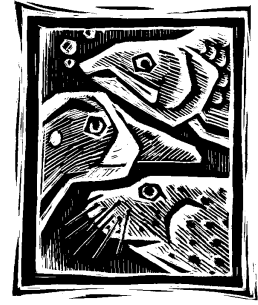


Exxon Valdez Oil Spill Trustee Council

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



DRAFT AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL - teleconference
December 13, 2006 10:00 a.m.
Anchorage, Alaska

DRAFT 12/11/06

DRAFT

Trustee Council Members:

CRAIG TILLERY
Deputy Attorney General
Alaska Department of Law

JAMES BALSIGER
Administrator, Alaska Region
National Marine Fisheries Service

MIKE MAHER
Acting 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 – 10:00 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) – 10:10 a.m. (3 minute per person)
5. Herring white paper* Michael Baffrey, Executive Director
6. Project 070100 Project Management funds* Michael Baffrey
7. Return of previously disbursed funds* Michael Baffrey
8. Status of Corr Small Parcel Carol Fries, ADNR
8. Adjourn

* Indicates action items