

# 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

Oct. 28, 2013, 9:30 a.m. - 4:30 p.m.

Anchorage, Alaska

#### Trustee Council Members:

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

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

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

Teleconference number: 800.315.6338. Code: 8205

**State Chair:** \_\_\_\_\_

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## DRAFT 10/21/2013

1. Call to Order – 9:30 a.m.
2. Consent Agenda
  - Approval of Agenda\*
  - Approval of Meeting Notes\*  
February 21, 2013
3. Public Comment (3 minutes per person)
4. Executive Director's Report (20 min.)
  - Reporting and Financial Policy Revisions\* Elise Hsieh, EVOSTC Exec. Dir.
5. Investment Fund Asset Allocation\* (15 min.)  
Mike O'Leary, Callan Assoc.  
Bob Mitchell, ADOR
6. Annual Admin. Budget (APDI)\* (10 min.)  
Elise Hsieh  
Linda Kilbourne, EVOSTC Admin. Mgr.
7. Habitat Program (30 min.)
  - Updated appraisal instructions\* Elise Hsieh
  - EVOSTC GLT Habitat Project\* Samantha Carroll, ADNR
  - Stewart Parcel\* Phil Shephard, Exec. Dir., Great Land Trust
  - Beeson Parcel\* Chris Little, The Conservation Fund
  - Jack Blackwell, ADNR
8. Long-Term Programs (20 min.)  
Long-Term Herring\* (15 min.)  
Long-Term Monitoring\* (GulfWatch Alaska)  
(15 min)  
Catherine Boerner, EVOSTC Science Coordinator  
Scott Pegau, PWSSC  
Katrina Hoffman, PWSSC  
Molly McCammon, AOOS  
Kris Holdereid, NOAA
9. GOAK Marine Debris Project\* (10 min.)  
Catherine Boerner
10. USFWS Pigeon Guillemot Project\* (15 min.)  
Catherine Boerner
11. NOAA Clean Harbor Projects (25 min.)  
Project 14120112-A Eyak -Cordova Clean Harbor\*  
Project 14120112-C Cordova Snow Mgmt\*  
Project 14120112 NOAA Clean Harbor (Admin.)\*  
Catherine Boerner
12. Koniag Master Agreement and Easements Update\* Joe Darnell, DOI, Regional Solicitor  
(10 min)
13. Executive Session (10 min.)
  - Personnel

Lunch will be ready for service at noon. Adjourn by 4:30 p.m.

\*Indicates potential action items

Times provided are tentative estimates for planning purposes only.