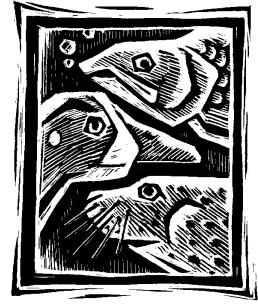


Exxon Valdez Oil Spill Trustee Council

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TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

April 9, 2018

Chaired by: Terri Marceron
Trustee Council Member

Trustee Council Members Present:

•Terri Marceron, USFS
Michael Johnson, USDOJ
Peter Hagen, NMFS ***

Steve Mulder, ADOL **
David Rogers, ADF&G *
Larry Hartig, ADEC

- Chair
- * David Rogers alternate for Samuel Cotten
- ** Steve Mulder alternate for Jahna Lindemuth
- *** Peter Hagen alternate for Jim Balsiger

The meeting convened at 9:07 a.m., April 9, 2018 on the USGS Alaska Pacific University Campus, Dr. Glenn A. Olds Hall Conference Room, 4210 University Drive, Anchorage.

1. Approval of the April 9, 2018 meeting agenda

APPROVED MOTION: Motion to approve the April 9, 2018 meeting agenda as amended adding Kenai Aquatic Ecosystem Restoration project 15150123 as item 13.

Motion by Hartig, second by Mulder

2. Approval of the November 14, 2017 meeting notes

APPROVED MOTION: Motion to approve the November 14, 2017 draft Trustee Council meeting notes.

Motion by Hartig, second by Rogers

Public Comment: **No public comment was offered.**

3. Approval of EVOSTC FY 18 Budget Amendment: GAO 2018 site visit to Alaska

APPROVED MOTION: Motion to approve additional funding of \$14,170, which includes GA, in the FY18 EVOSTC Annual Budget to cover travel expenses for Trust agency and EVOSTC representatives' participation in the Government Accountability Office's (GAO) 2018 Alaska site visit.

Motion by Mulder, second by Hartig

4. Approval Portage Lake price adjustment

APPROVED MOTION: Motion to approve reauthorization of the purchase of the KAP 4000 Portage Lake property on Afognak Island as proposed in the March 27, 2018 benefits report, and also increase the amount authorized by \$3,000,000 up to a total of \$11,500,000 for the purchase, subject to the final appraised value. The final purchase may proceed in two phases as determined by the parties and is subject to other conditions previously approved in Council Resolution 16- 02.

Authorization for funding for the purchase of interests in the Portage Lake property shall terminate if a purchase agreement is not executed by October 31, 2019.

Motion by Hartig, second by Mulder

5. Approval of Kenai River Parcels

APPROVED MOTION: Motion to approve funding for the protection of the following parcels with the purchase 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, initial enhancements for public use, and closing costs, does not exceed the amount noted for each parcel:

A. Parcel KEN 4010, Shuey Parcel, Kenai: \$600,000;

B. Parcel KEN 4011, Lofstedt Parcel, Kenai: \$800,000.

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

Authorization for funding for the purchase of interests in the Parcels shall terminate if purchase agreements are not executed by October 31, 2019.

EVOSTC Staff will check at an appropriate time with the City of Kenai and the Kenai Peninsula Borough to find out what their position is. If they are opposed to the purchase, staff will alert the Trustees and the Trustees may ask for a meeting.

Motion by Hartig, second by Mulder as amended

6. Approval of Koniag Subsurface on Afognak, Kodiak and adjacent small islands

APPROVED MOTION:

Motion to approve up to \$3,000,000, including due diligence and closing costs, for the purchase of subsurface interests in parcels held by Koniag, Inc. and associated with conserved surface estate interests in lands held by the State of Alaska and U.S. Fish and Wildlife Service on Kodiak and Afognak Islands and nearby small islands. The purchase is to be at the fair market value established by an approved appraisal, to be determined upon completion of the appraisal, and 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 the interests in the Parcels.

Authorization for funding for the purchase of the subsurface interests in the Parcels shall terminate if a purchase agreement is not executed by October 31, 2019.

Motion by Wackowski, second by Hartig

7. Copper River Watershed Enhancement Project

APPROVED MOTION: Motion to approve \$8,152,070, which includes GA, for the Copper River Watershed Enhancement Project to remove and replace 13 priority culverts for the restoration benefits under EVOS. One additional culvert within the project area will be replaced by our project partner AKDOT.

Motion by Rogers, second by Hagen

8. Kenai Watershed Forum: Stream Watch Program

APPROVED MOTION: Motion to approve \$99,497, which includes GA, for the Kenai Watershed Forum: Stream Watch Program to support additional stream protection activities on the southern Kenai Peninsula, around the stream and river mouths of the Kasilof, Ninilchik and Anchor Rivers and Deep Creek for the 2018 and 2019 summer field seasons including a reassessment of the project at the November Council meeting.

Motion by Wackowski, second by Rogers

9. ADNR Outreach

APPROVED MOTION: Motion to approve up to \$102,562, which includes GA, for the Alaska Department of Natural Resources, Division of Parks proposal dated March 23, 2018, for interpretive services and products to enhance public education about EVOS and aspects of restoration work funded by the Council, through an anniversary film, traveling displays and static interpretive displays, an additional \$100,000 to be expended at the discretion of the EVOS Executive Director to facilitate additional public outreach proposals in coordination with Trust federal agencies to leverage existing capabilities for outreach and interpretive services including a strategic plan for locations of interpretive projects.

Motion by Wackowski, second by Hartig

10. Kenai Aquatic Ecosystem Restoration

APPROVED MOTION: Motion to approve up to \$500,000 additional funds for the Kenai Ecosystem Aquatic Restoration Project 15150123.

Motion by Hartig, second by Wackowski

Adjourn at 10:14

Unanimous consent, no motion.