

RONALD J. TENPAS
Assistant Attorney General
WILLIAM D. BRIGHTON
Assistant Section Chief
Environmental Enforcement Section
Environment & Natural Resources Division
United States Department of Justice
Washington, D.C. 20530

REGINA R. BELT
Trial Attorney
Environmental Enforcement Section
Environment & Natural Resources Division
United States Department of Justice
801 B Street, Suite 504
Anchorage, Alaska 99501-3657
Telephone: (907) 271-3456
Facsimile: (907) 271-5827
Email: regina.belt@usdoj.gov

ATTORNEYS FOR THE UNITED STATES

UNITED STATES DISTRICT COURT
DISTRICT OF ALASKA

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	No. 3:91-CV-0082 Civil (HRH)
)	
v.)	
)	
EXXON CORPORATION, EXXON SHIPPING)	
COMPANY, and EXXON PIPELINE COMPANY,)	TWENTY-NINTH JOINT NOTICE
et al., in personam, and the T/V)	OF EXPENDITURES FROM
EXXON VALDEZ, in rem,)	THE INVESTMENT FUND
)	
Defendants.)	
_____)	_____

The United States and the State of Alaska (“the Governments”) jointly provide notice of the expenditure of \$196,735.00 in settlement funds from the Research Investment Sub-Account of the EXXON VALDEZ Oil Spill Investment Fund (“Investment Fund”). The Governments’ natural resource trustee agencies will use these funds for purposes consistent with the Memorandum of

Agreement and Consent Decree entered by this Court in *United States v. State of Alaska*, No. A91-081 CIV (D. Alaska) on August 28, 1991 (“MOA”).

On September 25, 1991, the United States and the State of Alaska settled their claims against the Exxon Corporation, Exxon Shipping Company, Exxon Pipeline Company, and the T/V EXXON VALDEZ arising from the EXXON VALDEZ oil spill. All funds resulting from these settlements were subsequently ordered by this Court to be placed in an interest-bearing account in the Court Registry Investment System (“CRIS”) administered through the United States District Court for the Southern District of Texas.

On June 7, 2000, this Court entered its Third Amended Order for Deposit and Transfer of Settlement Proceeds (“Third Amended Order”). The Third Amended Order allows the Governments the option of investing the money in an account outside the United States Treasury. On September 29, 2000, upon application by the Governments, the Court entered an Order Re: Transfer of Funds from the Exxon Valdez Liquidity Account and the Reserve Fund to an Investment Fund Within the Alaska Department of Revenue, Division of Treasury, authorizing transfer of settlement proceeds to an account within the State. On October 5, 2000, all funds and securities were transferred from the CRIS to the Investment Fund. The Third Amended Order further allows the Governments to establish separate sub-accounts within the primary account “as the Trustee Council determines appropriate.” On October 1, 2002, three sub-accounts were created in the Investment Fund, to wit: the Research Investment Sub-Account, the Habitat Investment Sub-Account, and the Koniag Investment Sub-Account. These sub-accounts were established to carry out the Trustee Council’s decision in its Resolution of March 1, 1999 to manage separately the remaining assets of the Joint Trust Funds for the specific purposes of funding a long term research and monitoring program, the acquisition of lands along the Karluk River and the establishment of a fund to purchase small parcels of land that may become available in the future.

Paragraph 27 of the Third Amended Order provides that “funds in an Investment Fund shall remain on deposit in that Fund until such time as the Exxon Valdez Oil Spill Trustee Council unanimously resolve to expend all or part of the funds.” The funds may then be expended, for purposes consistent with the MOA, upon the joint notification of the Governments to the Investment Fund and the Court.^{1/} The notification is to inform the Court of the proposed uses of the funds in the same manner and to the same extent as was the Governments’ practice when the funds were in the registry of the Court.

The Governments provide notice of this twenty-ninth expenditure from the Investment Fund for necessary natural resource damage assessment and restoration activities during federal fiscal year 2008.^{2/} Of the \$196,735.00 that is the subject of this Notice, \$181,735.00 will be provided to the United States and \$15,000.00 will be provided to the State of Alaska.

