

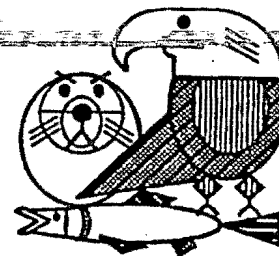
7.3.4

# Exxon Valdez Oil Spill Trustee Council

Public Advisory Group

645 G Street, Suite 401, Anchorage, Alaska 99501-3451

Phone 907-278-8012 Fax 907-276-7178



## AGENDA

Exxon Valdez Oil Spill Trustee Council  
Public Advisory Group  
First floor conference room  
645 G Street, Anchorage, Alaska

RECEIVED  
OCT 12 1994

Wednesday and Thursday, October 12-13, 1994  
8:30 a.m.

EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL  
ADMINISTRATIVE RECORD  
DRAFT  
10/11/94  
3:45 p.m.

### PURPOSE:

1. Prepare a PAG issue paper as a "final" report for this term of the PAG.
2. Obtain status reports on restoration activities.
3. Make recommendations on proposed activities and projects for the 1995 Work Plan.

### Wednesday

8:30 a.m.	Call to order/roll call/ approval of agenda	Donna Fischer, Chair
8:35	Approval of summary of August 2-3, 1994 meeting	Donna Fischer, Chair
8:40	Report on August 23 and October 5, 1994 Trustee Council meeting	Molly McCammon Director of Operations
8:50	Restoration Plan Update  -- Final EIS -- Final Restoration Plan	Molly McCammon
9:00	Oil Spill Public Information Center Usage	Carrie Holba OSPIC Director

#### Trustee Agencies

State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation  
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture and Interior

9:30	Institute of Marine Science Infrastructure Improvements	Project Team
10:00	PAG Member issues/final report	Donna Fischer
11:00	Introduction to the FY 95 Work Plan	Molly McCammon
11:30	Summary of Public Comments on Work Plan	Bob Loeffler
12:00 p.m.	Working lunch	
12:30	Briefings/discussion on proposed projects for draft FY 95 Work Plan	Dr. Robert Spies
4:00	Public Comments	
5:00	Recess	

Thursday

8:30 a.m.	Recommendations on the 1995 Work Plan	Donna Fischer, Chair
11:30	Lunch -- on your own	
12:30	Continue recommendations on the 1995 Work Plan	
4:00	PAG member comments	
4:30 p.m.	Adjourn	

\* Executive Director's report will be by teleconference on one of the two days.

**DRAFT**

**RECEIVED**  
JUN 09 1994

## Meeting Announcement

EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL (PAG)  
ADMINISTRATIVE RECORD

- A. **MEETING:** Exxon Valdez Oil Spill Public Advisory Group (PAG)
- B. **DATE/TIME:** Tuesday and Wednesday June 28-29, 1994 @ 9:30 A.M.
- C. **LOCATION:** First floor conference room  
645 G Street, Anchorage, Alaska
- D. **PURPOSE:**
1. Obtain status reports on restoration activities.
  2. Review and make recommendations on proposed projects for the draft 1995 Work Plan.

### E. AGENDA

#### Tuesday

- |          |   |   |
|----------|---|---|
| 9:30 am  | Call to order/roll call/<br>Approval of agenda  | Brad Phillips, Chair                          |
| 9:35     | Approval of summary of<br>January 11-12, 1994 meeting   | Brad Phillips, Chair                          |
| 9:40     | Executive Director's Report   | Jim Ayers,<br>Executive Director              |
|          | <ul style="list-style-type: none"><li>• FY 95 Work Plan Process</li><li>• Habitat Protection and Acquisition Status</li><li>• Institute of Marine Science at Seward Status</li><li>• Restoration Plan</li></ul> |   |
|          | Draft EIS   |   |
|          | Implementation and Final Plan   |   |
|          | <ul style="list-style-type: none"><li>• Science Review Board Adaptive Management</li></ul>  |   |
| 11:00    | PAG Membership 1994-1996  | Doug Mutter,<br>Designated Federal<br>Officer |
| 11:30    | Public Comments   |   |
| 12:15 pm | Lunch   |   |
| 1:15     | Comments on proposed projects<br>for the draft 1995 Work Plan   | Brad Phillips, Chair                          |

5:00

Recess

Wednesday (if necessary)

8:30 am Continue recommendations  
on the draft 1995 Work Plan

Brad Phillips, Chair

11:30 Schedule next meeting

Brad Phillips, Chair

11:35 PAG member comments

12:00 pm Adjourn

**F. ATTACHMENTS:**

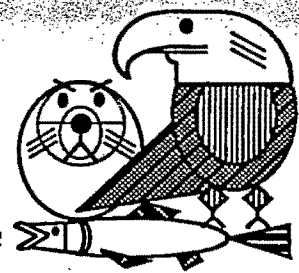
1. PAG 1994-1996 Membership Information

# Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 G Street, Suite 401, Anchorage, AK 99501-3451

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



June 8, 1994

RECEIVED  
JUN 09 1994

Dear PAG member:

EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL  
ADMINISTRATIVE RECORD

Enclosed is a draft agenda and a number of items for your review.

