

Health Care

7.03.09

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, October 26, 1999 - 9:00 a.m.

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PURPOSE:

1. Presentation on Cook Inlet Information Management and Monitoring System (CIIMMS) prototype.
2. Briefing/discussion on Gulf Ecosystem Monitoring (GEM) program.
3. Briefing/discussion on small parcel process.

Tuesday, October 26

9:00 a.m.	Welcome/roll call Approval of July 15-16, 1999 Meeting Summary	Charles Meacham, Vice-Chair
9:10	Update on recent Council and Restoration Office activities	Molly McCammon Executive Director
10:00	Cook Inlet Information Management and Monitoring System (CIIMMS)	Kelly Zeiner, Dept of Natural Resources Russell Knibe, Dept of Environmental Conservation Greg Kellogg, Environmental Protection Agency
	Break	
11:00	Gulf Ecosystem Monitoring (GEM) program briefing/discussion	Bob Spies, Chief Scientist Phil Mundy, Science Coordinator Molly McCammon

— OVER —

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noon lunch on your own

1:30 p.m. Public Comment

2:00 GEM discussion continues

Small Parcel Process

Molly McCammon
Sandra Schubert, Director of Restoration

Set next meeting

4:00 Adjourn

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Thursday, July 15, 1999

1:00-5:00 PM: Public Advisory Group Meeting

Friday, July 16, 1999

7:00-8:30 PM: Public Meeting on Draft FY 2000 Work Plan

8:30 am: Public Advisory Group Meeting continued

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PURPOSE:

1. Develop recommendations on FY 2000 Draft Work Plan.
2. Briefing on Gulf Ecosystem Monitoring (GEM).
3. Briefing on Restoration Reserve.

Thursday, July 15

1:00 PM	Welcome/roll call Approval of January 22, 1999 Meeting Summary	Charles Meacham, Co-Chair
1:10	Restoration Reserve TC Action Governance, public advice issues HJR 13 S711	Molly McCammon, <u>Executive Director</u>
2:45	Update on Habitat Activities	
3:00	Gulf Ecosystem Monitoring - briefing and discussion	
5:00	break for dinner	
7:00-8:30	Public Hearing on FY 2000 Draft Work Plan	Charles Meacham Molly McCammon

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Friday, July 16

8:30 AM FY 2000 Draft Work Plan - briefing and discussion
September field trip
FY 2000 PAG meeting schedule

noon Adjourn