



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

January 11, 2017
10:00 to 11:00 a.m.
Anchorage, Alaska

Trustee Council Members

STEVEN E. MULDER
Alternate for Attorney General
Jahna Lindemuth
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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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

Draft 12.7.16

1. Call to Order
2. Consent Agenda
 - Approval of Agenda*
 - Approval of November 3, 2016 Meeting Notes*
3. Public Comment (3 minutes per person)
4. Executive Director's Report Elise Hsieh, EVOSTC Executive Director
5. Kodiak Island Habitat Enhancement Proposal Buskin River Watershed*
Project 17170119 Erika Ammann, NOAA
Heather Hanson, USFWS
6. Habitat Parcels Susan LaKovski, USFWS Realty
April Dent, USFWS Realty
 - KEN 4006, Kasilof River, Kenai*
 - KAP 4007, Spiridon Bay, Kodiak*

6. FY17 EVOSTC Annual Budget Elise Hsieh
 - ADNR Realty Services*

Adjourn by 11:00

*Potential Action Item