

# 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

March 25, 2015 – 1:00 to 3:00 p.m.

Anchorage, Alaska

#### Trustee Council Members:

LAURI ADAMS

Alternate for Attorney General

Craig Richards

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

GEOFF HASKETT

Regional Director

U.S. Fish and Wildlife Service

TONY DEGANGE

Alternate for Commissioner Sam Cotten

Alaska Department of Fish and Game

TERRI MARCERON

Forest Supervisor

Chugach National Forest

U.S. Department of Agriculture

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Meeting in Anchorage: USGS Alaska Pacific University Campus, Glenn A. Olds Hall Conference Room,  
4230 University Drive

Teleconference number: 800.315.6338. Code: 72241

State Chair: \_\_\_\_\_

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#### Federal Trustees

U.S. Department of the Interior

U.S. Department of Agriculture

National Oceanic and Atmospheric Administration

#### State Trustees

Alaska Department of Fish and Game  
Alaska Department of Environmental Conservation  
Alaska Department of Law

1. Call to Order – 1:00 p.m.
2. Consent Agenda
  - Approval of Agenda\*
  - Approval of Meeting Notes\*

Nov. 19, 2014
3. Public Comment (3 minutes per person)
4. Executive Director’s Report (10 min.) Elise Hsieh, Executive Director
  - Staffing changes, APDI adjustment\*
5. Kenai Peninsula Aquatic Ecosystem Restoration\* David Wigglesworth  
U.S. Fish and Wildlife Service
6. Thorsheim Drainage Parcel KAP 3005:  
Uyak/TransPac timber rights\* Phil Shephard  
Great Land Trust

Executive Session: habitat
7. Kenai Fjords Port Graham Parcels PGC 1-PGC 8\* Chuck Gilbert, National Park Service

Adjourn by 3:00 p.m.

\*Indicates potential action items