The Trustee Council has met three times since the Governments’ filing on April 11, 2008 of their Twenty-Eighth Joint Notice of Expenditure from Investment Fund. The Governments will submit the meeting notes for the June 26, 2008 meeting once they have been approved by the Trustee Council. The meeting notes for the Trustee Council’s May 1, 2008 and May 27, 2008 meetings are appended to this Notice as Attachment B.

^{1/} A copy of the notice provided to the Investment Fund pursuant to paragraph 27 of the Third Amended Order for Deposit and Transfer of Settlement Proceeds is appended to this Notice as Attachment A, pp. 1-2.

^{2/} Appended to this Notice at Attachment A, pp. 3-16, are Trustee Council resolutions documenting the Council’s unanimous agreement, at its June 26, 2008 meeting, to authorize the expenditures of (1) \$181,735.00 to fund for fiscal year 2008 the project entitled *Microcosm Study on the Biodegradability of Lingering Oil in Prince William Sound 19 Years after the Exxon Valdez Oil Spill* (Project No. 080840)(Resolution 08-12); and (2) \$15,000.00 to fund the relocation of the Darkened Waters display to Alaska (Resolution 08-13).

RESPECTFULLY SUBMITTED this 18th day of July, 2008 at Anchorage, Alaska.

s/Regina R. Belt
REGINA R. BELT
Trial Attorney
Environmental Enforcement Section
Environment & Natural Resources Division
United States Department of Justice
801 B Street, Suite 504
Anchorage, Alaska 99501-3657
Telephone: (907) 271-3456
Facsimile: (907) 271-5827
Email: regina.belt@usdoj.gov

ATTORNEY FOR THE UNITED STATES

TALIS J. COLBERG
Attorney General
State of Alaska

By: s/ Elise Hsieh (consent)
ELISE HSIEH
Assistant Attorney General
1031 West Fourth Avenue Ste. 200
Anchorage, Alaska 99501-1994
Telephone: (907) 269-5274
Facsimile: (907) 278-7022
Email: elise.hsieh@alaska.gov
Alaska Bar #9511048

ATTORNEYS FOR THE STATE OF ALASKA

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the 18th day of July, 2008 a copy of the foregoing TWENTY-NINTH JOINT NOTICE OF EXPENDITURE FROM THE INVESTMENT FUND, together with Attachments A and B thereto, was served by United States mail, first class, postage paid, to the following: Elise Hsieh, Esq., James F. Neal, Esq., Douglas J. Serdahely, Esq., John F. Clough III, Esq., and Patrick Lynch, Esq.

s/Regina R. Belt

Exxon Valdez Oil Spill Trustee Council

441 W. 5th Ave., Suite 500 • Anchorage, AK 99501-2340 • 907 278 8012 • fax 907 276 7178



TRUSTEE COUNCIL MEETING NOTES

Cordova, Alaska

May 1, 2008

Chaired by: Randall Luthi
Trustee Council Member

Trustee Council Members Present:

Steve Zemke, USFS*
•Randall Luthi, USMMS
Craig O'Connor, NOAA **

Talis Colberg, ADOL
Denby S. Lloyd, ADF&G
Larry Hartig, ADEC

- Chair
- * Steve Zemke alternate for Joe Meade
- ** Craig O'Connor alternate for James Balsiger

The meeting convened at 6:35 p.m., May 1, 2008 in Cordova at the Mount Eccles Elementary School Auditorium.

1. Approval of the Agenda

APPROVED MOTION: Motion to approve the draft agenda dated April 28, 2008

Motion by Lloyd, second by O'Connor

2. Approval of March 17, 2008 meeting notes

APPROVED MOTION: Motion to approve the March 17, 2008 meeting notes

Motion by O'Connor, second by Zemke

Public comment period began at 7: 50 p.m.

Thirty public comments were received.

Public comment closed at 10:20 p.m.

Off the record – 10:21 p.m.

On the record – 10:38 p.m.

