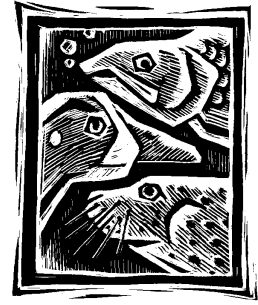


Exxon Valdez Oil Spill Trustee Council

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
September 13, 2007 9:00 a.m.
Anchorage, Alaska

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)

Federal Chair

1. Call to Order – 9:00 a.m.
2. Consent Agenda
 - Approval of Agenda*
 - Approval of Meeting Notes*

- June 27, 2007

3. Public Advisory Committee comments
4. Public comment (no re-opener comments accepted) – 9:15 a.m. (3 minute per person)
5. FY 08 Funding for FY 07 Multi-Year Projects* Barbara Hannah
6. Administrative Budget 080100* Barbara Hannah
7. Adjourn

* Indicates action items