



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

November 12, 2015

9:30 a.m. to 4:30 p.m.

Anchorage, Alaska

Trustee Council Members

STEVE MULDER

Alternate for Attorney General

Craig Richards

Alaska Department of Law

JAMES BALSIGER

Administrator, Alaska Region

National Marine Fisheries Service

U.S. Department of Commerce

LARRY HARTIG

Commissioner

Alaska Department of Environmental Conservation

TERRI MARCERON

Forest Supervisor

Chugach National Forest

U.S. Department of Agriculture

DAVID E. ROGERS

Alternate for Commissioner Samuel Cotten

Alaska Department of Fish and Game

MICHAEL JOHNSON

Senior Advisor to the Secretary for
Alaska Affairs

Office of the Secretary

U.S. Department of the Interior

Meeting in Anchorage: USGS Alaska Pacific University Campus;

Dr. Glenn A. Olds Hall Conference Room, 4210 University Drive

Teleconference Number: 800.315.6338. Code: 72241#

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National Oceanic and Atmospheric Administration

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Alaska Department of Law

Draft 11.3.15

1. Call to Order
2. Consent Agenda
 - Approval of Agenda*
 - Approval of March 25, 2015 Meeting Notes*
3. Public Comment (3 minutes per person)
4. Public Advisory Committee (PAC) Comments Phil Johnson, PAC Designated Federal Officer
(RE June 29 & Sept 22 teleconferences)
5. Executive Director's Report Elise Hsieh, EVOSTC Executive Director
Doug Campbell, USFWS
 - Old Harbor USFWS Conservation Easement Amendment*
6. Investment and evaluation time horizons Paul Erlendson, Callan Associates Inc.
Elise Hsieh
 - Annual Asset Allocation*
7. FY16 EVOSTC Annual Budget Elise Hsieh
Project 16120100* Linda Kilbourne, EVOSTC Administrative
Manager
8. FY17-21 Invitation for Proposals* Catherine Boerner
9. Long-Term Programs Intro* Catherine Boerner, EVOSTC Science Coordinator
Scott Pegau, Herring Program Lead
 - Herring Program Project 16120111*
 - Monitoring Program (Gulf Watch Alaska) Molly McCammon, Gulf Watch Alaska Program
Project 16120114* Lead
Katrina Hoffman, Prince William Sound Science
Center
10. NOAA Clean Harbor Projects* Catherine Boerner
 - NOAA Clean Harbor- Project Mgmt. Project 16120112
 - Cordova Clean Harbor Project 16120112-A
11. Pigeon Guillemot Project 16100853* Catherine Boerner
12. Habitat Parcels* Phil Shepard, Great Land Trust
Lauri Adams, EVOSTC Habitat
 - Termination Point
 - Long Island

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13. Lingering EVOS Oil*

Larry Hartig, AK Dept of Environmental
Conservation

Steve Mulder, AK Dept of Law

Adjourn by 4:30

*Potential Action Item

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