

07.03.11

07.01.11

Exxon Valdez Oil Spill Trustee Council

441 W. 5th Ave., Suite 500 • Anchorage, Alaska 99501-2340 • 907/278-8012 • fax 907/276-7178



AGENDA EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING

December 11, 2001 10:00 a.m.

441 West 5th Ave., Suite 500, ANCHORAGE

DRAFT

Trustee Council Members:

CRAIG TILLERY
Assistant Attorney General
State of Alaska

MICHELE BROWN
Commissioner
Alaska Department of Environmental
Conservation

DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior

DAVE GIBBONS
U.S. Department of Agriculture
Forest Service

JAMES W. BALSIGER
Director, Alaska Region
National Marine Fisheries Service

FRANK RUE
Commissioner
Alaska Department of Fish & Game

Teleconferenced in Anchorage, Restoration Office, 441 W 5th Ave, Suite 500
Federal Chair

1. ARLIS tour - 8:30 a.m. - 9:30 a.m.
- At ARLIS, 3150 C Street
2. Call to Order - 10:00 a.m.
- Approval of Agenda
- Approval of Meeting notes
August 6, 2001
3. PAG report - Chuck Meacham - 10:05 a.m.
4. Executive Directors Report - 10:10 a.m.
-NOAA budget adjustment *
5. Investments - Molly McCammon, John Jenks and Bob Storer - 10:30 a.m.
-Recent reports
-Discussion of payout policy

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

-
6. Public Comment - 11:00 a.m.
 7. Deferred projects - Molly McCammon and Bob Spies - 11:30 a.m.
 - Project 02585: Lingering Oil followup * - Bob Spies, Jeep Rice and Jim Bodkin
 - Other projects *
 8. Executive session and lunch - 12:00 - 1:00 p.m.
 9. Deferred projects continued * - 1:00 p.m. - 2:00 p.m.
 10. Habitat - 2:00 p.m.
 - Status of current activities - Molly McCammon
 - Small parcel offers (3 10-acre parcels on Kodiak) * - Chris Mullaney, USFWS
 - Afognak resolution: supporting protection efforts *- Molly McCammon
 - Afognak microwave station proposal * - Sherry Greenshields, Alascom
 - Jack Bay offer * - Ken Holbrook, USFS
 - Consultation on grant priorities * - Brad Meiklejohn, The Conservation Fund and Randy Hagenstein, The Nature Conservancy
 11. GEM - Molly McCammon and Phil Mundy - 3:45 p.m.
 - Status report on planning and review
 - Proposed Scientific and Technical Advisory Committee and subcommittee process*
 12. CIIMMS briefing - Carol Fries, ADNR and Russel Kunibe, ADEC - 4:15 p.m.
- Adjourn - 5:00 p.m.
- Open House - 5:00 p.m. - 6:30 p.m.

Exxon Valdez Oil Spill Trustee Council

441 W. 5th Ave., Suite 500 • Anchorage, Alaska 99501-2340 • 907/278-8012 • fax 907/276-7178



AGENDA

Exxon Valdez Oil Spill Trustee Council
Public Advisory Group
Fifth floor conference room
441 West 5th Avenue, Suite 500, Anchorage, Alaska

Monday, December 10, 2001 - 10 AM – Public Advisory Group meeting

DRAFT

DRAFT

PURPOSE:

1. FY 2002 Deferred Projects
2. GEM: Scientific and Technical Advisory Committee and Subcommittees

Monday, December 10 – Public Advisory Group meeting

10:00 AM	Welcome/roll call Approval of July 18 Meeting Summary Executive Director's report	Chuck Meacham, Chairman Doug Mutter, Federal Designated Officer Molly McCammon, Executive Director
11:00	PUBLIC COMMENT	
11:15	FY 2002 Deferred Projects	Molly McCammon/Bob Spies
12:00 PM	LUNCH ON YOUR OWN	
1:00	FY 2002 Deferred Projects, continued	
2:00	GEM: Scientific and Technical Advisory Committee and Subcommittees Program Advisory Committee	Molly McCammon/Phil Mundy Molly McCammon/Doug Mutter
4:30	Future PAG meetings: - next meeting - field trip destination and date	
5:00	Adjourn	

Tuesday, December 11 – ARLIS Tour and Trustee Council meeting

8:30-9:30 AM Tour of ARLIS – PAG and TC invited

10:00 Trustee Council meeting

11:00 **PUBLIC COMMENT**

noon **LUNCH ON YOUR OWN**
Trustees in Executive Session

1:00 Trustee Council meeting continues

5:00 Adjourn

5:00-6:30 Open House

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

Wednesday, July 18, 2001 - 8:30 AM – Public Advisory Group meeting

DRAFT

DRAFT

PURPOSE:

