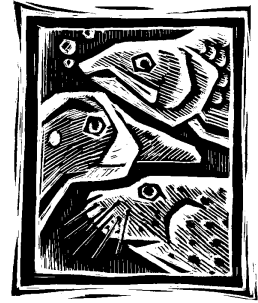


Exxon Valdez Oil Spill Trustee Council

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TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

October 28, 2013

Chaired by: Larry Hartig
Trustee Council Member

Trustee Council Members Present:

Terri Marceron, USFS
Pat Pourchot, USDO
Jim Balsiger, NOAA *

Jennifer Schorr, ADOL ***
Tom Brookover, ADF&G **
• Larry Hartig, ADEC

- Chair
- * Peter Hagen alternate for Jim Balsiger 9:30 to 10:15 a.m.
- ** Tom Brookover alternate for Cora Campbell
- *** Jennifer Schorr alternate for Michael Geraghty

The meeting convened at 9:40 a.m., October 28, 2013 in Anchorage at the Dr. Glenn Olds Hall Conference Room, 4210 University Drive.

1. Approval of the Agenda

APPROVED MOTION: Motion to approve the October 28, 2013 agenda as presented.

Motion by Brookover, second by Marceron

2. Approval of February 21, 2013 meeting notes

APPROVED MOTION: Motion to approve the February 21, 2013 meeting notes.

Motion by Pourchot, second by Brookover

Public Comment: **Two comments received (Torie Baker and Ivy Patton).**

3. Reporting Policy

APPROVED MOTION: Motion to approve the revised Reporting Policy, dated August 29, 2013.

Motion by Marceron, second by Schorr

4. Financial Policy

APPROVED MOTION: Motion to approve the revised Financial Policy, dated October 25, 2013

Motion by Brookover, second by Marceron

5. Investment Fund Asset Allocation

APPROVED MOTION: Motion to approve the following Asset Allocation for FY 14: Domestic Equities 47% +/- 7%, International Equities 23% +/- 7%, and Domestic Bonds 30% +/- 5%.

Motion by Brookover, second by Schorr

6. Annual Program Development and Implementation (APDI) Budget

APPROVED MOTION: Motion to approve \$1,756,475, which includes GA, for FY14 funding of the Annual Program Development and Implementation Budget Project 14120100, revised as of October 24, 2013.

Motion by Schorr, second by Marceron

7. Appraisal Instructions

APPROVED MOTION: Motion to approve the updated Appraisal Instructions, drafted for Council review on October 28, 2013.

Motion by Brookover, second by Pourchot

8. Great Land Trust

APPROVED MOTION: Motion to approve funding for FY 2014 of \$270,789, which includes GA, for FY 2014 funding of The Great Land Trust Proposal, dated September 1, 2013.

Motion by Pourchot, second by Brookover

9. Stewart Small Parcel (KAP 3011)

APPROVED MOTION: Motion to approve funding of up to \$544,620 to Alaska Department of Natural Resources for due diligence costs associated with the Stewart parcel (KAP 3011) and to fund the purchase of this parcel, conditioned upon: 1.) if the fair market value established by an appraisal falls within the range of \$900,000 - \$1,200,000; 2.) due diligence reports are acceptable to the Alaska Department of Natural Resources and Alaska Department of Law; and 3.) provided that the EVOSTC Executive Director, Alaska Department of Natural Resources and Alaska Department of Law find that it is in the best interest of the Council to move forward with acquisition of the parcel.

Authorization for funding the purchase of this parcel shall terminate if a purchase agreement is not executed by October 28, 2015.

Motion by Marceron, second by Brookover

10. Beeson Small Parcel Parcel (KAP 3012)

APPROVED MOTION: Motion approve funding of up to \$36,160 to Alaska Department of Natural Resources for due diligence costs associated with the Beeson parcel (KAP 3012) and to fund the purchase of this parcel, conditioned upon: 1.) due diligence reports are acceptable to the Alaska Department of Natural Resources and Alaska Department of Law; and 2.) provided that the EVOSTC Executive Director, Alaska Department of Natural Resources and Alaska Department of Law find that it is in the best interest of the Council to move forward with acquisition of the parcel.

Authorization for funding the purchase of this parcel shall terminate if a purchase agreement is not executed by October 28, 2015.

Motion by Pourchot, second by Brookover

Off the record: 11:10 a.m.

On the record: 11:25 a.m.

11. Long-Term Herring Program

APPROVED MOTION: Motion to approve funding of \$1,429,329, which includes GA, for FY 2014 funding of the Long-Term

Herring Program 14120111 Proposal, dated August 29, 2013 and continue to work with EVOSTC staff to address data management issues at a data management workshop in 2014.

Motion by Brookover, second by Schorr

Off the record: 12:20 a.m.

On the record: 1:30 a.m.

12. Long-Term Monitoring Program (GulfWatch)

APPROVED MOTION: Motion to approve funding of \$2,994,400, which includes GA, for FY 2014 funding of the Long-Term Monitoring Program 14120114 Proposal, dated August 30, 2013 and address some of the issues raised by the Science Panel and in staff review. I also move to amend our adopted FY 2014 budget by an additional \$12,000 for travel and associated expenses for a meeting of concerned staff, PIs and Science Panel members during this fiscal year to look at data management issues.

Motion by Pourchot, second by Brookover

14. Gulf of Alaska Keeper (GoAK)

APPROVED MOTION: Motion to approve funding of \$445,919, which includes GA, for FY 2014 funding of GoAK Marine Debris Removal Proposal, Barren Island Amendment, dated September 10, 2013.

Motion by Schorr, second by Marceron

15. USFWS Pigeon Guillemot Restoration Research in PWS (PIGU) Project

APPROVED MOTION: Motion to approve funding of \$396,656, which includes GA, for FY 2014 funding of the Pigeon Guillemot Restoration Research in Prince William Sound, FY14 Amendment, dated August 29, 2013.

Motion by Marceron, second by Brookover

16. NOAA Clean Harbor Projects

Cordova Clean Harbor Program, 14120112-A

APPROVED MOTION: Motion to approve funding \$193,722 which include GA, for FY 2014 funding of Project 14120112-A, NVE Harbor Water Quality Improvement Program, dated September 3, 2013.

Motion by Balsiger, second by Brookover

Cordova Snow Management Analysis, 14120112-B

APPROVED MOTION: Motion to approve funding \$103,818, which includes GA, for FY 2014 funding of Project 14120112-B, EVOS Legacy: Reducing Cordova Snowmelt Pollution to Marine Habitat, dated September 3, 2013. The Council requests the Pls identify in their FY 2015 proposal the three Best Management Practice snow melt filtration structure sites that impact habitat of EVOS-injured species.

Motion by Balsiger, second by Marceron

PWS Harbor Cleanup Program, 14120112

APPROVED MOTION: Motion to approve funding \$6,540 which includes GA, for FY 2014 funding of Project 14120112, PWS Harbor Cleanup Program, dated September 3, 2013.

Motion by Brookover, second by Pourchot

Executive Session:

APPROVED MOTION: Motion to go into Executive Session

Motion by Schorr, second by Balsiger

The meeting was moved to executive session at 3:20 p.m. by motion. The Trustees adjourned from the executive session without action or reconvening with the public.