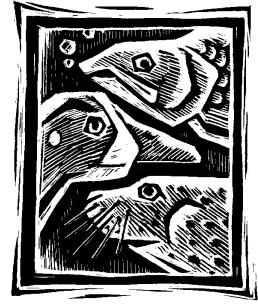


# Exxon Valdez Oil Spill Trustee Council

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## TRUSTEE COUNCIL MEETING NOTES

**Anchorage, Alaska**

**November 14, 2017**

Chaired by: Steve Mulder  
Trustee Council Member

Trustee Council Members Present:

Terri Marceron, USFS  
Steve Wackowski, USDOJ  
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

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The meeting convened at 10:05 a.m., November 14, 2017 on the USGS Alaska Pacific University Campus, Dr. Glenn A. Olds Hall Conference Room, 4210 University Drive, Anchorage.

1. Approval of the November 14, 2017 meeting agenda

APPROVED MOTION: Motion to approve the November 14, 2017 draft meeting agenda.

Motion by Hartig, second by Marceron

2. Approval of the January 11, 2017 meeting notes

APPROVED MOTION: Motion to approve the January 11, 2017 draft Trustee Council meeting notes.

Motion by Hartig, second by Balsiger

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

3. Approval of Investment Fund Annual Asset Allocation

APPROVED MOTION: Motion to approve the following Asset Allocation for FY18: Domestic Equities 35% +/- 7%, International Equities 22% +/- 7%, Domestic Bonds 43% +/- 5% and Cash Equivalents 0% + 10%/- 0%.

Motion by Hartig, second by Rogers

4. Approval of EVOSTC Long-Term Monitoring Program (Gulf Watch Alaska), Long-Term Monitoring of Marine Conditions and Injured Resources and Services, Project 18120114

APPROVED MOTION: Motion to approve funding of \$2,574,860 which includes GA, for FY18 funding of the Long-Term Monitoring of Marine Conditions and Injured Resources and Services Project 18120114, proposal dated August 23, 2017.

Motion by Marceron, second by Hartig

5. Approval of PWS Herring Research and Monitoring Program, Herring Research and Monitoring, Project 18120111

APPROVED MOTION: Motion to approve funding of \$1,578,800, which includes GA for FY18 funding of the Herring Research and Monitoring Project 18120111, proposal dated September 11, 2017. This amount includes funding of 18170111-D, Gorman; proposal dated July 26, 2017, contingent upon submission of a revised proposal by November 15, 2017 and approved by the Executive Director.

Motion by Balsiger, second by Rogers

6. Approval of Data for Long-Term Programs Project 180120113

APPROVED MOTION: Motion to approve funding of \$218,000 which includes GA, for FY18 funding of the Data for Long-Term Programs Project 18120113, proposal dated August 23, 2017.

Motion by Hartig, second by Marceron

7. Approval of Lingering Oil - Immunological Expressions of PAH Exposure in Fish, Project 18170115

APPROVED MOTION: Motion to approve \$492,750, which includes GA, for FY18 funding of the Lingering Oil Proposal

Immunological Expressions of PAH Exposure in Fish  
Project 18170115, proposal dated August 23, 2017.

Motion by Steve Wackowski, second by Hartig

8. Approval of Pigeon Guillemot Restoration Research in Prince William Sound, Project 18100853

APPROVED MOTION: Motion to approve funding of \$173,438, which includes GA, for FY18 funding of the Pigeon Guillemot Restoration Research in Prince William Sound, Alaska Project 18100853, proposal dated October 5, 2017.

Motion by Hartig, second by Marceron

10. Approval of EVOSTC Reporting Procedures

APPROVED MOTION: Motion to adopt the revised Reporting Procedures, draft dated October 9, 2017.

Motion by Marceron, second by Balsiger

11. Approval of FY18 EVOSTC Annual Budget, Project 18180100

APPROVED MOTION: Motion to approve \$2,261,585, which includes GA, for funding of the FY18 EVOSTC Annual Budget Project 18180100, budget dated October 26, 2017, with addition of \$10,000 plus GA for Annual Marine Science Symposium with the expectation that the AMSS funding would be presented to the Council in subsequent years and up to \$10,000 which does not include GA for the Executive Director to initiate outreach activities for the public.

Motion by Balsiger, second by Rogers

APPROVED MOTION: Motion to authorize the Executive Director to reallocate previously disbursed, but unencumbered, end of year administrative budget funds in an amount to be determined by the Executive Director to the publication costs of scientific articles or journals, including the Deep Sea Research Journal.

Motion by Balsiger, second by Rogers

12. Reauthorization of ADNR/State Parks Kenai River Flats Riverbank Protection, Project 17170116

APPROVED MOTION: Motion to approve reauthorization of \$327,000, which includes GA, for FY18 funding of ADNR/State Parks Kenai River Flats Riverbank Protection, Project

17170116 for the ADNR/State Parks Kenai River Flats Riverbank Protection Project 17170116 dated August 31, 2017. This authorization is authorized until May 1, 2019.

Motion by Rogers, second by Marceron

13. Approval of Habitat Protection

APPROVED MOTION:

Motion to approve funding for the protection of the PWS 4009 Port Valdez – Meals Hill parcel 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, not to exceed \$5,200,000.

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 the interests in the Parcel.

Authorization for funding for the purchase of interests in the Parcel shall terminate if a purchase agreement is not executed by May 1, 2019.

Motion by Hartig, second by Marceron

14. Adjourn

APPROVED MOTION:

Motion to adjourn.

Motion by Balsiger, second by Marceron

Adjourn at 12:30