

IGNACIA MORENO  
Assistant Attorney General  
Environment & Natural Resources Division  
United States Department of Justice

WILLIAM D. BRIGHTON  
Assistant Section Chief  
Environmental Enforcement Section  
Washington, D.C. 20530

MICHAEL J. ZEVENBERGEN  
Senior Counsel  
Environmental Enforcement Section  
Environment & Natural Resources Division  
United States Department of Justice  
c/o NOAA/Damage Assessment  
7600 Sand Point Way, NE  
Seattle, WA 98115  
Telephone: (206) 526-6607  
Facsimile: (206) 526-6665  
Email: [michael.zevenbergen@usdoj.gov](mailto:michael.zevenbergen@usdoj.gov)

ATTORNEYS FOR THE UNITED STATES

UNITED STATES DISTRICT COURT  
DISTRICT OF ALASKA

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 v. )  
 )  
 EXXON CORPORATION, EXXON SHIPPING )  
 COMPANY, and EXXON PIPELINE COMPANY, )  
 et al., in personam, and the T/V EXXON VALDEZ, )  
 in rem, )  
 )  
 Defendants. )  
 \_\_\_\_\_ )

No. 3:91-CV-0082 Civil (HRH)

THIRTY-SEVENTH JOINT NOTICE  
OF EXPENDITURES FROM THE  
INVESTMENT FUND

The United States and the State of Alaska ("the Governments") jointly provide this notice of their expenditure of \$111,750 from the Research Sub-Account of the Exxon Valdez Oil Spill Investment Fund ("Investment Fund"). The Governments' natural resource trustee agencies will use these funds for purposes consistent with the Memorandum of Agreement and Consent Decree entered by this Court in *United States v. State of Alaska*, No. A91-081 CIV (D. Alaska) on August 28, 1991 ("MOA").

On September 25, 1991, the United States and the State of Alaska settled their claims against the Exxon Corporation, Exxon Shipping Company, Exxon Pipeline Company, and the T/V *Exxon Valdez* arising from the Exxon Valdez Oil Spill (“EVOS”). All funds resulting from these settlements were subsequently ordered by this Court to be placed in an interest-bearing account in the Court Registry Investment System (“CRIS”) administered through the United States District Court for the Southern District of Texas.

On June 7, 2000, this Court entered its Third Amended Order for Deposit and Transfer of Settlement Proceeds (“Third Amended Order”). The Third Amended Order allows the Governments the option of investing the money in an account outside the United States Treasury. On September 29, 2000, upon application by the Governments, the Court entered an Order Re: Transfer of Funds from the Exxon Valdez Liquidity Account and the Reserve Fund to an Investment Fund Within the Alaska Department of Revenue, Division of Treasury, authorizing transfer of settlement proceeds to an account within the State. On October 5, 2000, all funds and securities were transferred from the CRIS to the Investment Fund. The Third Amended Order further allows the Governments to establish separate sub-accounts within the primary account “as the Trustee Council determines appropriate.” On October 1, 2002, three sub-accounts were created in the Investment Fund: the Research Investment Sub-Account, the Habitat Investment Sub-Account, and the Koniag Investment Sub-Account. These sub-accounts were established to carry out the Trustee Council’s decision in its Resolution of March 1, 1999 to manage separately the remaining assets of the Joint Trust Funds for the specific purposes of funding a long term research and monitoring program, the acquisition of lands along the Karluk River, and the establishment of a fund to purchase small parcels of land that may become available in the future.

Paragraph 27 of the Third Amended Order provides that “funds in an Investment Fund shall remain on deposit in that Fund until such time as the EVOS Trustees unanimously resolve to expend all or part of the funds.” The funds may then be expended, for purposes consistent with the MOA, upon the joint notification of the Governments to the Investment Fund and the Court. The notification is to inform the Court of the proposed uses of the funds in the same

manner and to the same extent as was the Governments' practice when the funds were in the registry of the Court.<sup>1/</sup>

The Governments provide notice of this thirty-seventh expenditure from the Investment Fund: (1) to fund a Lingering Oil Status Report, to be prepared by the National Oceanic and Atmospheric Administration;<sup>2/</sup> (2) to amend project 101000100 to authorize an additional \$30,000 for the administrative budget;<sup>3/</sup> and (3) to fund support of public outreach regarding Trustee Council deliberations and a concurrent NEPA update.<sup>4/</sup> Of the \$111,750 that is the subject of this Notice, \$57,250 will be provided to the United States and \$54,500 will be provided to the State of Alaska.

