

TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

July 24, 2003

By Kevin Duffy
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

Meeting convened at 9:03 a.m., July 24, 2003 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Approved the agenda for the July 24, 2003 meeting.
(Attachment A)

Motion by Ballard, second by Balsiger

2. Approval of the Meeting Notes

APPROVED MOTION: Approved the April 23, 2003 meeting notes.
(Attachment B)

Motion by Ballard, second by Balsiger

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

No public comment.

3. Executive Session

APPROVED MOTION: Approved moving to executive session for the purpose of considering personnel matters.

Motion by Balsiger, second by Ballard

EXECUTIVE SESSION

Off the record: 9:06 am

On the record: 10:20 am

4. Approval of the Agenda

APPROVED MOTION: Approved the agenda for the July 24, 2003 meeting.

Motion by Pearce, second by Ballard

5. Approval to offer executive director position to Gail Phillips

APPROVED MOTION: Approval for Kevin Duffy and Jim Balsiger, as the committee which led Trustees through interview process, be empowered to enter into negotiations with Gail Phillips to serve as next *Exxon Valdez* Oil Spill executive director and report back to Trustees so that they can confirm by consensus the outcome.

Motion by Ballard, second by Renkes

6. Schedule meeting to approve funding for FY 04 project proposals

APPROVED MOTION: Approved scheduling a Trustee Council meeting for October 3, 2003 for the purpose of reviewing project proposals and coming to the decisions on which projects to fund.

Motion by Ballard, second by Balsiger

7. Schedule meeting to review and approve Administrative Budgets

APPROVED MOTION: Approved scheduling a Trustee Council meeting for September 3, 2003 for the purpose of approving four budgets associated with administration of the *Exxon Valdez* Oil Spill Trustee Council.

Motion by Ballard, second by Pearce

Public comment period was reopened at 10:45 a.m.

Public comment received by one individual in Anchorage.

Public comment was closed at 10:50 a.m.

8. Recess meeting until July 25, 2003

APPROVED MOTION: Approved recess of meeting until July 25, 2003, reconvening by teleconference at 4:00 p.m.

Motion by Ballard, second by Meade

Recessed - Off the record 10:45 a.m.

July 25, 2003 teleconference on the record 4:10 p.m.

9. Reconvene meeting

APPROVED MOTION: Approved reconvening meeting.

Motion by Ballard, second by Pearce

10. Hiring of Executive Director

APPROVED MOTION: Approved hiring Gail Phillips as Executive Director under the terms and conditions negotiated on July 24, 2003.

Motion by Ballard, second by Renkes

Meeting adjourned at 4:20 p.m. Motion by Ballard, second by Pearce