

AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
August 5, 2005 7:45 a.m.
Anchorage, Alaska

DRAFT 8/01/05 9:41 AM

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
_____ State Chair

1. Call to Order – 7:45 a.m.
2. Consent Agenda
- Approval of Agenda*
3. Public comment – 7:50 a.m.

Executive Session to discuss personnel issues.

Adjourn

* Indicates action items