DRAFT 7/15/11

Exxon Valdez Oil Spill Trustee Council

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

AGENDA

Exxon Valdez Oil Spill Trustee Council

Public Advisory Committee teleconference

Tuesday, July 26, 2011

10:00 a.m. – 12:00 p.m.

"Meet Me" teleconference no. 800.315.6338 (7224#)

PURPOSE: FFY'12 APDI and Proposal review and recommendations

10:00 a.m.	Welcome Roll call Approval of the April 13, 2011 meeting summary	Kurt Eilo, PAC Chair Doug Mutter, Designated Federal Officer
10:15	Public Comment	
10:30	Executive Director's report	Elise Hsieh EVOSTC Executive Director
10:40	FFY'12 Annual Budget (APDI)	Elise Hsieh Linda Kilbourne, Admin. Mgr.
10:50	Kenai Small Parcel Review	Samantha Carroll, ADNR
11:05	Review of revisions made to preferred proposals for FFY' 12	Catherine Boerner Science Coordinator
11:30	Review of data options for Long-term programs	Elise Hsieh Catherine Boerner

12:00 p.m. Adjourn