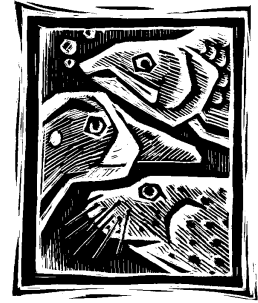


Exxon Valdez Oil Spill Trustee Council

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TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

August 31, 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 Daniel Sullivan
- **** Tom Brookover alternate for Denby Lloyd

The meeting convened at 9:06 a.m., August 31, 2009 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

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

Motion by O'Connor, second by Brookover

2. Approval of May 29, 2009 meeting notes

APPROVED MOTION: Motion to approve the May 29, 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 Tillery, second by O'Connor

Public Advisory Committee (PAC) comments: Stacy Studebaker, PAC Chair, reported on the June 25 and August 26, 2009 PAC meetings.

Public comment opened at 9:25 a.m.

Four public comments were offered.

3. EVOS Executive Director appointment

APPROVED MOTION: Motion to appoint Elise Hsieh as the EVOS Executive Director, effective August 1, 2009.

Motion by Zemke, second by Tillery

4. Public Advisory Committee Nominations

APPROVED MOTION: Motion to approve forwarding the following individuals to the U.S. Secretary of the Interior for appointment to the remainder of the October 2008 September 2010 term of the EVOS Trustee Council's Public Advisory Committee: John Renner of Cordova to the Commercial Fishing seat, David Totemoff of Tatitlek to the Tribal Government seat, and Lori Polasek of Seward to the Public-at-Large seat.

Motion by O'Connor, second by Brookover

5. Habitat Reauthorization of Funds

APPROVED MOTION: Motion to approve the reauthorization of funds until June 30, 2010 for the Small Parcel KAP 3002 as approved in the Council's March 17, 2008 Resolution 08-07.

Motion by O'Connor, second by Zemke

APPROVED MOTION: Motion to approve the reauthorization of funds until June 30, 2010 for the Jacobs and Mutch Anchor River Small Parcels as approved in the Council's March 17, 2008 Resolution 08-03.

Motion by O'Connor, second by Brookover

Off the record 10:17 a.m.

On the record 10.25 a.m.

6. FY 2010 Annual Program Development & Implementation (APDI) Budget (PJ 10100100)

APPROVED MOTION: Motion to approve the FY 2010 EVOS Trustee Council Annual Program Development & Implementation Budget, PJ 10100100, as proposed with the exception of reducing the Executive Director and Interim Deputy Executive Director's personnel costs from full-time to three-quarter (3/4) time and increasing the Integrated Herring Restoration Review Panel an additional \$5,000.

Motion by Tillery, second by O'Connor

Off the record 12:15 p.m.

On the record 12:25 p.m.

7. FY 2010 Work Plan

APPROVED MOTION: Motion to approve projects 10100808, Bodkin; 10100839, Hollmen; 10100742, Matkin; 10100340, Weingartner; 10100624, Bychkov; 10100290, Carls; 10100751, Irons; 10100804, Rice; 10100806, Vollenweider; 10100132, Pegau; 10100132A, Campbell; 10100132B, Thorne; 10100132C, Kline; 10100132D, Heintz; 10100132E, Gay; 10100132F, Brown; 10100132G, Bishop; 10100132H, Kuletz; and 10100132I, Hershberger with full funding.

Motion by Tillery, second by Elton

APPROVED MOTION: Motion to approve project 10100128, Quinn with full funding.

Motion by O'Connor, second by Tillery

APPROVED MOTION: Motion to approve project 10100165A, Seeb.

Motion by Brookover, second by O'Connor

APPROVED MOTION: Motion to approve project 10100574, Lees.

Motion by O'Connor, second by Brookover

APPROVED MOTION: Motion to approve appropriate G & A and project management fees associated with the FY 2010 Work Plan.

Motion by O'Connor, second by Tillery

8. Adjourn

Motion to adjourn

Motion by O'Connor, no second

Off the record 1:45 p.m.