

## **TRUSTEE COUNCIL MEETING NOTES**

**Anchorage, Alaska**

**May 14, 2004**

By Drue Pearce  
Trustee Council Member

Trustee Council Members Present:

\*\*Maria Lisowski, USFS  
\*Drue Pearce, DOI  
James Balsiger, NMFS

Kevin Duffy, ADF&G  
\*\*\*Kurt Fredricksson, ADEC  
\*\*\*\*Craig Tillery, ADOL

\*Chair  
\*\* Alternate for Joe Meade  
\*\*\* Alternate for Ernesta Ballard  
\*\*\*\*Alternate for Gregg Renkes

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Meeting convened by teleconference at 8:35 a.m., May 14, 2004 in Anchorage at the EVOS Conference Room.

### 1. Approval of the Agenda

APPROVED MOTION: Approved the amended agenda for the May 14, 2004 meeting, moving discussion and approval of Science and Technical Advisory Committee (STAC) appointments to the first agenda item, as requested by the Executive Director. (Attachment A)

Motion by Duffy, second by Lisowski

Public comment period began at 8:36 a.m.

**No public comment was received.**

Public comment period closed at 8:37 a.m.

### 2. Approval of the STAC appointments

APPROVED MOTION: Approved the appointment of Leslie Holland-Bartels for four years and the reappointment for four more

years of Brenda Norcross and Tom Royer to the Scientific and Technical Advisory Committee (STAC)

Motion by Balsiger, second by Lisowski

3. Approval of STAC alternates

APPROVED MOTION: Approved the appointment Bill Streever and Douglas Segar as alternates on the Scientific and Technical Advisory Committee (STAC) for a period of four years.

Motion by Duffy, second by Balsiger

4. Approval of addition funds for KBRR mapping project

APPROVED MOTION: Approved addition of \$15,000 EVOS funds for the Kachemak Bay Research Reserve mapping project.

Motion by Duffy, second by Lisowski

5. Approval of addition funding for the FY 04 Work Plan Phase III

APPROVED MOTION: Approved the additional funds for lingering oil studies in the FY 04 Work Plan Phase III, with the correction in the amount in project 040772.

Motion by Fredriksson, second by Duffy

Meeting adjourned at 9:30 a.m. Motion by Duffy, second by Lisowski.