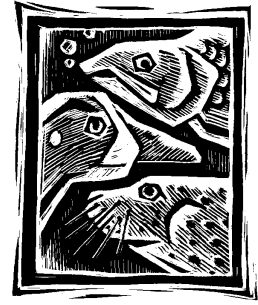


Exxon Valdez Oil Spill Trustee Council

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TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

November 9, 2007

Chaired by: Steve Zemke
Trustee Council Member

Trustee Council Members Present:

- Steve Zemke, USFS *
 - Hans Neidig, USDOJ **
 - Craig O'Connor, NOAA ***
 - Talis Colberg, ADOL
 - Tom Brookover, ADF&G ****
 - Larry Hartig, ADEC
-
- Chair
 - * Steve Zemke alternate for Joe Meade
 - ** Hans Neidig alternate for Randall Luthi
 - *** Craig O'Connor alternate for James Balsiger
 - **** Tom Brookover alternate for Denby Lloyd

The meeting convened at 9:06 a.m. by teleconference, November 9, 2007 in Anchorage at the EVOS Library.

1. Approval of the Agenda

APPROVED MOTION: Motion to approve the draft agenda dated November 9, 2007, distributed on November 7, 2007.

Motion by Hartig, second by Colberg

2. Approval of October 12, 2007 meeting notes

APPROVED MOTION: Motion to approve the October 12, 2007 meeting notes

Motion by O'Connor, second by Hartig

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

Three public comments were received.

Public comment closed at 9:15 a.m.

3. FY 08 Draft Work Plan

APPROVED MOTION: Motion to approve project 080821 – Linley as resubmitted

Motion by O'Connor, second by Niedig

4. FY 08 – Project Management Fees

APPROVED MOTION: Motion to approve adding one month's salary to project 080821 for ADF&G project management fee

Motion by O'Connor, second by Hartig

Meeting adjourned at 9:45 a.m.

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