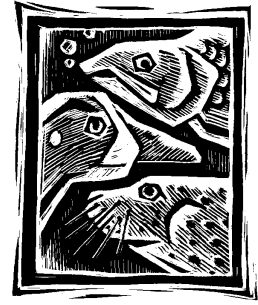


# Exxon Valdez Oil Spill Trustee Council

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



DRAFT AGENDA  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
October 12, 2007 9:00 a.m.  
Anchorage, Alaska

**DRAFT 9/27/07**

**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

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

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State Chair

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

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**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\*
- September 13, 2007

3. Public Advisory Committee comments

4. Public comment (no reopener comments accepted) – 9:15 a.m. (3 minute per person)

5. FY 08 Draft Work Plan\* Michael Baffrey

6. Alaska Forum on the Environment\* Michael Baffrey

Executive Session if necessary

7. Adjourn

\* Indicates action items