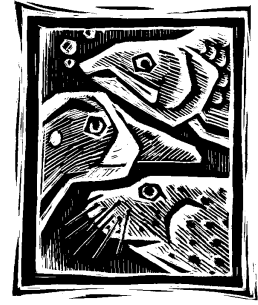


Exxon Valdez Oil Spill Trustee Council

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
Teleconference
November 9, 2007 9:00 a.m.
Anchorage, Alaska

DRAFT 11/7/07

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

Teleconference 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

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 Agenda*
- Approval of Meeting Notes*

October 12, 2007

3. Public comment (no reopener comments accepted) – 9:10 a.m. (3 minute per person)
4. Development of Culture Technology to Support Michael Baffrey
Restoration of Herring in PWS, Project 080821 *
5. Adjourn

* Indicates action items