

TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

September 21, 2005

Chaired by: McKie Campbell
Trustee Council Member

Trustee Council Members Present:

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

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

• Chair

* Peter Hagen alternate for James Balsiger

** Craig Tillery alternate for Scott Nordstrand

Meeting convened at 10:08 a.m., September 21, 2005 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Approval of the September 21, 2005 agenda

Motion by Pearce, second by Meade

Public comment period began at 10:15 a.m.

Tom Royer, Chair, Science and Technical Advisory Committee (STAC) and Cordova resident Ross Mullins offered public comment.

Public comment period closed at 10:20 a.m.

Public Advisory Committee (PAC) and Trustee Council dialogue began at 10:20 a.m.

Comments were offered by five PAC members: Stacy Studebaker, Co-chair; Pat Lavin; Dr. John Gerster, Co-chair; RJ Kopchak; and Pat Norman.

PAC dialogue closed at 10:50 a.m.

2. Arctic Yukon Kuskokwim Sustainable Salmon Initiative

APPROVED MOTION: Motion to approve drafting a Memorandum of Agreement between *Exxon Valdez* Oil Spill Data Management and the Arctic Yukon Kuskokwim Sustainable Initiative (AYK SSI) sharing data through the utilization of the peer review data system located at the *Exxon Valdez* Oil Spill office

Motion by Fredriksson, second by Nordstand

APPROVED MOTION: Motion to approve a Cooperative Agreement whereby *Exxon Valdez* Oil Spill Data Management will provide in kind support to the Arctic Yukon Kuskokwim Sustainable Salmon Initiative (AYK SSI) staff in the utilization of the system and AYK will in turn provide funds up to \$25,000 for the costs of the peer review database redevelopment effort that is scheduled to take place between October 1 and December 30 of FY 06

Motion by Meade, second by Fredriksson

At 12:25 p.m. a short at ease was called for Deputy Attorney General Nordstrand to be excused. Assistant Attorney General Tillery participated in his place until the meeting recessed at 1:00 p.m.

Off the record 12:25 p.m.

On the record 12:35 p.m.

3. Jacobs' – 060783 revised proposal

APPROVED MOTION: Motion to approve funding the Integral (Jacobs) 060783 proposal at the new recommended level of \$565,312.46. The project will be completed by July 1, 2006. Integral will address the Council's additional expectations regarding inclusion of a representative with Traditional Ecological Knowledge (TEK) and two Public Advisory Committee (PAC) representatives on the Technical Review Panel (TRP), and community involvement through public meetings.

Motion by Fredriksson, second by Nordstrand

4. Meeting recessed

APPROVED MOTION: Motion to recess until 4:00 p.m.

Motion by Pearce, second by Fredriksson

Off the record 1:00 pm

On the record 4:00 pm

5. Meeting resumed

APPROVED MOTION: Motion to resume meeting at 4:00 p.m.

Motion by Nordstrand, second by Meade

Deputy Attorney General Nordstrand resumed his place on the Council during this time.

6. FY 2006 Interim Administrative Budget funding

APPROVED MOTION: Motion to approve Resolution 06-03 of the *Exxon Valdez* Oil Spill Trustee Council regarding the FY 06 Work Plan Project 060100 – Interim EVOS Administrative Budget amending the agency costs with an increase of 1/6 for project management to the agencies and Project 060783 – Jacobs

Motion by Nordstrand, second by Pearce

7. Arctic Yukon Kuskokwim Sustainable Salmon Initiative

APPROVED MOTION: Motion to rescind previous motion between EVOS Data Management and AYK SSI and replace with: Motion to approve drafting a Memorandum of Agreement between the *Exxon Valdez* Oil Spill Trustee Council and the Arctic Yukon Kuskokwim Sustainable Salmon Initiative (AYK SSI) sharing data through the utilization of the peer review data system located at the *Exxon Valdez* Oil Spill office

Motion by Pearce, second by Fredriksson

8. Executive Session

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

Motion by Nordstrand, second by Meade

EXECUTIVE SESSION

Off the record: 4:30

APPROVE MOTION: Motion to come out of Executive Session

Motion by Fredriksson, second by Nordstrand

Commissioner Campbell reported that the Trustees were out of Executive Session during which time they discussed personnel matters and no action was taken.

Meeting adjourned following the Executive Session at 6:45 p.m.

Motion by Fredriksson, second by Nordstrand