DRAFT 1.27.17

Exxon Valdez Oil Spill Trustee Council

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TRUSTEE COUNCIL MEETING NOTES
Anchorage, Alaska
January 11, 2017

Chaired by: Michael Johnson
Trustee Council Member

Trustee Council Members Present:

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

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

The meeting convened at 10:10 a.m., January 11, 2017 on the USGS Alaska Pacific University Campus, Dr. Glenn A. Olds Hall Conference Room, 4210 University Drive, Anchorage.

1. Approval of the January 11, 2017 meeting agenda

APPROVED MOTION: Motion to approve the January 11, 2017 draft meeting agenda.

Motion by Hartig, second by Mulder

2. Approval of the November 3, 2016 meeting notes

APPROVED MOTION: Motion to approve the November 3, 2016 draft Trustee Council meeting notes with corrected spelling of David Rogers last name, deleting the "d".

Motion by Hartig, second by Rogers

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

3. Approval of Kodiak Island Habitat Enhancement Buskin River Watershed Project 17170779

APPROVED MOTION: Motion to approve $4,535,533, which includes GA, for authorization of the Kodiak Island Habitat Enhancement Buskin River Watershed Project 17170119, dated December 1, 2016. This authorization is valid until July 11, 2018.

Motion by Hartig, second by Mulder

4. Approval of Habitat Protection

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 KEN 4006, Kasilof River Parcel (Lot 31), Kenai: $165,000;
B. Parcel KAP 4007, Spiridon Bay, Kodiak National Wildlife Refuge: $180,000;

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 July 11, 2018.

Motion by Mulder, second by Hartig

5. Approval of Revised FY17 EVOSTC Annual Budget, Project 17120100

APPROVED MOTION: Motion to approve an addition of $51,230 for ADNR Realty Services, which includes GA, to the FY17 Annual Budget previously approved by the Council in Resolution 16-02.

Motion by Hartig, second by Mulder

Adjourn at 10:45 Unanimous consent, no motion.