

8.6.6

Meeting Summary

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

B. DATE/TIME: July 15 & 16, 1993

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

C. LOCATION: Anchorage, Alaska

D. MEMBERS IN ATTENDANCE:

<u>Name</u>	<u>Principal Interest</u>
Rupert Andrews	Sport Hunting and Fishing
Pamela Brodie	Environmental
James Cloud	Public-at-Large
Sarah Cronk (for Diehl)	Recreation Users
Donna Fischer	Local Government
John French	Science/Academic
James King	Conservation
Rita Stevens (for Knecht)	Subsistence
Vern McCorkle	Public-at-Large
Mary McBurney (for McCune)	Commercial Fishing
John McMullen	Aquaculture
Drue Pearce (ex officio)	Alaska State Senate
Brad Phillips	Commercial Tourism
Kim Benton (for Sturgeon)	Forest Products
Charles Totemoff	Native Landowners
Lew Williams	Public-at-Large

E. NOT REPRESENTED:

<u>Name</u>	<u>Principal Interest</u>
Cliff Davidson (ex officio)	Alaska State House
Richard Eliason	Public-at-Large
Paul Gavora	Public-at-Large

F. OTHER PARTICIPANTS:

<u>Name</u>	<u>Organization</u>
Ken Adams	Prince William Sound Aquaculture Assn.
Aimee Boulanger	Sierra Club
Mark Broderson	Restoration Team AK Dept. Envir. Conservation
Ron Dearborn	Alaska Regional Marine Research Board
Sharon Gagon	Alternate to Lew Williams
Dave Gibbons	Restoration Team Interim Administrative Director
Carol Gorbics	Fish and Wildlife Service
Bill Hall	Commercial Fisherman

Brian Havelock	CRRL
Bill Hines	National Oceanic & Atmospheric Administration
Dan Hull	Prince William Sound Aquaculture Assn.
Horace Hunt	PRVC
Bob Kellar	VFDA
Jerome Komisar	University of Alaska
Bonnie Landrum	Representative Olberg
Byron Morris	Restoration Team
	Nat. Oceanic & Atmos. Admin.
Doug Mutter	Designated Federal Officer
	Dept. of the Interior
Eric Myers	Alaska Center for the Environment
Walt Parker	Alaska Hazardous Substance Spill Technology Review Council
Ken Rice	Restoration Team
	U.S. Forest Service
Dave Rose	Alaska Permanent Capitol Mgmt. Co.
Marty Rutherford	Restoration Team
	AK Dept. Natural Resources
Arliss Sturgulewski	Self
Joe Sullivan	AK Dept. of Fish & Game
Tom Von Brocklin	City of Valdez
Edmund Waszkiewicz	Dept. of the Interior

G. SUMMARY:

The meeting was opened at 9:30 a.m. by Chairperson Brad Phillips. The May 25, 1993 meeting summary was accepted. Dave Gibbons provided a summary of the June 1 & 2, 1993 Trustee Council meeting (attachment J.9). The Trustee Council asked that the PAG send them a copy of the endowment information the PAG is reviewing when it is available.

Doug Mutter distributed a copy of the proposed fiscal year 1994 budget and anticipated expenses for the PAG (attachment J.1) and the package of nominated alternate PAG members that went to the Trustee Council for their action (attachment J.8). The budget was amended (all in favor, except Pam Brodie) by adding a suggested \$30,000 for PAG members to attend public meetings that the Trustee Council and Restoration Team may hold during the next year (attachment J.2).

Jerome Komisar presented an approach to establishing a Marine Research Endowment, prepared by a coalition of persons (attachment J.10). Arliss Sturgulewski and Ron Dearborn also spoke in favor of the endowment. Bill Hall

and Ken Adams also spoke in favor of a marine endowment. After substantial discussion, a motion was made to remove the motion to create endowed university chairs (see May 25 meeting summary) from the table--this motion failed, leaving the original motion tabled. A motion was passed (with Pam Brodie in opposition) in support of an endowment concept (attachment J.3), and another was passed (unanimously) requesting the Trustee Council obtain legal opinions on the establishment of an endowment (attachment J.4). A subgroup will meet before the next PAG meeting to develop more detailed language for an endowment to be considered by the PAG (see H.2, below).

The draft Approach to Restoration prepared at the May 25, 1993 meeting was discussed and passed (with amendments) with a unanimous vote (attachment J.5).

Dave Gibbons distributed the 1994 Annual Work Plan project listings and decision documents (attachment J.14). A thumbnail sketch of each of the priority one projects was provided (with PAG members asking questions) as follows: Byron Morris, NOAA; Mark Broderson, ADEC; Ken Rice, USFS; Carol Gorbics, DOI, Dave Gibbons, ADNR; Joe Sullivan, ADF&G. A motion was passed (with John French abstaining) to add the project proposed in 1993 to fund the expansion of the Kodiak Fishery Science and Technology Center (attachment J.6) to the 1994 draft Annual Work Plan for public review. A motion was made (and postponed) to establish principles for evaluating work plans (attachment J.7).

The PAG members were invited to offer comments on issues and concerns.

The meeting was opened for public comment at 11:30 a.m. on July 15 and again at 4:00 p.m. on July 16. Testimony was presented by Dave Rose, Eric Myers, and Dan Hull.

The meeting adjourned at 4:00 p.m. on July 16, 1993.

H. FOLLOW-UP:

1. Brad Phillips will present a summary of PAG actions at the August 23, 1993 Trustee Council meeting.
2. An endowment subgroup was created to meet prior to September 15 and develop detailed language (purpose, level of funding, who will manage/decide on uses of the endowment) for an endowment to be considered by the PAG. Members are: John French (chair), Lew Williams, John McMullen, Jim Cloud, Vern McCorkle, Jim King, and Pam Brodie.

3. Dave Gibbons will distribute the three-page project descriptions for 1994 to the PAG as soon as possible before September 10, 1993.
4. Dave Gibbons will distribute to the PAG, when available, the comments of the Chief Scientist on the draft 1994 Annual Work Plan projects.

I. NEXT MEETING: September 15 and 16 (OR 20 and 21), 1993 in Anchorage.

J. ATTACHMENTS:

1. PAG proposed FY 1994 budget (Vol. I tab VI.C)
2. Resolution to amend the budget and add money for attending public meetings
3. Motion in support of an endowment
4. Motion to obtain legal opinions on endowments
5. PAG Approach to Restoration (Vol II tab II)
6. Motion to add the Kodiak Fishery Science and Technology Center project for 1994 public review (Vol II tab IV)
7. Statement of Principles for Evaluation of EVOS Work Plans (Vol II tab IV)

Handouts attached for those not present:

8. PAG alternates package for Trustee Council action (Vol. I tab IV)
9. June 1 & 2, 1993 Trustee Council Meeting Notes
10. Marine Research Endowment
11. Fairbanks Daily News-Miner article about an endowment
12. Fairbanks Chamber of Commerce resolution on an endowment
13. Notice of luncheon forum on shoreline impacts
14. 1994 Annual Work Plan projects/decisions (Vol II tab IV)
15. Restoration Team assignments for the 1994 draft Annual Work Plan (Vol II tab IV)

K. CERTIFICATION:

David Sullivan
PAG Chairperson

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JAN 03 1995

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Date