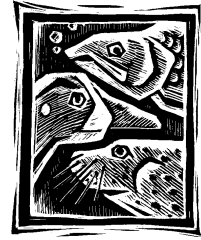


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Exxon Valdez Oil Spill Trustee Council

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



DRAFT AGENDA

Exxon Valdez Oil Spill Trustee Council Meeting

January 18, 2022

9:00 a.m. to 1:00 p.m.

Anchorage, Alaska

Trustee Council Members

JASON BRUNE

Commissioner

Alaska Department of Environmental
Conservation

CRAIG O'CONNOR

Special Counsel

National Oceanic and Atmospheric
Administration
National Marine Fisheries Service
U. S. Department of Commerce

TREG TAYLOR

Attorney General

Alaska Department of Law

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

Policy Advisor – Alaska Region

Office of the Secretary

U. S. Department of the Interior

Meeting will be held using the Zoom conferencing platform.

Virtual Meeting Information:

Zoom Conferencing Platform, please visit www.evostc.state.ak.us/events for instructions.

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

State Trustees

Alaska Department of Fish and Game
Alaska Department of Environmental Conservation
Alaska Department of Law

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1. **Call to Order**
2. **Consent Agenda**
 - Approval of the January 18, 2022 Agenda. **Action Item*
 - Approval of the October 13, 2021 Meeting Notes. **Action Item*
3. **Resolution 21-11** Appointment of Executive Director **Action Item*
4. **Resolution 21-12** In recognition of Linda Kilbourne upon her retirement from the Council **Action Item*
5. **Financial Update**
 - A. Subaccounts (as of December 31, 2021)
 - i. Research unencumbered (\$97,297,774)
 - ii. Habitat unencumbered (\$66,305,810)
 - iii. Encumbered (\$36,119,110)
6. **Results of October 13, 2021 meeting and fiscal impacts**
7. **Public Comment** (2 min per person, 3 min total per organization)
8. **FY22-33 General Operating Budget** **Action Item*
9. **LTRM Integrated Program Management Proposal** **Action Item*
10. **Presentations from Projects and Programs Awarded Partial Funding at the October 13, 2021 Meeting**
11. *Action Item(s)*
 - A. 22220507 Port Graham Corporation general restoration and habitat protection project
 - Requested amount \$7,468,823
 - Revised amount \$7,146,292
 - B. 22220608 Port Graham habitat enhancement project
 - Requested amount \$7,400,200
 - Revised amount \$6,679,087
 - C. 22220400 CORaL Network Program
 - Requested amount \$27,229,819
 - Revised amount \$12,500,000
 - D. LTRM Gulf Watch Alaska and Herring Research and Monitoring Program
 - Requested amount \$51,493,658
 - Revised amount \$31,415,402 (does not include agenda item 9)

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11. Changes to the FY22-31 Work Plan **Action Item*

12. Asset Allocation revisions if necessary **Action Item*

Adjourn

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