

DRAFT 5/24/2011

Exxon Valdez Oil Spill Trustee Council

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TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

April 19, 2011

Chaired by: Jennifer Schorr
Trustee Council Member

Trustee Council Members Present:

Steve Zemke, USFS *
Kim Elton, USDOJ
James Balsiger, NMFS

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

- Chair
- * Steve Zemke alternate for USFS
- ** Jennifer Schorr alternate for John J. Burns
- *** Dan Easton alternate for Larry Hartig at 1:40-3:22 p.m.

The meeting convened at 12:30 p.m., April 19, 2011 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Motion to approve the April 19, 2011 agenda

Motion by Elton, second by Balsiger

2. Approval of February 11, 2011 meeting notes

APPROVED MOTION: Motion to approve the February 11, 2011 meeting notes

Motion by Zemke, second by Elton

Public comment opened at 12:40 p.m.

Three public comments were offered.

Public comment closed at 1:00 p.m.

Public Advisory Committee (PAC) comments: Kurt Eilo, PAC Chair

3. ADF&G Information Technology (IT) Support

APPROVED MOTION: Motion to authorize the Executive Director to enter into a RSA for Information Technology (IT) support services with the Alaska Department of Fish and Game for the remainder of FFY 2011 to commence on July 1, 2011 ending September 30, 2012, plus applicable General Administration (GA) in the amount of \$87,200

Motion by Elton, second by Zemke

4. Amendment to Conservation Easement National Wildlife Refuge Lands

APPROVED MOTION: Motion to approve the amendment to the original agreement on Old Harbor Native Corporation lands subject to the conservation easement

Motion by Zemke, second by Elton

5. Project 10100839-A Amendment, Harlequin Ducks – Springman/Hollmen

APPROVED MOTION: Motion to approve additional funds in the amount of \$42,400 which includes applicable General Administration (GA) for project 10100839-A, Evaluating Injury to Harlequin Ducks

Motion by Elton, second by Campbell

6. FFY 2012 Proposals

APPROVED MOTION: Motion to request EVOS staff to work with the following identified lead proposers including Prince William Sound Herring Research and Monitoring and Long-Term Monitoring of Marine Conditions and Injured Resources and Services to develop additional information in the areas recommended by the council

Motion by Elton, second by Campbell

Off the record: 2:07 p.m.

On the record: 2:20 p.m.

APPROVED MOTION: Motion to request EVOS staff to work with the City of Seward for developing additional information in areas recommended for storm water for the amount that they have proposed in their proposal and then any additional funds would recommend that the council staff work with NOAA to see whether they can come forth with a solid proposal for the Council's decision at the August meeting.

Motion by Zemke, second by Schorr

APPROVED MOTION: Motion to request EVOS staff to work with Gulf of Alaska Keeper to develop as lead proposer for development of marine debris removal in the Gulf of Alaska and Prince William Sound, and to work with the Native Village of Eyak lead proposer, to incorporate a community involvement component

Motion by Zemke, second by _____

APPROVED MOTION: Motion to request EVOS staff to work the proposers of the synthesis project under lingering oil

Motion by Elton, second by Schorr

7. Science Panel

APPROVED MOTION: Motion to approve or direct Trustee Council staff enter into contracts for up to \$5,000 plus applicable GA for each Science Panel member Gary Cherr, Charles Peterson, Ron O'Dor, Robert Spies, Marilyn Sigman, and Doug Hay

Motion by Schorr, second by Zemke

7. Adjourn

APPROVED MOTION: Motion to adjourn

Motion by Elton, second by Schorr

Off the record 3:22 p.m.