



Exxon Valdez Oil Spill Trustee Council

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AGENDA

Public Advisory Committee meeting

Exxon Valdez Oil Spill Trustee Council Conference Room
Grace Hall, Suite 220, 4230 University Drive, Anchorage

April 2, 2018

1:30 p.m. – 2:15 p.m.

Teleconference no. 800.315.6338 (72241#)

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| 1. Welcome | Kurt Eilo, Chairman |
| Roll call | Phil Johnson, Designated Federal Officer, USDO |
| Approval of the September 28, 2017 meeting summary* | |
| 2. 2016-2018 PAC Conservation/Environmental seat vacancy, status of solicitation | Phil Johnson, PAC Designated Federal Officer
US Dept. of the Interior |
| 3. Public Comment (3 min. per person) | |
| 4. Executive Director's Report | Elise Hsieh, EVOSTC Executive Director |
| EVOSTC FY18 Budget Adjustment for GAO visit and audit* | |
| 5. Portage Lake price adjustment* | Lauri Adams, EVOSTC Habitat Director |
| 6. Kenai River Parcels | Lauri Adams |
| Lofstedt Parcel, KEN 4011* | |
| Shuey Parcel, KEN 4010* | |
| 7. Koniag Subsurface Proposal* | Lauri Adams |
| 8. Copper River Watershed Enhancement Project* | Lauri Adams/Elise Hsieh |
| Kenai Watershed Forum: Stream Watch Program* | |
| 9. ADNR Outreach Proposal* | Elise Hsieh |

Adjourn by 2:15 p.m.

* Indicates potential action items

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U.S. Department of Agriculture
National Oceanic and Atmospheric Administration

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