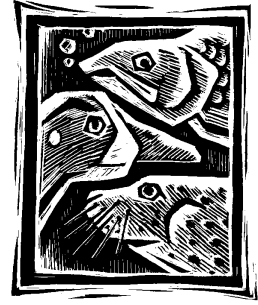


# Exxon Valdez Oil Spill Trustee Council

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## AGENDA

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

Thursday, December 6, 2007  
9:00 a.m.

“Meet Me” teleconference no. 800.315.6338

**DRAFT** 11/26/07

**DRAFT**

**PURPOSE:** 1. Review of draft Update to the Injured Resources and Services List  
2. Discussion on recovery objectives and environmental monitoring

9:00 a.m.	Welcome Roll call Approval of August 30, 2007 meeting summary	Stacy Studebaker, PAC Chair Doug Mutter, Designated Federal Officer Stacy Studebaker
9:10	National Academy of Sciences review of Restoration Program	Rick Steiner
9:15	Public Comment	
9:30	Executive Director’s report - Status of Herring Restoration Plan - Status of EVOS Investment, Habitat and NRDA&R Funds - Update on Project 080821 – Linley proposal - Status of Brick and Mortar Projects - Community Involvement and community- based monitoring	Michael Baffrey, EVOS Executive Director

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- Proposed policy changes
- Status of FY 09 Invitation
- Gulf of Alaska session on January 22 at the 2008 Alaska Marine Science Symposium, Jan 21-23, 2008
- EVOS sessions on February 14 at the Alaska Forum on the Environment, Feb 11-15, 2008
- Legacy Lessons Learned
- Seabird Working Group
- 20<sup>th</sup> Anniversary Working Group

10:00	Draft 2008 Update to the Injured Resources and Services List	Michael Baffrey
10:30	Recovery objectives identified by Science Panel	Catherine Boerner, Acting Science Director
11:30	Monitoring Working Group	Michael Baffrey
12:00 p.m.	Working lunch provided	
12:30	PAC meeting schedule and planned activities for the next fiscal year	
1:00	PAC closing comments	
2:00	Adjourn	