

7.3.7

Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax: 907/276-7178



AGENDA

Exxon Valdez Oil Spill Trustee Council
Public Advisory Group
Fourth Floor Conference Room ♦ 645 G Street, Anchorage, Alaska
Tuesday, November 4, 1997, 8:30 AM–5:00 PM
Wednesday, November 5, 1997, 8:30 AM–Noon

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10/22/97

PURPOSE:

1. Develop recommendations on draft alternatives for the future of the Reserve Fund.
2. Develop recommendations on the draft resolution on archaeological repositories.

Tuesday, Nov. 4: Restoration Reserve

8:30 AM	Welcome/roll call Rupert Andrews, Chair
	Approval of July 15–16, 1997 Meeting Summary
8:45	Executive Director's Report Molly McCammon, Executive Director
	General Introduction to Reserve Planning Process
9:00	Status of Injury and Recovery Dr. Robert Spies/Sten Senner
9:15	Summary of Public Comments Received Veronica Christman
9:30	Public Comment
	Uses of the Reserve Fund
10:00	Research and Monitoring Dr. Robert Spies/Sten Senner
11:00	Habitat Protection Agency Staff
Noon	Community Interests Hugh Short
1:00 PM	Lunch (brought in)
2:00	Discussion/Recommendation

ACTION ITEM: Motion on Draft Options for the Reserve Fund

4:30	Closing comments by Public Advisory Group members
5:00	Adjourn

Wednesday, Nov. 5: Archaeological Repositories

8:30 AM Welcome/roll call Rupert Andrews, Chair
8:45 Introduction of Draft Resolution Molly McCammon, Executive Director
9:15 Report from Community Involvement Coordinator Hugh Short
10:00 Discussion/Recommendation (continue after lunch, if necessary)

ACTION ITEM: Motion on Draft Resolution on Archaeological Repositories

11:30 Closing comments by Public Advisory Group members
Noon **Adjourn**

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AGENDA

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

Tuesday-Wednesday, March 4-5, 1997

10:00 a.m. - Tuesday
9:00 a.m. - Wednesday



RECEIVED
MAR 04 1997

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

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2/21/97

PURPOSE:

1. New PAG member orientation
2. Develop recommendations for Archaeological Repositories

Tuesday, March 4 — Orientation for New PAG Members

10:00 a.m.	Call to order Introductions	Doug Mutter
10:15	Welcome Introduction of EVOS staff Role of Public Advisory Group	Molly McCammon
10:30	Briefing: How Did We Get Here? Court Settlement Restoration Plan	Craig Tillery Molly McCammon
11:00	Briefing: Status of Restoration Injured Resources List Status of Recovery Science Review Process	Stan Senner
12:00	Lunch on your own	

1:00	Briefing: Major Elements of Restoration Program	
	Annual Work Plan Process	Sandra Schubert
	Habitat Protection	Molly McCammon
	Restoration Reserve	Molly McCammon
2:30	Briefing: Other Components of Restoration Program	
	Administrative Functions	Molly McCammon
	Public Outreach	Joe Hunt
3:00	PAG Operating Procedures/Travel	Cherri Womac
3:30	Tour of OSPIC, including web site	

Adjourn for day

March 5 — Regular Meeting

9:00 a.m.	Election of chair	
9:15	Executive Director's Report on Recent Activities	
9:45	Discussion/Recommendation	
	Archaeological Repositories	Molly McCammon & Veronica Christman
11:15	Discussion	
	Restoration Reserve	Molly McCammon & Veronica Christman
12:00	Lunch on your own	
1:00	Public Comment	
1:30	Discussion	
	FY 98 Invitation and Work Plan	Sandra Schubert & Stan Senner
2:00	Discussion of PAG Priorities for 1997	
	Development of 1997 Meeting Schedule	

Adjourn