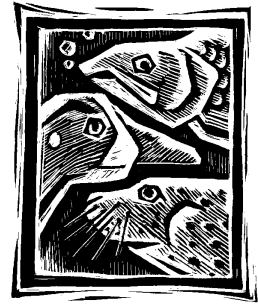


Exxon Valdez Oil Spill Trustee Council

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TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

February 1, 2012

Chaired by: Tom Brookover
Trustee Council Member

Trustee Council Members Present:

Steve Zemke, USFS *
Kim Elton, USDOJ
Jim Balsiger, NOAA

Jennifer Schorr, ADOL ***
• Tom Brookover, ADF&G **
Lynn Kent, ADEC ****

- Chair
- * Steve Zemke alternate for USFS
- ** Tom Brookover alternate for Cora Campbell
- *** Jennifer Schorr alternate for Rick Svobodney
- **** Lynn Kent alternate for Larry Hartig

The meeting convened by teleconference at 9:30 a.m., February 1, 2012 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Motion to approve the February 1, 2012 agenda.

Motion by Schorr, second by Kent

2. Approval of September 15, 2011 meeting notes

APPROVED MOTION: Motion to approve the September 15, 2011 meeting notes as prepared.

Motion by Zemke, second by Schorr

Public comment opened at 9:40 a.m.

No public comments were made.

Public comment closed at 9:45 a.m.

3. Amended Resolution 11-12

APPROVED MOTION: Motion to approve amending Resolution 11-12 recognizing the funds were set aside in Resolution 11-14 regarding the 2012 Work Plan.

Motion by Kent, second by Schorr

4. General Operating Procedures

APPROVED MOTION: Motion to approve the General Operating Procedures January 24, 2012 draft, including any minor revisions and formatting to be made by the Executive Director.

Motion by Schorr, second by Zemke

5. Financial Operating and Reporting Procedures

APPROVED MOTION: Motion to approve the Financial Operating Procedures January 4, 2012 draft and Reporting Procedures January 12, 2012 draft, including any minor revisions and formatting to be made by the Executive Director.

Motion by Zemke, second by Kent

6. 2012-2014 term PAC Charter renewal

APPROVED MOTION: Motion to approve the 2012-2014 Public Advisory Committee Charter.

Motion by Kent, second by Schorr

7. Amendment to Boufadel PJ 11100836-B

APPROVED MOTION Motion to approve additional funding for Boufadel PJ 11100836-B Pilot Studies and Bioremediation of the *Exxon Valdez* Oil in Prince William Sound Beaches up to \$1,199,218 which includes General Administration.

Motion by Schorr, second by Kent

8. Habitat – Chokwak II

APPROVED MOTION Motion to reauthorize the purchase of small parcel KAP 3001 (Chokwak II) totaling \$160,000 the funds which were previously disbursed and authorized under Resolution 07-04 and 09-08. This funding shall terminate if a purchase agreement is not executed by February 1, 2013.

Motion by Schorr, second by Kent

9. Adjourn

Motion to adjourn

Motion by Zemke, second by Kent

Off the record 10:50 a.m.