

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

February 16, 2007

Chaired by: Talis Colberg
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

The teleconferenced meeting convened at 9:04 a.m., February 16, 2007 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Motion to approve agenda.

Motion by Hartig, second by O'Connor

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

Public comment period began at 9:20 a.m.

Six public comments were received.

Public comment closed at 9:50 a.m.

2. FY 07 Final Work Plan

APPROVED MOTION: Motion to approve funding 070801 - Michel

Motion by O'Connor, second by Hartig

APPROVED MOTION: Motion not to approve funding 070708 - Irvine

Motion by O'Connor, second by Hartig

APPROVED MOTION: Motion not to approve funding 070824 – Patrick-Riley

Motion by Zemke, second by O'Connor

APPROVED MOTION: Motion to disapprove 070828 - Brown-Schwalenberg

Motion by O'Connor, second by Neidig

APPROVED MOTION: Motion to table 070800 – Joyce proposal until meeting after next

Motion by Hartig, second by O'Connor

Off the record: 10:35 a.m.

On the record: 10:50 a.m.

3. Executive Session

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

Motion by O'Connor, second by Zemke

Off the record: 11:05 a.m.

On the record: 11:50 a.m.

Meeting adjourned at 11:50 a.m. The Trustee Council returned from Executive Session, no action was taken other than to adjourn.

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