

# Exxon Valdez Oil Spill Trustee Council

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DRAFT AGENDA  
EVOSTC Public Advisory Committee (PAC)  
January 8, 2021  
10:00 a.m. to 12:00 p.m.  
Anchorage, Alaska

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](http://www.evostc.state.ak.us/events)

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**1. Welcome**  
**Roll Call**

*Gary Fandrei, PAC Chair*  
*Dr. Philip Johnson*  
PAC Designated Federal Officer  
U.S. Dept. of the Interior

Approval of October 13, 2020  
Meeting Summary

*Gary Fandrei*

**2. Public Comment** (3 min per person)

**3. Changing Annual Meeting Reporting Requirements** *Shiway Wang/Elise Hsieh*  
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

**4. Combining Habitat and Research Accounts** *Shiway Wang/Elise Hsieh*  
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

**5. Changing the Spill Boundary**

*Shiway Wang/Elise Hsieh*

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

**6. FY22-31 Invitation**

*Shiway Wang*

Revisions to text regarding review and reporting requirements, see Item 3 above

Adjourn