## Exxon Valdez Oil Spill Trustee Council

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## **AGENDA**

Exxon Valdez Oil Spill Trustee Council
Public Advisory Committee Meeting
441 West 5th Avenue, Suite 500, Anchorage, Alaska

Thursday, January 25, 2007 8:30 a.m.

DRAFT 1/18/07-10:15 a.m. DRAFT

**PURPOSE:** 1. Orientation of new PAC members

2. Review status of Invitation to Submit Proposals for FY 2008

3. Status of Herring Restoration Plan

4. Update on Environmental Education/Community Outreach Committee

## Thursday, January 25

8:30 a.m. Welcome Stacy Studebaker, PAC Chair

Roll call Doug Mutter, Designated Federal Officer

Approval of November 2, 2006 Stacy Studebaker

meeting summary

8:35 Public Comment

8:45 Orientation

- Background and history of EVOS Craig Tillery, Deputy Attorney General,

State of Alaska

- FACA requirements Doug Mutter

Federal Trustees
U.S. Department of the Interior
U.S. Department of Agriculture
National Oceanic and Atmospheric Administration

| 9:45      | <ul> <li>Executive Director's report</li> <li>Status of Update to Injured Resources list</li> <li>Update on Trustee Council activities</li> <li>New Trustee Council members</li> </ul> | Michael Baffrey, EVOS Executive Director |
|-----------|--|--|
| 10:00     | Update on Environmental Education and Community Outreach Committee   | Stacy Studebaker                         |
| 11:30     | Presentation on PWS Framework Project  | Sara Boario, US Forest Service           |
| noon      | Working lunch (provided)   |  |
| 1:00 p.m. | Status of Herring Restoration Plan   | Kim Trust, EVOS Science Director         |
| 1:30      | PAC discussion on vision of future EVOS restoration work   |  |
| 4:00      | Schedule next PAC meeting  |  |
| 4:10      | Closing PAC member comments  |  |
| 4:30      | Adjourn  |  |