

# Exxon Valdez Oil Spill Trustee Council

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



AGENDA  
*EXXON VALDEZ* OIL SPILL TRUSTEE COUNCIL  
September 7, 2006 11:00 a.m.  
Anchorage, Alaska

**DRAFT 8/28/06**

**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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Meeting in Anchorage, Trustee Council Office, 441 West 5<sup>th</sup> Avenue, Suite 500  
Teleconference number: 800.315.6338 (contact EVOS for code)

\_\_\_\_\_ State Chair

1. Call to Order – 11:00 a.m.
2. Consent Agenda
  - Approval of Agenda\*
  - Approval of July 28, 2006 Trustee Council meeting notes\*

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**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) – 11:10 a.m.
5. Executive Director's Report Michael Baffrey
6. Public Advisory Committee selection\*
7. Administrative Budget 070100\*
8. Amendment to monitoring projects\*
  - 040624 Batten
  - 040699 Cokelet
  - 040614 Okkonen
  - 040340 Weingartner
9. Herring Restoration Plan\*
10. Small Parcel – Core Property\*

Executive Session

12. Adjourn

\* Indicates action items