DRAFT 9/16/2013

Exxon Valdez Oil Spill Trustee Council

4210 University Drive • Anchorage, AK 99508-4626 • 907 278 8012 • fax 907 276 7178

AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
Oct. 28, 2013, 9:30 a.m. - 4:30 p.m.
Anchorage, Alaska

Trustee Council Members:

JEN SCHORR
Alternate for Attorney General
Michael C. Geraghty
Alaska Department of Law

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

LARRY HARTIG
Commissioner
Alaska Department of
Environmental Conservation

PAT POURCHOT
Special Assistant to the Secretary for
Alaska Affairs
Office of the Secretary
U.S. Department of the Interior

THOMAS BROOKOVER
Alternate for Commissioner Cora Campbell
Alaska Department of Fish and Game

TERRI MARCERON
Forest Supervisor
Chugach National Forest
U.S. Department of Agriculture

Meeting in Anchorage: USGS Alaska Pacific University Campus, Glenn Olds Hall Conference Room, 4210 University Drive
Teleconference number: 800.315.6338. Code: 8205
State Chair: _____

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1. Call to Order – 9:30 a.m.

2.	Consent Agenda - Approval of Agenda* - Approval of Meeting Notes* February 21, 2013	
3.	Public Comment (3 minutes per person)	
4.	Public Advisory Committee Chairman's Report	
5.	Executive Director's Report (20 min.) - Reporting and Financial Policy Revisions*	Elise Hsieh, EVOSTC Exec. Dir.
6.	Executive Session (30 min.) - Legal Matters - Personnel	
7.	Investment Fund Asset Allocation* (10 min.)	Mike O'Leary, Callan Assoc. Bob Mitchell, ADOR
8.	Annual Admin. Budget (APDI)* (10 min.) - EVOSTC Document Digitizing Project	Elise Hsieh Linda Kilbourne, EVOSTC Admin. Mgr. Carrie Holba, EVOSTC/ARLIS Librarian
9.	Habitat Program (30 min.) - Updated appraisal instructions* - EVOSTC GLT Habitat Project* - Stewart Parcel*	Elise Hsieh Samantha Carroll, ADNR Phil Shephard, Exec. Dir. Great Land Trust Chris Little, The Conservation Fund
10.	Cordova Center Update* (20 min.)	TBA
11.	Long-Term Programs (20 min.) Long-Term Herring* (15 min.) Long-Term Monitoring* (GulfWatch Alaska) (15 min)	Catherine Boerner, EVOSTC Science Coordinator Scott Pegau, PWSSC Katrina Hoffman, PWSSC Molly McCammon, AOOS Kris Holdereid, NOAA
12.	GOAK Marine Debris Project* (10 min.)	Catherine Boerner
13.	USFWS Pigeon Guillemot Project* (15 min.) Tentative	Catherine Boerner
14.	NOAA Clean Harbor Projects (25 min.) Project 13120112-A Cordova Clean Harbor* Project 13120112-C Cordova Snow Mgmt* Project 13120112 NOAA Clean Harbor (Admin.)*	Catherine Boerner
15.	Koniag Master Agreement and Easements* (35 min)	TBA

Adjourn by 4:30 p.m.

*Indicates potential action items
Times provided are tentative estimates for planning purposes only.