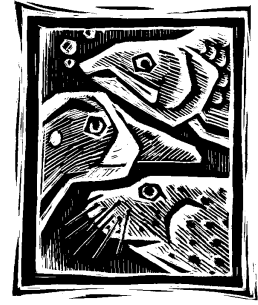


# Exxon Valdez Oil Spill Trustee Council

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## TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

January 13, 2010

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 \*\*\*  
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
- 

The meeting convened at 1:04 p.m., January 13, 2010 in Anchorage at the EVOS Conference Room.

### 1. Approval of the Agenda

APPROVED MOTION: Motion to approve the January 13, 2010 agenda

Motion by Lloyd, second by O'Connor

### 2. Approval of November 18, 2009 meeting notes

APPROVED MOTION: Motion to approve the November 18, 2009 meeting notes

Motion by O'Connor, second by Zemke

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#### **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

**There were no public comments offered.**

3. NOI/EIS/NEPA

APPROVED MOTION: Motion to approve NOAA moving forward with the Notice of Intent to the public regarding the reassessment of the 1994 Environmental Impact Statement

Motion by Lloyd, second by Elton

4. Habitat

APPROVED MOTION: Motion to approve the use of existing funds for following through on appraisals and other due diligence activities on two Coal Creek parcels, lots 4 and 5

Motion by Tillery, second by Elton

APPROVED MOTION: Motion to approve the use of existing funds for due diligence, which may include appraisal work, on lands currently owned by Ouzinkie that the Council has already acquired in the Perenosa Bay area

Motion by O'Connor, second by Lloyd

6. Adjourn

Motion to adjourn by O'Connor, second by Tillery

Off the record 2:08 p.m.