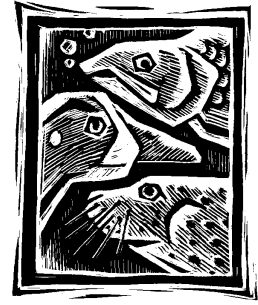


# Exxon Valdez Oil Spill Trustee Council

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

January 10, 2007

Chaired by: Joe Meade  
Trustee Council Member

Trustee Council Members Present:

• Joe Meade, USFS  
Hans Neidig, DOI  
Craig O'Connor, NMFS \*

Talis Colberg, ADOL  
Denby Lloyd, ADF&G  
Dan Easton, ADEC \*\*

- Chair
- \* Craig O'Connor alternate for James Balsiger
- \*\* Dan Easton alternate for Mike Maher

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The teleconferenced meeting convened at 10:05 a.m., January 10, 2006 in Anchorage at the EVOS Conference Room.

### 1. Approval of the Agenda

APPROVED MOTION: Motion to approve agenda.

Motion by Neidig, second by O'Connor

### 2. Approval of November 14, 2006 Trustee Council meeting notes

APPROVED MOTION: Motion to approve the November 14, 2006 meeting notes, changing "deficiencies" to "efficiencies" on page 4 regarding the Youth Area Watch Programs.

Motion by O'Connor, second by Neidig

3. Approval of December 13, 2006 Trustee Council meeting notes

APPROVED MOTION: Motion to approve the December 13, 2006 meeting notes.

Motion by O'Connor, second by Neidig

**Public Advisory Committee (PAC) comments were offered by: RJ Kopchak, Vern McCorkle, and Ed Zeine.**

Public comment period began at 10:15 a.m.

**No public comment was received.**

Public comment closed at 10:15 a.m.

4. FY 07 Final Work Plan

APPROVED MOTION: The Trustee Council approves funding in the amount of \$3,794,162 for the projects approved at the November 14, 2006 Trustee Council meeting. This authorized amount includes the project budget increases due to formula corrections, 9 percent TC Agency G&A adjustments, or omitted project budget items for PJ 070819, PJ 070810, PJ 070834, PJ 070751, and PJ 070829; as well as the project budget decreases for PJ 070210 and PJ 070610.

Motion by O'Connor, second by Neidig

5. Project 070100 Project Management Funds

APPROVED MOTION: The Trustee Council approves an additional \$19,500 in PJ 070100 Project Management funding for projects previously approved as contingent on November 14, 2006. FY 07 Work Plan projects 070210, 070610, 070759 and 070810 have now complied with required deliverables and project management funds are authorized.

Motion by O'Connor, second by Lloyd

6. Executive Session

APPROVED MOTION: Motion to move into executive session to discuss legal matters and personnel issues.

Motion by O'Connor, second by Neidig

Off the record: 10:35 a.m.

On the record: 11:08 a.m.

Meeting adjourned at 11:08 a.m. The Trustee Council returned from Executive Session, no action was taken other than to adjourn.

APPROVED MOTION: Motion to adjourn O'Connor, second by Lloyd