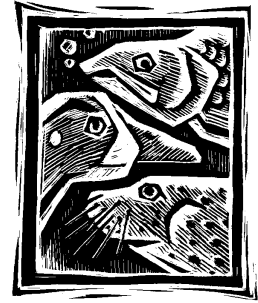


Exxon Valdez Oil Spill Trustee Council

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
June 26, 2008 1:00 p.m.
Anchorage, Alaska

DRAFT 6/16/08

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

CRAIG O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

RANDALL LUTHI
Director
Minerals Management Service
U.S. Department of the Interior

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

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

Federal Chair

1. Call to Order – 1:00 p.m.

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

2. Consent Agenda
 - Approval of Agenda*
 - Approval of Meeting Notes*May 27, 2008

3. Public Advisory Committee comments

4. Public comment – 1:15 p.m. (3 minute per person)

5. Strategic Planning Michael Baffrey
Executive Director

6. Communication and Outreach Planning* Rebecca Talbott
Communication and Outreach Coordinator

7. FY 09 Invitation for Proposals* Catherine Boerner
Restoration Specialist

8. Lingering Oil Proposal - Microcosm Study* Catherine Boerner

9. Barrow's Goldeneye Petition* Catherine Boerner

Adjourn

* Indicates action items