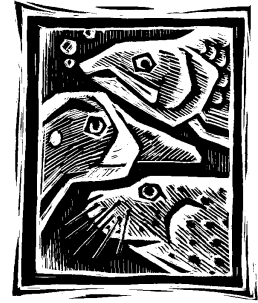


Exxon Valdez Oil Spill Trustee Council

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



DRAFT AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
May 1, 2008 6:30 p.m.
Mount Eccels Auditorium, Cordova, Alaska

DRAFT 4/28/08

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

Meeting at Mount Eccles Elementary School Auditorium, 200 Adams Street, Cordova, Alaska
Teleconference number: 800.315.6338 (contact EVOS for code)

Federal Chair: Randall Luthi

1. Call to Order – 6:30 p.m.
2. Consent Agenda
 - Approval of Agenda*

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

- Approval of Meeting Notes*
March 17, 2008

3. Public Advisory Committee comments

4. Public comment – 6:45 p.m. (5 minute per person)

5. Executive Director's Report
Michael Baffrey
Executive Director

6. Status of Herring Restoration Plan
Michael Baffrey

7. Cordova Community Center*

Adjourn

* Indicates action items