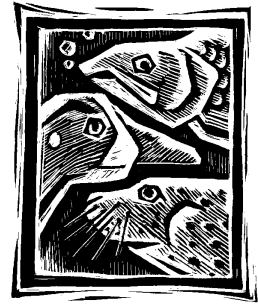


Exxon Valdez Oil Spill Trustee Council

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TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

March 27, 2012

Chaired by: Steven Zemke
Trustee Council Member

Trustee Council Members Present:

• Steven Zemke, USFS *
Kim Elton, USDO
James Balsiger, NOAA

Jennifer Schorr, ADOL ***
• Tom Brookover, ADF&G **
Larry Hartig, ADEC

- Chair
- * Steven Zemke alternate for USFS
- ** Tom Brookover alternate for Cora Campbell
- *** Jennifer Schorr alternate for Michael Geraghty

The meeting convened by teleconference at 9:30 a.m., March 27, 2012 in Anchorage at the EVOSTC Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Motion to approve the March 27, 2012 agenda.

Motion by Balsiger, second by Schorr

2. Approval of February 1, 2012 meeting notes

APPROVED MOTION: Motion to approve the February 1, 2012 meeting notes as prepared.

Motion by Brookover, second by Balsiger

Public comment opened at 9:35 a.m.

No public comments were made.

Public comment closed at 9:37 a.m.

Suspend vote on Callan Associates

MOTION TO SUSPEND VOTE: Motion to suspend vote until ADF&G Trustee Alternate Tom Brookover returns to the meeting. Return to Public Comment.

Motion by Balsiger

Off the record: 10:20 a.m.

On the record: 10:30 a.m.

3. Callan Associates Services Contract

APPROVED MOTION: Motion we authorize the EVOSTC Executive Director to enter into a contract with Callan Associates in the amount of \$11,990, which includes applicable GA, for investment advisor services to serve as an independent investment adviser to the Investment Working Group. In addition, \$2,725, which includes applicable GA, for travel costs for a total of \$14,715 added to the EVOSTC Administrative Budget contingent on the majority agreement of the Investment Working Group at their April meeting.

Motion by Hartig, second by Brookover

4. Port Graham Hatchery/Cook Inlet Aquaculture Association

APPROVED MOTION: We have no objections to the Cook Inlet Aquaculture Association's purchase of the Port Graham Hatchery.

Motion by Schorr, second by Brookover

5. Seward Vessel Wash Down PJ 12120115

APPROVED MOTION: Motion to approve delegating the assignment of an agency project manager to the Executive Director for Project 12120115, the Vessel Wash Down and Wastewater Facility at the Seward Marine Industrial Center.

Motion by Hartig, second by Schorr

6. EVOSTC Lease/Moving Expenses

APPROVED MOTION:

Motion to authorize the EVOSTC Executive Director to enter into negotiations in a formalized agreement with the United States Geological Survey for leased office space, in an amount not to exceed \$14,500, through September 30, 2012. The Council does not need to authorize any new funds for the office space, since funding for office space has already been provided in the 12120100 Administrative Budget. The formalized agreement may not exceed five years, with an option to renew, and shall include cancellation rights with 120 days notice in writing after the five years.

In order to relocate the office, I move we approve Resolution 12-04 authorizing \$12,000 in additional funds, which includes applicable GA, for Project 12120100 EVOSTC Administrative Budget – relocation expenses.

Motion by Schorr, second by Balsiger

7. Port Graham Parcel PTG 01

APPROVED MOTION

Motion to approve Resolution 12-03 reauthorizing the funds remaining from Resolution 08-06, plus an additional \$7,085, which includes applicable GA, to the Department of Interior, National Park Service for due diligence activities for Port Graham Parcel PTG 01.

Motion by Brookover, second by Balsiger

8. Adjourn

Motion to adjourn

Motion by Balsiger, second by Schorr

Off the record 10:50 a.m.