



Exxon Valdez Oil Spill Trustee Council

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AGENDA

Exxon Valdez Oil Spill Trustee Council
Public Advisory Committee meeting
Dr. Glenn A. Olds Hall Conference Room
4210 University Drive, Anchorage
September 22, 2015
9:30 – 12:30 p.m.

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

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| 1. | Welcome (15 min.)
Roll call
Approval of the June 29, 2015 meeting summary* | Kurt Eilo, Chair
Phil Johnson, Designated Federal Officer
Kurt Eilo |
| 2. | Public Comment (3 min. per person) (15 min.) | |
| 3. | Executive Director’s Report (5 min.) | Elise Hsieh, EVOSTC Executive Director |
| 4. | FY16 Annual EVOSTC Budget
Project 16120100* (10 min.) | Elise Hsieh
Linda Kilbourne, EVOSTC Administrative Manager |
| 5. | FY 2017-2021 Draft Invitation* (20 min.) | Catherine Boerner, EVOSTC Science Coordinator |
| 6. | Long-Term Programs Intro* (20 min.)
- Herring Program Project 16120111*
- Monitoring Program (Gulf Watch Alaska)
Project 16120114* | Catherine Boerner |
| 7. | NOAA Clean Harbor Projects* (15 min.)
- NOAA Clean Harbor Project 16120112 (Admin.)
- Cordova Clean Harbor Project 16120112-A | Catherine Boerner |

Federal Trustees

U.S. Department of the Interior
U.S. Department of Agriculture
National Oceanic and Atmospheric Administration

State Trustees

Alaska Department of Fish and Game
Alaska Department of Environmental Conservation
Alaska Department of Law

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| 8. | Pigeon Guillemot Project 16100853* (10 min.) | Catherine Boerner |
| 9. | Habitat Parcels | Elise Hsieh |
| | - Termination Point | |
| | - Long Island | |
| 10. | Meeting wrap up and closing comments (15 min.) | Kurt Eilo |

Adjourn by 12:30

* Indicates potential action items

Times provided are tentative estimates for planning purposes only.