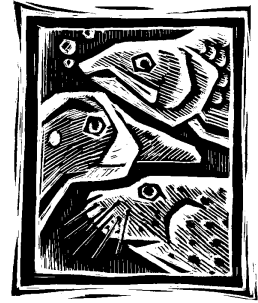


Exxon Valdez Oil Spill Trustee Council

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TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

October 11, 2019

Chaired by: Jason Brune
Trustee Council Member

Trustee Council Members Present:

David E. Schmid, USFS
Stephen Wackowski, USDOJ
James Balsiger, NMFS

Emma Pokon, ADOL *
Doug Vincent-Lang, ADF&G
•Jason Brune, ADEC

- Chair
- * Emma Pokon alternate for Kevin G. Clarkson

The meeting convened at 10:09 a.m., October 11, 2019 in Ed Rasmuson Hall, 2nd Floor of the Atwood Center, Alaska Pacific University Campus, 4455 University Drive, Anchorage.

1. Approval of the October 11, 2019 meeting agenda

APPROVED MOTION: Motion to approve the draft October 11, 2018 meeting agenda dated September 30, 2019.

Motion by Vincent-Lang, second by Wackowski

2. Approval of October 17, 2018 meeting notes

APPROVED MOTION: Motion to approve the draft October 17, 2019 Trustee Council meeting notes dated November 6, 2018.

Motion by Wackowski, second by Pokon

3. Approval of the Investment Fund Annual Asset Allocation

APPROVED MOTION: Motion to adopt the following Asset Allocation for the period encompassing February 1, 2020 through January 31, 2021:

ASSET ALLOCATION

<i>Research Sub-Account</i>	%	± %		<i>Habitat Sub-Account</i>	%	± %
Domestic Equities	32	7		Domestic Equities	29	7
International Equities	21	7		International Equities	20	7
Fixed Income	47	5		Fixed Income	51	5
Cash Equivalents	0	10		Cash Equivalents	0	10

Motion by Vincent-Lang, second by Schmid

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

4. Approval of FY20 EVOSTC Annual Budget, Project 20200100

APPROVED MOTION: Motion to approve \$2,350,622, which includes GA, for funding of the FY20 EVOSTC Annual Budget Project 20200100, budget dated September 9, 2019 for FY20, except where noted within the Annual Budget to begin November 1, 2019.

Motion by Vincent-Lang, second by Balsiger

5. Approval of Long-Term EVOSTC Science Programs

Long-Term Monitoring Program: Long-Term Monitoring of Marine Conditions and Injured Resources and Services (Gulf Watch Alaska – GWA), Project 20200114

APPROVED MOTION: Motion to approve funding of \$2,778,400, which is the recommendation from the Science Panel and the Science Coordinator, which includes GA, for FY20 funding of the Long-Term Monitoring of Marine

Conditions and Injured Resources and Services Project 20120114, proposal dated August 16, 2019, excluding the new July survey component in project 20120114-M Kuletz & Kaler.

Motion by Vincent-Lang, second by Schmid

PWS Herring Research and Monitoring Program: Herring Research and Monitoring, Project 20120111

APPROVED MOTION: Motion to approve funding of \$1,817,200, which includes GA, for FY20 funding of the Herring Research and Monitoring Project 20120111 proposal, dated August 23, 2019, excluding project 2017011-D Gorman. Those are the recommended funding levels from the Science Panel and Science Director.

Motion by Vincent-Lang, second by Balsiger

Data Management for Programs and Projects, Project 20120113

APPROVED MOTION: Motion to approve funding of up to \$290,100, which includes GA, for FY20 funding of the Data Management for Programs and Projects, Project 20120113, proposal dated September 27, 2019. This amount may be reduced as appropriate for the number of projects to be included in the Data Program and as determined by the EVOSTC Science Coordinator.

Motion by Vincent-Lang, second by Pokon

6. Approval of Non-Program Science Projects

Pigeon Guillemot Restoration Research in Prince William Sound, Project 20110853

APPROVED MOTION: Motion to approve funding of \$69,514, which includes GA, for FY20 funding of the Pigeon Guillemot Restoration Research in Prince William Sound, Alaska Project 20110853, proposal dated August 16, 2019.

