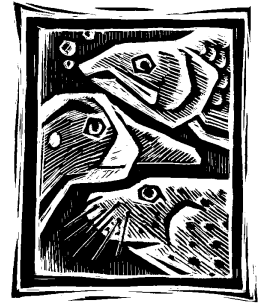


Exxon Valdez Oil Spill Trustee Council

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TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

April 30, 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 USFS
- ** Craig O'Connor alternate for James Balsiger
- *** Craig Tillery alternate for Daniel Sullivan

The meeting convened at 10:05 a.m., April 30, 2010 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Motion to approve the April 30, 2010 agenda as amended, executive director report, summary of NEPA meetings, approval of April 30, 2010 agenda and February 26, 2010 meeting notes, then DSEIS discussion

Motion by Zemke, second by Tillery

2. Approval of February 26, 2010 meeting notes

APPROVED MOTION: Motion to approve the February 26, 2010 meeting notes

Motion by O'Connor, second by Tillery

Public Advisory Committee (PAC) comments: Stacy Studebaker, PAC Chair

Public comment opened at 10:16 a.m.

One public comment was offered.

Public comment closed at 10:20 a.m.

Off the record (teleconference difficulties) 10:22 a.m.

On the record (teleconference re-established) 10:40 a.m.

3. Draft Supplemental Environmental Impact Statement (DSEIS)

APPROVED MOTION: Motion to approve NOAA going forward with publishing the DSEIS with the five focal points as articulated in the preferred alternatives including amendments to Section 2.4.2. Lingering Oil and Section 2.4.3 Long-term monitoring of marine conditions. In Section 2.4.2, paragraph 2, line 1, change "Passive and subsistence uses" to "Recreational, tourist, subsistence, commercial fisheries and passive uses". In Section 2.4.2, paragraph 2, line 3, change "passive and subsistence uses" to "human uses". In Section 2.4.3 change title to Long-term monitoring of marine conditions and injured resources. In paragraph 3, last sentence, add "as well as injured resources".

Motion by O'Connor, second by Lloyd

5. Adjourn

Motion to adjourn by Zemke, second by Tillery

Off the record 11:20 a.m.