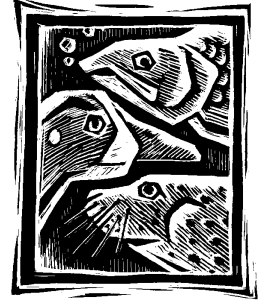


Exxon Valdez Oil Spill Trustee Council

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TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

May 14, 2010

Chaired by: Steve Zemke
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 9:40 a.m., May 14, 2010 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Motion to approve the May 14, 2010 agenda

Motion by O'Connor, second by Lloyd

2. Approval of April 30, 2010 meeting notes

APPROVED MOTION: Motion to approve the April 30, 2010 meeting notes

Motion by Lloyd, second by O'Connor

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

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

Public comment opened at 9:45 a.m.

There were no public comments offered.

3. Asset Allocation

APPROVED MOTION: Motion to approve Resolution 10-07 Pertaining to the Asset Allocation for Period May 2010-May2011 adopting a median expected return of 7.75% with a standard deviation of 11.96%

Motion by Tillery, second by O'Connor

4. 2010 Update Injured Resources and Services (IRS)

APPROVED MOTION: Motion to approve the April 27, 2010 version of the 2010 Update Injured Resources and Services as written and presented

Motion by Lloyd, second by O'Connor

5. Draft Supplemental Environmental Impact Statement (DSEIS)

APPROVED MOTION: Motion to approve May 13, 2010, 9:00 p.m. Draft Supplemental Environmental Impact Statement with target, not precise, monetary amounts plus or minus 5%, adding potential indicator species to page 15 and non-substantive technical edits by the EVOS executive director

Motion by Elton, second by Tillery

6. May 14, 2010 Agenda Amendment

APPROVED MOTION: Motion to add a discussion about a Long-Term Monitoring Work Group to the previously approved May 14, 2010 Trustee Council meeting agenda

Motion by O'Connor, second by Hartig

7. Long-Term Monitoring Work Group

APPROVED MOTION: Motion to approve Resolution 10-07 Regarding Authorization for Long-Term Monitoring Work Group

Motion by O'Connor, second by Lloyd

Off the record: 11:30 a.m.

On the record: 11:38 a.m.

8. 2010-2012 Public Advisory Committee Charter

APPROVED MOTION: Motion to approve the charter as presented for the 2010-2012 Public Advisory Committee

Motion by O'Connor, second by Elton

9. Amend 2010-2012 Public Advisory Committee membership

APPROVED MOTION: Motion to amend the 2010-2012 Public Advisory Committee membership to 10 members: aquaculture/mariculture, commercial fisher, commercial tourism, recreation user, conservationist/environmental, Native landowner, sport hunter/fisher, subsistence user, science/technologist, and public-at-large

Motion by Tillery, second by Lloyd

10. Adjourn

Motion to adjourn by O'Connor, second by Hartig

Off the record 12:50 p.m.