DRAFT 10.1.14

Exxon Valdez Oil Spill Trustee Council

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AGENDA

Exxon Valdez Oil Spill Trustee Council

Public Advisory Committee meeting

October 16, 2014

9:30 a.m. – 4:30 p.m.

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

1.	Welcome (15 min.) Roll call Introductions Approval of the July 9, 2012 meeting summary	Dr. Philip Johnson, Designated Federal Officer Kurt Eilo, Chair
2.	FACA Briefing (30 min.)	Jennifer Heindl, DOI Solicitor's Office
3.	PAC Travel (5 min.)	Linda Kilbourne, EVOSTC Admin. Mgr.
4.	Public Comment (3 min. per person)	
5.	Executive Director's Report (15 min.) - Investment Policy Update - Reporting Policy Update - Habitat Update	Elise Hsieh, EVOSTC Executive Director
6.	Break (10 min.)	
7.	Annual Program Development and Implementation (APDI) Budget Project 15120100* (10 min.) Injured Resources and Services Update (25 min.)	Elise Hsieh Linda Kilbourne Catherine Boerner, EVOSTC Science Coordinator
8.	Working lunch (1 hour total) - Ethics Briefing (30 min.)	EVOSTC Office Rm 220, Grace Hall Conf Rm 233 Matthew Parsons, DOI Solicitor's Office

9	Long-Term Programs (15 min.) Data Management Project 150120114-T*	Catherine Boerner
	Long-Term Herring Project 151201111* (15 min.)	Scott Pegau, Herring Program Team Lead
	Long-Term Monitoring (GulfWatch Alaska) Project 15120114* (15 min.)	Molly McCammon, GulfWatch Alaska Team Lead Katrina Hoffman, Prince William Sound Science Center Tammy Neher, NOAA Kasitsna Bay Lab
10.	NOAA Clean Harbor Projects (15 min.) Project 15120112 NOAA Clean Harbor (Admin.)* Project 15120112-A Cordova Clean Harbor* Project 15120112-C Cordova Snow Mgmt.*	Catherine Boerner
11.	Break (10 min.)	
12.	USFWS Pigeon Guillemot (10 min.) Project 15100853*	Catherine Boerner
13.	GOAK Marine Debris (10 min.) Project 15120116*	Catherine Boerner
14.	Lingering Oil Proposals* (10 min.)	Catherine Boerner
15.	Subsistence Proposal (10 min.) Project 15150122*	Catherine Boerner
16.	Meeting wrap up and closing comments (15 min.)	Chair

Adjourn

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