting Announcement

- A. MEETING:** Exxon Valdez Oil Spill Public Advisory Group (PAG)
- B. DATE/TIME:** Friday, April 16, 1993 @ 10 00 A.M.
- C. LOCATION:** First floor conference room
645 G Street, Anchorage, Alaska
- D. PURPOSE:**
1. Review and make recommendations on the draft restoration plan alternative themes
 2. Review the status of other restoration activities.

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ADMINISTRATIVE RECORDS

E. AGENDA

<u>Time</u>	<u>Topic</u>	<u>Person</u>
10:00	Call to order/roll call	Brad Phillips, Chair
10:10	Approval of summary of February 10 information session	Brad Phillips, Chair
10:15	Approval of agenda	Brad Phillips, Chair
10:20	Report on the March 10 and 29 Trustee Council meetings	Dave Gibbons, Interim Administrative Director
10:30	Final PAG procedures and status of PAG Alternates	Doug Mutter, Designated Federal Officer
10:45	Status of the imminent threat habitat protection	Marty Rutherford, ADNR
11:10	Status of the 1994 Work Plan	Jerome Montague, ADF&G
11:30	Lunch break	
12:30	Restoration plan brochure	Sandy Rabinowitch, NPS
2:30	Break	
2:45	Continued review of restoration brochure	
3:30	Schedule next meeting	Brad Phillips, Chair
3:40	Public comment	
4:40	Adjourn	

- F. ATTACHMENTS:** information to be mailed later

Meeting Announcement

- A. MEETING: Exxon Valdez Oil Spill Public Advisory Group (PAG)
- B. DATE/TIME: Friday, April 16, 1993 @ 10.00 A
- C. LOCATION: First floor conference room
645 G Street, Anchorage, Alaska

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- D. PURPOSE:
1. Review and make recommendations on the draft restoration plan alternative themes
2. Review the status of other restoration activities

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

E. AGENDA

<u>Time</u>	<u>Topic</u>	<u>Person</u>
10:00	Call to order/roll call	Brad Phillips, Chair
10:10	Approval of summary of February 10 information session	Brad Phillips, Chair
10:15	Approval of agenda	Brad Phillips, Chair
10:20	Report on the March 10 and 29 Trustee Council meetings	Dave Gibbons, Interim Administrative Director
10:30	Final PAG procedures and status of PAG Alternates	Doug Mutter, Designated Federal Officer
10:45	Status of the imminent threat habitat protection	Marty Rutherford, ADNR
11:10	Status of the 1994 Work Plan	Jerome Montague, ADF&G
11:30	Lunch break	
12:30	Restoration plan brochure	Sandy Rabinowitch, NPS
2:30	Break	
2:45	Continued review of restoration brochure	
3:30	Schedule next meeting	Brad Phillips, Chair
3:40	Public comment	
4:40	Adjourn	

- F. ATTACHMENTS: information to be mailed later

Meeting Announcement

A. MEETING: Exxon Valdez Oil Spill Public Advisory Group (PAG)

B. DATE/TIME: Wednesday, February 10, 1993 @ 9 30 A M

C. LOCATION: First floor conference room
645 G Street, Anchorage, Alaska

D. PURPOSE:

- 1 Review and make recommendations on proposed
 - a. restoration plan alternative themes,
 - b. habitat protection activities, and the
 - c 1994 work plan approach.
- 2 Finalize PAG operating procedures

E. AGENDA

<u>Time</u>	<u>Topic</u>	<u>Person</u>
9 30	Call to order	Brad Phillips, Chair
9 35	Roll call and introductions	Brad Phillips, Chair
9 40	Approval of summary of January 6-7 meeting	Brad Phillips, Chair
9 45	Approval of agenda	Brad Phillips, Chair
9 50	Report on the January 19, 1993 Trustee Council meeting	Dave Gibbons, Interim Administrative Director
10 30	Amendments to PAG procedures	Brad Phillips, Chair
11.30	Lunch break	
12 30	Proposed habitat protection for imminent threat lands	Marty Rutherford, ADNR
1 30	Proposed restoration plan alternative themes	Sandy Rabinowitch, NPS
2.30	Break	
2 45	Proposed 1994 work plan	Jerome Montague, ADF&G
3.30	Schedule next meeting	Brad Phillips, Chair
3.40	Public comment	
4 40	Adjourn	

F. ATTACHMENTS:

- 1 Summary of the January 6-7, 1993 PAG meeting

Meeting Announcement

- A. MEETING: Exxon Valdez Oil Spill Public Advisory Group (PAG)
- B. DATE/TIME: Wednesday, January 6, 1993 @ 9.30 A.M and
Thursday, January 7, 1993 @ 9.00 AM
- C. LOCATION: First floor conference room
645 G Street, Anchorage, AK
- D PURPOSE:
- 1 Review and make recommendations on the 1993 Work Plan for the Exxon Valdez Oil Spill Trustee Council.
 - 2 Review and discuss the status of current restoration and related activities.

E AGENDA

<u>Time</u>	<u>Topic</u>	<u>Person</u>
Wednesday, January 6		
9 30	Call to order	Brad Phillips, Chair
9 35	Roll call	Brad Phillips, Chair
9 40	Approval of summary of December 2 meeting	Brad Phillips, Chair
9 50	Approval of agenda	Brad Phillips, Chair
9 55	Introductions	Brad Phillips, Chair
10 00	Report on the December 11, 1992 Trustee Council meeting	Dave Gibbons, Interim Administrative Director
10 20	Recommendations on the 1993 work plan and budget	Brad Phillips, Chair
	--Kodiak work group	John French, Leader
	--Kenai work group	Vern McCorkle, Leader
	--Prince William Sound work group	Donna Fischer, Leader
11 45	Lunch break	
1 00	1993 work plan, continued	
2 30	Break	
2 45	1993 work plan, continued	
4 30	Recess	

<u>Time</u>	<u>Topic</u>	<u>Person</u>
Thursday, January 7		
9 00	Reconvene	Brad Phillips, Chair
9 05	Roll call	Brad Phillips, Chair
9.10	1993 work plan, continued	Brad Phillips, Chair
10.30	Break	
10.45	Comments by PAG members	
11 45	Lunch break	
1 00	Q & A on travel	Gina Martinez, FWS
1 15	Federal On-Scene Coordinator Financial Review of Exxon Expenses for Clean-up 1991 and 1992	Commander McGuire, USCG
1 45	Status of Restoration Plan	Sandy Rabinowitch, NPS
2.00	Status of habitat protection	Marty Rutherford, ADNR
2 15	Status of 1994 work plan	Jerome Montague, ADF&G
2 30	Break	
2 45	Exxon Valdez Oil Spill Symposium	Byron Morris, NOAA
3 00	Amendments to PAG procedures	Brad Phillips, Chair
3 30	Schedule next meeting	Brad Phillips, Chair
3 40	Public comment	
4 40	Adjourn	

F. ATTACHMENTS •

1 1993 work plan recommendation chart