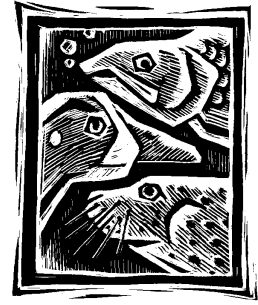


Exxon Valdez Oil Spill Trustee Council

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TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

August 28, 2008

Chaired by: Talis Colberg
Trustee Council Member

Trustee Council Members Present:

Steve Zemke, USFS*
Randall Luthi, USMMS
Craig O'Connor, NOAA **

Talis Colberg, ADOL
Denby Lloyd, ADF&G
Larry Hartig, ADEC

- Chair
- * Steve Zemke alternate for Joe Meade
- ** Craig O'Connor alternate for James Balsiger

The meeting convened at 9:00 a.m., August 28, 2008 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Motion to approve the August 28, 2008 draft agenda

Motion by Hartig, second by Luthi

2. Approval of June 26, 2008 meeting notes

APPROVED MOTION: Motion to approve the June 26, 2008

Motion by O'Connor, second by Zemke

Public Advisory Committee (PAC) comments: none offered

Public comment period began at 9:05 a.m.

One public comment was received.

Public comment closed at 9:12 a.m.

3. Council's Vision Statement

APPROVED MOTION: Motion to approve releasing a draft Vision Statement for Public Advisory Committee and public review and comment with comments due before the September 24, 2008 Trustee Council meeting

Motion by Luthi, second by O'Connor

4. Additional participant to IHRP Working Group

APPROVE MOTION: Motion to approve adding Scott Pegau to the Integrated Herring Restoration Plan Working Group

Motion by O'Connor, second by Hartig

5. Sole-Source – IHRP Working Group facilitator

APPROVED MOTION: Motion to approve Taylor Brelsford, URS Corporation, as a sole-source provider for facilitation services at the fourth Integrated Herring Restoration Plan Working Group's September 8-11, 2008 meeting in Cordova

Motion by Hartig, second by O'Connor

6. Science and Restoration Working Group participants

APPROVED MOTION: Motion to approve Stephen Braund, Ron O'Dor, Gary Cherr, Robert Spies, Charles Peterson, Norman Meade, Marilyn Sigman, and James

Winton as the Science and Restoration Working Group

Motion by O'Connor, second by Zemke

7. ARLIS Memorandum of Understanding

APPROVED MOTION: Motion to approve the Memorandum of Understanding among the Department of Interior (DOI) Agencies, *Exxon Valdez* Oil Spill Trustee Council (EVOS TC), University of Alaska Anchorage (UAA), and Alaska Department of Fish and Game (ADF&G) relating to the Organization and Operation of the Alaska Resources Library and Information Services

Motion by O'Connor, second by Hartig

The meeting moved to executive session at 10:20 a.m. without motion. The Trustees adjourned from the executive session at 11:00 a.m. without action or reconvening with the public.