

Exxon Valdez Oil Spill Trustee Council

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



EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL DRAFT AGENDA

September 29, 2008 9:00 a.m.

Trustee Council Members:

TALIS COLBERG

Attorney General

Alaska Department of Law

JAMES BALSIGER

Administrator, Alaska Region

National Marine Fisheries Service

LARRY HARTIG

Commissioner

Alaska Department of

Environmental Conservation

RANDALL LUTHI

Director

U.S. Minerals Management Service

DENBY S. LLOYD

Commissioner

Alaska Department of Fish

and Game

JOE MEADE

Forest Supervisor

U.S. Department of Agriculture

Forest Service

Meeting at 441 W 5th St., Suite 500 - Anchorage

Teleconference number: 800.315.6338 (code 826#)

Federal Chair: Steve Zemke

1. Call to Order – 9:00 a.m.
 2. Consent Agenda
 - a. Approval of Agenda*
 - b. Approval of Meeting Notes* August 28, 2008
 3. Public Advisory Committee (PAC) comments
 4. Public comment – 9:45 a.m. (3 minutes per person)
 5. Executive session – PAC membership and personnel item
 6. PAC membership*
 7. Personnel item*
 8. Habitat protection*
 9. Integrated Herring Restoration Program (IHRP) – update
 10. Project 090100-FY09 Annual Program Development and Implementation*
 11. Sole source – short film production*
 12. FY08 project amendments for FY09*
- Adjourn
- Trustee Council*
Trustee Council
Trustee Council
Carol Fries
JoEllen Lottsfeldt
Lynette Schroeder
Rebecca Talbot
JoEllen Lottsfeldt

*Indicates action items

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