The Trustee Council has met once since the Governments' filing on October 6, 2009 of their Thirty-Sixth Joint Notice of Expenditures from Investment Fund. The Governments will submit the meeting notes for the November 18, 2009 meeting once they have been approved by the Trustee Council. The meeting notes for the Trustee Council's August 31, 2009 meeting are appended to this Notice at Attachment B.

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<sup>1/</sup> A copy of the notice provided to the Investment Fund pursuant to paragraph 27 of the Third Amended Order for Deposit and Transfer of Settlement Proceeds is appended to this Notice as Attachment A, pp. 1-2.

<sup>2/</sup> The Trustee Council unanimously agreed to provide \$27,250 for this purpose at its November 18, 2009 meeting, as reflected in Resolution 10-01 appended to this Notice at Attachment A, pp. 3-5.

<sup>3/</sup> Appended to this Notice at Attachment A, pp. 6-8, is Trustee Council Resolution 10-02, documenting the Trustee Council's unanimous agreement to amend Resolution 09-10, which documents the Council's unanimous agreement, at its August 31, 2009 meeting, to authorize the expenditure of \$5,601,328 to fund the FY 2010 Workplan and FY 2010 Annual Program Development and Implementation Budget and as documented by Resolution 09-10. *See* Attachment A, pp. 3-31 to the Thirty-Sixth Joint Notice for Disbursement from Settlement Account, filed on October 6, 2009 (docket #298).

<sup>4/</sup> The Trustee Council voted unanimously to provide \$54,500 for this purpose at its November 18, 2009 meeting, as reflected in Resolution 10-03, appended to this Notice. Attachment A, 9-11.

RESPECTFULLY SUBMITTED this 11<sup>th</sup> day of December, 2009.

IGNACIA MORENO  
Assistant Attorney General  
Environment & Natural Resources Division

s/ Michael J. Zevenbergen  
MICHAEL J. ZEVENBERGEN  
Senior Counsel  
Environmental Enforcement Section  
United States Department of Justice  
c/o NOAA/Damage Assessment  
7600 Sand Point Way, NE  
Seattle, WA 98115  
Telephone: (206) 526-6607  
Facsimile: (206) 526-6665  
Email: [michael.zevenbergen@usdoj.gov](mailto:michael.zevenbergen@usdoj.gov)

ATTORNEYS FOR THE UNITED STATES

DANIEL S. SULLIVAN  
Attorney General  
State of Alaska

By: s/ Craig J. Tillery (consent)  
CRAIG J. TILLERY  
Deputy Attorney General  
1031 West Fourth Avenue Ste. 200  
Anchorage, Alaska 99501-1994  
Telephone: (907) 269-5274  
Facsimile: (907) 278-7022  
Email: [Craig.Tillery@alaska.gov](mailto:Craig.Tillery@alaska.gov)  
Alaska Bar # 7906055

ATTORNEYS FOR THE STATE OF ALASKA

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on the 11<sup>th</sup> day of December, 2009, a copy of the foregoing THIRTY-SEVENTH JOINT NOTICE OF EXPENDITURES FROM THE INVESTMENT FUND, together with Attachments A and B, was served by United States mail, first class, postage paid, upon the following:

Craig J. Tillery  
Deputy Attorney General  
Alaska Department of Law  
1031 West 4th Ave., Suite 200  
Anchorage, AK 99501

James F. Neal  
Neal & Harwell  
2000 One Nashville Place  
150 Forth Avenue North  
Nashville TN 37219

Douglas J. Serdahely  
Patton Boggs LLP  
601 West 5th Avenue, Suite 700  
Anchorage, AK 99501

Patrick Lynch  
O'Melveny & Meyers  
400 South Hope Street  
Los Angeles, CA 90071

John F. Clough III  
Clough & Associates  
PO Box 211187  
Auke Bay, AK 99821-1187

I further certify that the above-described documents were served by the Court's Electronic Case Management system upon all persons registered to received filings in this matter.

s/ Michael J. Zevenbergen

ATTACHMENT A

SEAN PARNELL, GOVERNOR

DEPARTMENT OF LAW  
OFFICE OF THE ATTORNEY GENERAL

Environmental  
1031 WEST 4<sup>th</sup> AVENUE,  
SUITE 200  
ANCHORAGE, ALASKA

December 11, 2009

Mr. Gary Bader  
Chief Investment Officer  
Treasury Division, Dept. of Revenue  
P.O. Box 110405  
Juneau, AK 99811-0405

