



Exxon Valdez Oil Spill Trustee Council

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AGENDA

Exxon Valdez Oil Spill Trustee Council

Public Advisory Committee meeting

EVOSTC Conference Room

Grace Hall, Suite 220

4230 University Drive, Anchorage

September 22, 2016

9:30 – 12:30 p.m.

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

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| 1. | Welcome (5 min.)
Roll call
Approval of the September 22, 2015 meeting
summary* | Kurt Eilo, Chair
Phil Johnson, Designated Federal Officer, USDO
Kurt Eilo |
| 2. | 2016-2018 PAC new term selection status (10 min.) | Phil Johnson |
| 3. | Public Comment (3 min. per person) | |
| 4. | Executive Director’s Report (5 min.) | Elise Hsieh, EVOSTC Executive Director |
| 5. | FY17 Annual EVOSTC Budget
Project 17120100* (10 min.) | Elise Hsieh
Linda Kilbourne, EVOSTC Administrative Manager |
| 6. | Kenai Peninsula Aquatic Ecosystem (5 min.)
Reauthorization of Multi-Year Project
Project 15150123* | Catherine Boerner, EVOSTC Science Coordinator |

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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| 7. | State Parks projects. (10 min.)
<ul style="list-style-type: none"> - Kenai River Special Management Area (KRSMA):
Kenai River Flats Riverbank Protection, Phase 1 - KRSMA: Eagle Rock Riverbanks Protection - Crooked Creek State Recreation Site Riverbank Restoration - KRSMA: Kenai River Ranch Riverbank Restoration - KRSMA: Pipeline Crossing Riverbank Restoration - Anchor River State Recreation Area Riverbank Protection | Rys Miranda, P.E., Chief of Design and
Construction, Div. of Parks and Outdoor
Recreation, ADNR |
| 8. | Long-Term Programs* (25 min.)
<ul style="list-style-type: none"> - Herring Program Project 17120111* - Monitoring Program (Gulf Watch Alaska)
Project 17120114* - Data Management 17120113* - Lingering Oil 17170115* | Catherine Boerner |
| 9. | Pigeon Guillemot Restoration Research in Prince
William Sound Project 17100853* (5 min.) | Catherine Boerner |
| 10. | Habitat Parcels (10 min.)
<ul style="list-style-type: none"> - Portage Lake, Afognak Island* - Gull Island, China Poot Bay Spit & Barrier
Islands, and 3 Sections-Rocky River, Kachemak Bay* - Thorsheim Drainage, Afognak Island* | Elise Hsieh
Lauri Adams, EVOSTC Habitat & Admin Support |
| 11. | Lingering Oil
<ul style="list-style-type: none"> - Update 2016 - Subsistence Report - ADEC Remediation - EVOSTC LO website update | Catherine Boerner |
| 12. | 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.