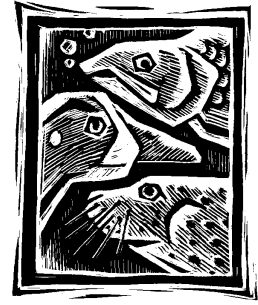


Exxon Valdez Oil Spill Trustee Council

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



TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

March 9, 2007

Chaired by: Craig O'Connor
Trustee Council Member

Trustee Council Members Present:

Steve Zemke, USFS **
Hans Neidig, DOI***
• Craig O'Connor, NMFS *

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

- Chair
- * Craig O'Connor alternate for James Balsiger
- ** Steve Zemke alternate for Joe Meade
- *** Hans Neidig was present beginning at 11:05 a.m.

The teleconferenced meeting convened at 10:36 a.m., March 9, 2007 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda Agenda approved as revised deferring Degernes project 070752, Mineral Creek Restoration, Enhancement, and Education until a later Trustee Council meeting.

Public Advisory Committee (PAC) comments were offered by: Stacy Studebaker

Public comment period began at 10:50 a.m.

No public comments were received.

Public comment closed at 10:50 a.m.

Off the record: 10:55 a.m.

On the record: 11:05 a.m.

3. FY 07 Draft Work Plan preprosals

APPROVED MOTION: Motion to approve Boufadel project 070836, Factors Limiting the Degradation Rate of *Exxon Valdez* Oil in Prince William Sound Beaches as presented including project management funds of \$4,900

Motion by Hartig, second by Neidig

APPROVED MOTION: Motion to approve Irons project 070853, Pigeon Guillemot Restoration Research in Prince William Sound in full including project management funds of \$4,900

Motion by Neidig, second by Zemke

FAILED MOTION: Motion to approve Konar project 070854, Recovery of Shallow Subtidal Communities 18 Years After the *Exxon Valdez* Oil Spill

Motion by Hartig, second by O'Connor

APPROVED MOTION: Motion to approve project management funds of \$4,900 needed for Michel project 070801, Assessment of Lingering Oil in Prince William Sound and Gulf of Alaska

Motion by Colberg, second by Lloyd

Meeting adjourned at 12:25 p.m.

APPROVED MOTION: Motion to adjourn Neidig, second by Colberg