

# Exxon Valdez Oil Spill Trustee Council

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## TRUSTEE COUNCIL MEETING NOTES

**Anchorage, Alaska  
December 10, 2004**

By Kevin Duffy  
Trustee Council Member

### Trustee Council Members Present:

Joe Meade, USFS  
Drue Pearce, DOI  
James Balsiger, NMFS \*\*\*

•Kevin Duffy, ADF&G  
Kurt Fredriksson, ADEC  
Gregg Renkes, ADOL\*\*

- Chair
- \*\* Craig Tillery alternate for Gregg Renkes
- \*\*\* Peter Hagen alternate for James Balsiger

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Meeting convened at 10:05 a.m., December 10, 2004 in Anchorage at the EVOS Conference Room.

### 1. Approval of the Agenda

APPROVED MOTIONS: 1) *Approve* the December 10, 2004 agenda as modified: moving workshop and Science Plan discussion to follow the Executive Session (Attachment A)

Motion by Fredriksson, second by Tillery

2) *Postpone* STAC Operating Procedures review until the next TC meeting

Motion by Fredriksson, second by Meade

3) *Move* FY 06 Invitation to follow items 9 and 10

Motion by Pearce, second by Meade

4) *Motion* to accept modified agenda

Motion by Pearce, second by Fredriksson

2. Approval of the Meeting Notes

APPROVED MOTION: Approved the August 23, 2004 meeting notes (Attachment B)

Motion by Fredriksson, second by Pearce

Public comment period began at 10:15 a.m.

**Public comment was received from six individuals in Anchorage, Cordova and Kodiak.**

Public comment period closed at 10:38 a.m.

3. Executive Director's Report

4. Konar Iken additional funds

APPROVED MOTION: Motion to direct Konar a supplemental \$50,000 funding request to further review by the PAC and STAC, subject to Trustee Council review and reconsideration at the Council's next meeting

Motion by Fredriksson, second by Meade

5. Hoover-Miller additional funds

APPROVED MOTION: Motion to approve \$4,500 additional funds for Hoover-Miller 050749

Motion by Pearce, second by Tillery

6. RSA, ADEC's travel funds for FY 05 to ADF&G

APPROVED MOTION: Motion to approved the transfer of travel funds for ADEC to ADF&G

Motion by Fredriksson, second by Tillery

7. Administrative Budgets amendments

APPROVED MOTION: Motion to approve additional funds to cover increase personnel costs for Projects: ARLIS (050550), Science Management (050630),

Administrative (050100) and Data  
Management (050455)

Motion by Meade, second by Tillery

8. Final and Annual Report due dates

APPROVED MOTION: Motion to defer decision to change Annual and  
Final Report due date until the next Trustee  
Council meeting

Motion by Pearce, second by Fredriksson

9. Extension of time to expend funds from ADNR to TNC

APPROVED MOTION: Motion to approve an extension of the existing  
funding authorization for completion of the  
Knol, Nakada and Thompson parcels by the  
State of Alaska until September 30, 2005

Motion by Tillery, second by Pearce

10. Executive Session

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

Motion by Tillery, second by Meade

EXECUTIVE SESSION

Off the record: 1:07

On the record: 2:49

11. FY 06 Invitation

APPROVED MOTION: Motion that the Trustee Council endorses a  
\$600, 000 target for investing on FY 06  
Invitation and the EVOS staff work with the  
liaisons using the ADEC priorities as a starting  
point subject to modification and  
recommendation back at the next Council  
meeting

Motion by Fredriksson, second by Meade

Meeting adjourned at 5:50 p.m. Motion by Pearce, second by Fredriksson