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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 MEETING

February 29, 2000 @ 1 p.m.

645 G STREET, ANCHORAGE

2/24/00

11:32 am

DRAFT

Trustee Council Members:

BRUCE BOTELHO/CRAIG TILLERY
Attorney General/Trustee
State of Alaska/Representative

MICHELE BROWN
Commissioner
Alaska Department of Environmental
Conservation

MARILYN HEIMAN
Special Assistant to the Secretary
for Alaska
U.S. Department of the Interior

DAVE GIBBONS
Trustee Representative
U.S. Department of Agriculture
Forest Service

STEVE PENNOYER
Director, Alaska Region
National Marine Fisheries Service

FRANK RUE
Commissioner
Alaska Department of Fish & Game

State Chair

1. Call to Order 1 p.m.
 - Approval of Agenda
 - Approval of January 31, 2000 meeting notes
2. Executive Director's Report - Molly McCammon
 - Administrative Issues
 - Financial Report
 - Project Status Report
3. Public Comment Period - 1:10
4. Deferred FY2000 Work Plan Projects* - Molly McCammon
 - 00423 NVP Sea Otters
 - 00396 Sharks
5. Draft Investment Policies*

Possible Executive Session to discuss Koniag

* indicates tentative action items

Adjourn - 3 p.m.

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Federal Trustees

U.S. Department of the Interior
U.S. Department of Agriculture
National Oceanic and Atmospheric Administration

State Trustees

Alaska Department of Fish and Game
Alaska Department of Environmental Conservation
Alaska Department of Law

7.03.10

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

Teleconference

Thursday, November 16, 2000 - 9:00 a.m.-1:00 p.m.

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9:00 a.m. Welcome/Roll Call

1. December 4-5, 2000, Trustee Council meeting agenda
2. Gulf Ecosystem Monitoring (GEM) update
3. Possible Habitat Grant
4. Other Trustee Council activities

1:00 p.m. Adjourn

Federal Trustees

U.S. Department of the Interior
U.S. Department of Agriculture
National Oceanic and Atmospheric Administration

State Trustees

Alaska Department of Fish and Game
Alaska Department of Environmental Conservation
Alaska Department of Law

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AGENDA

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

Wednesday, July 19, 2000 7:00-8:30 PM: Public Meeting on Draft FY 2001 Work Plan
-sponsored by EVOS Restoration Office and Public Advisory Group

Thursday, July 20, 2000 8:30 am: Public Advisory Group Meeting

DRAFT

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PURPOSE:

1. Develop recommendations on FY 2001 Draft Work Plan
2. Briefings on: Gulf Ecosystem Monitoring (GEM) and National Research Council (NRC) review, Investments, and Habitat Protection
3. Nominations for 2000-2002 PAG term

Wednesday, July 19

7:00-8:30	Public Hearing on FY 2001 Draft Work Plan	Rupert Andrews, Chairman Molly McCammon, Executive Director
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Thursday, July 20

8:30 AM	Welcome/roll call Approval of Meeting Summaries	Rupert Andrews Doug Mutter, Federal Designated Officer
9:00	Briefing on Investments	Molly McCammon
9:30	Briefing on Habitat Protection	Molly McCammon Sandra Schubert
10:00	Briefing on GEM and NRC review	Molly McCammon Phil Mundy

11:00	FY 2001 Draft Work Plan - briefing and discussion	Molly McCammon Sandra Schubert Phil Mundy
noon	lunch on your own	
1:00 PM	Continue FY 2001 Draft Work Plan discussion	Molly, Sandra and Phil
	FY 2001 PAG meeting schedule Annual Workshop, October 10-12, 2000 Nominations for next PAG term, 2000-2002	Molly McCammon
5:00	Adjourn	

7,03,10

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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

Teleconference

Thursday, February 10, 2000
1:00 - 5:00 p.m.

DRAFT

DRAFT

PURPOSE:

1. Discussion of public advice and community involvement in the Gulf Ecosystem Monitoring (GEM) program.

Thursday, February 10

1:00 p.m.	Welcome/roll call Approval of October 26, 1999 Meeting Summary	Chuck Meacham, Chairman
1:05	GEM: Community Involvement <ul style="list-style-type: none"> • Use of fishermen for monitoring • GLOBE • Citizen's water-quality monitoring • CRRC natural resource managers and Lac du Flambeau tribal programs • Options - discussion 	George Rose Elena Sparrow, UAF Bob Shavelson, Cook Inlet Keeper Patty Brown-Schwalenberg, CRRC
1:30	Public Comment	
3:10	Update on recent Council and Restoration Office activities	Molly McCammon Executive Director
3:30	GEM: Public Advice <ul style="list-style-type: none"> • Requirement of settlement and charter • Options (brainstorming and discussion) 	Doug Mutter, DOI
5:00	Set next meeting Adjourn	

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AGENDA

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

revised

Teleconference

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1:00 - 5:00 p.m.

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Federal Trustees

U.S. Department of the Interior
U.S. Department of Agriculture
National Oceanic and Atmospheric Administration

State Trustees

Alaska Department of Fish and Game
Alaska Department of Environmental Conservation
Alaska Department of Law

7.3.10

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 MEETING

January 31, 2000 @ 10 A.M.

645 G STREET, ANCHORAGE

1/26/00

2:08 pm

DRAFT

Trustee Council Members:

DRAFT

BRUCE BOTELHO/CRAIG TILLERY
Attorney General/Trustee
State of Alaska/Representative

MICHELE BROWN
Commissioner
Alaska Department of Environmental
Conservation

MARILYN HEIMAN
Special Assistant to the Secretary
for Alaska
U.S. Department of the Interior

DAVE GIBBONS
Trustee Representative
U.S. Department of Agriculture
Forest Service

STEVE PENNOYER
Director, Alaska Region
National Marine Fisheries Service

FRANK RUE
Commissioner
Alaska Department of Fish & Game

Federal Chair

1. Call to Order 10 a.m.
 - Approval of Agenda
 - Approval of December 16, 1999 meeting notes
2. Executive Director's Report - Molly McCammon
3. Public Comment Period 10:15 a.m.
4. Archaeology Status Report - Molly McCammon & Veronica Christman
5. Deferred FY2000 Work Plan Projects* - Molly McCammon
6. Eyak Proxy Vote Costs*
7. FY2001 and 2002 Work Plan Funding Targets*

Federal Trustees

U.S. Department of the Interior
U.S. Department of Agriculture

State Trustees

Alaska Department of Fish and Game
Alaska Department of Environmental Conservation

8. Lunch Provided During Executive Session -- Executive Director Evaluation & Habitat Protection*
9. Status of Small Parcel Program and Other Habitat Protection Opportunities* - Molly McCammon
10. Gulf Ecosystem Monitoring program
11. Investments - 3 - 5 p.m.

DRAFT

* indicates tentative action items

Adjourn - 5 p.m.