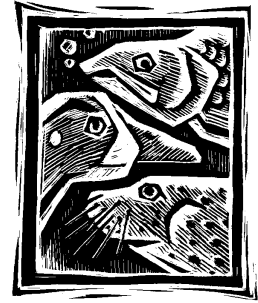


Exxon Valdez Oil Spill Trustee Council

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



To DRAFT AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL - teleconference
February 16, 2007 9:00 a.m.
Anchorage, Alaska

DRAFT 2/12/07

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

HANS NEIDIG
Special Assistant to the Secretary
for Alaska
U.S. Department of the Interior

DENBY 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)

State Chair

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

3. Public Advisory Committee comments
4. Public comment (no reopener comments accepted) – 9:10 a.m. (3 minute per person)
5. FY 07 Draft Work Plan, Addendum*
 - 070708 Irvine
 - 070801 Michel
 - 070836 Patrick-Riley
 - 070828 Brown-Schwalenberg
 - 070800 Joyce

Kimberly Trust
Science Director

Executive Session if necessary

6. Adjourn

* Indicates action items