

DRAFT 7/12/10



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

August 26, 2010, 9:30 a.m. – 12:30 p.m.

Anchorage, Alaska

Trustee Council Members:

DANIEL S. SULLIVAN
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

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

STEVE ZEMKE
Trustee Alternate
Chugach National Forest
U.S. Department of Agriculture

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

Teleconference number: 800.315.6338. Code: 8205

Federal Chair: _____

1. Call to Order – 9:30 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

DRAFT 7/12/10

2. Consent Agenda
 - Approval of Agenda*
 - Approval of Meeting Notes*June 23, 2010

3. Public Advisory Committee comments (9:40) Gary Fandrei or Doug Mutter

4. Public comment – 9:50 a.m. (3 minutes per person)

5. Executive Director’s Report Elise Hsieh, Executive Director
 - Draft IHRP

6. Public Advisory Committee selection* Doug Mutter, USDOIDesignated Federal Officer

7. Administrative Budget* Linda KilbourneEVOS Administrative Assistant

8. Multi-year Projects* Catherine BoernerEVOS Science Management

9. Project 11100808 Amendment, Esler* Dede Bohn, USGS
Nearshore Synthesis – sea otters and sea ducks

10. Draft FY 2012 Invitation Elise Hsieh

11. Draft Supplemental Environmental Impact Statement (DSEIS) Update Craig O’Connor, NOAA

12. Draft Supplemental Restoration Plan Elise Hsieh

13. Draft EVOS Policies & Procedures Elise Hsieh

14. Executive Session, as needed

Adjourn – by 12:30 p.m.

* Indicates action items