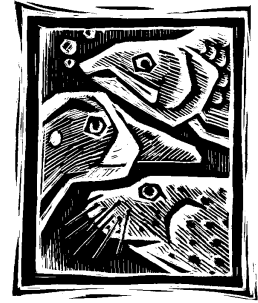


Exxon Valdez Oil Spill Trustee Council

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



TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

May 13, 2009

Chaired by: Larry Hartig
Trustee Council Member

Trustee Council Members Present:

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

Craig Tillery, ADOL ***
Tom Brookover, ADF&G****
•Larry Hartig, ADEC

- Chair
- * Steve Zemke alternate for Joe Meade
- ** Craig O'Connor alternate for James Balsiger
- *** Craig Tillery alternate for Richard Svobodny
- **** Tom Brookover alternate for Denby Lloyd

The teleconference convened at 10:00 a.m., May 13, 2009 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Motion to approve the May 13, 2009 agenda as presented

Motion by O'Connor, second by Tillery

2. Approval of March 9, 2009 meeting notes

APPROVED MOTION: Motion to approve the May 13, 2009 meeting notes as presented

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 Zemke, second by Tillery

Public comment opened at 10:03 a.m.

No public comments were offered.

3. Amendment to Project 070836-A

APPROVED MOTION: Motion to approve the Boufadel Project 070836-A, Factors Responsible for Limiting the Degradation Rate of *Exxon Valdez* Oil in Prince William Sound Beaches in the amount of \$437,497; this amount includes G&A (\$36,124)

Motion by O'Connor, second by Tillery

4. Adjourn

APPROVED MOTION: Motion to adjourn

Motion by O'Connor, second by Tillery

Off the record 10:30 a.m.