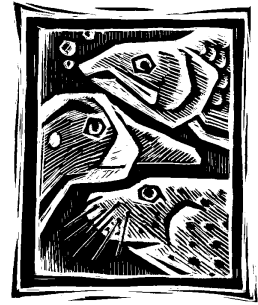


Exxon Valdez Oil Spill Trustee Council

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TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

February 4, 2005

Chaired by: James Balsiger
Trustee Council Member

Trustee Council Members Present:

Joe Meade, USFS
Drue Pearce, DOI
• James Balsiger, NMFS

Wayne Regelin, ADF&G **
Kurt Fredriksson, ADEC
Gregg Renkes, ADOL

• Chair

** Doug Mecum alternate for Wayne Regelin

Meeting convened at 9:05 a.m., February 4, 2005 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Approved the February 4, 2005 agenda
(Attachment A)

Motion by Pearce, second by Mecum

2. Approval of the Meeting Notes

APPROVED MOTION: Approved the December 10, 2004 meeting notes
(Attachment B)

Motion by Meade, second by Fredriksson

Federal Trustees

U.S. Department of the Interior
U.S. Department of Agriculture
National Oceanic and Atmospheric Administration

State Trustees

Alaska Department of Fish and Game
Alaska Department of Environmental Conservation
Alaska Department of Law

Public comment period began at 9:15 a.m.

Public comment was received from three individuals in Kodiak, Cordova and Homer.

Public comment period closed at 9:27 a.m.

3. Executive Director's Report

APPROVED MOTION: Motion to adopt a 30 minute question and answer dialogue between Public Advisory Committee (PAC) members and the Trustee Council following the public comment period starting at the next Trustee Council meeting

Motion by Meade, second by Pearce

4. Small Parcel Proposal

DEFERRED ACTION: Action on this item was deferred until the next Trustee Council meeting (June 2005) at the request of Fredriksson and concurred by Meade

5. UC Davis invoice

APPROVED MOTION: Motion to approve the use of remaining funds in the amount of \$2,343.15 for services rendered by UC Davis associated with project 040362

Motion by Pearce, second by Mecum

6. Consent calendar

APPROVED MOTION: Motion to have the Executive Director look into whether the consent calendar process can be used to combine small items within a single motion

Motion by Pearce, second by Meade

7. Deferral of Science Plan

APPROVED MOTION: Motion to EVOS science staff to defer the update of the Restoration Science Plan in lieu of work in support of the re-evaluation of the status of injured species and completion of additional lingering oil studies, having a draft ready for the August 2005 meeting in preparation for the 2007 Invitation for Proposals

Motion by Fredriksson, second by Mecum

8. Konar Iken project

APPROVED MOTION: Motion to fund a supplemental amount of \$17,713 to continue work on project analysis

Motion by Fredriksson, second by Meade

9. Investment Management Fees

APPROVED MOTION: Motion to approve payment of increased investment management fees to the Alaska Department of Revenue

Motion by Renkes, second by Meade

10. Lingering Oil projects

MOTION: Motion to identify that the funding is approved by the Trustee Council with guidance to the State Trustees to move the RFPs forward in rapid order – No Action, quit

Motion by Meade, second by Fredriksson

11. Executive Session

APPROVED MOTION: Motion to move into Executive Session for the purpose of discussing personnel and legal issues

Motion by Pearce, second by Fredriksson

EXECUTIVE SESSION

Off the record: 12:15 p.m.

On the record: 1:00 p.m.

Executive Session

APPROVED MOTION: Motion to move out of Executive Session

Motion by Meade, second by Pearce

12. Lingering Oil project specifications

APPROVED MOTION: Motion to approve the lingering oil projects and proposals presented by the Department of Law as follows: Esler lab analysis and data analysis (project 050777), samples collected in Prince William Sound, funding FY 05 at \$39,000; Ballachey and Bodkin, lingering oil and sea otters -- critical needs (amendments to project 040775), funding FY05 at \$79,800 and FY 06 at \$34,900; \$50,000 for an expert review of Pacific herring populations in Prince William Sound; \$50,000 for a project to identify and evaluate oil remediation technologies applicable to lingering oil in Prince William Sound. Recipients and lead agencies will be determined following the RFP process to be conducted by the EVOS science staff with appropriate agency assistance.

Motion by Renkes, second by Fredriksson

13. FY 06 Invitation

APPROVED MOTION: Motion to approve the FY 2006 Invitation and directs the Executive Director to complete any final editing changes and that would include one final round of seeing the final draft by the liaisons and then sent out by February 12, 2005

Motion by Pearce, second by Fredriksson

14. Meacham Resolution

APPROVED MOTION: Motion to adopt a resolution recognizing Dr. Meacham's outstanding leadership contribution to the PAC

Motion by Meade, second by Pearce

Meeting adjourned at 3:30 p.m. Motion by Mecum, second by Fredriksson