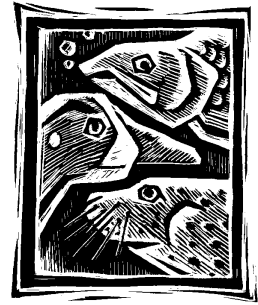


Exxon Valdez Oil Spill Trustee Council

4210 University Drive • Anchorage, AK 99508-4626 • (907) 278-8012 • fax (907) 276-7178



TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

May 9, 2006

Chaired by: Craig O'Connor
Trustee Council Member

Trustee Council Members Present:

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

McKie Campbell, ADF&G
Kurt Fredriksson, ADEC
David Márquez, ADOL

• Chair

* Craig O'Connor alternate for James Balsiger

The teleconferenced meeting convened at 10: 05 a.m., May 9, 2006 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Approval of the May 9, 2006 agenda with the following revisions: go into executive session immediately following public comment, and defer March 29, 2006 meeting notes, Public Advisory Committee comments, and Executive Director's report until May 23, 2006 meeting

Motion by Pearce, second by Campbell

Public comment period began at 10:05 a.m.

One public comment was received.

Public comment closed at 10:10 a.m.

2. Executive Session

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

Motion by O'Connor, second by Pearce

Off the record: 10:15 a.m.

On the record: 10:50 a.m.

APPROVED MOTION: Motion to approve offering Michael Baffrey the Executive Director's position subject to negotiations to bring together an adequate compensation package whether through IPA as Michael is a federal employee and that would then carry forward within Interior and their legal ability to do so. Or absent that a comparable State package with associated benefits.

Motion by Meade, second by Campbell

3. Project Amendment

APPROVED MOTION: Motion to defer Project 050778, Jacqui Michel, Identify and Evaluate Oil Remediation Technologies until a later date when the Trustees have had an opportunity to discuss the parameters.

Motion by Pearce, second by Fredriksson

Adjourned

Motion by Fredriksson, second by Meade