## DRAFT 09.24.18

# Exxon Valdez Oil Spill Trustee Council

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



#### **AGENDA**

#### **Public Advisory Committee meeting**

Exxon Valdez Oil Spill Trustee Council Conference Room

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

September 26, 2018

9:30 a.m. – 12:30 p.m.

Teleconference no. 800.315.6338 (72241#)

1. Welcome Kurt Eilo, Chairman

Roll call Phil Johnson, Designated Federal Officer, USDOI

Approval of the April 2, 2018 meeting summary\* Kurt Eilo

2. 2018-2020 status of PAC solicitation Philip Johnson, PAC Designated Federal Officer

US Dept. of the Interior

3. Public Comment (3 min. per person)

4. Executive Director's Report

- EVOSTC FY19 Annual Budget 19190100\* Linda Kilbo

Elise Hsieh, EVOSTC Executive Director Linda Kilbourne, EVOSTC Administrative Manager

5. Draft FY 2019 Work Plan

Long-Term Herring Program

Herring Research and Monitoring Program (HRM)
 Project 19120111\*

Lingering Oil Project

Immunological Expressions Project 18170115\*

Long-Term Monitoring Program

 Long-Term Monitoring Program (Gulf Watch Alaska) Project 19120114\*

Data Management Project

- Data for Long-Term Programs Project 19120113\*

Non-Program Projects

 Pigeon Guillemot Restoration Research in Prince William Sound (PIGU) Project 19110853\*

Chinook Salmon Feeding Ecology Project 19190122\*

Shiway Wang, EVOSTC Science Coordinator

## 6. Habitat Enhancement Projects

Elise Hsieh

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

Lauri Adams, EVOSTC Habitat Support

- ADNR KRSMA Funny River Riverbank Protection and Morgan's Landing Riverbank Restoration Project 19190121\*
- USFS/ADFG PWS Instream Flow Protection Project 19190125\*

### 7. Habitat Protection Parcels

Lauri Adams

- KEN 4013 Kenai River-Raemaeker\*
- KEN 4014 Kenai River-Corr\*
- KEN 4015 Kenai River-CIRI Killey Parcels\*
- KEN 4016 Kenai River-Fair Estate\*
- 8. Outreach Update

Helen Woods, ARLIS Librarian

Adjourn by 12:30 p.m.

\* Indicates potential action items