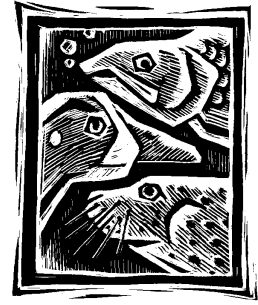


Exxon Valdez Oil Spill Trustee Council

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TRUSTEE COUNCIL MEETING NOTES

Cordova, Alaska

May 1, 2008

Chaired by: Randall Luthi
Trustee Council Member

Trustee Council Members Present:

Steve Zemke, USFS*
•Randall Luthi, USMMS
Craig O'Connor, NOAA **

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

- Chair
- * Steve Zemke alternate for Joe Meade
- ** Craig O'Connor alternate for James Balsiger

The meeting convened at 6:35 p.m., May 1, 2008 in Cordova at the Mount Eccles Elementary School Auditorium.

1. Approval of the Agenda

APPROVED MOTION: Motion to approve the draft agenda dated April 28, 2008

Motion by Lloyd, second by O'Connor

2. Approval of March 17, 2008 meeting notes

APPROVED MOTION: Motion to approve the March 17, 2008 meeting notes

Motion by O'Connor, second by Zemke

Public comment period began at 7: 50 p.m.

Thirty public comments were received.

Public comment closed at 10:20 p.m.

Off the record – 10:21 p.m.

On the record – 10:38 p.m.

3. Cordova Community Center

APPROVED MOTION: Motion to authorize the expenditure of an amount from the *Exxon Valdez* Oil Spill Trustee joint settlement funds equal to \$7 million or one-third the cost of construction of the Cordova Center, whichever is less, for the construction of the Cordova Center as described in the City's January 19, 2007 proposal to the EVOS Council, provided that:

(1) a portion of the facility be used as described in the January 19, 2007 proposal, to educate the public and build scientific knowledge relating to the impacts of the 1989 *Exxon Valdez* oil spill and restoration of those impacts and further restoration goals;

(2) the City provide, before any expenditure of EVOS funds, documentation demonstrating to the satisfaction of Department of Law and NOAA that the city has firm commitments for the funding of all the anticipated costs of construction of the Cordova Center, and that the Cordova Center will be used for the EVOS-related purposes, as described in the January 19, 2007 proposal; and

(3) the City provide a written commitment that it will fund all operation and maintenance costs of the Cordova Center and not request those funds from the EVOS Trustee Council.

Motion by Hartig, second by O'Connor

APPROVED MOTION: Motion to approve \$8,393 G&A to the appropriate state agency for management of the Cordova Center project

Motion by Hartig, second by Colberg

Meeting adjourned at 12:10 a.m.

APPROVED MOTION: Move to adjourn

Motion by Lloyd, second by O'Connor