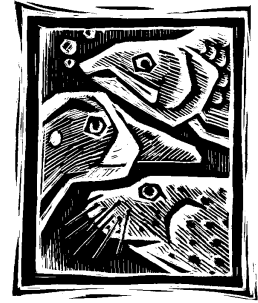


# Exxon Valdez Oil Spill Trustee Council

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## TRUSTEE COUNCIL MEETING NOTES

**Anchorage, Alaska**

**September 29, 2008**

Chaired by: Steve Zemke  
Trustee Council Member

Trustee Council Members Present:

- Steve Zemke, USFS\*
- Randall Luthi, USMMS
- Craig O'Connor, NOAA \*\*
- Craig Tillery, ADOL \*\*\*
- Denby Lloyd, ADF&G
- Larry Hartig, ADEC

- Chair
- \* Steve Zemke alternate for Joe Meade
- \*\* Craig O'Connor alternate for James Balsiger
- \*\*\* Craig Tillery alternate for Talis Colberg sitting in at 10:35 a.m.

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The meeting convened at 9:00 a.m., September 29, 2008 in Anchorage at the EVOS Conference Room.

### 1. Approval of the Agenda

APPROVED MOTION: Motion to approve the September 29, 2008 draft agenda

Motion by Hartig, second by Colberg

### 2. Approval of August 28, 2008 meeting notes

APPROVED MOTION: Motion to approve the August 28, 2008 meeting notes

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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

Motion by Luthi, second by Hartig

**Public Advisory Committee (PAC) comments: Stacy Studebaker**

Public comment period began at 9:10 a.m.

**Three public comments were received.**

Public comment closed at 9:23 a.m.

3. Executive Session

APPROVED MOTION: Motion to move into executive session to discuss personnel issues and Public Advisory Committee selection

Motion by Luthi, second by Hartig

Off the record: 9:25 a.m.

On the record: 10:35 a.m.

4. Public Advisory Committee Member Selections

APPROVED MOTION: Motion to approve the following nominees as recommended by the Acting Executive Director for appointment by the Secretary of the Interior to the Public Advisory Committee's 2008-2010 term:

- Aquaculture/Mariculture – Gary Fandrei
- Commercial Fishing – Robert (RJ) Kopchak
- Commercial Tourism – Amanda Bauer
- Conservation/Environmental – Jennifer Gibbons
- Local Government – Tim Joyce
- Marine Transportation – Torie Baker
- Native Land Owners – Larry Evanoff
- Public at Large – Jason Brune  
JoAnn Vlasoff
- Recreational Users – Stacy Studebaker
- Regional Monitoring – John French
- Science/Technical – Bill Rosetti
- Sport Hunting and Fishing – Kurt Eilo
- Subsistence – Patience Anderson-Faulkner

Tribal Government – Sue (Lori) Johnson

Motion by Luthi, second by Hartig

4. Personnel

APPROVED MOTION: Motion to recommend that the Trustee Council directs that recruitment begins for both the Executive Director and Science Director positions as soon as possible

Motion by Luthi, second by Hartig

APPROVED MOTION: Motion to appoint Elise Hsieh as Interim Executive Director and Jennifer Schorr as Interim Deputy Director effective October 1, 2008

Motion by Tillery, second by Luthi

5. Habitat Protection

APPROVED MOTION: Motion to authorize \$1,900,000 to be used as matching funds for the purchase of Shuyak Parcels 2A and 2B, subject to the terms and conditions specified for these parcels in Resolution 08-16

Motion by Hartig, second by Luthi

APPROVED MOTION: Motion to authorize \$2,008,000 for the purchase of Uganik Parcels 3A and 3B, subject to the terms and conditions specified for these parcels in Resolution 08-17

Motion by Hartig, second by Tillery

APPROVED MOTION: Motion to authorize \$1,205,000 for the purchase of timber rights on Parcel 5A, subject to the terms and conditions specified in the resolution for this parcel and of that amount \$5,000 would be used for closing costs and the balance for purchase of 5A

timber rights from Rocky Mountain Elk Foundation  
and American Land Conservancy

Motion by Hartig, second by Luthi

6. Project 090100 – FY 09 Annual Program Development and Implementation

APPROVED MOTION: Motion to approve Project 090100, the FY 09 Annual Program Development and Implementation budget October 1, 2008 through September 30, 2009 in the amount of \$2,477,722 in Resolution 08-19

Motion by Luthi, second by O'Connor

7. Sole Source for Film Production

APPROVED MOTION: Motion to approve the amount of \$28,000 for production of a 12-13 minute video for the purpose of the 20<sup>th</sup> anniversary of the oil spill and that the money would be intended to go to a contract with Mr. Kevin Hartwell

Motion by Tillery, second by O'Connor

8. FY 08 Project Amendments

APPROVED MOTION: Motion to approve the FY 08 project amendments recommended for funding by the acting Executive Director in the FY 09 Draft Work Plan totaling \$3,649,952 as described in Resolution 08-20 regarding the FY 09 Draft Work Plan and the FY 09 Funding for Multi-Year Projects

Motion by O'Connor, second by Luthi

Adjourn

Motion to adjourn

Motion by Luthi, second by Hartig

Adjourned at 12:15 p.m.