TRUSTEE COUNCIL MEETING NOTES
Anchorage, Alaska
February 9, 2004

By Joe Meade
Trustee Council Member

Trustee Council Members Present:

•Joe Meade, USFS***
Drue Pearce, DOI
James Balsiger, NMFS**
Kevin Duffy, ADF&G***
Ernesta Ballard, ADEC***
Gregg Renkes, ADOL**

• Chair
** Peter Hagen alternate for Jim Balsiger
** Craig Tillery alternate for Gregg Renkes
*** Participating by teleconference

Meeting convened at 2:10 p.m., February 9, 2004 by teleconference in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Approved the agenda for the February 9, 2004 meeting. (Attachment A)

Motion by Ballard, second by Duffy

Public comment period began at 2:15 p.m.

Public comment received from 12 individuals in Anchorage, Cordova, Homer, and Fairbanks.

Public comment period closed at 2:45 p.m.

2. Approval of the Meeting Notes

APPROVED MOTION: Approved the November 10, 2003 meeting notes. (Attachment B)

Motion by Duffy, second by Ballard

3. Trustee Council to meet with Public Advisory Committee

APPROVED MOTION: Approve meeting with the Public Advisory Committee (PAC) soon after the March 1, 2004 Trustee Council meeting to provide direction to the PAC on how best the PAC can serve the Trustees.

Motion by Duffy, second by Ballard

4. FY 04 Work Plan

APPROVED MOTION: Approve for funding FY 04 Alaska Coastal Current projects by: Stabeno, $49,500 and Willette, $89,800.

Motion by Duffy, second by Pearce

APPROVED MOTION: Approve addition funds for FY 04 Alaska Coastal Current project by: Weingartner, $4,905 and increasing GEM Science Management budget for FY 04 $70,000.

Motion by Duffy, second by Pearce

5. Draft FY 05 Invitation

APPROVED MOTION: Defer release of FY 05 Invitation until March 1, 2004 Trustee Council meeting to allow Trustees to provide comments and make improvements to language.

Motion by Duffy, second by Pearce

6. Application for NOS Grant

APPROVED MOTION: Approve EVOS staff applying for the NOS grant.

Motion by Pearce, second by Duffy

Deferred decision on what to use NOS grant for until March 1, 2004 Trustee Council meeting.

Meeting adjourned at 5:00 p.m. Motion by Duffy, second by Ballard