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7.03.08

Exxon Valdez Oil Spill Trustee Council

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

AGENDA



DRAFT

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

Monday, July 27, 1998 7:00 PM: Public Meeting on Draft FY 99 Work Plan
Tuesday, July 28, 1998 8:30 AM: Public Advisory Group Meeting

DRAFT

DRAFT

7/21/98

PURPOSE:

1. Develop recommendations on FY 99 Work Plan.
2. Discuss Restoration Reserve.

Monday

7:00 PM	Public hearing on Fiscal Year 1999 Work Plan hosted by the Trustee Council and Public Advisory Group	Molly McCammon, Executive Director Rupert Andrews, Chair
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Tuesday

8:30 AM	Welcome/roll call Approval of June 1-2, 1998 Meeting Summary	Rupert Andrews, Chair
8:45	Executive Director's Report	Molly McCammon, Executive Director
9:00	Public Comment	
9:30	Discussion/Recommendation FY 99 Work Plan	Dr. Robert Spies, Chief Scientist Stan Senner, Science Coordinator

ACTION ITEM: Motion on Fiscal Year 1999 Work Plan Recommendation

12:00 PM	lunch on your own
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DRAFT

1:30

Restoration Reserve

Molly McCammon
Veronica Christman, ADNR
Natural Resource Manager

4:30

Discuss Seward/Kenai River field trip
Closing comments by Public Advisory Group members

5:00

Adjourn

Exxon Valdez Oil Spill Trustee Council

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AGENDA

Exxon Valdez Oil Spill Trustee Council **Public Advisory Group**

Fourth Floor Conference Room, 645 G Street, Anchorage, Alaska

Monday, June 1, 1998, 10:30 a.m. - 5 p.m.

Tuesday, June 2, 1998, 8:30 a.m. - 5 p.m. (or sooner)

DRAFT

DRAFT
5/19/98

PURPOSE:

1. Develop recommendations on future uses of the Restoration Reserve Fund.
2. Develop recommendations on the draft FY 99 Work Plan.

Monday, June 1

10:30 a.m.	Welcome/roll call Approval of November 4-5, 1997 Meeting Summary	Rupert Andrews, Chair
10:45	Executive Director's Report	Molly McCammon, Executive Director
11:15	Community Involvement Coordinator's Report	Hugh Short
11:30	Summary of Public Comments received on Restoration Reserve	Veronica Christman
noon	Lunch (on your own)	
1:00 p.m.	Work Session on Restoration Reserve	
5:00	Adjourn	

Tuesday, June 2

8:30 a.m.	Welcome/roll call	Rupert Andrews, Chair
9:00	Public Comment	
10:00	Presentation, discussion, action on draft FY 99 Work Plan FY 99 Project Proposals	Stan Senner, Science Coordinator Sandra Schubert, Project Coordinator
noon	Working lunch (provided)	

Action Items:

1. Recommendations on future use of Restoration Reserve
 2. Recommendations on draft FY 99 Work Plan
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|-----------|----------------------------------|
| 4:30 | PAG field trip (early September) |
| 5:00 p.m. | Adjourn |