

AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
and PUBLIC ADVISORY COMMITTEE MEETING
June 11, 2005 10:00 a.m.
Masonic Hall, 500 First Street, Cordova, Alaska

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

Meeting in Anchorage, Trustee Council Office, 441 West 5th Avenue, Suite 500
_____ Federal Chair

1. Call to Order – 10:00 a.m.
 - Public Advisory Committee Roll Call – Doug Mutter, Designated Federal Officer, DOIConsent Agenda
 - Approval of Agenda*
 - Approval of Trustee Council Meeting Notes*
 - February 4, 2005
 - May 3, 2005

2. Public comment – 10:15 a.m. (PAC please hold remarks until agenda item #6)

3. Executive Director's report (10:30 a.m.)
 - Resignation of Bryn Clark/Introduction of new EVOS staff member Carolyn Rosner, Program Director/Research Analyst/ Graphic Artist
 - New EVOS staff member Ruth Bauman, Administrative Assistant/Web Maintenance
 - Updated Overdue Projects Report – Carolyn Rosner, Program Director
 - Bob Baldauf retirement – Certificate and Letter of Appreciation
 - Briefing of new State Trustee Council members
 - Report on April 28, Public Advisory Committee teleconference to approve Herring Synthesis Project
 - Comprehensive on-line Work Plan update and management system – Michael Schlei, Program Analyst and Richard Dworsky, Science Coordinator

4. Action Items (10:40 a.m.)
 - Budget Amendment Request Project 040708* – Dede Bohn, USGS
 - Budget Amendment Request Project 050750* – Dede Bohn, USGS
 - Request to remove four reports from Overdue List* – Carolyn Rosner, EVOS
 - Adoption of revised Investments Policy* – Gary Bader, ADOR, Paula Banks, EVOS
 - Budget Amendment Request Project 040707* – Brett Huber, ADFG

5. Prince William Sound Science Center Presentations: (11:30)
 - Pacific Herring and the Prince William Sound Ecosystem, by Dr. Richard Thorne
 - The Copper River Estuary as nursery habitat for juvenile fish and crabs, by Drs. Mary Anne Bishop and Sean Powers
 - The Prince William Sound Observing System, by Nancy Bird, Executive Director

Noon working lunch (12:30)

6. Trustee Council/Public Advisory Committee dialogue
 - John Gerster on March 18, and April 28, 2005 PAC meetings

7. Public Advisory Committee
 - Approval of Public Advisory Committee meeting summary
April 28, 2005

8. Discussion and recommendations on FY 2006 project proposals – Brenda Norcross, STAC, Richard Dworsky, Science Coordinator, EVOS

Adjourn

* Indicates action items