

AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
MEETING
April 23, 2003
441 West 5th Avenue, Suite 500, Anchorage

4-18-03 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 Juneau, NMFS Conference Room, Room 445
Federal Building, 709 West 9th Street
James Balsiger, Federal Chair

10:00 am

Call to order
Executive Director comments

10:15 am – 12:00 pm Briefings

Oil spill and damage assessment – *Molly McCammon*
Litigation, settlement, uses of settlement funds, and legal documents (tabs A-C)
Charlie Cole (former Trustee), Craig Tillery (ADOL) & Gina Belt (USDOJ)

1991-2002
Restoration Plan (plus EIS) (tabs F-G)

Restoration Activities
Status of Recovery (tab L)
Restoration Synthesis (tabs J, K)
Bob Spies (Chief Scientist) and Molly McCammon (Executive Director)

Reserve Account – *Molly McCammon*
Establishment (tab H)
Decision on Uses
Why GEM

Gulf Ecosystem Monitoring (GEM)
Planning for GEM – *Molly McCammon*
NRC Review – *Chris Elfring (National Academy of Sciences)* (tab M)
Overview of Program – *Molly McCammon & Phil Mundy (Science Director)* (tab N)
GEM Science Plan, STAC and Habitat Subcommittees –
Phil Mundy & Brenda Norcross (STAC Co-chairs) (tabs P, Q, V)
GEM Partners (tabs O, R)

12:00 – 1:00 pm **Break. Lunch provided. Executive session (legal and personnel issues)**

1:00 – 2:30 pm **Briefings continue**

Habitat Protection Activities – past and current – *Molly McCammon* (tabs T, BB)
Grant to The Nature Conservancy & The Conservation Fund
Randy Hagenstein (TNC) and Brad Meiklejohn (TCF)

Procedures/Policies [Processes] (tabs D, Y, CC)
Organizational Charts (tab U)
Meeting Procedures
Molly McCammon & Sandra Schubert

Public and Community Participation – *Molly McCammon* (tab S)
Public Advisory Committee – *Brett Huber (Chair) & Chuck Meacham (Vice-chair)* (tab E)
Public comments
Community Involvement Plan
Partnerships/Cooperative efforts
FOIA, State Public Records and Open Meetings Act – *Craig Tillery and Gina Belt*
15th Anniversary in 2004

Investment Fund – *Molly McCammon, Bob Storer (AK Permanent Fund) and Gary Bader*
(ADOR, Treasury Div.)
Policies (tabs I, X)
Investment Working Group (tab W)
Asset Allocation

2:30 – 2:45 pm **Break**

2:45 pm **Public Comment (include teleconference)**

3:00 pm **Tentative Action Agenda**

Approve November 25, 2002 meeting notes
Investment Fund
 Asset allocation

FY 03 Work Plan
 Deferred projects (030552, 030635, 030670, 030682)

FY 04 Invitation
 Schedule
 Content
 Multi-year funding

ARLIS Library

NOAA Grant

Science Planning
 STAC nominee – Tom Royer

Habitat Protection
 Small parcels
 Knol, Nakada & Thompson offers/KEN 1101, 1102, 1103
 McGee offer/KEN 1104
 Duck Flats extension of offer/PWS 05

Meeting note corrections

Kodiak Waste Management – lapse date extension

5:00 pm **Concluding Trustee Council Comments**

Adjourn