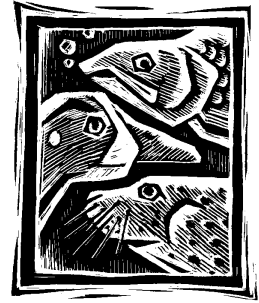


Exxon Valdez Oil Spill Trustee Council

4210 University Drive • Anchorage, AK 99508-4626 • 907 278 8012 • fax 907 276 7178



TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

March 25, 2015

Chaired by: Steve Mulder
Trustee Council Member

Trustee Council Members Present:

Terri Marceron, USFS
Geoff Haskett, USDO
Jim Balsiger, NMFS

•Steve Mulder, ADOL **
Tony DeGange, ADF&G *
Larry Hartig, ADEC

- Chair
- * Tony DeGange alternate for Samuel Cotten
- ** Steve Mulder alternate for Craig Richards

The meeting convened at 1:15 p.m., March 25, 2015 on the USGS Alaska Pacific University Campus, Dr. Glenn A. Olds Hall Conference Room, 4210 University Drive, Anchorage.

1. Approval of the March 25, 2015 meeting agenda

APPROVED MOTION: Motion to approve the March 25, 2015 draft meeting agenda.

Motion by Hartig, second by Marceron

2. Approval of the November 19, 2014 meeting notes

APPROVED MOTION: Motion to approve the November 19, 2014 draft Trustee Council meeting notes.

Motion by Hartig, second by DeGange

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

Public Comment: **One public comment was offered.**

3. Approval of Amended Annual Program Development and Implementation (APDI) Project Number 15120100

APPROVED MOTION: Motion to approve an adjustment of \$11,752 within the FY 15 Annual Program Development and Implementation Budget Project 15120100, as detailed in the revision dated February 25, 2015. Authorization for this funding is approved for July 1, 2015 – January 31, 2016.

Motion by DeGange, second by Hartig

4. Approval of Kenai Peninsula Aquatic Ecosystem Restoration, Project Number 15150123

APPROVED MOTION: Motion to approve \$8,175,000, which includes GA, from the EVOS Research Investment Sub-Account towards funding of the Kenai Peninsula Aquatic Ecosystem Restoration Project. These projects are of a multi-year nature and thus the Council anticipates a future status report on the progress of the projects and the potential need to renew the funding at a future meeting. 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 leveraging, as detailed in the Project No. 150150123, Kenai Peninsula Aquatic Ecosystem Restoration Project Overview, dated March 3, 2015. Authorization for this funding is approved for April 1, 2015 – October 1, 2016.

Motion by DeGange, second by Marceron

5. Approval of Thorsheim Drainage, KAP 3305: Uyak/TransPac Timber Rights

APPROVED MOTION: Motion to state on the record the Council's interest in continuing discussions with Uyak and TransPac regarding potentially purchasing fee title and the timber rights in the Thorsheim Drainage, KAP 3005 parcel. If this potential purchase continues to develop, a subsequent Council meeting would be

called to approve the purchase. As with all Council-funded habitat protection, the Council only considers purchase values that are consistent with an EVOSTC-approved appraisal.

Motion by DeGange, second by Haskett

6. Approval of Kenai Fjords Port Graham, PGC 1 through PGC8

APPROVED MOTION: Motion to approve up to \$60,000 to conduct due diligence for the possible acquisition of Port Graham Parcels PGC 1 through PGC 8 within Kenai Fjords National Park. Authorization for this funding is approved for April 1, 2015 – October 1, 2016.

Motion by Marceron, second by DeGange

Adjourn

APPROVED MOTION: Motion to adjourn

Motion by Marceron, second by DeGange

Off the record 1:50 p.m.