Re: *Exxon Valdez* Oil Spill Investment Fund

Dear Mr. Bader:

The Exxon Valdez Trustee Council has unanimously determined to expend \$111,750 in joint trust funds for restoration purposes consistent with the terms of the Memorandum of Agreement and Consent Decree entered by the federal district court in *United States v. State of Alaska*, No. A91-081 CIV (D. Alaska). The entire \$111,750 is to be expended from the Research Investment sub-account. Under the terms of the Reimbursable Services Agreement between the Alaska Department of Fish and Game and the Alaska Department of Revenue, please transfer the following amounts from cash held in the Exxon Valdez Oil Spill Investment Fund to the accounts described below:

**United States**

Amount: \$57,250 from the Research Sub-Account

Beneficiary  
account: 14X5198  
name: Natural Resource Damage Assessment and Restoration Fund  
(NRDAR)

Beneficiary  
account: 14010001  
name: Department of the Interior  
Financial Management Services National Business Center

Mr. Gary Bader  
Treasury Division, Department of Revenue

Page 2  
December 11, 2009

Beneficiary Bank

account: 021030004  
name: Treasury, NYC

OBI Text

Natural Resource Damage Assessment Restoration Fund 14X5198  
EVOS Exxon Valdez, Civil Settlement, FY09 Joint Funds

*Beneficiary Reference*

A91-082Civil

**State of Alaska**

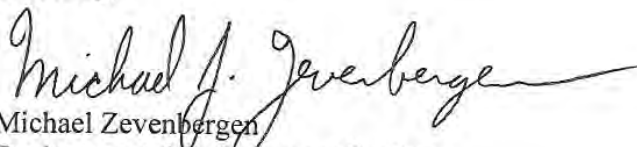
Amount: \$54,500 from the Research Sub-Account  
Beneficiary: State of Alaska  
Account: GeFONSI 33070, Account 22177  
Name: Exxon Valdez Settlement Account

The transfer should take place when most financially advantageous, preferably on or before December 16, 2009, or as soon thereafter as possible. If you have any questions, please call Elise Hsieh at (907) 265-9330.

Sincerely,



Craig Tillery  
Deputy Attorney General  
State of Alaska



Michael Zevenbergen  
Environmental Enforcement Section  
Environment & Natural Resources Division  
U.S. Department of Justice  
United States of America

- cc: Regina Belt, U.S. Department of Justice
- Matt vanSteenwyk, Alaska Department of Fish and Game *via email and U.S. Mail*
- Christine O'Sullivan, Alaska Department of Fish and Game *via email and U.S. Mail*
- Sue Bump, Alaska Department of Revenue *via email and U.S. Mail*
- Bob Mitchell, Alaska Department of Revenue *via email and U.S. Mail*
- James McKnight, Alaska Department of Revenue *via email and U.S. Mail*
- Cherri Womac, Exxon Valdez Oil Spill Trustee Council Restoration Office



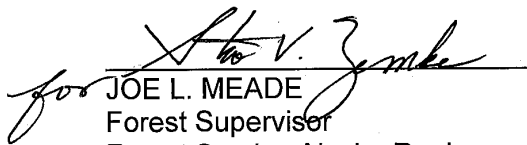
**RESOLUTION 10-01 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING A LINGERING OIL STATUS REPORT**

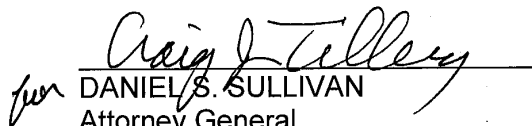
We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of United States of America v. State of Alaska, No. A91-081 Civil, U.S. District Court for the District of Alaska, and after public meetings, unanimous agreement has been reached to expend funds received in settlement of State of Alaska v. Exxon Corporation, et al., No. A91-083 CIV, and United States of America v. Exxon Corporation, et al., No. A91-082 CIV, U.S. District Court for the District of Alaska, for necessary Natural Resource Damage Assessment and Restoration activities for fiscal year 2010 in the amount of \$25,000 plus applicable General Administration (GA). The disbursement is designated to fund a Lingerin Oil Status Report. National Oceanic and Atmospheric Administration waives the project management fees. Funding is to be distributed as follows:

United States – National Oceanic and Atmospheric Administration (NOAA)	\$25,000
GA to NOAA	\$2,250
<b>Total United States</b>	<b>\$27,250</b>


By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make funds available in the amount of \$27,250 from the appropriate accounts as designated by the Executive Director.