3. Cordova Community Center

APPROVED MOTION: Motion to authorize the expenditure of an amount from the *Exxon Valdez* Oil Spill Trustee joint settlement funds equal to \$7 million or one-third the cost of construction of the Cordova Center, whichever is less, for the construction of the Cordova Center as described in the City's January 19, 2007 proposal to the EVOS Council, provided that:

(1) a portion of the facility be used as described in the January 19, 2007 proposal, to educate the public and build scientific knowledge relating to the impacts of the 1989 *Exxon Valdez* oil spill and restoration of those impacts and further restoration goals;

(2) the City provide, before any expenditure of EVOS funds, documentation demonstrating to the satisfaction of Department of Law and NOAA that the city has firm commitments for the funding of all the anticipated costs of construction of the Cordova Center, and that the Cordova Center will be used for the EVOS-related purposes, as described in the January 19, 2007 proposal; and

(3) the City provide a written commitment that it will fund all operation and maintenance costs of the Cordova Center and not request those funds from the EVOS Trustee Council.

Motion by Hartig, second by O'Connor

APPROVED MOTION: Motion to approve \$8,393 G&A to the appropriate state agency for management of the Cordova Center project

Motion by Hartig, second by Colberg

Meeting adjourned at 12:10 a.m.

APPROVED MOTION: Move to adjourn

Motion by Lloyd, second by O'Connor

STATE OF ALASKA

DEPARTMENT OF LAW

OFFICE OF THE ATTORNEY GENERAL

SARAH PALIN, GOVERNOR

Environmental

1031 WEST 4th AVENUE, SUITE 200

ANCHORAGE, ALASKA 99501-1994

PHONE: (907) 269-5274

FAX: (907) 278-7022

July 18, 2008

Mr. Gary Bader
Chief Investment Officer
Treasury Division, Dept. of Revenue
P.O. Box 110405
Juneau, AK 99811-0405

Re: Exxon Valdez Oil Spill Investment Fund

Dear Mr. Bader:

The Exxon Valdez Trustee Council has unanimously determined to expend \$196,735 in joint trust funds for restoration purposes consistent with the terms of the Memorandum of Agreement and Consent Decree entered by the federal district court in *United States v. State of Alaska*, No. A91-081 CIV (D. Alaska) on August 28, 1991. This entire amount will come from the Research Investment Sub-Account that is currently held by the State of Alaska in the Exxon Valdez Oil Spill Investment Fund and invested by the Treasury Division, Alaska Department of Revenue. Under the terms of the Reimbursable Services Agreement between the Alaska Department of Fish and Game and the Alaska Department of Revenue, please transfer the following amounts from cash held in the Exxon Valdez Oil Spill Investment Fund to the accounts described below:

State of Alaska

Amount: \$15,000
State of Alaska
Exxon Valdez Settlement Account
GeFONSI 33070
Account 22177

United States

Amount: \$181,735

Beneficiary

account: 14X5198
name: Natural Resource Damage Assessment and Restoration Fund
(NRDAR)

Attachment A
Page 1 of 16

Mr. Gary Bader
Treasury Division, Department of Revenue

Page Two
July 18, 2008

Beneficiary

account: 14010001
name: Department of the Interior
Financial Management Services National Business Center

Beneficiary Bank

account: 021030004
name: Treasury, NYC

OBI Text

Natural Resource Damage Assessment Restoration Fund 14X5198
EVOS Exxon Valdez, Civil Settlement, FY06 Joint Funds

Beneficiary Reference

A91-082Civil

The transfer should take place when most financially advantageous, preferably on or before July 25, 2008, or as soon thereafter as possible. If you have any questions, please call Elise Hsieh at (907) 269-5274.

Sincerely,



(by email consent)

Elise Hsieh
Assistant Attorney General
State of Alaska

Regina R. Belt
Environmental Enforcement Section
Environment & Natural Resources Division
U.S. Department of Justice
United States of America

cc: Kathryn MacDonald, U.S. Department of Justice
Matt vanSteenwyk, Alaska Department of Fish and Game
Christine O'Sullivan, Alaska Department of Fish and Game
Sue Bump, Alaska Department of Revenue
Bob Mitchell, Alaska Department of Revenue
Lynette Schroeder, Exxon Valdez Oil Spill Trustee Council Restoration Office

Attachment A
Page 2 of 16

**RESOLUTION 08-12 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL**
**Project 080840: Microcosm Study on the Biodegradability of Lingering Oil in
Prince William Sound 19 Years after the Exxon Valdez Oil Spill**

