

AGENDA  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
Teleconference  
February 8, 2006 10:00 a.m.  
Anchorage, Alaska

**DRAFT 2/6/06**

**DRAFT**

Trustee Council Members:

DAVID W. MÁRQUEZ  
Attorney General  
Alaska Department of Law

JAMES BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service

KURT FREDRIKSSON  
Commissioner  
Alaska Department of  
Environmental Conservation

DRUE PEARCE  
Senior Advisor to the Secretary  
for Alaskan Affairs  
U.S. Department of the Interior

McKIE CAMPBELL  
Commissioner  
Alaska Department of Fish  
and Game

JOE MEADE  
Forest Supervisor  
U.S. Department of Agriculture  
Forest Service

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Teleconference meeting in Anchorage, Trustee Council Office, 441 West 5<sup>th</sup> Avenue, Suite 500  
Teleconference number: 800.315.6338, code 8020  
\_\_\_\_\_ Federal Chair

1. Call to Order – 10:00 a.m.
2. Consent Agenda
  - Approval of Agenda\*
  - Approval of Trustee Council meeting notes\*  
December 2, 2005
3. Public Advisory Committee comments
4. Public comment – 10:10 a.m.

5. Executive Director's Report

- Symposium
- FY 2007 Invitation
- Project Tracking
- Office Staffing

6. Project Amendments\*

proposed amendments for FY 07:

- Batten-040624—Acquisition and Application of CPR data in the Gulf of Alaska
- Cokelet-040699—Biophysical Observation Aboard Alaska Marine Highway Systems Ferries
- Okkonen-040614—A Monitoring Program for Near-Surface Temp, Salinity, and Fluorescence Fields in the northeast Pacific Ocean: Transition to an Operational Program
- Weingartner-040340—Toward Long-Term Oceanographic Monitoring of the Gulf of Alaska Ecosystem

proposed amendment for FY 06:

- Bodkin-040620-2—Lingering Oil and Sea Otters: Pathways of exposure and recovery status

7. FY 06 Annual Program Development and Implementation Budget\*

Executive Session if necessary

8. Adjourn

\* Indicates action items