

AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
MEETING

December 10, 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

KURT FREDRIKSSON
Acting 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*August 23, 2004 Trustee Council
2. Public comment – 10:05 a.m.
3. Executive Director's report
 - Liaison hours survey – Paula Banks
 - Investment Working Committee – Gail Phillips
 - January Science Symposium – Richard Dworsky, Paula
 - Integral Consulting – Craig Tillery
 - Data Management – Rob Bochenek

- Workshops – Richard
 - STAC – Oct 7, 2004, Jan 27, and May 18, 2005
 - Nearshore – Nov 1-2, 2004 and Jan 27, 2005
 - Lingering Oil – Nov 8-9, 2004
 - Watersheds – Jan 12, 2004, Mar and Apr 2005
 - Injured species – Jan 27, Apr and Sept 2005
 - Modeling
 - Membership on Working Groups - Richard
 - 2005 Trustee Council Meeting Schedule – Gail
 - Update on the Science Plan revisions – Richard
 - Discussion of the GEM Science Plan book (published by UAA Alaska Sea Grant) – Phil Mundy
4. Miscellaneous Action Items
 - Closeout funding for Konar project* – Phil
 - Allocation correction to Hoover-Miller project* – Paula
 - Reimbursable Service Agreement, ADEC's travel funds for FY 05 to ADF&G* – Paula
 - Administrative Budget Amendments* – Paula
 - Policies and Procedures Changes*
 - STAC SOP Operating Procedures Review* – Richard
 - Changes regarding reporting due dates* – Phil
 - DNR Small Parcel extension* – Carol Fries
 5. Presentation: A Synthesis of the Ecological findings from the EVOS Damage Assessment and Restoration Programs, 1989-2001 – Introduced by Phil, presentation by Jeep Rice, Bob Spies on line to answer questions
 6. Council Work Priorities* - Kurt Fredriksson
 7. FY 06 Invitation*
 - Funding availability for FY 06 projects – Phil
 8. Executive Session
 9. Update on additional funding for lingering oil projects – Craig
 10. Reconsideration of previously recommended but not funded FY 05 projects – Phil

Adjourn

* Indicates action items