

Exxon Valdez Oil Spill Trustee Council

4210 University Drive • Anchorage, AK 99508-4626 • 907 278 8012 • fax 907 276 7178



AGENDA

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

February 21, 2013, 9:30 a.m.-1:30 p.m.

Anchorage, Alaska

Trustee Council Members:

JEN SCHORR

Alternate for Attorney General
Michael C. Geraghty
Alaska Department of Law

PETE HAGEN

Meeting Alternate for Jim Balsiger
Administrator, Alaska Region
National Marine Fisheries Service
U.S. Department of Commerce

LARRY HARTIG

Commissioner
Alaska Department of
Environmental Conservation

PAT POURCHOT

Special Assistant to the Secretary for
Alaska Affairs
Office of the Secretary
U.S. Department of the Interior

THOMAS BROOKOVER

Alternate for Commissioner Cora Campbell
Alaska Department of Fish and Game

TERRI MARCERON

Forest Supervisor
Chugach National Forest
U.S. Department of Agriculture

Meeting in Anchorage: USGS Alaska Pacific University Campus, Glenn Olds Hall Conference Room,
4210 University Drive

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 2/19/2013

2. Consent Agenda
 - Approval of Agenda*
 - Approval of Meeting Notes*
September 14, 2012

3. Public comment (3 minutes per person)

4. Executive Director's Report (15 minutes)
 - Revised Reporting Policy*
 - EVOSTC Document Digitizing Project*

Elise Hsieh, EVOSTC Exec. Dir.
Carrie Holba, EVOSTC/ARLIS Librarian

5. Habitat Program (30 minutes)
 - Great Land Trust Proposal*
 - Torsen (KAP 3000) Small Parcel*

Elise Hsieh
Phil Shephard, Exec. Dir. Great Land Trust
Samantha Carroll, AK Dept of Natural Resources
Ivars Stolcers, US Fish and Wildlife Service

6. NOAA Clean Harbor projects* (30 minutes)

Catherine Boerner, EVOSTC Science Coordinator

7. GoAK Marine Debris Project Amendment* (20 minutes)

Catherine Boerner

8. Koniag Easement* (35 minutes)
 - Brief introduction by Koniag
 - USFWS comments
 - ADF&G comments
 - Trustee questions to clarify any ambiguities
 - Executive Session with legal advisors
 - Trustee Discussion

Will Andersen, Jr., President. Koniag, Inc.
Mitch Ellis, Chief of Refuges, Alaska Region
Mark Fink, ADF&G Habitat Biologist

9. Cordova Center* (25 minutes)

Jim Kallander, Mayor, City of Cordova
Cathy Sherman, City of Cordova

10. Executive Session

Adjourn by 1:30 p.m.

*Indicates potential action items

Times provided are tentative estimates for planning purposes only.