

Exxon Valdez Oil Spill Trustee Council

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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

SARA TAYLOR
Alternate for Senior Advisor to the Secretary
for Alaska Affairs
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 January 19, 2021 Agenda
- Approval of October 14, 2020 Meeting Notes

3. Public Comment (3 min per person)

4. Kenai Peninsula Aquatic Ecosystem Restoration, Project 15150123

Request for funding shift between sub-projects.

5. 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 reapproval requirements and (Resolution B) to allow for multi-year Council funding authorizations, see Draft Resolutions A and B.

6. Item for discussion – Combining Habitat and Research Accounts

Proposal (Resolution C) to combine the Habitat and Research Sub-accounts into a single account subject to the use and purposes authorized by the Consent Decree, the Memorandum of Agreement, the Restoration Plan, and the governing statutes. see Draft Resolution C, Path 1 or Path 2.

7. 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.

8. FY22-31 Invitation

Any necessary revisions to the text of the Invitation due to action the Council may take at the meeting regarding review and reporting requirements, see Items 5 and 7 above and to the text regarding building fish passages to restore fish populations (Mariculture focus area).

Adjourn