## Exxon Valdez Oil Spill Trustee Council

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## DRAFT AGENDA EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL - teleconference January 10, 2006 10:00 a.m. Anchorage, Alaska

DRAFT 1/5/07 DRAFT

## Trustee Council Members:

TALIS COLBERG JAMES BALSIGER Attorney General Administrator, Alaska Region Alaska Department of Law National Marine Fisheries Service MIKE MAHER HANS NEIDIG **Acting Commissioner** Special Assistant to the Secretary Alaska Department of for Alaska **Environmental Conservation** U.S. Department of the Interior **DENBY LLOYD** JOE MEADE **Acting Commissioner** Forest Supervisor U.S. Department of Agriculture Alaska Department of Fish and Game Forest Service Meeting in Anchorage, Trustee Council Office, 441 West 5th Avenue, Suite 500 Teleconference number: 800.315.6338 (contact EVOS for code) Federal Chair 1. Call to Order – 10:00 a.m.

- 2. Consent Agenda
  - Approval of Agenda\*
  - Approval of November 14 and December 13, 2006 meeting notes\*

- 3. Public Advisory Committee comments
- 4. Public comment (no reopener comments accepted) 10:10 a.m. (3 minute per person)
- 5. FY07 Final Work Plan Michael Baffrey, EVOS Executive Director
  - Funding Approval (Resolution 07-01)\*
- 6. Project 070100 Management Costs Barbara Hannah, EVOS Administrative (Resolution 07-02)\* Manager

**Executive Session if necessary** 

7. Adjourn

<sup>\*</sup> Indicates action items