# Exxon Valdez Oil Spill Trustee Council

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



# DRAFT AGENDA rev. 9.11.24 EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL September 18, 2024 10:30 am to 12:00 pm

Trustee Council Members

Craig O'Connor, Special Counsel, National Oceanic and Atmospheric Administration Emma Pokon, Commissioner, Alaska Department of Environmental Conservation Sara Taylor, Policy Advisor – Alaska, U.S. Department of the Interior

Treg Taylor, Attorney General, Alaska Department of Law

Chad VanOrmer, Alaska Regional Forester, U.S. Forest Service, U.S. Department of Agriculture

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: <u>https://evostc.state.ak.us/events/</u>

## 1. Call to Order

#### 2. Consent Agenda

A. Approval of the September 18, 2024 Agenda. \**Action Item*B. Approval of the January 26, 2024 Meeting Notes. \**Action Item* 

### 3. PAC Meeting Summary

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

#### 5. Financial Update

Subaccounts (as of August 31, 2024) A. Research (\$33,035,958) B. Habitat (\$70,616,616)

#### 6. FY25-FY33 Spending Scenarios

#### 7. Legislative Amendment of Public Law 106-113

A. Status update

B. Public comment

#### 8. Killey River Purchase Project (KEN 2015) \*Potential Action Item(s)

A. Discussion of changes in acreage and purchase price

B. Public Comment

Adjourn