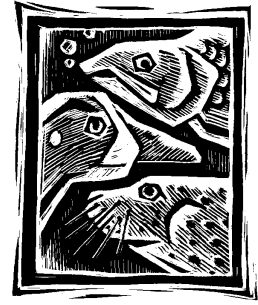


# Exxon Valdez Oil Spill Trustee Council

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## TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

May 27, 2008

Chaired by: Larry Hartig  
Trustee Council Member

Trustee Council Members Present:

Steve Zemke, USFS\*  
Hans Neidig, USDOI\*\*\*  
Craig O'Connor, NOAA \*\*

Craig Tillery, ADOL \*\*\*\*  
Denby S. Lloyd, ADF&G  
•Larry Hartig, ADEC

- Chair
- \* Steve Zemke alternate for Joe Meade
- \*\* Craig O'Connor alternate for James Balsiger
- \*\*\* Hans Neidig alternate for Randall Luthi
- \*\*\*\*Craig Tillery alternate for Talis Colberg

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The meeting convened at 8:35 a.m., May 27, 2008 in Anchorage at the EVOS Conference Room.

### 1. Approval of the Agenda

APPROVED MOTION: Motion to approve the draft agenda dated May 19, 2008 as amended with the addition of a lingering oil project discussion before the *FY 09 Invitation for Proposals* and an executive session at the end of the meeting

Motion by O'Connor, second by Zemke

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#### **Federal Trustees**

U.S. Department of the Interior  
U.S. Department of Agriculture  
National Oceanic and Atmospheric Administration

#### **State Trustees**

Alaska Department of Fish and Game  
Alaska Department of Environmental Conservation  
Alaska Department of Law

2. Approval of May 1, 2008 meeting notes

APPROVED MOTION: Motion to approve the May 1, 2008 meeting notes dated May 15, 2008 as presented

Motion by Tillery, second by Lloyd

**Public Advisory Committee (PAC) comments were offered by: Stacy Studebaker and RJ Kopchak**

Public comment period began at 9:00 a.m.

**Nine public comments were received.**

Public comment closed at 9:30 a.m.

Off the record – 9:50 a.m.

On the record – 10:05 a.m.

3. Integration of Herring

APPROVED MOTION: Motion to approve additional funding of \$109,000 for the continued preparation of an Integrated Herring Restoration Program

Motion by Neidig, second by Tillery

Off the record – 12:00 p.m.

On the record – 1:20 p.m.

4. FY 09 Invitation for Proposals

APPROVE MOTION: Motion for the Trustee Council, liaisons, and EVOS staff to meet within the next two weeks to redraft the *FY 09 Invitation for Proposals*, bring the redrafted version before the Council for approval then release to the public

Motion by Tillery, second by O'Connor

4. Executive Session

APPROVED MOTION: Motion to move into executive session to discuss personnel and legal issues no action will be taken

Motion by Tillery, second by Neidig

Off the record – 1:30 p.m.

Meeting adjourned at 2:45 p.m. The Trustee Council returned from Executive Session, no action was taken other than to adjourn.

APPROVED MOTION: Motion to adjourn O'Connor