

Exxon Valdez Oil Spill Trustee Council

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



AGENDA [rev. 1.16.24](#)

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

January 26, 2024

2:00 p.m. to 4:30 p.m.

Trustee Council Members

Emma Pokon, Acting Commissioner, Alaska Department of Environmental Conservation

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

Janelle Crocker, Acting 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 Microsoft Teams conferencing platform only.

Teams video and audio information regarding remote teleconference access at:

<https://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 January 26, 2024 Agenda. **Action Item*

3. Review of Interim Actions

A. Approval of the November 30, 2022 Meeting Notes

B. Resolution 23-01 Regarding the Alaska SeaLife Center

4. PAC Meeting Summary

5. Public Comment (2 min per person, 3 min total per organization)

6. Financial Update

Subaccounts (as of December 31, 2023)

A. Research (\$31,884,376)

B. Habitat (\$68,151,102)

7. FY25-FY33 Spending Scenarios

8. Update on the Legislative Amendment of Public Law

9. FY24 Work Plan **Action Items*

A. Gulf Watch Alaska LTRM Program budget reallocation request (Project 2222LTRM)

B. Standardized High-Resolution Wetlands and Hydrography Data across the EVOS Region budget reallocation request (Project 22220508)

C. Data Management Program services for revised project 2222LTRM

Adjourn

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