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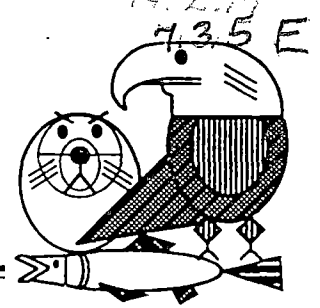
14/11

Exxon Valdez Oil Spill Trustee Council

Restoration Office

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

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



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DEC 04 1995

AGENDA

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

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

Wednesday and Thursday, December 6-7, 1995
8:00 AM

DRAFT

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11/30/95

PURPOSE:

1. Receive status report on restoration program
2. Develop recommendations for remainder of FY 96 Work Plan

Wednesday

8:00 AM	Call to order/roll call/ approval of agenda	Vern McCorkle, Chair
8:05	Approval of summary of July 27-28, 1995 PAG meeting	Vern McCorkle, Chair
8:15	Executive Director's Report <ul style="list-style-type: none">• Status report on recent activities• Habitat Protection• Administrative issues• PAG issues and Valdez/Chenega field trip	Molly McCammon Executive 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

Wednesday - continued

9:00	Status Report on Information Management Sub-group	Chris Beck
9:30	Comments from the Trustee Council	Craig Tillery Alaska Dept. Of Law
10:00	Discussion of Normal Agency Management	
11:00	Recommendations for FY96 Work Plan	
12:00 PM	Lunch in — provided	
1:00	Public Comment	
5:00	(Adjourn if possible)	

(Tentative)

Thursday

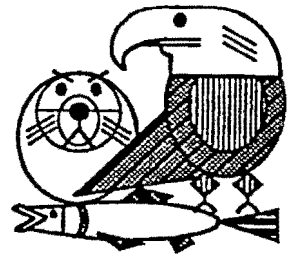
8:30 AM	(Convene if needed)
	Schedule next PAG meeting

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AGENDA

Exxon Valdez Oil Spill Trustee Council

Public Advisory Group

First floor conference room

645 G Street, Anchorage, Alaska

Thursday and Friday, July 27-28, 1995

9:00 AM

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JUL 26 1995

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

DRAFT

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7/26/95

PURPOSE:

1. Report from the Executive Director
2. Recommendations for FY 96 Work Plan

Thursday

9:00 AM	Call to order/roll call/ approval of agenda	Vern McCorkle, Chair
9:05	Approval of summary of June 13-14, 1995 PAG meeting	Vern McCorkle, Chair
9:10	Comments from the Trustee Council	Deborah Williams DOI Alternate Trustee Council Representative
9:20	Executive Director's Report <ul style="list-style-type: none">• Status report on recent activities• Habitat Protection• Administrative issues• PAG issues	Molly McCammon Executive 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

Thursday - continued

11:00 Report on Information
 Management Sub-group
 teleconference

Vern McCorkle
Molly McCammon

12:00 PM Lunch in — provided

1:00 Public Comment

1:30 Recommendations for FY 96 Work Plan

5:00 Recess

Friday

8:30 AM Recommendations for FY 96 Work Plan - continued

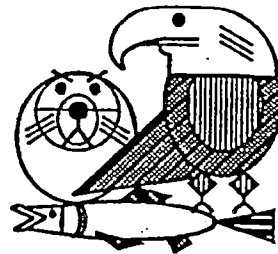
? Adjourn

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AGENDA

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

RECEIVED
JUN 13 1995

Tuesday and Wednesday, June 13-14, 1995
9:00 AM

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

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6/12/95

PURPOSE:

1. Report from Executive Director
2. Review of FY 96 Proposed Projects
3. Election of Vice-chair

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JUN 07 1995

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

Tuesday

9:00 AM Call to order/roll call/
approval of agenda

Vern McCorkle, Chair

9:05 Approval of summary of
April 20-21, 1995 PAG meeting

Vern McCorkle, Chair

9:10 Executive Director's Report

- Report on June 1, 1995
Trustee Council meeting
- Status report on habitat
protection activities
- Financial report

Molly McCammon
Executive Director

Administrative Matters

- FY 96 PAG budget
- Phone debit cards

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

10:00 Election of Vice-chair
Nominated at March meeting:
• John French
• Martha Vlasoff

