

07.05.12

Exxon Valdez Oil Spill Trustee Council

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AGENDA

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

Thursday, June 20, 2002 – 8:30 AM – Public Advisory Group meeting

DRAFT

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PURPOSE:

1. FY 2003 Draft Work Plan: Phase I and Invitation: Phase II
2. GEM: NRC Report
3. Injured Resources and Services List
4. Revised Trustee Council Operating Procedures and Policies

Thursday, June 20

8:30 AM	Welcome/roll call Approval of February 21 Meeting Summary Executive Director's report	Chuck Meacham, Chairman Doug Mutter, Federal Designated Officer Molly McCammon, Executive Director
8:45	GEM NRC Report and STAC Process	Molly McCammon and Phil Mundy and Brenda Norcross
10:00	FY 2003 Invitation: Phase II	Molly McCammon, Phil Mundy and Brenda Norcross
10:15	Revised Public Advisory Committee (PAC) Charter and nominations	Molly McCammon
10:30	FY 2003 Draft Work Plan: Phase I	Molly McCammon and Bob Spies
11:45	Revised Trustee Council Operating Procedures and Policies: briefing on draft	Molly McCammon
NOON	Public Comment	

1 of 2

12:15 PM

LUNCH ON YOUR OWN

1:15

Injured Resources and Services List: summary
of June 14 public hearing and public comments

Molly McCammon and Bob Spies

2:15

Future PAG meetings:
- next meeting (with STAC?)
- field trip destination and date (Aug / Sept)

2:30

Adjourn