



Exxon Valdez Oil Spill Trustee Council

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AGENDA

Exxon Valdez Oil Spill Trustee Council

Public Advisory Committee meeting

October 3, 2013

9:30 a.m. – 3:00 p.m.

“Meet Me” teleconference no. 800.315.6338 (7224#)

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| 1. | Welcome
Roll call
Introductions
Election of Chair and Vice-Chair
Approval of the July 9, 2012 meeting summary | Pamela Bergmann, Designated Federal Officer
USDOJ |
| 2. | 2012-2014 Orientation (15 minutes) | Pamela Bergmann
Cherri Womac, EVOSTC Staff |
| 3. | Public Comment (3 min. per person) | |
| 4. | Executive Director’s Report (15 min.)
- 2014-2015 Activities:
Anniversary and Workshops
- Reporting and Financial Policy Updates
- Cordova Center Update
- Koniag Master Agreement and Easements | Elise Hsieh, EVOSTC Executive Director |
| 5. | Annual Program Development and
Implementation (APDI) Budget*
(10 min.) | Elise Hsieh
Linda Kilbourne, EVOSTC Admin. Mgr. |
| 6. | Habitat Program (25 min.)
- Updated appraisal instructions
- EVOSTC GLT Habitat Project*
- Stewart Parcel | Elise Hsieh
Samantha Carroll, ADNR |
| 7. | Long-Term Programs* (25 min.)
Long-Term Herring
Long-Term Monitoring (GulfWatch Alaska) | Catherine Boerner, EVOSTC Science Coordinator
Scott Pegau, OSRI Research Program Manager
Team Lead |
| 8. | GOAK Marine Debris Project* (10 min.) | Catherine Boerner |

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

9. USFWS Pigeon Guillemot Project* (15 min.) Catherine Boerner
Tentative
10. NOAA Clean Harbor Projects* (25 min.) Catherine Boerner
Project 13120112-A Cordova Clean Harbor
Project 13120112-C Cordova Snow Mgmt
Project 13120112 NOAA Clean Harbor (Admin.)

* Indicates potential action items

Times provided are tentative estimates for planning purposes only.