

Exxon Valdez Oil Spill Trustee Council

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



DRAFT AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
June 27, 2007 10:30 a.m.
Anchorage, Alaska

DRAFT 6/18/07

DRAFT

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
Deputy Director
U.S. Fish and Wildlife Service

DENBY S. LLOYD
Commissioner
Alaska Department of Fish
and Game

JOE MEADE
Forest Supervisor
U.S. Department of Agriculture
Forest Service

Meeting in Anchorage, Trustee Council Office, 441 West 5th Avenue, Suite 500
Teleconference number: 800.315.6338 (contact EVOS for code)

State Chair

1. Call to Order – 10:30 a.m.
2. Consent Agenda
- Approval of Agenda*

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

- Approval of Meeting Notes*
 - January 10, 2007
 - February 16, 2007
 - March 9, 2007
3. Public Advisory Committee comments
 4. Public comment (no reopener comments accepted) – 10:45 a.m. (3 minute per person)
 5. Habitat Protection* Carol Fries, ADNR
 - Large Parcel – Northern Afognak Island (Perenosa Bay)
Authorization for due diligence activities
 - Small Parcel – Chokwak Parcel
Authorization to purchase
 6. Executive Director's Report Michael Baffrey, TC Office
 - Herring Restoration Plan
 - FY07 Multi-Year Projects—future funding

12:00 – 12:30 Lunch – provided

7. Restoration Program – status and completion strategy Michael Baffrey
8. FY 08 Invitation to Submit Proposals* Michael Baffrey
9. EVOS Policies and Procedures* Barbara Hannah, TC Office
Carrie Holba, ARLIS
10. Appreciation Award Plan* Michael Baffrey
11. University of Alaska Memorandum of Understanding*
(indirect fees) Barbara Hannah

Executive Session if necessary

12. Adjourn

* Indicates action items