

# Exxon Valdez Oil Spill Trustee Council

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



## TRUSTEE COUNCIL MEETING NOTES

**Anchorage, Alaska**

**March 9, 2009**

Chaired by: Craig O'Connor  
Trustee Council Member

Trustee Council Members Present:

Steve Zemke, USFS \*

Rowan Gould, USFWS

•Craig O'Connor, NOAA \*\*

Craig Tillery, ADOL \*\*\*

Denby S. Lloyd, 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

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The teleconference convened at 9:30 a.m., March 9, 2009 in Anchorage at the EVOS Conference Room.

### 1. Approval of the Agenda

APPROVED MOTION: Motion to approve the March 9, 2009 draft agenda

Motion by Hartig, second by Lloyd

### 2. Approval of January 16, 2009 meeting notes

APPROVED MOTION: Motion to approve the January 16, 2009 meeting notes

Motion by Hartig, second by Tillery

**Public Advisory Committee (PAC) comments: Stacy Studebaker, PAC Chair reported on the February 4, 2009 PAC meeting held during the Alaska Forum on the Environment.**

Public comment opened at 9:40 a.m.

**No public comments were offered.**

3. Darken Waters Display Resolution 09-03

APPROVED MOTION: Motion to approve redirecting \$11,254 to apply to the Trustee Council's efforts to create a display for use by the 20<sup>th</sup> Anniversary and for use in venues around Alaska

Motion by Zemke, second by Tillery

4. Executive Session

APPROVED MOTION: Motion to go into executive session to discuss personnel and litigation strategies

Motion by Tillery, second by Hartig

Off the record 10:12 a.m.

Teleconference adjourned following Executive Session without any action.

Adjourned at 10:45 a.m.