

Draft 03.27.18



# Exxon Valdez Oil Spill Trustee Council

4230 University Drive Suite 220 • Anchorage, AK 99508-4650 • (907) 278-8012 • fax 276-7178

## AGENDA

### EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

April 9, 2018

9:00 a.m. to 12:00 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

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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 November 14, 2017 Meeting Notes\*
3. Public Comment (3 minutes per person)
4. Public Advisory Committee (PAC) Comments
  - April 2, 2018 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. Executive Director Update  
EVOSTC FY18 Budget: GAO May 2018 Visit\*  
Elise Hsieh, EVOSTC Executive Director
7. Portage Lake price adjustment\*  
Lauri Adams, EVOSTC Habitat Director  
*If needed, available for questions:  
Great Land Trust Staff*
8. Kenai River Parcels
  - Lofstedt Parcel, KEN 4011\*
  - Shuey Parcel, KEN 4010\*Lauri Adams  
*If needed, available for questions:  
Great Land Trust Staff*
9. Koniag Subsurface Proposal\*  
Lauri Adams  
*If needed, available for questions:  
Great Land Trust Staff*
10. Copper River Watershed Enhancement Project\*  
Erika Ammann, NOAA Fish Biologist
11. Kenai Watershed Forum: Stream Watch Program\*  
Elise Hsieh  
*If needed, available for questions:  
Jack Sinclair, Kenai Watershed Forum*
12. ADNR Outreach Proposal\*  
Elise Hsieh  
*If needed, available for questions:  
ADNR Staff*

Adjourn

\* Potential Action Item