

AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
MEETING
May 19, 2004 9:30 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
_____ State Chair

1. Call to Order – 9:30 a.m.
 - Approval of Agenda
 - Approval of Meeting Notes
March 1, 2004
May 14, 2004
2. Public comment – 9:35 a.m.
3. Executive Director's report
 - Presentations to Chamber of Commerce in spill area
 - Distribution of 15th Anniversary CD and brochure
 - Community Involvement report
 - Small Parcel working group update
 - NOS Grant discussion

4. ARLIS - \$20,000 for move*
5. Public Advisory Committee (PAC) nomination process*
6. Public Advisory Committee Charter renewal*
7. Amendment to Policies and Procedures Manual regarding confidentiality forms for PAC and STAC project proposal reviews*
8. PAC guidance discussion

Adjourn

* Indicates action items