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1 EXXON VALDEZ OIL SPILL
2 TRUSTEE COUNCIL
3 Teleconference Meeting
4 Thursday, March 2, 2000
5 3:30 o'clock p.m.
6 645 G Street
7 Anchorage, Alaska

8 TRUSTEE COUNCIL MEMBERS PRESENT:

9 STATE OF ALASKA - MR. CRAIG TILLERY
10 DEPARTMENT OF LAW: Trustee Representative
11 (CHAIRMAN) for the Attorney General
12 U.S. DEPARTMENT OF COMMERCE - NMFS: MR. STEVE PENNOYER
13 (Telephonically) Director, Alaska Region
14 STATE OF ALASKA - DEPARTMENT MR. ROB BOSWORTH for
15 OF FISH AND GAME: MR. FRANK RUE
16 (Telephonically) Commissioner
17 U.S. DEPARTMENT OF INTERIOR: MR. BARRY ROTH for
18 (Telephonically) MS. MARILYN HEIMAN
19 Special Assistant to the
20 Secretary for Alaska
21 U.S. DEPARTMENT OF AGRICULTURE - MR. DAVE GIBBONS
22 U.S. FOREST SERVICE (Telephonically) Trustee Representative
23 STATE OF ALASKA - DEPARTMENT MS. MARIANNE SEE
24 OF ENVIRONMENTAL CONSERVATION: for MS. MICHELE BROWN
25 (Telephonically) Commissioner

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1 TRUSTEE COUNCIL STAFF PRESENT:

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3 MS. MOLLY McCAMMON Executive Director

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5 MS. TRACI CRAMER (Telephonically) Director of Administration

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7 MS. REBECCA WILLIAMS Administrative Manager

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9 MR. BRUCE WRIGHT (Telephonically) NMFS

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1 PROCEEDINGS

2 (On record - 3:30 p.m.)

3 CHAIRMAN TILLERY: This is Craig Tillery with
4 the Department of Law and we'll call to order the continuation
5 of the February 29th meeting of the Exxon Valdez Oil Spill
6 Trustee Council. Present we have Steve Pennoyer representing
7 NMFS; Craig Tillery representing Department of Law; Barry Roth
8 representing Department of the Interior; Rob Bosworth
9 representing the Department of Fish and Game; Marianne See
10 representing the Department of Environmental Conservation; and
11 Dave Gibbons representing the Forest Service.

12 This meeting is a continuation of the meeting that was
13 recessed a couple of days ago. I believe the only item on the
14 agenda is an executive session and I'll entertain a motion to
15 that effect.

16 MR. PENNOYER: Move to go to executive session
17 to discuss habitat acquisition matters.

18 MS. SEE: Second.

19 CHAIRMAN TILLERY: Is there any discussion on
20 the motion?

21 (No audible responses)

22 CHAIRMAN TILLERY: All in favor indicate by
23 saying aye.

24 IN UNISON: Aye.

25 CHAIRMAN TILLERY: Opposed?

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1 (No opposing responses)

2 CHAIRMAN TILLERY: Okay. We will go to
3 executive session. What do we do?

4 MS. McCAMMON: We need to have the reporter
5 leave and you need to.....

6 MS. R. WILLIAMS: I will check that there are
7 only seven lines.

8 MS. McCAMMON:double check that there are
9 only seven lines, just to verify that nobody, by any chance,
10 happened to call in.

11 CHAIRMAN TILLERY: Okay.

12 (Off record - 3:34 p.m.)

13 (On record - 3:54 p.m.)

14 CHAIRMAN TILLERY: Okay. We are back on the
15 record here at the continuation of the February 29th meeting of
16 the Exxon Valdez Oil Spill Trustee Council. We have just
17 concluded an executive session in which we discussed habitat
18 acquisition negotiations.

19 That is complete. Is there any more business before
20 the Council today?

21 (No audible responses)

22 CHAIRMAN TILLERY: Hearing none, is there a
23 motion?

24 MS. SEE: Move to recess.

25 MR. PENNOYER: Second.

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1 MR. BOSWORTH: Second.

2 CHAIRMAN TILLERY: It's been moved and seconded
3 to recess; is there any discussion?

4 (No audible responses)

5 CHAIRMAN TILLERY: All in favor say aye.

6 IN UNISON: Aye.

7 CHAIRMAN TILLERY: Opposed?

8 (No opposing responses)

9 CHAIRMAN TILLERY: We are in recess until call
10 back.

11 (Off record - 3:56)

12 (MEETING RECESSED)

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1 C E R T I F I C A T E

2 UNITED STATES OF AMERICA)

3) ss.

4 STATE OF ALASKA)

5 I, Joseph P. Kolasinski, Notary Public in and for the
6 State of Alaska and owner of Computer Matrix do hereby certify:

7 THAT the foregoing pages numbered 3 through 5 contain a
8 full, true and correct transcript of the Exxon Valdez Oil Spill
9 Trustee Council's Teleconference Meeting recorded
10 electronically by Salena Hile on the 2nd day of March 2000,
11 commencing at the hour of 3:30 p.m. and thereafter transcribed
12 by me to the best of my knowledge and ability.

13 THAT the transcript has been prepared at the request
14 of:

15 EXXON VALDEZ TRUSTEE COUNCIL, 645 G Street,
16 Anchorage, Alaska 99501;

17 DATED at Anchorage, Alaska this 4th day of March 2000.

18 SIGNED AND CERTIFIED TO BY:

19 _____
20 Joseph P. Kolasinski
21 Notary Public in and for Alaska
22 My Commission Expires: 04/17/00