Motion by Vincent-Lang, second by Balsiger

Ocean Acidification Sampling, Project 20200127

APPROVED MOTION: Motion to approve funding of \$34,300, which includes GA, for FY20 funding of the Ocean Acidification Sampling, Project 20200127, proposal dated August 16, 2019.

Motion by Vincent-Lang, second by Pokon

Murrelet, Pigeon Guillemot Status & Trends in Resurrection Bay and nearby fjords, Project 20200128

APPROVED MOTION: Motion to defer Project 20200128 until the Science Panel and PAC have an opportunity to review it prior to the next Trustee Council meeting.

Motion by Wackowski, second by Vincent-Lang

Marbled Murrelet Nesting Ecology on Kodiak, Project 20200129

APPROVED MOTION: Motion to defer Project 20200129 until the Science Panel and PAC have an opportunity to review it prior to the next Trustee Council meeting.

Motion by Wackowski, second by Vincent-Lang

Status and recovery of Kittlitz's and Marbled Murrelets within an EVOS affected area, Kachemak Bay, Project 20200130

APPROVED MOTION: Motion to defer Project 20200130 until the Science Panel and PAC have an opportunity to review it prior to the next Trustee Council meeting.

Motion by Wackowski, second by Vincent-Lang

7. Approval of Habitat Enhancement Projects

Copper River Watershed Enhancement Project 18180120

APPROVED MOTION: Motion to reauthorize \$3,800,437, which includes GA, for the Copper River Watershed Enhancement Project 18180120, proposal update dated June 2019.

Motion by Schmid, second by Balsiger

ADNR/DPOR Outreach Project 20180119

APPROVED MOTION: Motion to defer Project 20180119 until the next Trustee Council meeting.

Motion by Vincent-Lang, second by Pokon

Kenai Watershed Forum: Stream Watch Program, Project 20180117

APPROVED MOTION: Motion to defer Project 20180117 until next Trustee Council meeting.

Motion by Vincent-Lang, second by Pokon

ADNR State Parks Habitat Restoration and Recreational Enhancement Projects, Project 20200134

APPROVED MOTION: Motion to defer Project 20200134 until next Trustee Council meeting.

Motion by Vincent-Lang, second by Pokon

8. Approval of Habitat Protection Parcels

KAP 4020 North Kodiak Coast (Ouzinkie Property); KAP 4021 North Kodiak Sharatin Bay (Alaska Mental Health Trust Property); KEN 4017 Ninilchik River/Copper Properties Parcel; and KEN 4019 Kenai River/Stewart's Landing/King Parcel

APPROVED MOTION: Motion to defer KAP 4020, KAP 4021, KEN 4017 and KEN 4019 until the next Trustee Council meeting.

Motion by Vincent-Lang, second by Schmid

ADNR Eagle Rock Boat Launch (Bookey Parcel 4018) and Recreational Access Improvement Project 20200135

KEN 4018 Bookey Parcel

APPROVED MOTION: Motion to approve funding as of November 1, 2019 for the purchase of the Bookey parcel, KEN 4018, interests in land at the fair market value established by an approved appraisal and the total cost of which,

including due diligence and closing costs, not to exceed \$2,300,000.

This purchase is 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 interests in the Parcel.

Authorization of funding for the purchase of interests in the Parcel shall terminate if a purchase agreement is not executed by May 1, 2021.

Motion by Pokon, second by Vincent-Lang

ADNR State Parks Eagle Rock Boat Launch and Recreational Access Improvements Project 20200135

APPROVED MOTION: Motion to approve up to \$6,419,010, which includes GA, for FY20 funding of the ADNR State Parks Eagle Rock Facility Improvements Project on the Bookey Parcel, proposal dated August 16, 2019.

Motion by Wackowski, second by Pokon

9. Alaska SeaLife Center Proposal

APPROVED MOTION: Motion to defer Project 20200131 until the next Trustee Council meeting.

Motion by Vincent-Lang, second by Wackowski

10. Adjourn

Motion to adjourn.

APPROVED MOTION:

Motion to Adjourn

Motion by Wackowski, second by Schmid

Adjourn at 2:44 p.m.