



# Exxon Valdez Oil Spill Trustee Council

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## AGENDA

Exxon Valdez Oil Spill Trustee Council

### **Public Advisory Committee meeting**

Dr. Glenn A. Olds Conference Room

4210 University Drive, Anchorage

September 28, 2017

10:00 a.m. – 2:30 p.m.

“Meet Me” teleconference no. 800.315.6338 (72241#)

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| 1. Welcome (5 min.)<br>Roll call<br>Election of Chair*<br>Approval of the September 22, 2016 meeting<br>summary* | Phil Johnson, Designated Federal Officer, USDO I  |
| 2. 2016-2018 PAC Conservation/Environmental<br>seat vacancy, status of solicitation (5 min.)                     | Phil Johnson, PAC Designated Federal Officer<br>US Dept. of the Interior  |
| 3. Public Comment (3 min. per person)  |   |
| 4. Executive Director’s Report (5 min.)<br>- Reporting Procedures<br>- Financial Policy                          | Elise Hsieh, EVOSTC Executive Director  |
| 5. FY 2018 Annual EVOSTC Budget<br>Project 18180100* (10 min.)   | Elise Hsieh<br>Linda Kilbourne, EVOSTC Administrative Manager   |
| 6. FY 2018 Draft Work Plan* (20 min.)  | Shiway Wang, EVOSTC Science Coordinator   |
| 7. Reauthorization of State Parks Riverbank<br>Restoration & Protection 17170116*                                | Elise Hsieh<br><i>If needed, available for questions:</i><br>Rys Miranda, P.E., Chief of Design and<br>Construction, Div. of Parks and Outdoor Recreation, ADNR |

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#### **Federal Trustees**

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Alaska Department of Fish and Game  
Alaska Department of Environmental Conservation  
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| <p>8. Long-Term Programs Intro<br/> Long-Term Monitoring Program (Gulf Watch<br/> Alaska) Project 18120114*<br/> Herring Research and Monitoring Program (HRM)<br/> Project 18120111*<br/> Data for Long-Term Programs Project 18120113*</p> | <p>Shiway Wang, EVOSTC Science Coordinator<br/> <i>If needed, available for questions:</i><br/> Mandy Lindeberg, NOAA Auke Bay Laboratories<br/> <i>If needed, available for questions:</i><br/> Scott Pegau, Prince William Sound Science Center<br/> <i>If needed, available for questions:</i><br/> Carol Janzen, Alaska Ocean Observing System</p> |
| <p>9. Pigeon Guillemot Restoration Research in Prince<br/> William Sound (PIGU) Project 18100853*</p>  | <p>Shiway Wang<br/> <i>If needed, available for questions:</i><br/> Robert Kaler, US Fish &amp; Wildlife Service<br/> David Irons, US Fish &amp; Wildlife Service, retired</p>   |
| <p>10. Lingering Oil, Immunological Expressions<br/> Project 18170115*</p>   | <p>Elise Hsieh<br/> Shiway Wang<br/> <i>If needed, available for questions:</i><br/> Andrew Whitehead, UC Davis, Dept of Environmental<br/> Toxicology</p>   |
| <p>11. Habitat Protection Parcels<br/> - Port Valdez - Meals Hill</p>  | <p>Lauri Adams, EVOSTC Habitat &amp; Admin Support<br/> Great Land Trust Staff</p>   |

Adjourn by 2:30

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