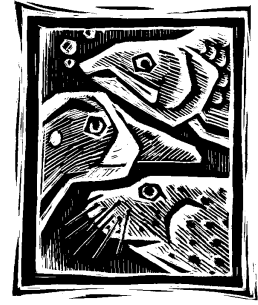


Exxon Valdez Oil Spill Trustee Council

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AGENDA

Exxon Valdez Oil Spill Trustee Council

Public Advisory Committee

Egan Civic and Convention Center Boardroom, 555 West 5th Avenue, Anchorage, Alaska

Wednesday, February 4, 2009

2:00 p.m.

“Meet Me” teleconference no. 800.315.6338 (7221#)

- PURPOSE:**
1. Review of Final FY 2010 Invitation for Restoration Proposals
 2. Public Advisory Committee member orientation
 3. Election of officers

2:00 p.m.	Welcome Roll call Election of Chairperson and Vice-Chairperson Approval of the January 9, 2009 meeting summary	Doug Mutter, Designated Federal Officer PAC Chairperson
2:15	Executive Director’s report - 2009 Marine Science Symposium (update) - 20 year anniversary event (update) - Discussion of PAC field trip	Elise Hsieh, Interim Executive Director
2:30	Public Comment	
3:00	Final FY 2010 Invitation for Restoration Proposals	Catherine Boerner Restoration Specialist
3:15	PAC Forum demonstration	Michael Schlei Data Systems Manager

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

3:30 Public Advisory Committee member's orientation Doug Mutter
Cherri Womac, EVOS staff

5:00 Adjourn

DRAFT