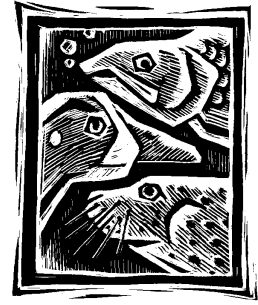


Exxon Valdez Oil Spill Trustee Council

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TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

March 17, 2008

Chaired by: Denby S. Lloyd
Trustee Council Member

Trustee Council Members Present:

Joe Meade, USFS
Hans Neidig, USDOl *
Craig O'Connor, NOAA **

Talis Colberg, ADOL
• Denby S. Lloyd, ADF&G
Larry Hartig, ADEC

- Chair
- * Hans Neidig alternate for Randall Luthi
- ** Craig O'Connor alternate for James Balsiger

The meeting convened at 8:40 a.m., March 17, 2008 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Motion to approve the draft agenda dated March 17, 2008 amended to include; (1) discussion of a potential \$50,000 to NOAA and other federal agencies for an analysis of the sufficiency of the 1994 programmatic Environmental Impact Statement during the FY '09 Invitation discussion; and (2) discussion of a potential contribution by the Trustee Council to the 2009 Alaska Forum on the Environment at the end of the agenda

Motion by O'Connor, second by Hartig

2. Approval of November 9, 2008 meeting notes

APPROVED MOTION: Motion to approve the November 9, 2007 meeting notes

Motion by O'Connor, second by Hartig

Public comment period began at 8:45 a.m.

No public comments were received.

Public comment closed at 8:45 a.m.

3. Data Management Policy

APPROVED MOTION: Motion to approve the data management policy as presented

Motion by O'Connor, second by Hartig

4. Financial Procedures

APPROVED MOTION: Motion to approve the Financial Procedures as presented

Motion by O'Connor, second by Neidig

5. Small Parcel KAP 3002

APPROVED MOTION: Motion to authorize \$192,000 for the purchase of KAP 3002, owned by Ralph Capjohn, located in the North Arm of Kiliuda Bay, Kodiak by the State of Alaska

Motion by Neidig, second by Meade

6. Small Parcel KEN 3002 Motion to authorize \$629,000 for the purchase of the reconfigured Russell/Long parcel, Lot 1 containing three acres and fronting the Kenai River by the State of Alaska

APPROVED MOTION: Motion by Neidig, second by O'Connor

7. Mutch/Jacobs Anchor River Small Parcels

APPROVED MOTION: Motion to reauthorize \$175,000 in matching funds to be used in conjunction with North American Wetlands Conservation Act grant funds for the purchase of the Mutch/Jacobs parcels located at the mouth of the Anchor River by the State of Alaska

Motion by O'Connor, second by Hartig

8. Valdez Duck Flat Small Parcel, PWS 05

APPROVED MOTION: Motion that the Council approve the \$125,000 as authorized in the past to move forward with securing the property and be able to provide that commitment to The Conservation Fund while continuing shared stewardship with the State of Alaska and explore opportunities to meet the value of the wetlands in association with the Forest Service facilities that are in proximity at Crooked Creek

Motion by Meade, second by O'Connor

9. North Afognak Conservation Package

APPROVED MOTION: Motion to authorize \$10,000,000 for the purchase of lands in the Perenos Bay region of Northern Afognak, including lands owned by the Shuyak and Uganik previously authorized in Resolution 03-01, and the Portage Lake parcel owned by Natives of Kodiak, subject to a variety of terms and conditions

including (1) the purchase price be based upon fair market values as determined on approved appraisal; and (2) final approval of each purchase by the Trustee Council

Motion by Neidig, second by O'Connor

10. Port Graham Habitat Protection

APPROVED MOTION: Motion to authorize \$32,700 for due diligence activities associated with the Port Graham PTG 01 located in Aialik Bay in Kenai Fjords National Park to be conducted by the National Park Service

Motion by O'Connor, second by Hartig

11. 20th Anniversary Media Roll-out

APPROVED MOTION: Motion to approve \$50,000 to develop a public relations media strategy for the 20th Anniversary of EVOS.

Motion by O'Connor, second by Hartig

Off the record: 10:17 a.m.

On the record: 10:30 a.m.

12. Public Advisory Committee Charter Renewal

APPROVED MOTION: Motion to endorse the Public Advisory Committee Charter renewal for 2008-2010

Motion by O'Connor, second by Meade

13. Public Advisory Committee Nomination Process

APPROVED MOTION: Motion to approve the Public Advisory Committee nomination process for the 2008-2010

Motion by Meade, second by O'Connor

15. Herring Restoration Plan

APPROVED MOTION: Motion to authorize formulation of an integrated herring restoration plan that is community based, will integrate the various current and future herring projects, and will be based upon the herring restoration plan.

Motion by O'Connor, second by Meade

14. FY 09 Invitation

APPROVED MOTION: Motion to finalize the FY 09 Invitation as described, underscoring the value of the integration and the human resources components, recognizing that some projects will need to be expedited for the 20th Anniversary and that lingering oil and herring projects should be expedited.

Motion by Meade, second by Hartig

16. Supplemental Analysis of the 1994 EVOS Restoration Plan EIS

APPROVED MOTION: Motion to approve \$50,000 for NOAA to conduct an analysis of the continuing adequacy of the programmatic environmental impact statement that was prepared in connection with the Trustee Council's adoption of the 1994 EVOS Restoration Plan

Motion by O'Connor, second by Meade

17. FY 08 Projects

APPROVED MOTION: Motion to approve funding PJ 070808-A – Ballachey, Nearshore Synthesis: Sea Otters and Sea Ducks, without objective 5; PJ 080759-A – Rosenberg, \$40,600, Amendment to Harlequin Duck Population Dynamics in Prince William

Sound: Measuring Recovery from the Exxon Valdez Oil Spill; and 080839 – Hollmen, \$148,600, Evaluating Injury to Harlequin Ducks (*Histrionicus histrionicus*) Caused by Sub-lethal Hydrocarbon Exposure in Prince William Sound Using Species-Specific Cell Lines

Motion by O'Connor, second by Hartig

18. Project Management Fees

APPROVED MOTION: Motion to approve the appropriate management fees for PJs 070808-A, 087059-A and 080839

Motion by O'Connor, second by Hartig

19. 2009 Alaska Forum on the Environment

APPROVED MOTION: Motion to approve contributing \$15,000 to the 2009 Alaska Forum on the Environment

Motion by Meade, second by Hartig

Meeting adjourned at 11:36 a.m. without motion.