

Exxon Valdez Oil Spill Trustee Council

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AGENDA *rev. 09.26.22*

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

October 5, 2022

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

Trustee Council Members

Jason Brune, Commissioner, Alaska Department of Environmental Conservation

Craig O'Connor, Special Counsel, National Oceanic and Atmospheric Administration

David Schmid, Alaska Regional Forester, U.S. Forest Service, U.S. Department of Agriculture

Sara Taylor, Policy Advisor – Alaska, U.S. Department of the Interior

Treg Taylor, Attorney General, Alaska Department of Law

Douglas Vincent-Lang, Commissioner, Alaska Department of Fish and Game

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

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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

1. **Call to Order**
2. **Consent Agenda**
 - A. Approval of the October 5, 2022 Agenda. **Action Item*
 - B. Approval of the January 18, 2022 Meeting Notes. **Action Item*
3. **PAC Meeting Summary**
4. **Public Comment** (2 min per person, 3 min total per organization)
5. **Program and Project Updates**
6. **Financial Update**
 - A. Subaccounts (as of August 31, 2022)
 - i. Research (\$56,489,442.10)
 - ii. Habitat (\$82,401,916.38)
 - B. Asset Allocation (Feb 1, 2023 – Jan 31, 2027) **Action Item*
7. **FY23 Work Plan** **Action Items*
 - A. FY23-33 General Operating Budget
 - i. Reappointment of Executive Director
 - B. FY23-31 LTRM Program Management Budget
 - C. Project 23120114-N Long-term killer whale monitoring in PWS/Kenai Fjords
8. **FY23 – FY33 Spending Scenarios**
9. **Delta Plan for covering the shortfall in the Research Subaccount in FY26**
 - A. Plan description
 - i. Alternative Orange
 - ii. Alternative Purple
 - iii. Alternative Green
 - B. Public comment (2 min per person, 3 min total per organization)
10. **Draft Resolution 22-0X Regarding the Restoration Reserve** **Action Item*

Adjourn