

AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
Teleconference
December 2, 2005 8:00 a.m.
Anchorage, Alaska

DRAFT 11/29/05 8:40 AM

DRAFT

Trustee Council Members:

SCOTT NORDSTRAND
Commissioner
Alaska Department of
Administration

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
Teleconference # 1-800-315-6338, code 1202
_____ State Chair

1. Call to Order – 8:00 a.m.
2. Consent Agenda
 - Approval of Agenda*
 - Approval of Trustee Council November 10, 2005 meeting notes*
3. Public comment – 8:10 a.m.
4. Public Advisory Committee dialogue – 8:20 a.m. **(30 MINUTE DURATION)**
 - PAC Chairman's Report
 - PAC member's comments

5. Executive Director's Report
 - Discussion of FY 07 Invitation – Richard Dworsky, Science Coordinator
 - Symposium update, discuss Restoration Program – Gail Phillips, Executive Director and Richard Dworsky, Science Coordinator
 - ARLIS update on security cameras and digital video recorders – Carrie Holba, ARLIS
6. Request for Amendment to Project 040620-2 (Ballachey & Bodkin)* – Dede Bohn, USGS
7. Annual Budget*

Executive Session if necessary

8. Adjourn

* Indicates action items