The June 28 meeting has been scheduled for two purposes:

First, so we can update and brief you on a number of activities currently being undertaken by Trustee Council staff. These include updates on the Draft EIS for the Draft Restoration Plan, the Institute of Marine Science/Seward Infrastructure Improvements and Habitat Protection activities.

Second, the meeting is intended as a briefing on the status of the FY 95 Work Plan in order to assist us in developing the Draft Work Plan. Prior to this meeting, you will receive copies of all the project proposals received by our office that will receive technical review for possible inclusion in the Draft Work Plan, as well as a draft framework of the proposed work plan. Please be sure to review Chapter 3 and Appendix A in the Invitation to Submit a Restoration Project for the FY 95 Work Plan before the meeting (You have already been sent a copy under separate cover. Please call if you need another.). Your review of project proposals should focus on how well these proposed projects address the restoration priorities, goals and objectives discussed in Chapter 3 and Appendix A.

On August 1, we are tentatively scheduling an additional PAG meeting to review the preliminary Draft FY 95 Work Plan. The Trustee Council's review is tentatively scheduled for August 5. These meetings follow technical review by the Interim Science Review Board and the Executive Director. In order to accommodate this additional review, PAG members will receive the Draft Work Plan only a few days before the meeting. I apologize for this, but for this year's time schedule all review periods are extremely compressed. This will be corrected for FY 96.

An additional PAG meeting will also be scheduled for early to mid-October to review the final Draft Work Plan and brief you on habitat acquisition and protection activities.

We realize this is a very tight review schedule. However, we are setting this up in order to provide you additional opportunities (two more than in past years) to provide input on development of the annual work plan. We look forward to your comments on that effort.

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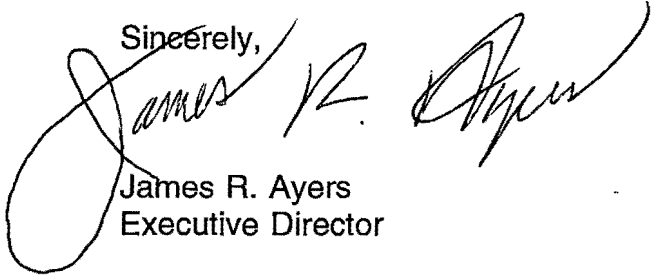
Trustee Agencies

State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation  
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture, and Interior

On another topic, all travel is now being handled under the state system. Enclosed is information on how to make travel arrangements for the June 28th and other meetings.

If you have any questions about any of these items or the agenda, please don't hesitate to contact me.

Sincerely,

A handwritten signature in cursive script, appearing to read "James R. Ayers". The signature is written in dark ink and is positioned to the right of the word "Sincerely,".

James R. Ayers  
Executive Director

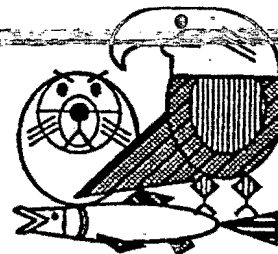
Enclosures

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Public Advisory Group

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Phone 907-278-8012 Fax 907-276-7178



## AGENDA

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Public Advisory Group

First floor conference room

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8:50	Restoration Plan Update	Molly McCammon
	-- Final EIS	
	-- Final Restoration Plan	
9:00	Oil Spill Public Information Center Useage	Carrie Holba OSPIC Director

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9:30	Institute of Marine Science Infrastructure Improvements	Project Team
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5:00	Recess	

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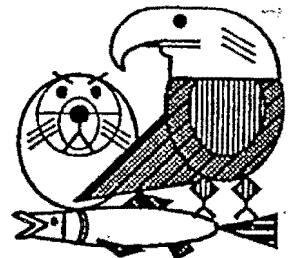
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AUG 02 1994

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

Tuesday and Wednesday, August 2-3, 1994  
9:30 a.m.

**DRAFT**  
8/1/94  
4:10 p.m.

### PURPOSE:

1. Obtain status reports on restoration activities.
2. Make recommendations on proposed activities and projects for the 1995 Work Plan.

