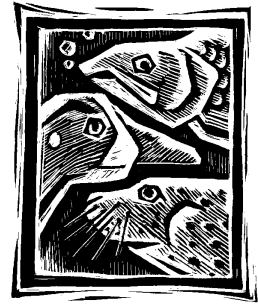


# Exxon Valdez Oil Spill Trustee Council

441 W. 5<sup>th</sup> Ave., Suite 500 • Anchorage, AK 99501-2340 • 907 278 8012 • fax 907 276 7178



## TRUSTEE COUNCIL MEETING NOTES

**Anchorage, Alaska**

**December 2, 2005**

**Continued to December 15, 2005**

Chaired by: Kurt Fredriksson  
Trustee Council Member

Trustee Council Members Present:

Joe Meade, USFS	McKie Campbell, ADF&G
Drue Pearce, DOI	•Kurt Fredriksson, ADEC
Craig O'Connor, NMFS *	Scott Nordstrand, ADOA

• Chair

\* Craig O'Connor alternate for James Balsiger

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Meeting convened at 8:10 a.m., December 2, 2005 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Approval of the December 2, 2005 agenda

Motion by Pearce, second by Nordstrand

2. Approval of November 10, 2005 meeting notes

APPROVED MOTION: Approval of November 10, 2005 meeting notes

Motion by Nordstrand, second by Pearce

Public comment period began at 8:10 a.m.

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**Federal Trustees**

U.S. Department of the Interior  
U.S. Department of Agriculture  
National Oceanic and Atmospheric Administration

**State Trustees**

Alaska Department of Fish and Game  
Alaska Department of Environmental Conservation  
Alaska Department of Law

**Three individuals offered public comment.**

Public comment period closed at 8:25 a.m.

Public Advisory Committee (PAC) and Trustee Council dialogue began at 8:25 a.m.

**Comments were offered by three PAC members: Dr. John Gerster, Co-chair; Stacy Studebaker, Co-chair; and Jason Brune**

PAC dialogue closed at 8:40 a.m.

3. Request for Amendment to Ballachey and Bodkin Project 040620-2

APPROVED MOTION: Motion to amend Project 040620-2 for additional field work and analysis with additional funding of \$87,200

Motion by O'Connor, second by Meade

Off the record: 9:30 a.m.

On the record: 9:40 a.m.

4. Executive Session

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

Motion by Nordstrand, second by O'Connor

Off the record: 9:55 a.m.

On the record: 10:50 a.m.

5. Annual Budget

APPROVED MOTION: The Trustee Council retains all hiring, termination and classification authority of EVOS personnel including placement on State of Alaska pay chart

Motion by Nordstrand, second by O'Connor

APPROVED MOTION: All changes to the budget categories and subcategories in the continuing budget resolutions passed by the Trustee Council for FY '06 must be reviewed by the Alaska Department of Fish and Game Commissioner or Commissioner's designee subject to override by the EVOS Trustee Council itself

Motion by Nordstrand, second by O'Connor

6. Executive Session

APPROVED MOTION: Motion to move to Executive Session to discuss personnel issues. The Trustees will recess from the Executive Session without returning to a public forum.

Motion by Nordstrand, second by Meade

Off the record: 11:25 a.m.

Meeting recessed at 11:55 a.m.

NOTE: The Council came out of executive session, having no further business.

Motion by Pearce, second by O'Connor

**December 15, 2005**

Teleconference reconvened on the record: 11:35 a.m.

7. Annual Budget

APPROVED MOTION: Motion to adopt Resolution 06-06 *Exxon Valdez* Oil Spill Trustee Council regarding the FY 2006 Work Plan – Project 060100 Interim EVOS Administrative Budget for January and February 2006

Motion by O'Connor, second by Nordstrand

Meeting adjourned at 11:45 a.m.

Motion by Campbell, second by O'Connor