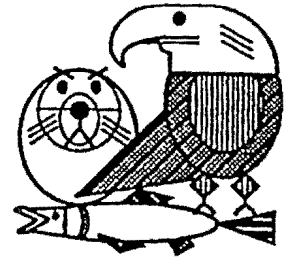


Exxon Valdez Oil Spill Trustee Council

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

Tuesday-Wednesday, August 6-7, 1996

7:00 PM - Tuesday
8:00 AM - Wednesday

RECEIVED
JUL 29 1996

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

DRAFT

DRAFT
7/25/96

PURPOSE:

1. Receive status reports on restoration program and habitat acquisition
2. Develop recommendations for Fiscal Year 1997 Work Plan

Tuesday

7:00 PM	Public hearing on Fiscal Year 1997 Work Plan for Public Advisory Group and Trustee Council	Molly McCammon, Executive Director Vern McCorkle, Chair
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Wednesday

8:00 AM	Call to order/roll call/ approval of agenda	Vern McCorkle, Chair
8:05	Approval of summaries of March 13 and June 5, 1996 PAG meetings	Vern McCorkle, Chair

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

8:10	Executive Director's Report <ul style="list-style-type: none"> • Status report on recent activities • Habitat Protection • Administrative issues <ul style="list-style-type: none"> - reduction of investment fees • PAG field trip • PAG membership renewal 	Molly McCammon, Executive Director
8:45	Community Involvement Coordinator's Report	Martha Vlasoff, Community Involvement Coordinator
9:00	Discussion of Food Policy	Molly McCammon, Executive Director
9:15	Policies and Procedures	Molly McCammon, Executive Director Traci Cramer, Administrative Officer
10:00	10th Anniversary Planning	Molly McCammon, Executive Director Stan Senner, Science Coordinator Dr. Robert Spies, Chief Scientist
10:15	Update on Injured Resources and Services	Stan Senner, Science Coordinator Dr. Robert Spies, Chief Scientist
10:45	National Biological Survey Collection Request	Stan Senner, Science Coordinator Dr. Robert Spies, Chief Scientist
11:00	Recommendations for FY 97 Work Plan	Stan Senner, Science Coordinator Dr. Robert Spies, Chief Scientist
12:00 PM	Working Lunch - brief recess for takeout. (return to meeting to eat and continue working on recommendations)	
12:15	Recommendations for FY 97 Work Plan - continued	

ACTION ITEM: Motion on Fiscal Year 1997 Work Plan Recommendation

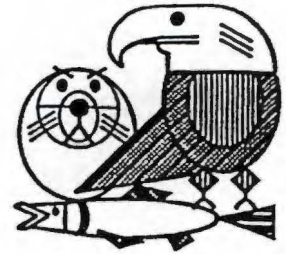
5:00 Adjourn

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AGENDA

Exxon Valdez Oil Spill Trustee Council

Public Advisory Group

First floor conference room

645 G Street, Anchorage, Alaska

Wednesday, June 5, 1995

9:00 AM

DRAFT

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6/3/96

PURPOSE:

1. Receive status reports on restoration program and habitat acquisition
2. Review Fiscal Year 1997 Detailed Project Descriptions received for consideration for funding by the Trustee Council

Wednesday

9:00 AM	Call to order/roll call/ approval of agenda	Vern McCorkle, Chair
9:05	Approval of summary of March 13, 1996 PAG meeting	Vern McCorkle, Chair
9:10	Executive Director's Report <ul style="list-style-type: none">• Status report on recent activities• Habitat Protection• Administrative issues• PAG field trip	Molly McCammon, Executive Director
9:45	Community Involvement Coordinator's Report	Martha Vlasoff

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

Continued

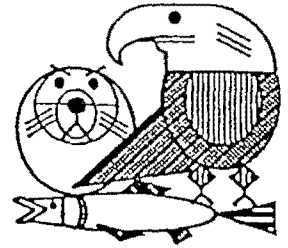
10:00	Seabird Collection Request	Stan Senner, Science Coordinator
10:15	10th Anniversary Planning	Molly McCammon, Executive Director Stan Senner, Science Coordinator
10:30	Report by audit team	Max Mertz Elgee, Rehfeld & Funk
11:00	Review of FY 97 Detailed Project Descriptions	Dr. Robert Spies, Chief Scientist Stan Senner, Science Coordinator
12:00 PM	Lunch - on your own	
1:00	Public Comment	
1:30	Continuation of FY 97 Detailed Project Description Review	
5:00	Adjourn	

Exxon Valdez Oil Spill Trustee Council

Public Advisory Group

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AGENDA

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MAR 1 1996

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, March 13, 1996
9:00 AM

DRAFT

DRAFT
3/11/96

PURPOSE:

1. Receive status report on restoration program
2. Invitation to Submit Restoration Proposals for Federal Fiscal Year 1997

Wednesday

9:00 AM	Call to order/roll call/ approval of agenda	Vern McCorkle, Chair
9:05	Approval of summary of December 6, 1995 PAG meeting	Vern McCorkle, Chair
9:10	Executive Director's Report <ul style="list-style-type: none">• Habitat Protection• Audit• FY 97 Invitation• Legislative approval of state funds	Molly McCammon Executive Director
10:15	Break	
10:30	SWMP	George Keeney (Cordova) Bill Wilcox (Valdez) Chris Overbeck (Whittier) Chuck Totemoff (Chenega)

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

11:00	Highlights of 1996 Restoration Workshop Review of Recovery Objectives	Stan Senner
12:00 PM	Lunch on your own	
1:00	Public Comment	
1:30	Status Report of Information Management Project PAG Information Subgroup	Carol Fries, ADNR Chris Beck
2:15	Report on Residual Oiling Conference	Ernie Piper, ADEC
3:00	Break	
3:15	Discussion of University Chairs	Jim King
4:00	1996 PAG field trip Upcoming PAG meetings	
4:15	Member Comments	
5:00	Adjourn	