

AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
TELECONFERENCE MEETING
February 9, 2004 2:00 p.m.
441 West 5th Avenue, Suite 500, Anchorage

DRAFT

Trustee Council Members:

GREGG RENKES
Attorney General
State of Alaska

JAMES BALSIGER
Administrator, Alaska Region
National Marine Fisheries Service

ERNESTA BALLARD
Commissioner
Alaska Department of
Environmental Conservation

DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior

KEVIN DUFFY
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 – 2:00 p.m.
 - Approval of Agenda
 - Approval of Meeting Notes
November 10, 2003
2. Public comment – 2:05 p.m.
3. Executive Director comments – Gail Phillips
 - Report on January 15, 2004 PAC meeting, request a joint TC/PAC meeting
 - January 15, 2004 PAC meeting report – Chuck Meacham, PAC Vice-chair
 - Update on ARLIS book project
 - Update on 15th Anniversary

- President's budget justification
 - Research Planning Workshop project 040471
4. Discussion and approval of deferred continuing projects from November 10, 2003 Trustee Council meeting*
 - Stabeno, Surface nutrients over the shelf and basin in summer-bottom up control of ecosystem diversity (040654)
 - Willette, Monitoring dynamics of the Alaska coastal current and development of applications for management of Cook Inlet salmon (040670)
 5. Discussion and approval for additional funding for funded projects from November 10, 2003 Trustee Council meeting*
 - UAF/Weingartner, Long-term monitoring of the Alaska Coastal (040340)
 - Science Management (040630)
 6. Current Discussion and approval of FY 05 Invitation*
 7. Discussion and approval to proceed with application for NOS Grant*

Adjourn

* Indicates action items.