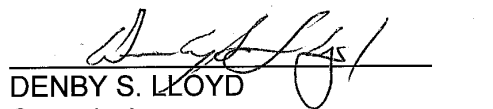
Approved by the Council at its meeting of November 18, 2009 held in Anchorage, Alaska, as affirmed by our signatures affixed below.

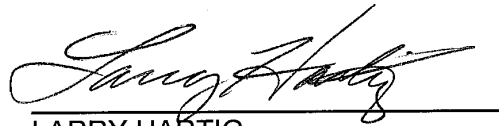
  
for JOE L. MEADE  
Forest Supervisor  
Forest Service Alaska Region  
U.S. Department of Agriculture

  
for DANIEL S. SULLIVAN  
Attorney General  
State of Alaska

\_\_\_\_\_  
KIM ELTON  
Senior Advisor to the Secretary  
for Alaska Affairs  
U.S. Department of Interior

  
\_\_\_\_\_  
CRAIG R. O'CONNOR  
Special Counsel  
National Oceanic & Atmospheric  
Administration  
U.S. Department of Commerce

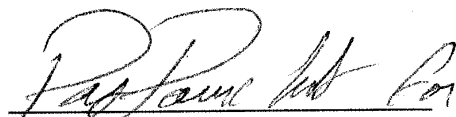
  
\_\_\_\_\_  
DENBY S. LLOYD  
Commissioner  
Alaska Department of Fish and Game

  
\_\_\_\_\_  
LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation

Approved by the Council at its meeting of November 18, 2009 held in Anchorage, Alaska, as affirmed by our signatures affixed below.

---

JOE L. MEADE  
Forest Supervisor  
Forest Service Alaska Region  
U.S. Department of Agriculture



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

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DENBY S. LLOYD  
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DANIEL S. SULLIVAN  
Attorney General  
State of Alaska

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LARRY HARTIG  
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Alaska Department of Environmental  
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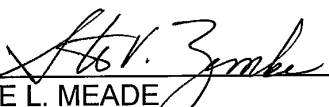
**RESOLUTION 10-02 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING AN AMENDMENT TO PROJECT 10100100  
AUTHORIZING ADDITIONAL FUNDS FOR THE ADMINISTRATIVE BUDGET**

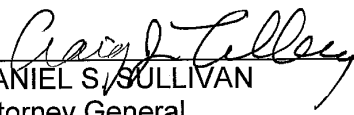
We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of United States of America v. State of Alaska, No. A91-081 Civil, U.S. District Court for the District of Alaska, and after public meetings, unanimous agreement has been reached to expend funds received in settlement of State of Alaska v. Exxon Corporation, et al., No. A91-083 CIV, and United States of America v. Exxon Corporation, et al., No. A91-082 CIV, U.S. District Court for the District of Alaska, for necessary Natural Resource Damage Assessment and Restoration activities for fiscal year 2010 in the amount of \$30,000 plus applicable General Administration (GA) and project management fees. The disbursement is designated to fund remodeling the current leased office space of the *Exxon Valdez* Oil Spill Trustee Council's Anchorage office to reduce its square footage and authorization to negotiate the lease extension through FFY 2013. The lease is facilitated by the United States Geological Survey through the Government Services Administration. U.S. Geological Survey waives GA and project management fees. Funding is to be distributed as follows:

United States – Geological Survey	\$30,000
<b>Total United States</b>	<b>\$30,000</b>

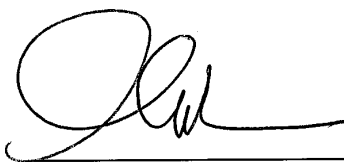
By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make funds available in the amount of \$30,000 from the appropriate accounts as designated by the Executive Director.

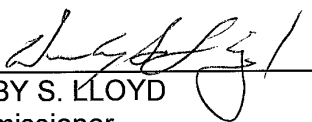
Approved by the Council at its meeting of November 18, 2009 held in Anchorage, Alaska, as affirmed by our signatures affixed below.

