DRAFT 6/30/2011

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
September 15, 2011, 12:30 – 4:30 p.m.
Anchorage, Alaska

Trustee Council Members:

JEN SCHORR
Trustee Alternate/Attorney General
Alaska Department of Law

LARRY HARTIG
Commissioner
Alaska Department of
Environmental Conservation

CORA CAMPBELL
Commissioner
Alaska Department of Fish and Game

JAMES BALSIGER
Administrator, Alaska Region
National Marine Fisheries Service
U.S. Department of Commerce

KIM ELTON
Senior Advisor to the Secretary for
Alaska Affairs
Office of the Secretary
U.S. Department of the Interior

STEVE ZEMKE
Trustee Alternate
Chugach National Forest
U.S. Department of Agriculture

Meeting in Anchorage, Trustee Council Office 441 West 5th Avenue, Suite 500
Teleconference number: 800.315.6338. Code: 8205
Federal Chair: _____

1. Call to Order – 12:30 p.m.

2. Consent Agenda
   - Approval of Agenda*
   - Approval of Meeting Notes*
     April 19, 2011

3. Public comment – 12:45 p.m. (3 minutes per person)

4. PAC Chairperson Report *(10 min.)* — Kurt Eilo, PAC Chairperson

5. Executive Director's Report *(20 min.)* — Elise Hsieh, Executive Director
   - -Investment Working Group Update
   - -Asset Allocation for FFY 2012* — Bob Mitchell, ADOR
   - -Correction of erroneous date on Resolution 11-01*

6. Amendment to Gail Irvine Project 11100112* (*10 min.*) — Dede Bohn, USGS
   - -Lingering oil sampling delayed due to weather field delay

7. Habitat (*15 min.)* — Samantha Carroll, Alaska Dept. Natural Resources
   - -Poore Parcel*

8. Data Management for Long-Term Monitoring and Herring Programs**(20 min.)* — Elise Hsieh

9. FFY 2012 Proposals — Catherine Boerner, Science Coordinator

   A. <u>Herring</u> - PWS Herring Research and Monitoring *(15 min.)*
      - PWSSC*- Pegau
      - University of Washington*- Branch
   B. <u>Long-Term Monitoring</u> *(20 min.)*
      - AOOS/PWSSC - Pegau/McCammon*
      - NOAA - Carls*
   C. <u>Harbor Protection and Marine Restoration</u> *(25 min.)*
      *i. Stormwater, Wastewater and Harbor Projects**
         1. City of Seward
         2. NOAA
      *ii. Marine Debris**
         1. Gulf of Alaska Keeper
         2. NOAA

3. Eyak

*iii. Response, Damage Assessment and Restoration Implications**

1. PWSSC- Pegau

D. Lingering Oil – *(10 minutes)*

- Research Planning, Inc.- Nixon/Michel/Ballachey/Bodkin/Esler*
- USGS -Ballachey*

10. Annual Budget FFY'12* *(15 min.)* Elise Hsieh
Linda Kilbourne, EVOSTC

11. Executive Session, as needed

Adjourn – by 4:30 p.m.

* Indicates action items