

AGENDA  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
MEETING  
July 24, 2003  
441 West 5<sup>th</sup> 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 MEAD  
Forest Supervisor  
U.S. Department of Agriculture  
Forest Service

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Meeting in Anchorage, Trustee Council Office, 441 West 5<sup>th</sup> Avenue, Suite 500  
\_\_\_\_\_ State Chair

1. Call to Order – 9:00 a.m.
    - Approval of Agenda
    - Approval of Meeting Notes  
April 23, 2003
  2. Public comment – 9:00 a.m.
  3. Executive Session
  4. \*Selection of Executive Director
- Adjourn

Executive session discussion of Executive Director.

\* Indicates action items.