

**Trustee Council Meeting**  
**Anchorage/Teleconference**  
**October 28, 1997**

# 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 CONTINUATION MEETING

**OCTOBER 28, 1997 @ 1:30 P.M.**  
645 G STREET, ANCHORAGE

**10/27/97**

**11:18 pm**

**DRAFT**

#### Trustee Council Members:

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

**MICHELE BROWN**  
Commissioner  
Alaska Department of Environmental  
Conservation

**DEBORAH WILLIAMS**  
Trustee Representative for Fish &  
Wildlife & Parks  
U.S. Department of the Interior

**PHIL JANIK/JIM WOLFE**  
Regional Forester - Alaska Region  
U.S. Department of Agriculture  
Forest Service

**STEVE PENNOYER**  
Director, Alaska Region  
National Marine Fisheries Service

**FRANK RUE**  
Commissioner  
Alaska Department of Fish & Game

Craig Tillery, Chair  
Continuation Meeting

1. Call to Order 1:30 p.m.  
- Approval of Agenda
2. Reinvestment of Maturing Securities\*
3. Executive Session to Discuss Habitat Acquisition

\* indicates tentative action items

**Adjourn - 2:30 p.m.**

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#### Federal Trustees

U.S. Department of 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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