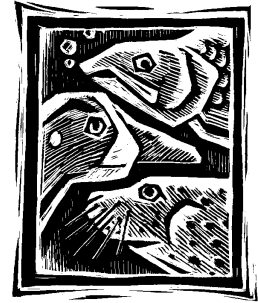


# Exxon Valdez Oil Spill Trustee Council

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## TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

January 16, 2009

Chaired by: Denby S. Lloyd  
Trustee Council Member

Trustee Council Members Present:

Steve Zemke, USFS\*  
Randall Luthi, USMMS\*\*  
Craig O'Connor, NOAA \*\*\*

Talis Colberg, ADOL \*\*\*\*  
•Denby S. Lloyd, ADF&G  
Larry Hartig, ADEC

- Chair
  - \* Steve Zemke alternate for Joe Meade
  - \*\* Hans Neidig alternate for Randall Luthi
  - \*\*\* Craig O'Connor alternate for James Balsiger
  - \*\*\*\* Craig Tillery participating 9:45 a.m.-12:05 p.m. as alternate for Talis Colberg
- 

The meeting convened at 8:30 a.m., January 16, 2009 in Anchorage at the EVOS Conference Room.

### 1. Approval of the Agenda

APPROVED MOTION: Motion to approve the January 16, 2009 draft agenda

Motion by Hartig, second by O'Connor

### 2. Approval of September 29, 2008 meeting notes

APPROVED MOTION: Motion to approve the September 29, 2008 meeting notes

Motion by Colberg, second by Hartig

3. Asset Allocation

APPROVED MOTION: Motion to approve the asset allocation as outlined in Resolution 09-01

Motion by Zemke, second by Neidig

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

**Three public comments were received.**

Public comment closed at 9:15 a.m.

**Public Advisory Committee (PAC) comments: in lieu of the PAC Chair (not yet elected), Doug Mutter, USDOJ Federal Designated Officer presented a summary of the January 9, 2009 PAC teleconference meeting**

4. 20<sup>th</sup> Anniversary

APPROVED MOTION: Motion to approve the budget of \$15,515 to be used as indicated in the "The 20<sup>th</sup> Anniversary of the *Exxon Valdez* Oil Spill at the new Education Center at the Alaska Zoo, Anchorage" support paper and budget table, as outlined in Resolution 09-02

Motion by O'Connor, second by Hartig

5. Policies and Procedures

APPROVED MOTION: Motion to approve the revision to the EVOS Procedures for the Preparation and Distribution of Reports and revision to the Financial Procedures allowing for 10% of project funding to be withheld pending receipt of final deliverables. For multi-year projects, the 10% withholding will apply to the final year of the funding

Motion by O'Connor, second by Hartig

Off the record: 10:02 a.m.

On the record: 10:17 a.m.

6. Herring Steering Committee

APPROVED MOTION: Motion to approve the following Herring Steering Committee members: Doug Hay, Evelyn Brown, Gary Fandrei, Paul Hershberger, Rob Campbell, Ross Mullins, Jeep Rice, Steve Moffitt, Vince Patrick, and Scott Pegau, authorizing the expenditure of up to \$7,500 per individual for their participation on the herring steering committee during FY 09

Motion by O'Connor, second by Zemke

7. Integrated Herring Restoration Plan

APPROVED MOTION: Motion to request staff with other appropriate entities develop an appropriate solicitation for February's presentation that will focus on the most pivotal studies that need to be done to further inform our decision in the development of a herring plan with an annual spending goal of three million dollars for the first year and up to four million dollars in subsequent years

Motion by O'Connor second by Neidig

8. FY 2010 Invitation for Proposals

APPROVED MOTION: Motion to approve the FY 2010 Invitation for Proposals for distribution

Motion by Colberg, second by Hartig

Adjourn

Motion to adjourn

Motion by Neidig, second by Hartig

Adjourned at 12:17 p.m.