Exxon Valdez Oil Spill Trustee Council

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TRUSTEE COUNCIL MEETING NOTES
Anchorage, Alaska
October 12, 2007

Chaired by: Talis Colberg
Trustee Council Member

Trustee Council Members Present:

Joe Meade, USFS
Randall Luthi, USDOI
Craig O'Connor, NOAA **
• Talis Colberg, ADOL *
Denby Lloyd, ADF&G
Larry Hartig, ADEC

• Chair
* Craig Tillery alternate for Talis Colberg at 10:00 a.m.
** Craig O'Connor alternate for James Balsiger

The meeting convened at 9:00 a.m., October 12, 2007 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Motion to approve the draft agenda dated October 12, 2007, distributed on September 27, 2007.

Motion by Hartig, second by Lloyd

2. Approval of September 13, 2007 meeting notes

APPROVED MOTION: Motion to approve the September 13, 2007 meeting notes

Motion by O'Connor, second by Hartig

Public Advisory Committee (PAC) comments were offered by: Stacy Studebaker, Ed Zeine, Pat Lavin and RJ Kopchak

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

Eleven public comments were received.

Public comment closed at 10:50 a.m.

Off the record 10:50 a.m.
On the record 11:00 a.m.

3. FY 08 Draft Work Plan

APPROVED MOTION: Motion to approve projects 080814 – Bishop, 080817 – Gay, 080811 – Kline, 080742 – Matkin, 080834 – Meuret-Woody, 080290 – Nelson, 080806 – Vollenweider and with respect to project 080821 – Linley direct the Executive Director to work with the PI's to determine if some lesser project could be put together to make sure this project is available for funding in '09 or can go forward in '09

Motion by Luthi, second by Meade

4. FY 08 – Project Management Fees

APPROVED MOTION: Motion to approve adding project manager's one month salary as management fee to the appropriate agency for projects 080814, 080817, 080811, 080742, 080834, 080290, and 080806

Motion by Lloyd, second by O'Connor

5. Executive Session

APPROVED MOTION: Motion to go into executive session to discuss personnel and legal issues

Motion by Luthi, second by O'Connor

Off the record: 12:45 p.m.
On the record: 2:00 p.m.

6. FY 08 Draft Work Plan

APPROVED MOTION: Motion to approve funding for 080751 – Irons, 080822 – Moffitt, 080804 – Rice, and 080759 – Rosenberg

Motion by O'Connor, second by Luthi

Off the record: 3:57 p.m.
On the record: 4:09 p.m.

7. FY 08 – Project 080100 Program Development & Implementation Budget – AFE Budget Item

APPROVED MOTION: Motion to approve $10,000 for participation at the Alaska Forum on the Environment

Motion by Luthi, second by Meade

8. FY 08 – Project Management Fees

APPROVED MOTION: Motion to approve adding project manager's one month salary as management fee to the appropriate agency for projects 080751, 080822, 080804, and 080759

Motion by O'Connor, second by Luthi

Meeting adjourned at 5:05 p.m.

APPROVED MOTION: Motion to adjourn Luthi, second by Hartig