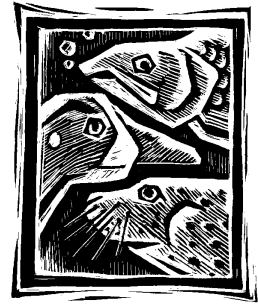


Exxon Valdez Oil Spill Trustee Council

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



AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
July 28, 2006 8:00 a.m.
Anchorage, Alaska

DRAFT 7/27/06

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)

_____ Federal Chair

1. Call to Order – 8:00 a.m.
2. Consent Agenda
 - Approval of Agenda*
 - Approval of May 23, 2006 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

3. Public Advisory Committee comments
4. Public comment (no reopener comments accepted) – 8:10 a.m.
5. Executive Director's Report Michael Baffrey
 - FY 2004-05 Audit
 - Status of STAC
 - Status of solicitation for PAC nominations
6. Building Lease Renewal*
7. Report Writing Procedures*

Executive Session if necessary

8. Adjourn

* Indicates action items