

Draft 10.05.18



## Exxon Valdez Oil Spill Trustee Council

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

### AGENDA

#### EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

October 17, 2018

9:30 a.m. to 3:30 p.m.

Anchorage, Alaska

#### Trustee Council Members

STEVEN E. MULDER

Alternate for Attorney General Jahna Lindemuth  
Alaska Department of Law

JAMES BALSIGER

Administrator, Alaska Region  
National Marine Fisheries Service  
U.S. Department of Commerce

LARRY HARTIG

Commissioner  
Alaska Department of Environmental Conservation

TERRI MARCERON

Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

DAVID E. ROGERS

Alternate for Commissioner Samuel Cotten  
Alaska Department of Fish and Game

STEPHEN WACKOWSKI

Senior Advisor to the Secretary for  
Alaska Affairs  
Office of the Secretary  
U.S. Department of the Interior

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Meeting in Anchorage: USGS Alaska Pacific University Campus;  
Dr. Glenn A. Olds Hall Conference Room, 4210 University Drive  
Teleconference Number: 800.315.6338. Code: 72241

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#### Federal Trustees

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 Agenda\*
  - Approval of April 9, 2018 Meeting Notes\*
3. 2018-2020 PAC Nominations, Charter renewal  
Dr. Philip Johnson  
PAC Designated Federal Officer  
U.S. Dept. of the Interior
4. Public Advisory Committee (PAC) Comments  
- September 26, 2018 meeting summary  
Kurt Eilo, PAC Chair
5. Public Comment (3 minutes per person)
6. Investment  
- Annual Asset Allocation\*  
Elise Hsieh, EVOSTC Executive Director  
*If needed, available for questions:*  
*Bob Mitchell, AK Dept. of Revenue*
7. FY18 EVOSTC Annual Budget Project 19190100\*  
Elise Hsieh  
Linda Kilbourne, EVOSTC Administrative  
Manager
8. Long-Term Programs Intro  
- Herring Research and Monitoring Program (HRM)  
Project 19120111\*  
Shiway Wang, EVOSTC Science Coordinator  
*Scott Pegau, Prince William Sound Science  
Center*  
- Long-Term Monitoring Program (Gulf Watch  
Alaska) Project 19120114\*  
*Mandy Lindeberg, NOAA Auke Bay Laboratories*  
- Data for Long-Term Programs Project 19120113\*  
*Carol Janzen, Alaska Ocean Observing System*
9. Non-Program Intro  
- Pigeon Guillemot Restoration Research in  
Prince William Sound (PIGU) Project 19110853\*  
Shiway Wang  
*If needed, available for questions:*  
*David Irons, U.S. Fish & Wildlife Service, retired*  
*Robert Kaler, U.S. Fish & Wildlife Service*
10. Habitat Enhancement Projects Intro  
Elise Hsieh  
Lauri Adams, EVOSTC Habitat Support  
*If needed, available for questions:*  
*Rys Miranda, P.E., Chief of Design and  
Construction, Div. of Parks and Outdoor  
Recreation, AK Dept. of Natural Resources*  
- Reauthorization of State Parks Kenai River Flats  
Riverbank Protection Project 17170116 \*  
*Rys Miranda*  
- ADNR KRSMA Funny River Riverbank Protection

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and Morgan's Landing Riverbank Restoration  
Project 19190121\*

- USFS/ADFG PWS Instream Flow Protection  
Project 19190125\*

*If needed, available for questions:*  
*Joe Klein, AK Dept. of Fish & Game*

### 11. Habitat Protection Parcels

- Deep Creek/Raemaeker – KEN 4013\*
- Kenai River/ Corr – KEN 4014\*
- Kenai River/CIRI Killiey parcels – KEN 4015\*
- Kenai River/Fair Estate – KEN 4016\*

Lauri Adams  
*If needed, available for questions:*  
Kachemak Heritage Land Trust Staff  
Great Land Trust Staff  
USFWS Refuge Staff

### 12. Outreach Update

Helen Woods, ARLIS Librarian

### 13. PWS Science Center Proposal\*

Elise Hsieh  
*In needed, available for questions:*  
*Katrina Hoffman, President/CEO, Prince  
William Sound Science Center and Executive  
Director, Oil Spill Recovery Institute*

Alaska SeaLife Center\*

*If needed, available for questions:*  
*Tara Riemer, President/CEO, Alaska  
SeaLife Center*

Alutiiq Museum\*

*If needed, available for questions:*  
*April G.L. Counciller, Executive Director Alutiiq  
Museum & Archaeology Repository*

### 14. EVOSTC Administration and Costs

Max Mertz, CPA  
Mertz CPA & Advisor

### 15. Discussion of potential alternative management structures to the EVOS Trustees Council, including use of a Foundation or other non-profit entity.

Trustees

Adjourn

\*Potential Action Item