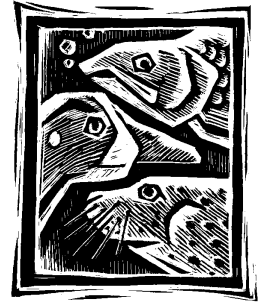


Exxon Valdez Oil Spill Trustee Council

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TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

February 11, 2011

Chaired by: Kim Elton
Trustee Council Member

Trustee Council Members Present:

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

Jennifer Schorr, ADOL ***
Cora Campbell, ADF&G
Larry Hartig, ADEC

- Chair
- * Steve Zemke alternate for USFS
- ** Craig O'Connor alternate for James Balsiger
- *** Jennifer Schorr alternate for John J. Burns

The meeting convened at 10:02 a.m., February 11, 2011 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Motion to modify the February 11, 2011 agenda

Motion by Hartig, second by Zemke

2. Approval of November 3, 2010 meeting notes

APPROVED MOTION: Motion to approve the November 3, 2010 meeting notes

Motion by Hartig, second by Schorr

Public comment opened at 10:06 a.m.

One public comment was offered.

Public comment closed at 10:12 a.m.

There were no Public Advisory Committee (PAC) comments.

3. 2010 Agreed-Upon Services Contract

APPROVED MOTION: Motion to approve entering into an Agreed-Upon Procedures Contract for a 2010 audit with Elgee, Rehfeld and Mertz for an amount not to exceed \$16,187 which includes 9 percent General Administration

Motion by Zemke, second by Hartig

4. FFY 2011 Work Plan

APPROVED MOTION: Move to approve funding \$1,586,785 which includes 9 percent General Administration for Project 11100836, Boufadel – Pilot Studies of Bioremediation of *Exxon Valdez* Oil in Prince William Sound Beaches

Motion by O'Connor, second by Schorr

APPROVED MOTION: Motion to re-allocate the total amount of funds authorized in Resolution 08-10, designating \$50,000 (which includes General Administration) to fund a NOAA analysis of the 1994 EVOS Restoration Plan Environmental Impact Statement (EIS), to fund a NEPA review of Project 11100836, Boufadel – Pilot Studies of Bioremediation of Exxon Valdez Oil in Prince William Sound Beaches

Motion by Hartig, second by Zemke

APPROVED MOTION: Motion to approve funding \$178,200 which includes 9 percent General Administration for Project 11100112, Irvine – Lingering Oil on Boulder-Armored Beaches

Motion by Zemke, second by Hartig

APPROVED MOTION: Motion to approve funding \$218,000 which includes 9 percent General Administration Phase I of Project 11100853, Irons – Pigeon Guillemot Restoration in Prince William Sound, expenditure of the funds is conditioned upon the Executive Director approving a letter of agreement among all parties involved in the Project defining the agency's responsibilities

Motion by O'Connor, second by Zemke

5. Habitat Small Parcels, Saltz, Silver and Poore

APPROVED MOTION: Move to authorize funding of \$43,600 which includes 9 percent General Administration for due diligence expenses consistent with State and Trustee Council requirements in support of Kenai River habitat protection efforts for three small parcels: Saltz' Island-KEN 3009, Silver Parcel-KEN 3008, and Poore-KEN 3010

Motion by Hartig, second by Schorr

6. Adjourn

Motion by Hartig, second by O'Connor

Off the record 11:35 a.m.