

1 EXXON VALDEZ OIL SPILL
2 TRUSTEE COUNCIL
3 Teleconference Public Meeting
4 Friday, August 5, 2005
5 7:45 o'clock a.m.
6 441 West 5th Avenue, Suite 500
7 Anchorage, Alaska
8 TRUSTEE COUNCIL MEMBERS PRESENT (Telephonically):
9 STATE OF ALASKA - MR. SCOTT NORDSTRAND
10 DEPARTMENT OF LAW: Deputy Asst. Attorney General
11 (Chairman) State of Alaska
12 STATE OF ALASKA - DEPARTMENT MR. KURT FREDRIKSSON
13 OF ENVIRONMENTAL CONSERVATION: Commissioner
14 U.S. DEPARTMENT OF COMMERCE, MR. PETE HAGEN for
15 National Marine Fisheries Svc: MR. JAMES W. BALSIGER
16 Administrator, AK Region
17 STATE OF ALASKA - DEPARTMENT MR. McKIE CAMPBELL
18 OF FISH AND GAME: Commissioner
19 U.S. DEPARTMENT OF AGRICULTURE, MR. JOE MEADE
20 U.S. FOREST SERVICE Forest Supervisor
21 U.S. DEPARTMENT OF INTERIOR: MS. DRUE PEARCE
22 U.S. Department of Interior

23 Proceedings electronically recorded, then transcribed by:
24 Computer Matrix Court Reporters, LLC, 3522 West 27th,
25 Anchorage, AK 99517 - 243-0668

1 TRUSTEE COUNCIL STAFF PRESENT:

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3 MS. GAIL PHILLIPS Executive Director

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5 CHERRI WOMAC Administrative Officer

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3	Call to Order	04
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5	Approval of Agenda	04
6		
7	Public Comment	04
8	(There was no public comment)	
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10	Adjourn to Executive Session	05
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12	Meeting Adjourned in Executive Session at 8:40 a.m.	

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P R O C E E D I N G S

(Anchorage, Alaska - August 5, 2005)

(On record - 7:50 a.m.)

CHAIRMAN NORDSTRAND: This is Scott

Nordstrand, since I happen to be here at the office I'll chair the meeting today. I'll call the meeting to order, it's 7:50 in the morning, God help us, and you all received a copy of the agenda, I believe, and I'd entertain a motion to approve the agenda.

MS. PEARCE: I would so move. This is Drue.

CHAIRMAN NORDSTRAND: All right. Moved.

MR. FREDIKSSON: This is Kurt, I'll second.

CHAIRMAN NORDSTRAND: Second. All those in favor of approving the agenda say aye.

IN UNISON: Aye.

CHAIRMAN NORDSTRAND: Opposed?

(No audible response)

CHAIRMAN NORDSTRAND: The agenda passes.

And right on time, as a matter of fact, we now following the agenda come to an opportunity for any public comment. Is there anyone to provide public comment?

(No audible response)

CHAIRMAN NORDSTRAND: Hearing none,

1 following the agenda would close public comment and move to
2 the next item on the agenda, which is I would entertain a
3 motion to go into executive session to discuss personnel
4 issues. Is there such a motion?

5 MR. FREDIKSSON: This is Kurt, I'll so
6 move.

7 CHAIRMAN NORDSTRAND: Is there a second?

8 MR. CAMPBELL: Second.

9 CHAIRMAN NORDSTRAND: All right. Is there
10 any discussion?

11 (No audible response)

12 CHAIRMAN NORDSTRAND: Hearing none, all
13 those in favor of adjourning to executive session for
14 personnel matters, please say aye.

15 IN UNISON: Aye.

16 CHAIRMAN NORDSTRAND: Opposed?

17 (No audible response)

18 CHAIRMAN NORDSTRAND: Then at this time the
19 meeting will be adjourned into executive session and I
20 would as everyone. other than the Trustees to, I guess,
21 hang up.

22 MS. PHILLIPS: Cherri will give the
23 instruction on that.

24 CHAIRMAN NORDSTRAND: Okay.

25 (Off record - 7:53)

1 NOTE: At the end of the executive session,
2 without coming back into open session, Mr. Campbell
3 motioned to adjourn and it was seconded by Ms. Pearce at
4 8:40 a.m.

5 (END OF PROCEEDINGS)

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C E R T I F I C A T E

UNITED STATES OF AMERICA)
) ss.
STATE OF ALASKA)

I, Joseph P. Kolasinski, Notary Public in and for
the state of Alaska and reporter for Computer Matrix Court
Reporters, LLC, do hereby certify:

THAT the foregoing pages numbered 4 through 6
contain a full, true and correct transcript of the Exxon
Valdez Oil Spill Trustee Council's Teleconference Meeting
recorded electronically by me on the 5th day of August
2005, commencing at the hour of 7:45 a.m. and thereafter
transcribed by me to the best of my knowledge and ability.

THAT the Transcript has been prepared at the
request of:
EXXON VALDEZ TRUSTEE COUNCIL, 451 W. 5th
Avenue, Suite 500, Anchorage, Alaska 99501;

DATED at Anchorage, Alaska this 6th day of August
2005.

SIGNED AND CERTIFIED TO BY:

Joseph P. Kolasinski
Notary Public in and for Alaska
My Commission Expires: 03/12/08