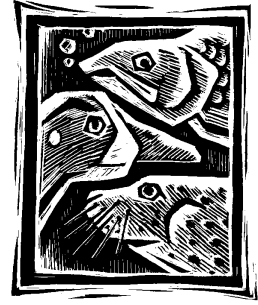


Exxon Valdez Oil Spill Trustee Council

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



TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

February 26, 2010

Chaired by: Pat Pourchot
Trustee Council Member

Trustee Council Members Present:

Steve Zemke, USFS *

• Pat Pourchot, US DOI *****

Craig O'Connor, NOAA **

Craig Tillery, ADOL ***

Tom Brookover, ADF&G ****

Larry Hartig, ADEC

- Chair
- * Steve Zemke alternate for USFS
- ** Craig O'Connor alternate for James Balsiger
- *** Craig Tillery alternate for Daniel Sullivan
- **** Tom Brookover alternate for Denby Lloyd
- ***** Pat Pourchot alternate for Kim Elton

The meeting convened at 10:04 p.m., February 26, 2010 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Motion to approve the February 26, 2010 agenda

Motion by Hartig, no second

2. Approval of January 13, 2010 meeting notes

APPROVED MOTION: Motion to approve the January 13, 2010 meeting notes

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 Brookover

Public comment opened at 10:08 a.m.

One public comment was offered.

3. EVOS Trustee Council remodel/move

APPROVED MOTION: Motion to approve reauthorization of previously disbursed funds of \$30,000 and additional \$3,000 for remodel costs and move

Motion by Tillery, second by Hartig

4. Project 10100750-A and 10100808 Amendments

APPROVED MOTION: Motion to approve to additional funds for projects 10100750-A and 10100808 in the amount of \$20,710 and \$15,914 respectfully, totaling \$36,624

Motion by Tillery, second by Zemke

5. Adjourn

Motion to adjourn by Hartig, second by Tillery

Off the record 10:43 a.m.