

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

**DRAFT 10/27/05 4:20 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 5<sup>th</sup> Avenue, Suite 500  
Teleconference # 1-800-315-6338, code 5151  
\_\_\_\_\_ Federal Chair

1. Call to Order – 10:00 a.m.
2. Consent Agenda
  - Approval of Agenda\*
  - Approval of Trustee Council meeting notes\*
    - August 5, 2005
    - August 10, 2005
    - September 21, 2005
3. Public comment – 10:10 a.m.
4. Public Advisory Committee dialogue – 10:20 a.m.
  - PAC Chairman's Report

- PAC member's comments
- 5. Executive Director's Report
  - EVOSTC/AKY-SSI Memorandum of Agreement (attached)
  - Recap of existing EVOSTC MOAs and MOUs (attached)
  - Establishment of Lingering Oil Committee under IGD
  - Report on Public Records Act Request from Trustee of Alaska (attached)
  - Proposals considered non-responsive to FY 06 Invitation (attached)
    - o Saupe (new attachment)
    - o Willette
    - o Walker
- 6. Adams/Mullins Revised Proposal 060784 \*
- 7. Bickford 060782 additional funding request\*
- 8. Small Parcel Acquisition Policy\*
- 9. FY 2006 Admin Budget/Continuing Resolution for December 2005\*
- 10. Miscellaneous Correspondence
  - PWSSC Resolution re the Reopener
  - American Fisheries Letter of Appreciation

Executive Session if necessary

- 11. Adjourn

\* Indicates action items