

**TRUSTEE COUNCIL MEETING NOTES**

**Anchorage, Alaska**

**August 10, 2005**

Chaired by: Drue Pearce  
Trustee Council Member

Trustee Council Members Present:

Joe Meade, USFS  
•Drue Pearce, DOI  
Peter Hagen, NMFS \*

McKie Campbell, ADF&G  
Kurt Fredriksson, ADEC  
Scott Nordstrand, ADOL

• Chair

\* Peter Hagen alternate for James Balsiger

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Meeting convened at 9:08 a.m., August 10, 2005 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Approval of the revised August 10, 2005 agenda: moving discussion of the Interim Action Plan to earlier on the agenda, moving Executive Session to the last item, and moving PAC meeting report from Executive Director's report to PAC dialogue.

Motion by Campbell, second by Nordstrand

2. Approval of June 11, 2005 meeting notes

APPROVED MOTION: Approval of June 11, 2005 meeting notes with the following revisions: remove notation of attachments A, B, and C referred to in Items 1, 2 and 3; change Attachment D to A; indicate 11 public comments were received instead of 11 comments from Cordova residents; and amend Item 7 to reflect that the Trustees asked EVOS staff to work with liaisons to review quarterly, annual and final reports and to address procedures for overdue reports.

Motion by Fredriksson, second by Campbell

APPROVED MOTION: Approve adopting public comment portion of the June 11, 2005 meeting transcript as a part of the June 11, 2005 meeting notes.

Motion by Fredriksson, second by Meade

Public comment period began at 9:20 a.m.

**Five individuals offered public comment.**

Public comment period closed at 9:45 a.m.

Public Advisory Committee (PAC) and Trustee Council dialogue began at 9:48 a.m.

Dr. John Gerster, Chairman, gave a summary of the June 11 PAC meeting and July 19 briefing. Additional comments were offered by six other PAC members: Stacy Studebaker, Co-chair; Jason Brune; Torie Baker; Ed Zeine; Pat Lavin; and Brenda Norcross.

PAC Dialogue closed at 11:05 a.m.

Off the record 11:08 a.m.

On the record 11:25 a.m.

3. Removal of 10-year budget survey item from agenda

APPROVED MOTION: Motion to remove the 10-year budget survey from the agenda.

Motion by Campbell, second by Nordstrand

Off the record 12:10 p.m.

On the record 12:27 p.m.

4. Public Advisory Committee

APPROVED MOTION: Motion to request the Secretary of the Department of Interior to remove inactive member Bob Patterson from the Public Advisory Committee.

Motion by Nordstrand, second by Campbell

APPROVED MOTION: Motion to request the Secretary of the Department of Interior to appoint Kurt Eilo and Vern McCorkle to the remaining 2004-2006 term of the Public Advisory Committee.

Motion by Hagen, second by Fredriksson

5. Anchor River small parcels

APPROVED MOTION: Motion to approve funding \$175,000 toward the purchase of two Anchor River parcels (Jacobs and Mutch properties).

Motion by Meade, second by Nordstrand

6. Revision for filing past final reports

APPROVED MOTION: Motion to approve having the EVOS staff finalize overdue final reports, without providing five copies to the delinquent reporting Principle Investigator and to work with the agency liaisons to revise the Policies and Procedures for submission of future final reports.

Motion by Meade, second by Hagen

Off the record 1:29 p.m.

On the record 1:52 p.m.

7. Interim Guidance Document

APPROVED MOTION: Motion to adopt the August 9, 2005, 2:21 p.m. version of the Interim Guidance Document, August 2005 through December 2006.

Motion by Campbell, second by Nordstrand

8. Small Parcel paper

APPROVED MOTION: Motion to approve adopting Small Parcel Process document without inclusion of reference to specific employees within the sponsoring agencies.

Motion by Campbell, second by Fredriksson

9. ARLIS-060550 Budget

APPROVED MOTION: Motion to approve the ARLIS-060550 budget request of \$139,600.

Motion by Campbell, second by Hagen

10. Ben-David-060781 and Keifer-060792 proposals

FAILED MOTION: Motion to approve the Ben-David-060781 and Keifer-060792 proposals.

