



Exxon Valdez Oil Spill Trustee Council

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AGENDA

Exxon Valdez Oil Spill Trustee Council
Public Advisory Committee meeting
Captain Cook Hotel Endeavor Room

February 4, 2015

1:00 – 2:30 p.m.

“Meet Me” teleconference no. 800.315.6338 (72241#)

1. Welcome (15 min.) Dr. Philip Johnson, Designated Federal Officer
Roll call
Introductions
Elections
Approval of the October 16, 2014 meeting summary - Chair
2. FACA Briefing (10 min.) Dr. Johnson
3. PAC Travel (5 min.) Linda Kilbourne, EVOSTC Admin. Mgr.
4. Public Comment (3 min. per person)
5. Executive Director's Report (15 min.) Elise Hsieh, EVOSTC Executive Director
- Habitat Update (tentative)
- FY 2017-2021 Invitation
6. PAC Comments regarding February 4, 2015 Workshop
7. Meeting wrap up and closing comments Chair
(15 min.)

Adjourn

* Indicates potential action items

Times provided are tentative estimates for planning purposes only.

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