

AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
Teleconference
September 21, 2005 10:00 a.m.
Anchorage, Alaska

DRAFT 9/20/05 2:35 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

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

1. Call to Order – 10:00 a.m.
2. Public comment – 10:15 a.m.
3. Public Advisory Committee dialogue – 10:30 a.m.
4. Cooperative effort between Arctic Yukon Kuskokwim Sustainable Salmon Initiative (AYK SSI) and EVOS* - Rob Bochenek
5. Integral's revised proposal* - Richard Dworsky
6. FY 2006 Admin DPD & Budget*

Executive Session if necessary.

Adjourn

* Indicates action items