

**TRUSTEE COUNCIL MEETING NOTES (teleconference)**  
**Anchorage, Alaska**  
**August 5, 2005**

Chaired by: Scott Nordstrand (at EVOS office)  
Trustee Council Member

Trustee Council Members Present:

Joe Meade, USFS (T)  
Drue Pearce, DOI (T)  
Peter Hagen, NMFS (T) \*

McKie Campbell, ADF&G (T)  
Kurt Fredriksson, ADEC (T)  
•Scott Nordstrand, ADOL

• Chair

\* Peter Hagen alternate for James Balsiger  
(T) via teleconference

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Teleconference convened at 7:50 a.m., August 5, 2005 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Approved the August 5, 2005 agenda

Motion by Pearce, second by Fredriksson

Public comment period began at 7:50 a.m.

**There was no public comment.**

Public comment period closed at 7:50 a.m.

2. Executive Session

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

Motion by Fredriksson, second by Campbell

Off the record 7:53 a.m.

Meeting adjourned during Executive Session without coming back into open session at 8:40 a.m.

Motion by Campbell, second by Pearce