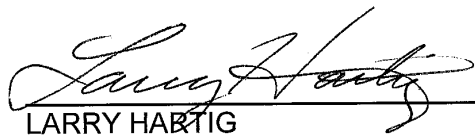
*for*   
JOE L. MEADE  
Forest Supervisor  
Forest Service Alaska Region  
U.S. Department of Agriculture

*for*   
DANIEL S. SULLIVAN  
Attorney General  
State of Alaska

\_\_\_\_\_  
KIM ELTON  
Senior Advisor to the Secretary  
for Alaska Affairs  
U.S. Department of Interior

  
\_\_\_\_\_  
CRAIG R. O'CONNOR  
Special Counsel  
National Oceanic & Atmospheric  
Administration  
U.S. Department of Commerce

  
\_\_\_\_\_  
DENBY S. LLOYD  
Commissioner  
Alaska Department of Fish and Game

  
\_\_\_\_\_  
LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation

Approved by the Council at its meeting of November 18, 2009 held in Anchorage, Alaska, as affirmed by our signatures affixed below.

---

JOE L. MEADE  
Forest Supervisor  
Forest Service Alaska Region  
U.S. Department of Agriculture



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KIM ELTON  
Senior Advisor to the Secretary  
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U.S. Department of Interior

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LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
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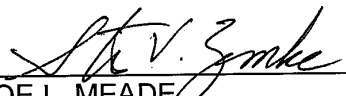
**RESOLUTION 10-03 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING FUNDS TO SUPPORT PUBLIC OUTREACH REGARDING TRUSTEE  
DELIBERATIONS AND CONCURRENT NEPA UPDATE**


We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of United States of America v. State of Alaska, No. A91-081 Civil, U.S. District Court for the District of Alaska, and after public meetings, unanimous agreement has been reached to expend funds received in settlement of State of Alaska v. Exxon Corporation, et al., No. A91-083 CIV, and United States of America v. Exxon Corporation, et al., No. A91-082 CIV, U.S. District Court for the District of Alaska, for necessary Natural Resource Damage Assessment and Restoration activities for fiscal year 2010 in the amount of \$50,000 plus applicable General Administration (GA). Alaska Department of Fish and Game waives the project management fees. The disbursement is designated to fund support of public outreach regarding Trustee deliberations and a concurrent NEPA update. Funding is to be distributed as follows:

State of Alaska – Alaska Department of Fish and Game (ADF&G)	\$50,000
GA to ADF&G	\$4,500
<b>Total State of Alaska</b>	<b>\$54,500</b>

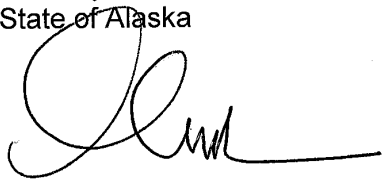
By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make funds available in the amount of \$54,500 from the appropriate accounts as designated by the Executive Director.


Approved by the Council at its meeting of November 18, 2009 held in Anchorage, Alaska, as affirmed by our signatures affixed below.

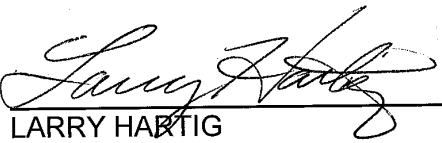
*for*   
JOE L. MEADE  
Forest Supervisor  
Forest Service Alaska Region  
U.S. Department of Agriculture

*for*   
DANIEL S. SULLIVAN  
Attorney General  
State of Alaska

\_\_\_\_\_  
KIM ELTON  
Senior Advisor to the Secretary  
for Alaska Affairs  
U.S. Department of Interior

  
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CRAIG R. O'CONNOR  
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National Oceanic & Atmospheric  
Administration  
U.S. Department of Commerce

  
\_\_\_\_\_  
DENBY S. LLOYD  
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JOE L. MEADE  
Forest Supervisor  
Forest Service Alaska Region  
U.S. Department of Agriculture



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for Alaska Affairs  
U.S. Department of Interior

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DENBY S. LLOYD  
Commissioner  
Alaska Department of Fish and Game

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DANIEL S. SULLIVAN  
Attorney General  
State of Alaska

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CRAIG R. O'CONNOR  
Special Counsel  
National Oceanic & Atmospheric  
Administration  
U.S. Department of Commerce

---

LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation

**ATTACHMENT B**

# Exxon Valdez Oil Spill Trustee Council

441 W. 5<sup>th</sup> Ave., Suite 500 • Anchorage, AK 99501-2340 • 907 278 8012 • fax 907 276 7178



## TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

August 31, 2009

Chaired by: Larry Hartig  
Trustee Council Member

Trustee Council Members Present:

