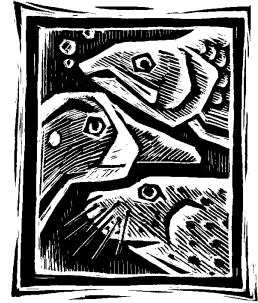


Exxon Valdez Oil Spill Trustee Council

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



TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

November 3, 2010

Chaired by: Craig Tillery
Trustee Council Member

Trustee Council Members Present:

Steve Zemke, USFS *
Kim Elton, USDOJ
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 1:23 p.m., November 3, 2010 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Motion to modify the November 3, 2010 agenda by deleting Items 8 and 9 discussions of the Record of Decision and Restoration Plan Supplement as they are not ready for action

Motion by O'Connor, second by Lloyd

2. Approval of August 26, 2010 meeting notes

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

Motion by O'Connor, second by Elton

Public comment opened at 1:25 p.m.

Five public comments were offered.

Public comment closed at 1:55 p.m.

There were no Public Advisory Committee (PAC) comments.

3. Information Technology Services Contract

APPROVED MOTION: Motion to authorize the Executive Director to enter into a contract for Information Technology (IT) support services for the remainder of FFY 11, ending September 30, 2011, with John Wojtacha of Superior Computer Solutions in the amount of \$81,750 which includes 9 percent General Administration.

Motion by O'Connor, second by Lloyd

4. Audit

APPROVED MOTION: Motion to approve transitioning from the Audit as authorized in the FFY'11 APDI budget to an Agreed-Upon Procedures Contract for 2010 with Elgee, Rehfeld and Mertz for an amount not to exceed the previously-budgeted and authorized amount.

Motion by Elton, second by O'Connor

5. Habitat Reauthorization of Funds for Jacobs Mutch small parcels

APPROVED MOTION: Motion to approve the reauthorization of funds for Jacobs and Mutch Anchor River Small Parcels in the amount of \$175,000; this authorization shall terminate if a purchase agreement is not executed by October 30, 2011.

Motion by Hartig, second by Elton

6. Cordova Community Center

APPROVED MOTION: Motion to approve funding of the Cordova Center, as detailed in the Council's Resolution Regarding the Cordova Community Center \$7,008.393 with clarification on the definition of EVOS and EVOS Trustee Council in draft resolution language.

Motion by O'Connor, second by Lloyd

7. FFY 2012 Invitation

APPROVED MOTION: Motion to approve the FFY 2012 Invitation for Proposals for release, with the following inclusion and revisions made by Council staff:

- 1.) Any necessary housekeeping revisions;
- 2.) Text in the Herring Program section limiting the focus of that program to Restoration Option Two which is the enhanced monitoring option in the Integrated Herring Restoration Program (IHRP).
- 3.) Further, there is Inclusion of funding for the five focus areas in the following amounts: Herring Program, \$1,000,000 annually for the first five-year contract, to increase annually by 2.75 percent to account for inflation; Long-Term Monitoring, \$2,000,000 annually for the first five-year contract, to increase by 2.75 percent

annually to account for inflation; and Storm Water, \$1,700,000 total for up to a five-year period; Marine Debris, \$1,000,000 total for up to a five-year period; and Response, Lessons Learned, \$700,000 total for up to a five-year period.

Motion by Lloyd, second by Hartig

8. FFY 2011 Invitation – Lingering Oil

APPROVED MOTION: Motion to approve issuing a FFY 2011 Invitation requesting pilot projects for the 2011 field season building on the work of Michel Boufadel, Al Venosa and Jacqui Michel with funding of up to \$1,500,000. Motion by Elton, second by Hartig

9. Adjourn

Motion by Lloyd, second by O'Connor

Off the record 3:20 p.m.