

AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
TELECONFERENCE MEETING
March 1, 2004 10:00 a.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
_____ State Chair

1. Call to Order – 10:00 a.m.
 - Approval of Agenda
 - Approval of Meeting Notes - February 9, 2004
2. Public comment – 10:05 a.m.
3. Executive Session if requested by Trustee Council
4. Executive Director comments – Gail Phillips
 - Report on February 25, 2004 PAC meeting – Chuck Meacham, PAC Chair
 - Update on 15th Anniversary
 - Policies and Procedures – amendment re distribution of meeting materials

- Trustee travel – budget amendment of approximately \$20,000
5. Discussion of archaeological project near Kodiak, raising of a 100-year old ship. Brought by Brad Stevens, NOAA.
 6. Discussion and approval of additional projects for FY 2004 Work Plan including deferred projects, modifications and mid-term requests.*
 - Use of 2003 lapsed administrative funds
 7. Discussion and approval for release of FY 05 Invitation*
 - Conceptual Proposal 1: Assessment of potential impacts from lingering oil to intertidal and subtidal benthic fauna
 - Proposal 2: Applied research related to lingering oil, resource recovery, and management and monitoring impaired water bodies
 8. Determine use for NOS Grant*
 9. Decision regarding the small parcel program (7 optional resolutions)*
 - Authorizing payment of outstanding obligation to The Nature Conservancy and The Conservation Fund
 - Authorizing approval for purchase of potential acquisitions by The Nature Conservancy and The Conservation Fund
 - Authorizing a contract with The Nature Conservancy and The Conservation Fund to continue the small parcel program
 - Authorizing The Nature Conservancy and The Conservation Fund or any other contractor to bring forth parcels for potential acquisition
 - Establish an endowment for the Habitat Sub-account with the remaining \$17,900,000
 - Authorize transfer of the remaining unexpended funds of \$17,900,000 from the Habitat Sub-account into the EVOS Investment Fund
 - Authorize payment to Alaska Department of Natural Resources for estimated costs for three Anchor River parcels

Adjourn

* Indicates action items.