

Exxon Valdez Oil Spill Trustee Council

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



DRAFT AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
January 19, 2021
1:30 p.m. to 4:00 p.m.
Anchorage, Alaska

Trustee Council Members

STEVEN MULDER
Alternate for Attorney General
Alaska Department of Law

JAMES BALSIGER
Administrator, Alaska Region
National Marine Fisheries Service
U.S. Department of Commerce

JASON BRUNE
Commissioner
Alaska Department of Environmental Conservation

DAVID E. SCHMID
Regional Forester
Forest Service, Alaska Region
U.S. Department of Agriculture

DOUG VINCENT-LANG
Commissioner
Alaska Department of Fish and Game

GREGG D. RENKES
Chief of Staff/Counselor
Office of the Secretary
U.S. Department of the Interior

Meeting will be held using the Zoom conferencing platform only.
Zoom video and audio information regarding remote teleconference access at:
www.evostc.state.ak.us/events

1. Call to Order**2. Consent Agenda**

- Approval of Agenda
- Approval of October 14, 2020 Meeting Notes

3. Public Comment (3 min per person)**4. Item for discussion – Changing Annual Meeting and Reporting Requirements**

Proposal (Resolution A) to Amend the 1994 Restoration Plan and related documents to eliminate the annual EVOSTC meeting requirement and annual project proposal requirements (Resolution B) to allow for multi-year Council funding authorizations, see Draft Resolution A and B

5. Item for discussion – Combining Habitat and Research Accounts

Proposal (Resolution C) to combine the Habitat and Research Accounts into a single account subject to the use and purposes authorized by the Consent Decree, see Draft Resolution C

6. Item for discussion – Changing the Spill Boundary

Proposal (Resolution D) to amend the Restoration Plan to incorporate an ecosystem approach to the oil spill boundary, see Draft Resolution D

7. FY22-31 Invitation

Revisions to text regarding review and reporting requirements, see Item 4 above

Adjourn