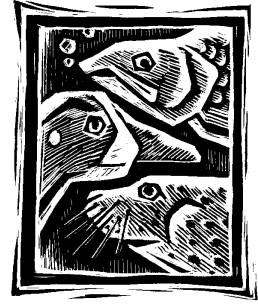


# Exxon Valdez Oil Spill Trustee Council

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## TRUSTEE COUNCIL MEETING NOTES

**Anchorage, Alaska  
December 13, 2006**

Chaired by: Craig O'Connor  
Trustee Council Member

Trustee Council Members Present:

Joe Meade, USFS  
Hans Neidig, DOI  
Craig O'Connor, NMFS \*

• Craig Tillery, ADOL \*\*  
Heather Brandon, ADF&G \*\*\*  
Larry Dietrick, ADEC \*\*\*\*

- Chair
- \* Craig O'Connor alternate for James Balsiger
- \*\* Craig Tillery Acting Attorney General
- \*\*\* Heather Brandon alternate for McKie Campbell
- \*\*\*\* Larry Dietrick alternate for Mike Maher

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The teleconferenced meeting convened at 10:05 a.m., December 13, 2006 in Anchorage at the EVOS Conference Room.

### 1. Approval of the Agenda

APPROVED MOTION: Approved amended agenda to include an Executive Session to discuss matters related to habitat acquisition.

Motion by O'Connor, second by Brandon

**Public Advisory Committee (PAC) comments were offered by: RJ Kopchak**

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

**One public comment was received.**

Public comment closed at 10:22 a.m.

2. Herring White Paper

APPROVED MOTION: Motion to add Doug Hay, retired Fisheries and Oceans Canada, to the Herring Steering Committee to provide an international presence.

Motion by Meade, second by O'Connor

3. Project 070100 Project Management Funds

APPROVED MOTION: Motion to expend project management funds in the amount of \$122,800 as follows: ADFG - \$31,400, ADNR - \$5,600, US DOI - \$38,700 and NOAA - \$47,100.

Motion by O'Connor, second by Dietrick

4. Executive Session

APPROVED MOTION: Motion to move into executive session to discuss legal matters, including those relating to habitat acquisition.

Motion by O'Connor, second by Neidig

Off the record: 11:31 a.m.

On the record: 12:00 p.m.

Meeting adjourned at 12:01 p.m.

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