TRUSTEE COUNCIL MEETING NOTES
Anchorage, Alaska
August 23, 2004

By Drue Pearce
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
** Craig Tillery alternate for Gregg Renkes during parts of the meeting

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Meeting convened at 9:00 a.m., August 23, 2004 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Approved the August 23, 2004 agenda as modified: the Trustees will go into Executive Session following Executive Director's report (Attachment A)

Motion by Duffy, second by Meade

2. Approval of the Meeting Notes

APPROVED MOTION: Approved the May 19, 2004 meeting notes (Attachment B)

Motion by Duffy, second by Ballard

Public comment period began at 9:05 a.m.

Public comment was received from one individual in Cordova.

Public comment period closed at 9:08 a.m.

3. Executive Director's Report

4. Executive Session

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

Motion by Duffy, second by Tillery

EXECUTIVE SESSION
Off the record: 9:30
On the record: 12:50

APPROVED MOTION: Approved motion to move from executive session to public session.

Motion by Duffy, second by Tillery

5. Weingartner 040340 increase funding

APPROVED MOTION: Motion to approve an increase of $6,267 for Project 040340, Long-term Monitoring of the Alaska Coastal Current.

Motion by Ballard, second by Duffy

6. Kodiak Island Borough Waste Management Plan

FAILED MOTION: Motion to approve extension of Kodiak Island Borough Waste Management Plan for one additional year.

Motion by Duffy, second by Renkes

The Trustee Council recommends that the Kodiak Island Borough submit a new proposal next year for FY 06.

7. American Fisheries Society

APPROVED MOTION: Motion to approve providing funds from FY 2004 and FY 2005 of $5,000 each year to help support the American Fisheries Society's national scientific meeting in Anchorage, September 11-15, 2005.

Motion by Balsiger, second by Duffy

8. 040772 Sediment Quality Survey

APPROVED MOTION: Motion to approve the transfer of funds $8,000 from ADOL to NOAA for Project 040772, Sediment Quality Survey of Heavily-oiled Beaches in Prince William Sound.

Motion by Duffy, second by Ballard

9. ADNR reimbursement to The Nature Conservancy for expenses

APPROVED MOTION: Motion to approve additional funding for Project 040126 for ADNR to cover additional grant costs of $12,400 incurred by The Nature Conservancy on small parcels Knol, Nakada, McGee and Thompson and an extension to December 31, 2004 to complete the transaction.

Motion by Ballard, second by Meade

10. Public Advisory Committee nominee selection for appointment by US DOI Office of the Secretary

APPROVED MOTION: Approved moving to item 12 on the agenda, approval of Public Advisory Committee appointees.

Motion by Duffy, second by Balsiger

APPROVED MOTION: Motion to approve the following nominees for the Public Advisory Committee as outlined in the Executive Director's August 20, 2004 memo:
Aquaculture/Mariculture, Gary Fandrei
Commercial Fishing, Tori Baker and Robert Kopchak
Commercial Tourism, Ron Peck
Conservation/Environmental, Pat Lavin and Martin Robards
Local Government, Ed Zeine
Marine Transportation, Ed Page
Recreational Users, Randy Hagenstein and Stacy Studebaker
Native Land Owners, Larry Evanoff

Tribal Government, Pat Norman
Subsistence, Andy Teuber
Sport Hunting and Fishing, Chuck Meacham
Science/Technical, Brenda Norcross, John Gerster and Mead Treadwell
Regional Monitoring, Lisa Ka'aihue
Public at Large, Bob Patterson and Jason Brune

Motion by Ballard, second by Duffy

11. Operations budget 050100

APPROVED MOTION: Motion to approve the Operations budget 050100 for FY 2005 including $5,000 for support of American Fisheries Society national science meeting in Anchorage and the Trustees recognize that even though the budget assumes certain salary increases they are not endorsing associated personnel actions. [Reduced AFS support from $10,000 to $5,000 as indicated in a previous motion (meeting notes item 7).]

Motion by Ballard, second by Balsiger

12. Project Management budget 050250

APPROVED MOTION: Motion to approve Project Management budget 050250.

Motion by Ballard, second by Meade

13. Data Management budget 050455

APPROVED MOTION: Motion to approve Data Management budget 050455.

Motion by Meade, second by Ballard

14. Alaska Resources Library and Information Services (ARLIS) budget 050550

APPROVED MOTION: Motion to approve ARLIS budget 050550 as proposed.

Motion by Duffy, second by Meade

15. Science Management budget 050630

APPROVED MOTION: Motion to approve Science Management budget 050630 excluding $32,000 in support of the Alaska Ocean Observing System (AOOS).

Motion by Ballard, second by Duffy

16. NOS Grant budget 050630A

APPROVED MOTION: Motion to approve NOS Grant budget 050630A.

Motion by Ballard, second by Meade

17. FY 2005 Work Plan

APPROVED MOTION: Motion to approve funding the following projects for FY 2005:
Alaska Coastal Currents, Matkin
Community Involvement, Baird
Lingering Oil, Irons, Rosenberg and Short
Management Applications, Otis and Willette
Modeling, Adams and Moffitt
Nearshore, Bodkin, Hoover-Miller and Saupe

Motion by Balsiger, second by Duffy

APPROVED MOTION: Motion to approve a request for the Science Director to review the selection of projects approved for FY 2005 funding and bring an evaluation to the December Trustee Council meeting.

Motion by Balsiger, second by Ballard

Meeting adjourned at 4:30 p.m. Motion by Ballard, second by Duffy