

AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
MEETING
February 4, 2005 9:00 a.m.
441 West 5th Avenue, Suite 500, Anchorage

DRAFT

Trustee Council Members:

GREGG RENKES
Attorney General
State of Alaska

JAMES BALSIGER
Administrator, Alaska Region
National Marine Fisheries Service

KURT FREDRIKSSON
Acting Commissioner
Alaska Department of
Environmental Conservation

DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior

WAYNE REGELIN
Acting 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
_____ Federal Chair

1. Call to Order – 9:00 a.m.
 - Approval of Agenda*
 - Approval of Meeting Notes*
 - Dec 10, 2004 Trustee Council
2. Public comment – 9:15 a.m.
3. Executive Director's report (9:30 a.m.)
 - Introduction of new EVOS staff member – Gail
 - ARLIS report – Carrie
 - Public Advisory Committee comments, question and answer period added to TC agenda* – Gail
 - Investment Working Committee – Gail
 - Liaison hours survey – Paula

- Discuss joint PAC/TC meeting in Cordova June 11-12 (field trip) – Gail
- January Science Symposium – Gail
- PAC Report – PAC Chair Dr. John Gerster
 - 2 PAC Resolutions
 - PAC notes from Doug Mutter and Gail
- STAC Report – Brenda Norcross
 - STAC notes from Gail

4. Action Items (10:15 a.m.)

- Small Parcel Proposal* – Gail
- Project 040362 UC Davis invoice* – Brett
- Defer work on Science Plan for 1 year* – Richard
- Konar Project* – Richard
- Amendment to Investment Management and Assignment Fees* – Gail
- Lingering Oil Projects review * – Craig/Gina
- FY 2006 Invitation* – Richard

Noon working lunch – Executive Session

5. TEK presentation (3:00 p.m.) – Dr. Polly Wheeler, USFWS

6. Miscellaneous Items

- Letter from Stacy Studebaker
- Letter from Ken Adams
- STAC Process
- Letter from Pat Lavin
- PAC meeting calendar
- Letter from the Center for Alaskan Coastal Studies
- Meacham Resolution*

Adjourn

* Indicates action items