Steve Zemke, USFS \*  
Kim Elton, US DOI  
Craig O'Connor, NOAA \*\*

Craig Tillery, ADOL \*\*\*  
Tom Brookover, ADF&G\*\*\*\*  
•Larry Hartig, ADEC

- Chair
- \* Steve Zemke alternate for Joe Meade
- \*\* Craig O'Connor alternate for James Balsiger
- \*\*\* Craig Tillery alternate for Daniel Sullivan
- \*\*\*\* Tom Brookover alternate for Denby Lloyd

The meeting convened at 9:06 a.m., August 31, 2009 in Anchorage at the EVOS Conference Room.

### 1. Approval of the Agenda

APPROVED MOTION: Motion to approve the August 31, 2009.

Motion by O'Connor, second by Brookover

### 2. Approval of May 29, 2009 meeting notes

APPROVED MOTION: Motion to approve the May 29, 2009 meeting notes as presented.

Motion by Tillery, second by O'Connor

**Public Advisory Committee (PAC) comments: Stacy Studebaker, PAC Chair, reported on the June 25 and August 26, 2009 PAC meetings.**

Public comment opened at 9:25 a.m.

**Four public comments were offered.**

3. EVOS Executive Director appointment

APPROVED MOTION: Motion to appoint Elise Hsieh as the EVOS Executive Director, effective August 1, 2009.

Motion by Zemke, second by Tillery

4. Public Advisory Committee Nominations

APPROVED MOTION: Motion to approve forwarding the following individuals to the U.S. Secretary of the Interior for appointment to the remainder of the October 2008 September 2010 term of the EVOS Trustee Council's Public Advisory Committee: John Renner of Cordova to the Commercial Fishing seat, David Totemoff of Tatitlek to the Tribal Government seat, and Lori Polasek of Seward to the Public-at-Large seat.

Motion by O'Connor, second by Brookover

5. Habitat Reauthorization of Funds

APPROVED MOTION: Motion to approve the reauthorization of funds until June 30, 2010 for the Small Parcel KAP 3002 as approved in the Council's March 17, 2008 Resolution 08-07.

Motion by O'Connor, second by Zemke

APPROVED MOTION: Motion to approve the reauthorization of funds until June 30, 2010 for the Jacobs and Mutch Anchor River Small Parcels as approved in the Council's March 17, 2008 Resolution 08-03.

Motion by O'Connor, second by Brookover

Off the record 10:17 a.m.

On the record 10.25 a.m.

6. FY 2010 Annual Program Development & Implementation (APDI) Budget (PJ 10100100)

APPROVED MOTION: Motion to approve the FY 2010 EVOS Trustee Council Annual Program Development & Implementation Budget, PJ 10100100, as proposed with the exception of reducing the Executive Director and Interim Deputy Executive Director's personnel costs from full-time to three-quarter (3/4) time and increasing the Integrated Herring Restoration Review Panel an additional \$5,000.

Motion by Tillery, second by O'Connor

Off the record 12:15 p.m.

On the record 12:25 p.m.

7. FY 2010 Work Plan

APPROVED MOTION: Motion to approve projects 10100808, Bodkin; 10100839, Hollmen; 10100742, Matkin; 10100340, Weingartner; 10100624, Bychkov; 10100290, Carls; 10100751, Irons; 10100804, Rice; 10100806, Vollenweider; 10100132, Pegau; 10100132A, Campbell; 10100132B, Thorne; 10100132C, Kline; 10100132D, Heintz; 10100132E, Gay; 10100132F, Brown; 10100132G, Bishop; 10100132H, Kuletz; and 10100132I, Hershberger with full funding.

Motion by Tillery, second by Elton

APPROVED MOTION: Motion to approve project 10100128, Quinn with full funding.

Motion by O'Connor, second by Tillery

APPROVED MOTION: Motion to approve project 10100165A, Seeb.

Motion by Brookover, second by O'Connor

APPROVED MOTION: Motion to approve project 10100574, Lees.

Motion by O'Connor, second by Brookover

APPROVED MOTION: Motion to approve appropriate G & A and project management fees associated with the FY 2010 Work Plan.

Motion by O'Connor, second by Tillery

8. Adjourn

Motion to adjourn

Motion by O'Connor, no second

Off the record 1:45 p.m.