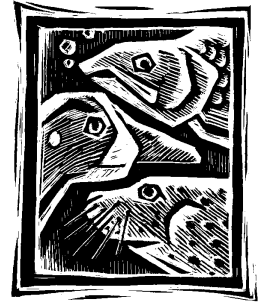


# Exxon Valdez Oil Spill Trustee Council

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



## TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

August 26, 2010

Chaired by: Kim Elton  
Trustee Council Member

Trustee Council Members Present:

Steve Zemke, USFS \*  
• Kim Elton, USDOJ  
Craig O'Connor, NOAA \*\*

Jennifer Schorr, ADOL \*\*\*  
Denby Lloyd, ADF&G \*\*\*\*\*  
Larry Hartig, ADEC \*\*\*\*

- Chair
  - \* Steve Zemke alternate for USFS
  - \*\* Craig O'Connor alternate for James Balsiger
  - \*\*\* Jennifer Schorr alternate for Daniel Sullivan
  - \*\*\*\* Dan Easton alternate for Larry Hartig (9:30-10:45 a.m.)
  - \*\*\*\*\* Denby Lloyd plane delayed arrived at 12:30 p.m.
- 

The meeting convened at 9:35 a.m., August 26, 2010 in Anchorage at the EVOS Conference Room.

### 1. Approval of the Agenda

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

Motion by O'Connor, second by Zemke

### 2. Approval of June 23, 2010 meeting notes

APPROVED MOTION: Motion to approve the June 23, 2010 meeting notes

Motion by Zemke, second by O'Connor

Public comment opened at 9:40 a.m.

**Two public comments were offered.**

Public comment closed at 9:50 a.m.

**Public Advisory Committee (PAC) comments offered by Douglas Mutter, USDOJ Designated Federal Officer.**

**Meeting recessed at 10:45 a.m.**

**Meeting resumed at 12:30 p.m.**

3. Public Advisory Committee Selection

APPROVED MOTION: Motion to approve forwarding the following to the Secretary of the Interior for appointment to serve on the EVOS Trustee Council's Public Advisory Committee's 2010-2012 Term:  
Aquaculture/Mariculture – Gary Fandrei  
Commercial Fishing – Victoria Baker  
Commercial Tourism – Amanda Bauer  
Conservation/Environmental – Jennifer Gibbins  
Native Landowner – David Totemoff  
Public at Large – Jason Brune  
Recreational User – Stacy Studebaker  
Science/Technical – John French  
Sport Hunting and Fishing – Kurt Eilo  
Subsistence – Patience Andersen Faulkner

Motion by Lloyd, second by Hartig

4. FY 2011 Administrative Budget

APPROVED MOTION: Motion to approve the FFY 2011 Annual Program Development Implementation (APDI) Budget of \$1,834,123 including GA as identified in the FFY 2011 Work Plan

Motion by O'Connor, second by Zemke

5. Project 11100808 Amendment, Esler – Nearshore Synthesis – sea otters and sea ducks

APPROVED MOTION: Motion to approve the Esler Project 11100808 Amendment, Nearshore Synthesis – sea otters and sea duck in the amount of \$103, 200 including GA which is included in the FFY 2011 Work Plan.

Motion by O'Connor, second by Lloyd

6. FFY 2011 Work Plan

APPROVED MOTION: Motion to approve FFY 2011 Work Plan in the amount of \$4,686,848 including GA

Motion by Schorr, second by Lloyd

7. Draft Integrated Herring Restoration Program

APPROVED MOTION: Motion to approve adopting the Integrated Herring Restoration Program (IHRP) dated July 21, 2010

Motion by Zemke, second by O'Connor

8. Draft Supplemental Environmental Impact Statement (DSEIS)

APPROVED MOTION: Motion to approve finalizing the July 2010 Draft Supplemental Environmental impact Statement, updating the investment figures, and proceeding with a review of the Record of Decision (ROD). If approved, the Final SEIS will be noticed in the federal register and the ROD can be signed 30 days later

Motion by O'Connor, second by Hartig

9. Adjourn

Motion to adjourn by Elton

Off the record 1:25 p.m.