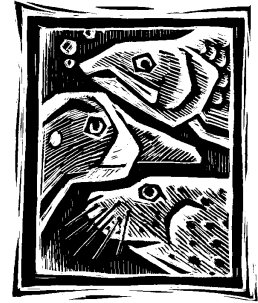


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Exxon Valdez Oil Spill Trustee Council

441 W. 5th Ave., Suite 500 • Anchorage, AK 99501-2340 • 907 278 8012 • fax 907 276 7178

AGENDA

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

January 16, 2009 8:30 a.m. – 12:30 p.m.

Anchorage, Alaska

Trustee Council Members:

TALIS COLBERG
Attorney General
Alaska Department of Law

LARRY HARTIG
Commissioner
Alaska Department of
Environmental Conservation

DENBY S. LLOYD
Commissioner
Alaska Department of Fish and Game

CRAIG O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

HANS NEIDIG
Special Assistant to the
Secretary for Alaska
U.S. Department of the Interior

JOE MEADE
Forest Supervisor
Forest Service
U.S. Department of Agriculture

Meeting in Anchorage, Trustee Council Office 441 West 5th Avenue, Suite 500

Teleconference number: 800.315.6338. Code: 8201

State Chair

1. Call to Order –8:30 a.m.

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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2. Consent Agenda
 - Approval of Agenda*
 - Approval of Meeting Notes*
September 29, 2008

3. Approval of Asset Allocation* (15 minutes) Bob Mitchell
State Investment Officer
Department of Revenue

4. Public comment – 8:50 a.m. (3 minutes per person)

5. Public Advisory Committee comments Doug Mutter, US DOI
(10 minutes) PAC Designated Federal Officer

6. Briefing re 20th Anniversary* (15 minutes) Rebecca Talbott
 - 20th Anniversary Report Communication and Outreach
 - Film Coordinator
 - EVOS website revision
 - 2009 Marine Science Symposium
 - Alaska Forum on the Environment
 - 20th Anniversary of the *Exxon*
Valdez Oil Spill Event at the new Education
Center at the Alaska Zoo – Budget*

7. Policies and Procedures* (15 minutes) Carrie Holba, ARLIS
 - Procedures for the Preparation and JoEllen Lottsfeldt
Distribution of Reports; and Environmental Program Specialist
 - Financial Procedures: Allow for 10%
of project funding to be withheld
pending final deliverables

8. 2009 Update on Injured Resources and Services* Catherine Boerner
(10 minutes) Restoration Specialist

9. Approval of FY 09 Herring Steering Committee Elise Hsieh
Member Contracts* (10 minutes) Interim Executive Director

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- | | | |
|-----|--|---|
| 10. | Integrated Herring Restoration Plan (IHRP)
(30 minutes) | Catherine Boerner
Restoration Specialist
IHRP Committee Members
1. Rob Campbell, PWSSC
2. Jeep Rice, NOAA |
| 11. | Draft FY 2010 Invitation for Proposals*
(10 minutes) | Catherine Boerner
Restoration Specialist |

Adjourn – 12:30 p.m.

* Indicates action items