

12/23/97

TC

mtg

Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax: 907/276-7178



MEMORANDUM

TO: Trustee Council members

FROM: Eric F. Myers, *efm* Director of Operations

DATE: December 22, 1997

SUBJ: Meeting Follow-up Items

The following information is provided as follow-up to a couple of items discussed at the December 18th Trustee Council meeting.

1. **Review of Draft Restoration Reserve Options Paper.** A copy of the Draft Restoration Reserve Options Paper is attached. This is the same as the version included in the 12/18/97 Trustee Council meeting packet and reflects comment from the PAG. Please circulate this draft to anyone you feel should review it and provide comments to the Restoration Office by Wednesday, January 14, 1998. *In particular, if there are ideas or elements that you feel are not appropriate for inclusion, or other items that are missing, please let me know.* Once finalized, this paper will provide the basis for materials such as brochures, newsletters, mailings, etc. to solicit public comment on possible uses of the Restoration Reserve.
2. **Trustee Council Perspective at Restoration Workshop (January 29-30).** The first day of the annual Restoration Workshop on Thursday, January 29th includes a 15 minute spot at 9:00 am for a Trustee perspective on the restoration program. *It would be greatly appreciated if you would let me or Stan Senner know if you are available and interested in addressing the workshop audience.* The workshop will be held at the Captain Cook Hotel.
3. **SEA/NVP/APEX Project Review Dates.** Technical review sessions have been scheduled for each of the three major ecosystem projects on the following dates: SEA (January 26), NVP (January 27), and APEX (January 28). Investigators from other projects are encouraged to attend. All of the reviews will be held at the Captain Cook Hotel. If you would like a detailed agenda for any of the reviews, please let me know.

cc: Agency Liaisons

Rebecca Williams**From:** Seibel, Carla**Sent:** Thursday, December 18, 1997 9:26 AM**To:** Rebecca Williams**Subject:** Nag, nag ...

As though you guys don't already have enough to do, I figured if I work really hard at it, I may be able to drum up some more for you. Frank took off without his Trustee Council notebook—he hates lugging that thing around when he travels. It just does his briefcase in. Do you have extras up there for these guys when they do that? Can I just plan in the future for him to leave his here, or should I work on a way to get it up there? (I always dumped it on the oil spill person to haul up for previous commissioners, but we don't have one now.)

Call Joe K.

Monday

12/23

Tuesday 10 a.m.?

Steve

IFT MSG
9:32

10 o.k.

fs confirm

Phil
Jim

IFT MSG
9:34
IFT MSG
3:04

Phil annual leave
Jim annual leave -
10 a.m. o.k.

Conf.

10 a.m. o.k.
good all day

fs conf.

Michelle

Christ

all day except around 4pm
10am OK rest of

* Craig

IFT MSG
9:27

available all day

Tuesday 10am OK
Heather

Rest of

* Deborah

IFT MSG
9:28
IFT MSG
12:58

10 a.m.
o.k.

fs conf

Frank

Nancy
Parr

Site: Juneau unknown
Anchorage Rest of

either direct or
teleconference
operator

FS

Conference

Room 541A

586-7853

Barry 703-821-1335

Call Renée 5 mins
prior to 10 a.m. & tell
her you are ready
to call the conf rm.

586-8863