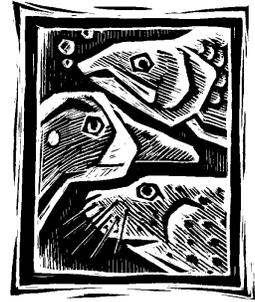


# Exxon Valdez Oil Spill Trustee Council

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



## AGENDA

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

Thursday, August 30, 2007  
9:00 a.m.

“Meet Me” teleconference no. 800.315.6338, code 7221

**DRAFT** 8/23/07

**DRAFT**

**PURPOSE:** 1. Discussion on FY 08 Program Development & Implementation Budget  
2. Develop consensus on FY 07 Projects requesting FY 08 funding

### **Thursday, August 30**

9:00 a.m.	Welcome Roll call	Stacy Studebaker, PAC Chair Doug Mutter, Designated Federal Officer
9:15	Public Comment	
9:30	Executive Director’s report - Status of Herring Technical Writing Committee - Habitat - NEPA - FY 08 Invitation	Michael Baffrey, EVOS Executive Director
9:45	FY 08 Program Development & Implementation Budget	Barbara Hannah, Administrative Manager
10:15	FY 07 Projects requesting FY 08 funding	Catherine Boerner, Acting Science Director

---

#### **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

12:00 p.m. working lunch provided

12:30 p.m. FY 07 Projects requesting FY 08 funding - continued

1:30 Proposed Restructuring of Restoration Program Michael Baffrey

2:00 PAC meeting schedule and planned activities  
for the next fiscal year

2:15 PAC closing comments

2:30 Adjourn

DRAFT