

TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

March 29, 2006

Chaired by: David Márquez
Trustee Council Member

Trustee Council Members Present:

Joe Meade, USFS
Drue Pearce, DOI
Craig O'Connor, NMFS *

Heather Brandon, ADF&G **
Kurt Fredriksson, ADEC
•David Márquez, ADOL

• Chair

* Craig O'Connor alternate for James Balsiger

** Heather Brandon alternate for McKie Campbell

The teleconferenced meeting convened at 10: 05 a.m., March 29, 2006 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Approval of the March 29, 2006 agenda

Motion by O'Connor, second by Fredriksson

2. Approval of February 8, 2006 meeting notes

APPROVED MOTION: Approval of February 8, 2006 meeting notes

Motion by O'Connor, second by Pearce

Public Advisory Committee (PAC) comments: Lisa Ka'aihue reported on the March 6, 2006 PAC teleconference meeting.

Public comment period began at 10:12 a.m.

No public comments were received.

3. Amendments for FY 07 Projects

FAILED MOTION: Motion to approve extended funding for FY 07 for: Batton-040624, Cokelet-040699, Okkonen-040614, and Weingartner-040340.

Motion by O'Connor, second by Pearce

APPROVED MOTION: Motion to defer until the next Trustee Council meeting the proposed one-year extension funding four FY 07 projects: Batton-040624, Cokelet-040699, Okkonen-040614, and Weingartner-040340.

Motion by O'Connor, second by Fredriksson

4. Herring Work Shop

APPROVED MOTION: Motion to sponsor a Herring Work Shop in Anchorage April 24-25, 2006

Motion by O'Connor, second by Pearce

5. Executive Session

APPROVED MOTION: Motion to move to Executive Session to discuss personnel issues

Motion by Pearce, second by O'Connor

Off the record: 11:40 a.m.

Adjourned

NOTE: The Trustees adjourned from executive session at 11:50 a.m. without going back on the record. No action was taken.

Motion by Fredriksson, second by Meade