

AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
MEETING

August 23, 2004 9:00 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
_____ Federal Chair

1. Call to Order – 9:00 a.m.
 - Approval of Agenda*
 - Approval of Meeting Notes*
 - May 19, 2004 joint Trustee Council/Public Advisory Committee meeting
2. Public comment – 9:05 a.m.
3. Executive Director's report
 - July 21, 2004 Public Advisory Committee meeting (Chuck Meacham, PAC Chair)
 - ARLIS move update
 - Draft meeting timeline for duration of 2004 and 2005
 - Welcome new Science Coordinator Richard Dworsky

4. Discussion and approval of additional funds for Weingartner FY 05 project*
5. Discussion and approval of extension for Kodiak Waste Management Project*
6. Discussion and approval of funds (\$5,000) to partially support the American Fisheries Society scientific meeting in Anchorage, September 11-15, 2005*
7. Discussion and approval of request from ADOL to transfer \$8,000 to NOAA for Project 040772, Sediment Sampling*
8. Discussion and approval of request from ADNR to reimburse The Nature Conservancy for expenses*
9. Discussion and approval of Internal Budgets*
 - Operations
 - Project Management
 - Data Management
 - ARLIS
 - Science Management
 - NOS
10. Discussion and approval of FY 2005-2007 Draft Work Plan and budget funding recommendations*
11. Executive Session – Public Advisory Committee selection and legal issues*
12. Approval of Public Advisory Committee appointees*

Adjourn

* Indicates action items