Motion by Campbell, second by Fredriksson

11. Bodkin-060788 proposal

FAILED MOTION: Motion to approve the Bodkin proposal.

Motion by Hagen, second by Nordstrand

12. Jacobs-060783 proposal

APPROVED MOTION: Motion to approve funding the Jacobs-060783 project, for \$501,400.44 as part of the FY 2006 Work Plan contingent upon the receipt of a revised proposal which satisfactorily addresses the concerns raised during the scientific and technical STAC review process. Specifically, the revised proposal shall provide a more detailed plan to engage contributing scientists that have expertise and experience with the EVOS affected resources and location. This revision will also include the identification of appropriate experts as well as budget revisions that provide for adequate compensation and a plan for necessary coordination. Integral is to be asked also to fund the public workshops element of its proposal while staying within the requested budget and to use the annual science symposium sponsored by the Trustee Council as a venue for one of the proposed workshops.

Motion by Fredriksson, second by Meade

13. Adams-060784 proposal

WITHDRAWN MOTION: Motion to fund Adams-060784.

Motion by Campbell, second by Nordstrand

Off the record 4:00 p.m.

On the record 4:15 p.m.

WITHDRAWN MOTION: Motion requesting the EVOS staff to work with the PIs to modify the proposal to meet the Trustee Council's objectives and needs, and develop a maintenance budget for consideration at the next Trustee meeting.

Motion by Meade, second by Hagen

APPROVED MOTION: Motion to provide Adams-060784 an opportunity to modify their proposal working with the EVOS Executive Director, staff and STAC and resubmit.

Motion by Meade, second by Campbell

14. Esler-060777, Hoover-Miller-060789, Irons-060787, Rusanowski-060785, and Short-060786 proposals

FAILED MOTION: Motion to fund Esler-060777, Hoover-Miller-060789, Irons-060787, Rusanowski-060785 and Short-060786.

Motion by Campbell, second by Hagen

15. Bickford-060782 proposal

APPROVED MOTION: Motion to approve Bickford-060782, \$52,211.

Motion by Campbell, second by Pearce

16. Out-year funding of FY 04 and 05 projects

APPROVED MOTION: Motion to approve FY 06 funding for projects: Ballachey-040775, \$34,900; Batten-040624, \$135,200; Bechtol-040693, \$56,000; Bishop-

040635, \$151,390; Bodkin-040620, \$6,500; Cokélet-040699, \$145,900; DeLorenzo-040210, \$133,200; Finney-040703, \$81,117; Heintz-040706, \$14,000; Honnold-040707, \$86,800; Nelson-040290, \$22,200; Okkonen-040614, \$31,455; Rice-040620, \$29,100; Schneider-040610, \$63,000; Thorne-040725, \$108,943; Walker-040726, \$149,700; Weingartner-040340, \$64,950; Willette-040670, \$27,900; Woody-040712, \$152,632; Baird-050743, \$28,900; Bodkin-050750, \$104,400; Hoover-Miller-050749, \$130,300; Irons-050751, \$32,700; Matkin-050742, \$22,300; Otis-050769, \$89,400; Rice-050794, \$30,783.56; Saupe-050764, \$201,900; Short-050763, \$58,900; Willette-050765, \$65,900. The funding of these projects is contingent on receipt by the EVOS staff of annual reports in the proper format.

Motion by Nordstrand, second by Fredriksson

17. Defer action on the EVOS Administrative Budget-060100

APPROVED MOTION: Approve motion deferring action on the EVOS Administrative Budget-060100 until a subcommittee of trustees, trustee representatives, and EVOS staff reviews it. The budget is to be brought back to the Trustee Council by mid-late September, 2005.

Motion by Campbell, second by Nordstrand

18. Executive Session

APPROVED MOTION: Approved motion to move to executive session to discuss personnel issues.

Motion by Nordstrand, second by Campbell

EXECUTIVE SESSION

Off the record: 4:49

Meeting adjourned following Executive Session at 6:18 p.m.

Motion by Fredriksson