

AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
August 10-11, 2005 9:00 a.m.
Anchorage, Alaska

DRAFT 8/09/05 1:33 PM

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 – 9:00 a.m.
2. Consent Agenda
 - Approval of Agenda*
 - Approval of Trustee Council Meeting Notes*
June 11, 2005
3. Public comment – 9:15 a.m.
4. Trustee Council/Public Advisory Committee dialogue – 9:30 a.m.
 - PAC may attend in person or call-in
5. Executive Director's report – 9:45 a.m.
 - June 11, PAC meeting summary – John Gerster

- Koniag annual payment – Gail Phillips (reference: Resolution 01-08 in binder under Misc Items of Information tab)
- June 11, 2005 PWSSC (Thorne, Bird, Bishop) presentations available on disk – Gail
- Updated Project Report list – Carolyn Rosner
- Financial Statements quarter ending June 30, 2005 – Gail (Misc Items of Information tab)
- Public Advisory Committee resignations – Gail
- ARLIS, Security Camera – Carrie Holba
- Ten year budget summary – Paula Banks (requested during retreat)
- List of PWS organizations that received funding from EVOS 1995-2005 – Carolyn (Misc Reports tab)

Executive Session if necessary.

6. Public Advisory Committee nominations* – Doug Mutter, DOI
 - Kurt Eilo, Sport Hunting and Fishing
 - Vern McCorkle, Public at Large

Noon working lunch (12:00)

7. Anchor River Parcels* – Gail, Kenny Powers, The Nature Conservancy
 - Mutch
 - Jacobs
8. Proposed Project Reporting Procedure Change* – Carolyn
9. Small Parcel Acquisition Program* – Carol Fries, ADNR
10. FY 2006 Draft Work Plan* – Richard Dworsky, Brenda Norcross, Rob Bochenek
 - Admin DPD & Budget*– Paula
 - ARLIS DPD & Budget*– Carrie
11. Proposed Interim Action Plan* – Gail, Richard, Carolyn

Adjourn

* Indicates action items