

Draft 11.13.17



# Exxon Valdez Oil Spill Trustee Council

4230 University Drive Suite 220 • Anchorage, AK 99508-4650 • (907) 278-8012 • fax 276-7178

## AGENDA

### EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

November 14, 2017

10:00 a.m. to 4:30 p.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

STEPHEN WACKOWSKI

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#

/// /// ///

/// /// ///

---

#### 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 11.13.17

1. Call to Order
2. Consent Agenda
  - Approval of Agenda\*
  - Approval of January 11, 2017 Meeting Notes\*
3. Public Comment (3 minutes per person)
4. Public Advisory Committee (PAC) Comments
  - September 28, 2017 meeting summary

*Kurt Eilo, PAC Chair*
5. 2016-2018 PAC Conservation/Environmental seat vacancy, status of solicitation

*Phil Johnson, PAC Designated Federal Officer  
US Dept. of the Interior*
6. Investment
  - Annual Asset Allocation\*

*Elise Hsieh, EVOSTC Executive Director  
Lauri Adams, EVOSTC Habitat & Admin Support  
If needed, available for questions:  
Paul Erlendson, Callan Associates Inc.  
Bob Mitchell, AK Dept. of Revenue*
7. Long-Term Programs Intro
  - Long-Term Monitoring Program (Gulf Watch Alaska) Project 18120114\*
  - Herring Research and Monitoring Program (HRM) Project 18120111\*
  - Data for Long-Term Programs Project 18120113\*

*Shiway Wang, EVOSTC Science Coordinator  
Mandy Lindeberg, NOAA Auke Bay Laboratories  
Scott Pegau, Prince William Sound Science Center  
Carol Janzen, Alaska Ocean Observing System*
8. Lingering Oil, Immunological Expressions Project 18170115\*

*Shiway Wang  
If needed, available for questions:  
Andrew Whitehead, UC Davis, Dept of Environmental Toxicology*

- Break
9. Pigeon Guillemot Restoration Research in Prince William Sound (PIGU) Project 18100853\*

*Shiway Wang  
If needed, available for questions:  
Robert Kaler, US Fish & Wildlife Service  
David Irons, US Fish & Wildlife Service, retired*

10. Executive Director Updates
  - Reporting Procedures\*
  - Habitat Update Catalog

*Elise Hsieh/Lauri Adams*

## Draft 11.13.17

- Copper River Watershed Habitat Enhancement Project
- Lingering Oil Long-Term Monitoring

11. FY18 EVOSTC Annual Budget  
Project 18180100\*

Elise Hsieh/Lauri Adams  
Linda Kilbourne, EVOSTC Administrative  
Manager

12. Reauthorization of State Parks Kenai River Flats  
Riverbank Protection Project 17170116\*

Elise Hsieh/Lauri Adams  
*If needed, available for questions:*  
*Rys Miranda, P.E., Chief of Design and  
Construction, Div. of Parks and Outdoor  
Recreation, ADNR*

13. Habitat Protection Parcel  
- Port Valdez - Meals Hill\*

Lauri Adams, EVOSTC Habitat & Admin Support  
*If needed, available for questions:*  
Great Land Trust Staff

14. Bering River Coal Fields KADCO Coal Interests\*

Elise Hsieh/Lauri Adams

Adjourn

\*Potential Action Item