

AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
MEETING
May 3, 2005 1:30 p.m.
441 West 5th Avenue, Suite 500, Anchorage

DRAFT

Trustee Council Members:

SCOTT NORDSTRAND
Deputy Attorney General
State of Alaska

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

Teleconference meeting in Anchorage, Trustee Council Office, 441 West 5th Avenue,
Suite 500

_____ State Chair

1. Call to Order – 1:30 p.m.
- Approval of Agenda*
2. Public comment – 1:35 p.m.
3. Action Item
- FY 05 Herring Proposals*
- FY 05 Lingering Oil Proposal* – confirm action taken at February 4, 2005

Adjourn

* Indicates action items