### Tuesday

9:30 a.m.	Call to order/roll call/ approval of agenda	Donna Fischer, Vice-Chair
9:35	Approval of summary of June 28, 1994 meeting	Donna Fischer, Vice-Chair
9:40	Recommendations for FY 1995 PAG Budget	Vern McCorkle Mary McBurney
10:00	Executive Director's Report	Jim Ayers Executive Director

-- PAG Budget and Staffing

-- Introduction to Draft FY95 Work Plan

---

#### Trustee Agencies

State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation  
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture and Interior

-- Habitat Protection and Acquisition

-- "Less-than-fee" and  
"public access" policies

Chuck Totemoff, Pam Brodie,  
Jim Cloud, John Sturgeon, and  
Walt Sheridan

-- Briefing on Restoration  
Reserve/Endowment

Craig Tillery

-- Restoration Plan

-- Draft EIS

-- Implementation and Final Plan

11:30 Public comments

12:00 p.m. Lunch

1:00 Report on 1994 Work Session

Donna Fischer, John  
French, Gail Evanoff

1:15 Comments on proposed projects  
for the draft 1995 Work Plan

Donna Fischer, Vice-Chair

5:00 Recess

Wednesday

8:30 a.m. Ecosystem Management  
Initiative

Byron Morris, NOAA

9:30 Continue recommendations on the  
1995 Work Plan

Brad Phillips, Chair

11:30 Schedule next meeting

11:35 PAG member comments

12:00 p.m. Adjourn

**DRAFT**

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JUN 29 1994

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| 9:30 am  | Call to order/roll call/<br>Approval of agenda  | Brad Phillips, Chair                          |
| 9:35     | Approval of summary of<br>January 11-12, 1994 meeting   | Brad Phillips, Chair                          |
| 9:40     | Executive Director's Report   | Jim Ayers,<br>Executive Director              |
|          | <ul style="list-style-type: none"><li>• FY 95 Work Plan Process</li><li>• Habitat Protection and Acquisition Status</li><li>• Institute of Marine Science at Seward Status</li><li>• Restoration Plan</li></ul> |   |
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| 1:15     | Comments on proposed projects<br>for the draft 1995 Work Plan   | Brad Phillips, Chair                          |

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Wednesday (if necessary)

8:30 am	Continue recommendations on the draft 1995 Work Plan	Brad Phillips, Chair
11:30	Schedule next meeting	Brad Phillips, Chair
11:35	PAG member comments	
12:00 pm	Adjourn	

**F. ATTACHMENTS:**

1. PAG 1994-1996 Membership Information

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EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL  
ADMINISTRATIVE RECORD

## E. AGENDA

### Tuesday

- |          |   |                                  |
|----------|---|----------------------------------|
| 9:30 am  | Call to order/roll call/<br>Approval of agenda      | Brad Phillips, Chair             |
| 9:35     | Approval of summary of<br>November 23, 1993 meeting | Brad Phillips, Chair             |
| 9:40     | Executive Director's Report                         | Jim Ayers,<br>Executive Director |
|          | --Report on Trustee Council                         |                                  |
|          | --Implementation of the<br>Draft Restoration Plan:  |                                  |
|          | --Environmental Impact Statement                    |                                  |
|          | --Ecosystem-based Management                        |                                  |
|          | --Habitat Protection                                |                                  |
|          | --Status Report                                     |                                  |
| 11:00    | Comments on draft 1994<br>Work Plan                 | Bob Spies,<br>Chief Scientist    |
| 11:30    | Public Comments                                     |                                  |
| 12:15 pm | Lunch   |                                  |
| 1:15     | Recommendations on<br>the draft 1994 Work Plan      | Brad Phillips, Chair             |
| 5:00     | Recess  |                                  |

### Wednesday

- |         |   |                      |
|---------|---|----------------------|
| 8:30 am | Continue recommendations<br>on the draft 1994 Work Plan | Brad Phillips, Chair |
| 11:30   | Schedule next meeting                                   | Brad Phillips, Chair |
| 11:35   | PAG member comments                                     |                      |

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2. Obtain status reports on restoration activities.

E. **AGENDA**

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| 9:30 am  | Call to order/roll call/<br>Approval of agenda         | Brad Phillips, Chair             |
| 9:35     | Approval of summary of<br>November 23, 1993 meeting    | Brad Phillips, Chair             |
| 9:40     | Report on November 30, 1993<br>Trustee Council meeting | Jim Ayers,<br>Executive Director |
| 9:50     | Status Report on the<br>Draft Restoration Plan         | Jim Ayers,<br>Executive Director |
| 10:00    | Status Report on the<br>Habitat Protection Program     | Jim Ayers,<br>Executive Director |
| 10:30    | Status Report on 1993<br>Approved projects             | Jim Ayers,<br>Executive Director |
| 11:00    | Comments on draft 1994<br>Work Plan                    | Bob Spies,<br>Chief Scientist    |
| 11:30    | Public Comments  |                                  |
| 12:15 pm | Lunch  |                                  |
| 1:15     | Recommendations on<br>the draft 1994 Work Plan         | Brad Phillips, Chair             |
| 5:00     | Recess   |                                  |

Wednesday

- |          |   |                      |
|----------|---|----------------------|
| 8:30 am  | Continue recommendations<br>on the draft 1994 Work Plan | Brad Phillips, Chair |
| 11:30    | Schedule next meeting                                   | Brad Phillips, Chair |
| 11:35    | PAG member comments                                     |                      |
| 12:00 pm | Adjourn   |                      |

F. **ATTACHMENTS:** To be sent later:

1. Draft 1994 Work Plan
2. Comprehensive Habitat Protection Process