

11.9.4

# 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 MEETING  
April 2, 1998 @ 2 P.M.  
645 G STREET, ANCHORAGE

4/2/98  
11:06 am

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  
Special Assistance to the Secretary  
for Alaska  
U.S. Department of the Interior

PHIL JANIK  
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 Teleconferenced Meeting

1. Call to Order 2 p.m.  
- Approval of Agenda
2. Executive Session to Discuss Habitat Protection
3. Public Comment - Approximately 2:30 p.m.
4. Afognak Joint Venture (AJV) protection package\*

\* tentative action item

Adjourn - 3 p.m.

RBW

11.09.04

# Exxon Valdez Oil Spill Trustee Council

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



## MEETING NOTICE

of the

## **EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL**

The Trustee Council will hold a teleconference meeting Thursday, April 2, at 2:00 p.m. The meeting will be held in Anchorage at the *Exxon Valdez Oil Spill* (EVOS) Restoration Office, 645 G Street, and teleconferenced throughout the spill area. Teleconference sites include Juneau (EVRO Executive Director's Office, 709 West 9th Street, Suite 871) and Kodiak (Kodiak Borough Conference Room 121, 710 Mill Bay Road). **If you will be participating from one of the following communities: Homer, Kenai/Soldotna, Valdez, Cordova, Chenega Bay, Seward, Tatitlek, and Whittier, or any other community in the spill area, you must call Rebecca Williams at 278-8012 to be included in the teleconference.**

The issue to be discussed is a proposal with Afognak Joint Venture (AJV) to protect lands on northern Afognak Island. Final action is anticipated. An executive session will be held, followed by public comment beginning at approximately 2:30 p.m. If you have any further questions, please contact the Restoration Office at 278-8012.

**Again, if you wish to participate, you must contact Rebecca Williams at 907. 278.8012.**

---

#### **Federal Trustees**

U.S. Department of the 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