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# *Exxon Valdez* Oil Spill Trustee Council

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**TRUSTEE COUNCIL MEETING NOTES**
**Anchorage, Alaska**
**November 3, 2016**

Chaired by: Steve Mulder
Trustee Council Member

Trustee Council Members Present:

Terri Marceron, USFS
Michael Johnson, USDOI
Jim Balsiger, NMFS
•Steve Mulder, ADOL **
David Rodgers, ADF&G *
Larry Hartig, ADEC

- • Chair
- * David Rodgers alternate for Samuel Cotten
- ** Steve Mulder alternate for Jahna Lindemuth

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The meeting convened at 9:35 a.m., November 3, 2016 on the USGS Alaska Pacific University Campus, Dr. Glenn A. Olds Hall Conference Room, 4210 University Drive, Anchorage.

1. Approval of the November 3, 2016 meeting agenda

APPROVED MOTION: Motion to approve the November 3, 2016 draft meeting agenda adding an Executive Director's report before Item 6 Investment.

Motion by Hartig, second by Johnson

2. Approval of the November 12, 2015 meeting notes

APPROVED MOTION: Motion to approve the November 12, 2015 draft Trustee Council meeting notes.

Motion by Hartig, second by Marceron

Public Comment: **Fourteen public comments were offered.**

3. Approval of Investment Fund Annual Asset Allocation

APPROVED MOTION: Motion to approve the following Asset Allocation for FY17: Domestic Equities 40% +/- 7%, International Equities 27% +/- 7%, Domestic Bonds 33% +/- 5% and Cash Equivalents 0% + 10%/- 0%.

Motion by Hartig, second by Johnson

4. EVOSTC Policy Updates

APPROVED MOTION: Motion to rescind the Sample Destruction Policy, and adopt the Data and Reporting Policies, dated August 15th and 29th, 2016, respectively.

Motion by Rogers, second by Hartig

5. Approval of FY17 EVOSTC Annual Budget, Project 17120100

APPROVED MOTION: Motion to approve $2,138,604, which includes GA, for funding of the FY17 EVOSTC Annual Budget Project 17120100, dated September 12, 2016.

Motion by Rogers, second by Hartig

6. Approval of Kenai Peninsula Aquatic Ecosystem Restoration, Project 15150123

APPROVED MOTION: Motion to approve $2,725,000, which includes GA, for reauthorization of the Kenai Peninsula Aquatic Ecosystem Restoration Project, 15150123. Release of any funding for each individual project is conditioned upon the EVOSTC Executive Director determining there are commitments for full funding of the individual project, including any leveraging, as detailed in the August 2016 Update of the Kenai Peninsula Restoration projects table. This authorization is valid until May 1, 2018.

Motion by Hartig, second by Marceron

7. Approval of State Parks Riverbank Restoration and Protection, Project 17170116

APPROVED MOTION: Motion to approve $2,214,444, which includes GA, for the State Parks Riverbank Restoration and Protection project, 17170116, dated August 15, 2016. This approval is for the funding requested by the Project, except for the Kenai River Flats Project, for which the Council is approving up to $327,000, which includes GA, as that Project potentially may receive federal funds. This authorization is valid until May 1, 2018.

Motion by Hartig, second by Rogers

8. Approval of Habitat Parcels

APPROVED MOTION: Motion to approve funding for the protection of the following parcels with purchases of interests in land to be at the fair market value established by an approved appraisal and the total cost of which, including due diligence and closing costs, does not exceed the amount noted for each parcel:

A. Parcel KAP 4000, Portage Lake, Afognak Island: $8,500,000;
B. Parcel KEN 4001, Gull Island, China Poot Bay Spit & Barrier Islands, and 3 sections – Rocky River, Kachemak Bay: $1,500,000;
C. Parcel KAP 4002, Thorsheim Drainage parcels, Afognak Island: $7,000,000;
D. Parcel KAP 4003, Chief Cove, Kodiak: $620,000; and
E. Parcels KEN 4004 and KEN 4005 on the Kasilof River, Kenai Peninsula: $165,000.

These purchases are further conditioned upon:

1. due diligence reports, which are acceptable to the Alaska Department of Natural Resources, U.S. Department of Interior Solicitor's Office and the Alaska Department of Law; and
2. provided that the EVOSTC Executive Director, in consultation with the Alaska Department of Natural Resources, U.S. Department of Interior Solicitor's Office and Alaska Department of Law, determines that it is in the interest of the

Council to move forward with purchase of the interests in the Parcels.

Authorization for funding for the purchase of interests in the Parcels shall terminate if purchase agreements are not executed by May 1, 2018.

Motion by Johnson, second by Marceron

9. Approval of PWS Herring Research and Monitoring Program, Herring Research and Monitoring, Project 17120111

APPROVED MOTION: Motion to approve funding of $1,252,900, which includes GA, for FY17 funding of the Herring Research and Monitoring Project 17120111, dated August 12, 2016.

Motion by Rogers, second by Marceron

10. Approval of EVOSTC Long-Term Monitoring Program (Gulf Watch Alaska), Long-Term Monitoring of Marine Conditions and Injured Resources and Services, Project 17120114

APPROVED MOTION: Motion to approve funding of $2,278,750, which includes GA, for FY17 funding of the Long-Term Monitoring of Marine Conditions and Injured Resources and Services Project 17120114, dated August 24, 2016.

Motion by Hartig, second by Rogers

11. Approval of Data for Long-Term Programs, Project 17120113

APPROVED MOTION: Motion to approve $218,000 for FY17 for Project 17120113.

Motion by Johnson, second by Marceron

12. Approval of Pigeon Guillemot Restoration Research in Prince William Sound, Project 17100853

APPROVED MOTION: Motion to approve funding of $149,778, which includes GA, for FY17 funding of the Pigeon Guillemot Restoration Research in Prince William Sound, Alaska Project 17100853, dated April 6, 2016 and as requested in the amended budget dated August 24,

2016.

Motion by Marceron, second by Mulder

13. Approval of Lingering Oil - Immunological Expressions of PAH Exposure in Fish, Project 17170115

APPROVED MOTION: Motion to approve $217,968, which includes GA, for FY17 funding of the Lingering Oil Proposal Immunological Expressions of PAH Exposure in Fish, 17170115, dated August 24, 2016.

Motion by Rogers, second by Johnson

Adjourn at 2:55 Unanimous consent, no motion.