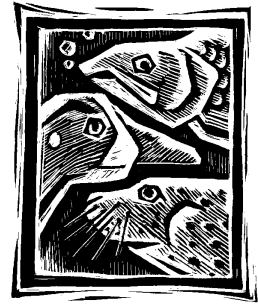


Exxon Valdez Oil Spill Trustee Council

441 W. 5th Ave., Suite 500 • Anchorage, AK 99501-2340 • 907 278 8012 • fax 907 276 7178



AGENDA

Exxon Valdez Oil Spill Trustee Council
Public Advisory Committee
441 West 5th Avenue, Suite 500, Anchorage, Alaska

Wednesday, September 3, 2008
9:00 a.m.

“Meet Me” teleconference no. 800.315.6338 (7221#)

- PURPOSE:**
1. Review of FY09 Program Development and Implementation Budget
 2. Review of Integrated Herring Restoration Program
 3. Review of FY08 – FY09 Project Extensions
 4. Review of FY 09 Invitation to Submit Proposals

9:00 a.m.	Welcome Roll call Approval of March 5, 2008 meeting summary	Pat Lavin, PAC Co-Chair Doug Mutter, Designated Federal Officer Pat Lavin
9:15	Public Comment	
9:30	Executive Director’s report -Personnel – intro new staff, exiting staff -2008 Update to the Injured Resources and Services List -Trustee Council Draft Vision Statement	Michael Baffrey
9:45	FY 09 Admin Budget	Lynette Schroeder-Einwiller
10:15	Integrated Herring Restoration Program	Catherine Boerner

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Alaska Department of Environmental Conservation
Alaska Department of Law

11:15	Habitat Acquisition Program	Carol Fries
11:30	FY08 – FY09 Project Extensions	Catherine Boerner
Noon	FY09 Invitation to Submit Proposals	Catherine Boerner
12:30	Communication Plan	Rebecca Talbott
12:45	PAC closing comments	
1:00	Adjourn	

DRAFT