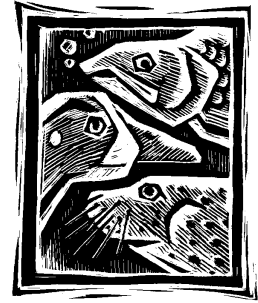


# Exxon Valdez Oil Spill Trustee Council

441 W. 5<sup>th</sup> Ave., Suite 500 • Anchorage, AK 99501-2340 • 907 278 8012 • fax 907 276 7178



DRAFT AGENDA  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
March 17, 2008 8:30 a.m.  
Anchorage, Alaska

**DRAFT 3/6/08**

Trustee Council Members:

TALIS COLBERG  
Attorney General  
Alaska Department of Law

LARRY HARTIG  
Commissioner  
Alaska Department of  
Environmental Conservation

DENBY S. LLOYD  
Commissioner  
Alaska Department of Fish  
and Game

JAMES BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service

RANDALL LUTHI  
Director  
U.S. Minerals Management Service

JOE MEADE  
Forest Supervisor  
U.S. Department of Agriculture  
Forest Service

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Meeting in Anchorage, Trustee Council Office, 441 West 5<sup>th</sup> Avenue, Suite 500  
Teleconference number: 800.315.6338 (contact EVOS for code)

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**State Chair**

1. Call to Order – 8:30 a.m.
2. Consent Agenda
  - Approval of Agenda\*

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**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

