

**TRUSTEE COUNCIL MEETING NOTES**

**Anchorage, Alaska**

**November 10, 2005**

Chaired by: McKie Campbell  
Trustee Council Member

Trustee Council Members Present:

- Steve Zemke, USFS \*
- Drue Pearce, DOI
- Craig O'Connor, NMFS \*\*
- McKie Campbell, ADF&G
- Kurt Fredriksson, ADEC
- Scott Nordstrand, ADOA \*\*\*

• Chair

\* Steve Zemke alternate for Joe Meade

\*\* Craig O'Connor alternate for James Balsiger

\*\*\* Craig Tillery alternate for Scott Nordstrand after 11:45 a.m.

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

1. Approval of the Agenda

APPROVED MOTION: Approval of the November 10, 2005 agenda  
Motion by Pearce, second by Nordstrand

2. Approval of August 5, 2005 meeting notes

APPROVED MOTION: Approval of August 5, 2005 meeting notes  
Motion by Pearce

3. Approval of August 10, 2005 meeting notes

APPROVED MOTION: Approval of the August 10, 2005 meeting notes  
Motion by Pearce, second by Nordstrand

4. Approval of September 21, 2005 meeting notes

APPROVED MOTION: Approval of the September 21, 2005 meeting notes with the following revisions: Revise page 2 item number 2 re Arctic Yukon Kuskokwim Sustainable Salmon Initiative (AYK SSI), change “entering into” to “drafting” a Memorandum of Agreement between *Exxon Valdez* Oil Spill Trustee Data Management 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. Revise page 3 item number 7 re change “entering into” to “drafting” a Memorandum of Agreement . . .

Motion by Fredriksson, second by Campbell

Public comment period began at 10:30 a.m.

**Six individuals offered public comment.**

Public comment period closed at 10:45 a.m.

Public Advisory Committee (PAC) and Trustee Council dialogue began at 10:45 a.m.

**Comments were offered by six PAC members: Stacy Studebaker, Co-chair; Dr. John Gerster, Co-chair; RJ Kopchak; Torie Baker; Mead Treadwell; and Pat Lavin.**

PAC dialogue closed at 11:15a.m.

Off the record: 11:15 a.m.

On the record: 11:25 a.m.

5. FY 2006 Admin Budget/Continuing Resolution for December 2005

APPROVED MOTION: Motion to move the FY 2006 Administrative Budget Continuing Resolution for December 2005 discussion ahead of the Executive Director's report

Motion by Campbell, second by Nordstrand

APPROVED MOTION: Motion to approve the interim EVOS Administrative Budget for December of '05 as

presented with the changes noted (no step increases until the subcommittee reviews salaries and job classifications) and that the final resolution be circulated later for signatures

Motion by Nordstrand, second Campbell

Commissioner Scott Nordstrand left the meeting at 11:45 a.m. Deputy Attorney General Craig Tillery sat in as the Alternate for the rest of the meeting.

6. Arctic Yukon Kuskokwim Sustainable Salmon Initiative

APPROVED MOTION: Motion to approve EVOSTC/AYK-SSI Memorandum of Agreement pending Department of Justice approval

Motion by Campbell, second by O'Connor

7. Adams/Mullins Revised Proposal 060784

APPROVED MOTION: Motion to approve one year additional funding of \$108,400 for project 060784, Adams/Mullins

Motion by Campbell, second by Fredriksson

8. Bickford 060782 additional funding request

NO ACTION

9. Small Parcel Acquisition Program

APPROVED MOTION: Motion to approve Small Parcel Acquisition Program policy with the revision on page 1 under item number 2, Parcel Nominations. Parcels will be nominated through a sponsoring agency.

Motion by Pearce, second by Fredriksson

10. Proposals not responsive to FY 06 Invitation: Saupe, Willette, Walker

NO ACTION

Meeting adjourned at 1:30 p.m.

Motion by Fredriksson, second by Tillery