1. Briefing on GEM
2. Develop recommendations on FY 2002 Draft Work Plan

Wednesday, July 18 – Public Advisory Group meeting

8:30 AM	Welcome/roll call	Chuck Meacham, Chairman
	Approval of Meeting Summary	Doug Mutter, Federal Designated Officer
	Executive Director report	Molly McCammon, Executive Director
	Administrative	
	- Report to Congress	
	- Draft MOA w/other funds	
	- Investments	
	- Office move	
	Habitat	
	- Status report	
	- Habitat grant	
	Science	
	- Lingering oil	Jeep Rice, NOAA
	- GEM planning	
	- Archaeology update	Veronica Christman, ADNR
9:30	Briefing on PAG workshop	Molly McCammon, Executive Director Phil Mundy, Science Coordinator
10:00	Briefing/decision on GEM	Molly McCammon/Phil Mundy

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

NOON PUBLIC HEARING ON FY 2002 DRAFT WORK PLAN

1:00 PM LUNCH ON YOUR OWN

2:00 FY 2002 Draft Work Plan

Molly McCammon/Phil Mundy

5:00 Adjourn

07.03.11

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, July 17, 2001 – 1:00 PM
Public Advisory Group workshop

DRAFT

DRAFT

PURPOSE:

Discuss GEM program elements

- | | |
|------|---|
| 1:00 | Science advice, public involvement, and community involvement |
| 2:00 | Data and information management |
| 3:00 | BREAK |
| 3:10 | Administration |
| 4:00 | Summarize for presentation to full PAG |
| 5:00 | 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

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, April 3, 2001 - 1:00 PM – Trustee Council meeting
Wednesday, April 4, 2001 - 9:00 AM – Public Advisory Group meeting

DRAFT

DRAFT

PURPOSE:

Tuesday, April 3, 2001

1. Attend Trustee Council/National Research Council (NRC)
discussion on Gulf Ecosystem Monitoring (GEM)

Wednesday, April 4, 2001

1. PAG Orientation
2. Discussion of GEM

Tuesday, April 3 – Trustee Council meeting

1:00 PM Attend Trustee Council briefing/discussion on
GEM with NRC review committee members
Mike Roman and Don Bowen

5:30 Dinner with Trustees and NRC members

Wednesday, April 4 – Public Advisory Group meeting

9:00 AM Welcome/roll call
Approval of Meeting Summary

Chuck Meacham, Chairman
Doug Mutter, Federal Designated Officer

9:15 Orientation to EVOS program

Molly McCammon

NOON **LUNCH ON YOUR OWN**

1:00 PM Public Comment

sent to
PAG

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

1:15	GEM discussion and follow-up	Molly McCammon Phil Mundy Sandra Schubert
2:30	<ul style="list-style-type: none">- Discussion of PAG goals for 2001-2002- Two PAG volunteers to review FY 2002 Proposals with Restoration Work Force (June 6)- Summary comments	
4:00	Adjourn	

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

Wednesday, April 4, 2001 - 9:00 AM – Public Advisory Group meeting

DRAFT

DRAFT

PURPOSE:

1. Program orientation
2. Discussion of GEM

Wednesday, April 4 – Public Advisory Group meeting

9:00 AM	Welcome/roll call Approval of Meeting Summary	Chuck Meacham, Chairman Doug Mutter, Federal Designated Officer
9:15	Orientation to EVOS program	Molly McCammon
NOON	LUNCH ON YOUR OWN	
1:00 PM	Public Comment	
1:15	GEM discussion and follow-up	Molly McCammon Phil Mundy Sandra Schubert
2:30	- Discussion of PAG goals for 2001-2002 - Two PAG volunteers to review FY 2002 Proposals with Restoration Work Force (June 6) - Summary comments	
4:00	Adjourn	

*Sent to
gen public*

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

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

Friday, January 12, 2001 - 9:30 a.m.

DRAFT

DRAFT

PURPOSE:

1. Briefing on Gulf Ecosystem Monitoring (GEM)
2. Briefing on small parcel habitat grant

Friday, January 12

9:30 AM	Welcome/roll call Approval of Meeting Summaries	Doug Mutter, Federal Designated Officer
9:45	Public Comment	
10:00	Gulf Ecosystem Monitoring (GEM)	Molly McCammon
11:00	Small parcel habitat grant	Molly McCammon
11:45	Election of Chair	Doug Mutter
Noon	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