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Exxon Valdez Oil Spill Trustee Council

4210 University Drive • Anchorage, AK 99508-4626 • (907) 278-8012 • fax (907) 276-7178

AGENDA

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

November 14, 2017

10:00 a.m. to 4:30 p.m.

Anchorage, Alaska

Trustee Council Members

STEVEN E. MULDER

Alternate for Attorney General Jahna Lindemuth
Alaska Department of Law

JAMES BALSIGER

Administrator, Alaska Region
National Marine Fisheries Service
U.S. Department of Commerce

LARRY HARTIG

Commissioner
Alaska Department of Environmental Conservation

TERRI MARCERON

Forest Supervisor
Chugach National Forest
U.S. Department of Agriculture

DAVID E. ROGERS

Alternate for Commissioner Samuel Cotten
Alaska Department of Fish and Game

STEPHEN WACKOWSKI

Senior Advisor to the Secretary for Alaska Affairs
Office of the Secretary
U.S. Department of the Interior

Meeting in Anchorage: USGS Alaska Pacific University Campus;
Dr. Glenn A. Olds Hall Conference Room, 4210 University Drive
Teleconference Number: 800.315.6338. Code: 72241#

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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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1. Call to Order
2. Consent Agenda
 - Approval of Agenda*
 - Approval of January 11, 2017 Meeting Notes*
3. Public Comment (3 minutes per person)
4. Public Advisory Committee (PAC) Comments
 - September 28, 2017 meeting summaryKurt Eilo, PAC Chair
5. 2016-2018 PAC Conservation/Environmental seat vacancy, status of solicitation
Phil Johnson, PAC Designated Federal Officer
US Dept. of the Interior
6. Investment
 - Annual Asset Allocation*Elise Hsieh, EVOSTC Executive Director
If needed, available for questions:
Paul Erlendson, Callan Associates Inc.
Bob Mitchell, AK Dept. of Revenue
7. Long-Term Programs Intro
 - Long-Term Monitoring Program (Gulf Watch Alaska) Project 18120114*
 - Herring Research and Monitoring Program (HRM) Project 18120111*
 - Data for Long-Term Programs Project 18120113*Shiway Wang, EVOSTC Science Coordinator
Mandy Lindeberg, NOAA Auke Bay Laboratories
Scott Pegau, Prince William Sound Science Center
Carol Janzen, Alaska Ocean Observing System
8. Lingering Oil, Immunological Expressions Project 18170115*
Shiway Wang
If needed, available for questions:
Andrew Whitehead, UC Davis, Dept of Environmental Toxicology
9. Pigeon Guillemot Restoration Research in Prince William Sound (PIGU) Project 18100853*
Shiway Wang
If needed, available for questions:
Robert Kaler, US Fish & Wildlife Service
David Irons, US Fish & Wildlife Service, retired
10. Executive Director Updates
 - Reporting Policy*
 - Financial Policy*Elise Hsieh

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11. FY18 EVOSTC Annual Budget
Project 18180100*

Elise Hsieh
Linda Kilbourne, EVOSTC Administrative
Manager

12. Reauthorization of State Parks Riverbank
Restoration & Protection 17170116*

Elise Hsieh
If needed, available for questions:
*Rys Miranda, P.E., Chief of Design and
Construction, Div. of Parks and Outdoor
Recreation, ADNR*

13. Habitat Protection Parcels
- Port Valdez - Meals Hill*

Lauri Adams, EVOSTC Habitat & Admin Support
Great Land Trust Staff

Adjourn by 4:30

*Potential Action Item