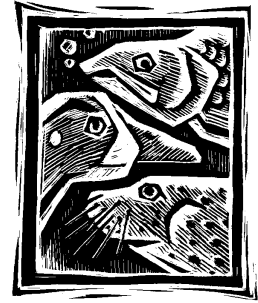


Exxon Valdez Oil Spill Trustee Council

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 27, 2008 8:30 a.m.
Anchorage, Alaska

DRAFT 5/19/08

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 in Anchorage, Trustee Council Office 441 West 5th Avenue, Suite 500
Teleconference number: 800.315.6338. Code: 8201

State Chair

1. Call to Order – 8:30 a.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*
May 1, 2008

3. Public Advisory Committee comments

4. Public comment – 8:45 a.m. (3 minute per person)

5. Cordova Center Project Management*

Michael Baffrey
Executive Director

6. Integration of Herring*

Michael Baffrey

7. FY 09 Invitation for Proposals*

Catherine Boerner
Restoration Specialist

8. Communication Planning Update

Rebecca Talbott
Communication and Outreach Coordinator

9. Barrow's Goldeneyes*

Catherine Boerner

Adjourn

* Indicates action items