

AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
TELECONFERENCE MEETING
May 14, 2004 8:30 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
_____ Federal Chair

1. Call to Order – 8:30 a.m.
- Approval of Agenda
2. Public comment – 8:35 a.m.
3. Executive Director's report
- May 3, Community Involvement teleconference
- May 19, TC meeting with the PAC invited
4. FY 04 Work Plan
- Kachemak Bay mapping project*

4. FY 04 Work Plan-Phase III
- Lingered oil projects*
5. Discussion and approval of Scientific and
Technical Advisory Committee (STAC) member*
6. Reappointment of two current STAC members to a succeeding four-
year term*

Adjourn

* Indicates action items.