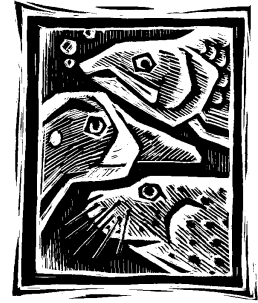


Exxon Valdez Oil Spill Trustee Council

441 W. 5th Ave., Suite 500 • Anchorage, AK 99501-2340 • 907 278 8012 • fax 907 276 7178



TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

November 18, 2009

Chaired by: Craig O'Connor
Trustee Council Member

Trustee Council Members Present:

Steve Zemke, USFS *
Kim Elton, US DOI ****
• Craig O'Connor, NOAA **

Craig Tillery, ADOL ***
Denby Lloyd, ADF&G
Larry Hartig, ADEC

- Chair
- * Steve Zemke alternate for Joe Meade
- ** Craig O'Connor alternate for James Balsiger
- *** Craig Tillery alternate for Daniel Sullivan
- **** Doug Mutter alternate for Kim Elton 9:45 to 10:30 a.m.

The meeting convened at 9:37 a.m., November 18, 2009 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Motion to approve the November 18, 2009 agenda.

Motion by Hartig, second by Zemke

2. Approval of August 31, 2009 meeting notes

APPROVED MOTION: Motion to approve the August 31, 2009 meeting notes.

Federal Trustees

U.S. Department of the Interior
U.S. Department of Agriculture
National Oceanic and Atmospheric Administration

State Trustees

Alaska Department of Fish and Game
Alaska Department of Environmental Conservation
Alaska Department of Law

Motion by Hartig, second by Tillery

Public Advisory Committee (PAC) comments: Stacy Studebaker, PAC Chair,

Public comment opened at 9:55 a.m.

Four public comments were offered: Patience Andersen -Faulkner, Jennifer Gibbins, John French, and Nancy Bird

Public comment closed at 10:15 a.m.

3. Remodel to reduce lease space

APPROVED MOTION: Motion to authorize expenditure up to \$30,000 plus applicable GA and project management fees for project 10100100 administrative budget to remodel leased office space to reduce its square footage and authorization to negotiate the lease extension through FFY 2013.

Motion by Lloyd, second by Zemke

4. NEPA Update

APPROVED MOTION: Motion to approve \$50,000 plus GA and applicable fees in support of public outreach regarding Trustee deliberations and concurrent NEPA update.

Motion by Lloyd, second by Zemke

5. Lingering Oil Status Report

APPROVED MOTION: Motion to approve \$25,000 plus GA and applicable fees to produce a NOAA summary of the lingering oil studies to date, and with the understanding that NOAA will work with other state and federal agencies in preparing the report.

Motion by Hartig, second by Lloyd

6. Adjourn

Motion to adjourn by Lloyd

Off the record 11:28 a.m.