

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

September 13, 2007

Chaired by: Steve Zemke
Trustee Council Member

Trustee Council Members Present:

• Steve Zemke, USFS **
Hans Neidig, USDOJ****
Peter Hagen, NMFS *

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

• Chair
* Peter Hagen alternate for James Balsiger
** Steve Zemke alternate for Joe Meade
*** Dan Easton alternate for Larry Hartig
**** Hans Neidig alternate for Randall Luthi

The teleconferenced meeting convened at 9:09 a.m., September 13, 2007 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Motion to approve the draft agenda dated September 13, 2007, distributed on September 12, 2007.

Motion by Neidig, second by Hagen

2. Approval of June 27, 2007 meeting notes

APPROVED MOTION: Motion to approve the meeting notes of June 27, 2007.

Motion by Colberg, second by Neidig

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

Public comment period began at 9:15 a.m.

No public comments were received.

Public comment closed at 9:15 a.m.

3. FY 08 Funding for FY 07 Multi-year Projects

APPROVED MOTION: Motion to approve the FY 08 funding of the FY 07 multi-year projects (As detailed within Resolution 07-06, Attachment A); with the following fund-contingent: PJ 070816 funding to be released upon receipt of delinquent final report (PJ 050777).

Motion by Neidig, second by Lloyd

4. FY 08 – Project 080100 Program Development & Implementation Budget

APPROVED MOTION: Motion to approve the administrative budget, as presented by Barbara with the following fund-contingent: the Alaska Forum on the Environment budget item within the Community Involvement component is fund-contingent pending Trustee Council receipt and response to staff briefing document stating how the budget expense would meet restoration objectives. (As detailed within Resolution 07-07, Attachment A)

Motion by Hagen, second by Lloyd

Meeting adjourned at 10:23 a.m.

APPROVED MOTION: Motion to adjourn Colberg, second by Lloyd