

8.6.5

Meeting Summary

A. GROUP: Exxon Valdez Oil Spill Public Advisory Group (PAG)

B. DATE/TIME: May 25, 1993

C. LOCATION: Anchorage, Alaska

D. MEMBERS IN ATTENDANCE:

Name

Principal Interest

Rupert Andrews
Pamela Brodie
James Cloud
James Diehl
Richard Eliason
John French
James King
Rick Knecht
Vern McCorkle
Mary McBurney (for McCune)
Donald McCumby (for Gavora)
John McMullen
Brad Phillips
John Sturgeon
Charles Totemoff
Lew Williams

Sport Hunting and Fishing
Environmental
Public-at-Large
Recreation Users
Public-at-Large
Science/Academic
Conservation
Subsistence
Public-at-Large
Commercial Fishing
Public-at-Large
Aquaculture
Commercial Tourism
Forest Products
Native Landowners
Public-at-Large

E. NOT REPRESENTED:

Name

Principal Interest

Cliff Davidson (ex officio)
Donna Fischer
Drue Pearce (ex officio)

Alaska State House
Local Government
Alaska State Senate

F. OTHER PARTICIPANTS:

Name

Organization

Kathy Anderson
Mike Britton
Kim Benton
Tom Fink
Dave Gibbons

Bill Hines

Sterling Leibenguth
George Matz
Doug Mutter

Eyak
Alaska Oceanic Society
Alternate to John Sturgeon
Chugach Natives Consultant
Restoration Team Interim
Administrative Director
National Oceanic & Atmospheric
Administration
General Accounting Office
Alternate to Jim King
Designated Federal Officer
Dept. of the Interior

RECEIVED
MAY 27 1993

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

Ernie Piper
Paul Staley
William Whitewater
Jim Wolfe

AK Dept. of Environmental
Conservation
General Accounting Office
Homer Sea Scouts
U.S. Forest Service

G. SUMMARY:

The meeting was opened at 9:00 a.m. by Chairperson Brad Phillips. The April 16, 1993 meeting summary was accepted. Doug Mutter distributed a copy of the current year budget and anticipated expenses for the PAG (attachment J.4) and a recent newspaper article by PAG member James King (attachment J.5).

Dave Gibbons provided a summary of the May 13, 1993 Trustee Council meeting (attachment J.6) and background information about the Seal Bay land acquisition (attachment J.7). There were no PAG recommendations before the Trustee Council. An issue was raised by John Sturgeon regarding options for landowners that do not wish to sell their properties, but are willing to assist in restoration.

The PAG discussed the role of the group in advising the Trustee Council.

The Restoration Plan was discussed. The draft Restoration Plan is expected to be available for public review in mid-June, comments are due August 6, 1993. The discussion focussed on setting goals and objectives and allocating funds. An approach to restoration (attachment J.1) to present to the Trustee Council was developed in draft form for further discussion at the PAG July meeting (after members have an opportunity to review the draft Restoration Plan). Note: the second sentence regarding location of restoration efforts was disagreed to by Cloud, French, McMullen, Sturgeon, and Totemoff.

It was moved by Lew Williams and seconded by Rupert Andrews that the Seal Bay property being negotiated for acquisition by the Trustee Council be placed in State of Alaska ownership. The motion was passed unanimously.

A motion was put forward by James King (attachment J.2), seconded by Rupert Andrews, to establish and fund endowed chairs at the University of Alaska. The motion was tabled to the next meeting. A synopsis of each of three endowment possibilities is to be presented at the next meeting (see H.5).

PAG members were given the opportunity to comment on issues and concerns.

Jim King moved, seconded by Vern McCorkle, to thank Brad Phillips for hosting the fact-finding trip into Prince William Sound on May 24, 1993. The motion was passed unanimously.

The information session was opened for public comment at 10:30 a.m. and again at 4:00 p.m. Kathy Anderson and William Whitewater presented testimony.

The meeting adjourned at 4:30 p.m.

H. FOLLOW-UP:

1. Brad Phillips will not be able to attend the June 1 Trustee Council meeting, Vern McCorkle will represent him and give the PAG report.
2. Dave Gibbons will contact John Sturgeon regarding resource management options for landowners that do not wish to sell their property.
3. Dave Gibbons will distribute a copy of the draft Restoration Plan to the PAG as soon as it becomes available.
4. PAG members were asked to complete the untitled chart (attachment J.3) with percentages of total funds they would allocate for restoration by resource/service and project category (to total 100%), and to submit the charts to Doug Mutter by July 1, 1993 for compilation.
5. Lew Williams is to approach the University of Alaska about a synopsis for endowing chairs for research and monitoring, Mary McBurney is to approach fisheries groups about a synopsis of their proposed fisheries endowment, Vern McCorkle is to approach Arliss Sturgulewski about a synopsis of her proposed monitoring and research endowment. These synopses are to be submitted to Doug Mutter by July 1, 1993, for distribution to the PAG.
6. PAG members need to get their information about suggested alternates to Doug Mutter by Friday, May 28, 1993 so the information can be compiled and submitted as a package to the Trustee Council.

I. NEXT MEETING: July 15 and 16, 1993 in Anchorage.

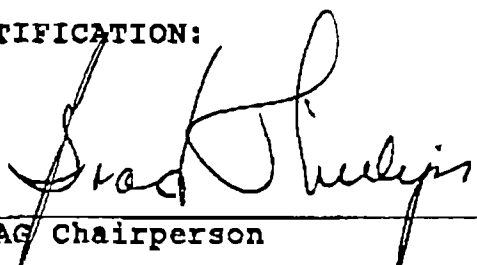
J. ATTACHMENTS:

1. PAG draft "Approach to Restoration"
2. Jim King motion for endowed chairs at the University of Alaska
3. Jim Cloud chart for allocating restoration funds among projects

Handouts attached for those not present:

4. PAG budget and anticipated expenses
5. "Oil-Spill Money Could Endow Academic Work" by James King
6. May 13, 1993 Trustee Council Meeting Notes
7. Seal Bay land acquisition information
8. Restoration Team memorandum regarding "Improved Public Involvement"
9. Chenega letter regarding subsistence beaches

K. CERTIFICATION:



PAG Chairperson

7-15-93
Date

RECEIVED
JAN 03 1995

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD