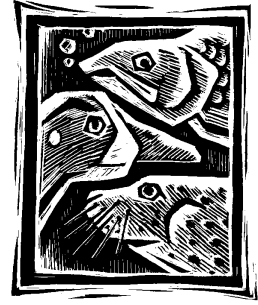


Exxon Valdez Oil Spill Trustee Council

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



AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
May 23, 2006 8:30 a.m.
Anchorage, Alaska

DRAFT 5/11/06

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

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 – 8:30 a.m.
2. Consent Agenda
 - Approval of Agenda*
 - Approval of Trustee Council meeting notes*

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

March 29, 2006
May 9, 2006

3. Public Advisory Committee comments
4. Public comment (no reopener comments accepted) – 8:40 a.m.
5. Executive Director's Report Michael Baffrey, Executive Director
6. Herring Workshop Kimberly Trust, Interim Science Director
7. Monitoring projects* James Bodkin & Kimberly Trust
 - James Bodkin, USGS
 - Bodkin-050750—Nearshore Restoration and Ecosystem Monitoring
 - Kimberly Trust
 - 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
8. FY 07 Invitation* Kimberly Trust
9. PAC Charter Doug Mutter, DOI, Designated Federal Officer
10. Small Parcel Program* Carol Fries, ADNR
11. Trustee travel funds * Michael Baffrey

Executive Session if necessary

12. Adjourn

* Indicates action items