10:30 – end of meeting FY 96 Work Plan

10:30 Introduction

11:00 Report on Work Force
FY 96 Project Review

Kim Benton/Martha Vlasoff

11:40 - 12:30 Lunch in

12:00 - 12:30

12:30 Discussion of Subsistence Issues

Molly McCammon

1:00 PM Public Comment

2:00 FY 96 Work Plan Continued

2:00 Discussion of Archaeology Issues

Veronica Christman

3:00 Discussion of Oiling Issues

Bob Loeffler

4:30 Recess

Wednesday

8:30 AM Continue FY 96 Work Plan

8:30 Overview of Remainder of Work Plan

9:30 General Discussion of Work Plan Priorities

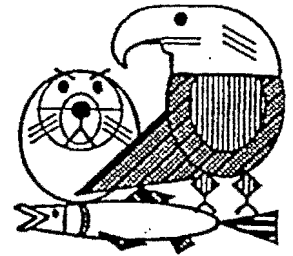
12:00 or before Adjourn

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AGENDA

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

Thursday and Friday, April 20-21, 1995
9:00 AM

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APR 14 1995

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

DRAFT
4/10/95

PURPOSE:

1. Report from the Ad hoc Work Group teleconference.
2. Review of Draft Restoration Program/1996 Work Plan.
3. Review of small parcel nominations.

Thursday

9:00 AM	Call to order/roll call/ approval of agenda	Vern McCorkle, Chair
9:05	Approval of summary of March 23-24, 1995 PAG meeting	Vern McCorkle, Chair
9:10	Report on March 31, 1995 Trustee Council meeting Report on Community meetings	Molly McCammon Executive Director
10:00	Election of Vice-Chair Nominated at March meeting: <ul style="list-style-type: none">• John French• Martha Vlasoff	
10:15	Report on "Parking Lot" issues	Ad hoc Work Group

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

11:00 Collection Policy Stan Senner
Science Coordinator

11:30 Draft Restoration Program/
1996 Work Plan Bob Loeffler
Director of Planning

12:00 Lunch in — provided

1:00 Continue Draft Restoration Program/1996 Work Plan

- Review of Ecosystem Projects
 - SEA Plan
 - Seabird/Forage Fish (APEX Predator Project)
 - Nearshore Vertebrate Predators
- Overall Review of Draft Restoration Program:
FY 96 and Beyond

4:30 Recess

Dinner Break

6:30 Trustee Council-sponsored teleconference and
public meeting (spill area-wide)

- Update on Restoration
- Public Comment on Draft Restoration Program

Friday

9:00 Review of Small Parcels ?

10:00 Public Comment Period

10:30 Small Parcels continued ?

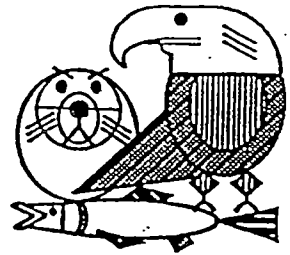
12:00 Adjourn

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AGENDA

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

RECEIVED
MAR 20 1995

Thursday and Friday, March 23-24, 1995
8:30 a.m.

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

DRAFT
3/14/95

PURPOSE:

1. Meet and welcome 1995-1997 Public Advisory Group.
2. Obtain status reports on the Restoration Plan, Habitat Protection Process, FY 95 Work Plan, and solicitation for FY 96 Work Plan projects.

Thursday

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|-----------|--|----------------|
| 8:30 a.m. | Call to order/roll call/introductions
Election of temporary chair | Doug Mutter |
| 8:40 | Welcome
Introduce EVRO staff | Molly McCammon |
| 9:00 | Facilitated Discussion: How to be an effective advisory group member. | |
| 11:00 | Briefing – The Restoration Program:
How Did We Get Here?
– Court Settlement
Rules for Restoration, Payment Schedule
– Restoration Plan
Overview and Purpose | |
| 11:30 | Briefing – Status of the Restoration Program
– Injured Resources List
– Status of Recovery
– Science Review Process | |

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

Thursday - continued

12:30 - 1:00 p.m. Lunch in — provided.

1:00 Briefing — Major Elements of the Restoration Program
— Overview of Comprehensive, Balanced Approach
— Annual Work Plan
— Habitat Protection—Past Acquisitions, Current Effort
— Restoration Reserve

4:00 Tour of Oil Spill Public Information Center (OSPIC)

4:30 - 6:30 Open House — Spill Anniversary

Friday

8:30 a.m. Briefing — Other Components of the Restoration Program
— Administrative Functions
— Alaska SeaLife Center

9:30 PAG Operating Procedures/Travel Information
— Election of Officers

10:00 Public Comment

11:00 Discussion of PAG Priorities for 1995
Development of 1995 Meeting Schedule

Adjourn