

Exxon Valdez Oil Spill Trustee Council

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DRAFT AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
October 11, 2019
10:00 a.m. to 4:30 p.m.
Anchorage, Alaska

Trustee Council Members

KEVIN G. CLARKSON
Attorney General
Alaska Department of Law

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

JASON BRUNE
Commissioner
Alaska Department of Environmental Conservation

DAVID E. SCHMID
Regional Forester
Forest Service, Alaska Region
U.S. Department of Agriculture

DOUG VINCENT-LANG
Commissioner
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:
Ed Rasmuson Hall,
Second Floor of the Atwood Center, Alaska Pacific University,
4455 University Drive,
Teleconference Number: 800.315.6338. Code: 72241

1. Call to Order

2. Consent Agenda

- Approval of Agenda
- Approval of October 17, 2018 Meeting Notes

3. 2018-2020 PAC Nominations, Charter renewal

Dr. Philip Johnson
PAC Designated Federal Officer
U.S. Dept. of the Interior

4. Public Comment (3 minutes per person)

5. Investments

- Annual Asset Allocation

Elise Hsieh, EVOSTC Executive Director
Bob Mitchell, AK Dept. of Revenue

6. FY20 EVOSTC Annual Budget Project 20200100

Elise Hsieh & Linda Kilbourne, EVOSTC Admin.

7. Long-Term EVOSTC Science Programs

Shiway Wang, EVOSTC Science Coordinator

- Long-Term Monitoring Program (Gulf Watch Alaska) Project 20120114 (includes Lingering Oil)
- Herring Research and Monitoring Program (HRM) Project 20120111
- Data Management for Programs and Projects Project 20120113

Mandy Lindeberg, NOAA Auke Bay Laboratories

Scott Pegau, Prince William Sound Science Center

Carol Janzen, Alaska Ocean Observing System

8. Non-Program Science Projects

Continuing Project:

- Pigeon Guillemot Restoration Research in Prince William Sound Project 20110853

Shiway Wang

available for questions:

David Irons, U.S. Fish & Wildlife Service, retired
Robert Kaler, U.S. Fish & Wildlife Service

New Projects:

- Ocean Acidification Sampling Project 20200127 *Jeff Hetrick, Alutiiq Pride Shellfish Hatchery*
- Murrelet, Pigeon Guillemot Status & Trends in Resurrection Bay and Nearby Fjords Project 20200128 *Tuula Hollmen, Alaska SeaLife Center*
- Marbled Murrelet Nesting Ecology and Population Trends on Kodiak Project 20200129 *Robin Corcoran, Kodiak National Wildlife Refuge*
- Status and Recovery of Kittlitz's and Marbled Murrelets within the EVOS affected area, Kachemak Bay Project 20200130 *Liz Labunski, U. S. Fish & Wildlife Service*

9. Habitat Enhancement Projects*Reauthorization:*

- Copper River Watershed Project 18180120

Lauri Adams, EVOSTC Habitat Director*available for questions:**Erika Ammann, NOAA**Continuing Projects:*

- ADNR/DPOR Outreach, Project 20180119 *Shawna Popovici, ADNR*
- Kenai Watershed Forum Stream Watch Program Project 20180117 *Brandon Bornemann, Kenai Watershed Forum*

New Projects:

- ADNR State Parks Habitat Restoration and Recreational Enhancement Projects
- o Diamond Creek, Izaak Walton and Slikok Creek Recreation Sites Enhancements Project 20200134

*Rys Miranda, ADNR State Parks***10. Habitat Protection Parcels**

North Kodiak Coast (Ouzinkie Property) KAP 4020
North Kodiak Sharatin Bay KAP 4021

Lauri Adams, EVOSTC*available for questions**Great Land Trust*

Kenai Peninsula Small Parcels

- Ninilchik R./Cooper Parcel KEN 4017

*Kachemak Heritage Land Trust***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

- Kenai R./Stewart's Landing/
King Parcel KEN 4019

Sylvia Kreel, ADNR

Kenai R./Bookey Parcel KEN 4018
Bookey Parcel Recreational Access Improvement
Project 20200135

Rys Miranda, ADNR

11. Alaska SeaLife Center
Project 20200131

Shiway Wang and Elise Hsieh
*Chip Arnold, COO interim CEO for Tara Riemer,
President/CEO, Alaska SeaLife Center*

Adjourn