We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of *United States of America v. State of Alaska*, No. A91-081 Civil, U.S. District Court for the District of Alaska, and after public meetings, unanimous agreement has been reached to expend funds received in settlement of *State of Alaska v. Exxon Corporation*, et al., No. A91-083 CIV, and *United States of America v. Exxon Corporation*, et al., No. A91-082 CIV, U.S. District Court for the District of Alaska, for necessary Natural Resource Damage Assessment and Restoration activities for fiscal years 2008 and 2009, as detailed below. The monies are to be distributed according to the following schedule for PJ080840 Microcosm Study on the Biodegradability of Lingering Oil in Prince William Sound 19 Years after the Exxon Valdez Oil Spill:

FY 2008 Fund Distribution

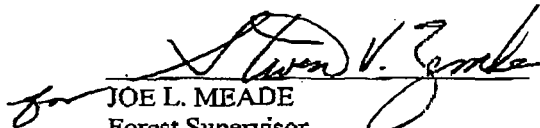
United States Environmental Protection Agency	\$181,735.20
SUBTOTAL TO UNITED STATES OF AMERICA	\$181,735.20

FY 2009 Fund Distribution

United States Environmental Protection Agency	\$354,237.80
SUBTOTAL TO UNITED STATES OF AMERICA	\$354,237.80
TOTAL TO UNITED STATES OF AMERICA	\$535,973.00

By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make the appropriate funds available for each fiscal year for this project from the account(s) designated by the Executive Director.

Approved by the Council at its meeting of June 26, 2008 held in Anchorage,
Alaska as affirmed by our signatures affixed below.


JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

TALIS J. COLBERG
Attorney General
Alaska Department of Law

RANDALL LUTHI
Director
U.S. Minerals Management Services
U.S. Department of Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

DENBY S. LLOYD
Commissioner
Alaska Department of Fish and Game

LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation

Approved by the Council at its meeting of June 26, 2008 held in Anchorage,
Alaska as affirmed by our signatures affixed below.

JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

TALIS J. COLBERG
Attorney General
Alaska Department of Law



RANDALL LUTHI
Director
U.S. Minerals Management Services
U.S. Department of Interior

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Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

DENBY S. LLOYD
Commissioner
Alaska Department of Fish and Game

LARRY HARTIG
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Alaska Department of Environmental
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Approved by the Council at its meeting of June 26, 2008 held in Anchorage, Alaska as affirmed by our signatures affixed below.

JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

TALIS J. COLBERG
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Alaska Department of Law

RANDALL LUTHI
Director
U.S. Minerals Management Services
U.S. Department of Interior

CRAIG R. O'CONNOR
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National Oceanic & Atmospheric
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U.S. Department of Commerce



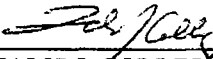
DENBY S. LLOYD
Commissioner
Alaska Department of Fish and Game

LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation

ATTACHMENT A
Page 16 of 16

Approved by the Council at its meeting of June 26, 2008 held in Anchorage,
Alaska as affirmed by our signatures affixed below.

JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture



TALIS J. COLBERG
Attorney General
Alaska Department of Law

RANDALL LUTHI
Director
U.S. Minerals Management Services
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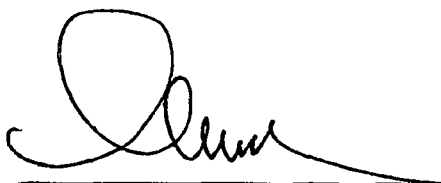
DENBY S. LLOYD
Commissioner
Alaska Department of Fish and Game

LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation

Approved by the Council at its meeting of June 26, 2008 held in Anchorage,
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JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

TALIS J. COLBERG
Attorney General
Alaska Department of Law



RANDALL LUTHI
Director
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U.S. Department of Interior

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Alaska Department of Environmental
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Approved by the Council at its meeting of June 26, 2008 held in Anchorage,
Alaska as affirmed by our signatures affixed below.

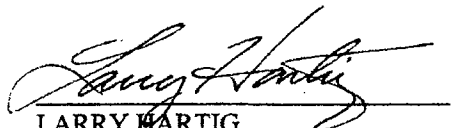
JOE L. MEADE
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Forest Service Alaska Region
U.S. Department of Agriculture

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Alaska Department of Law

RANDALL LUTHI
Director
U.S. Minerals Management Services
U.S. Department of Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

DENBY S. LLOYD
Commissioner
Alaska Department of Fish and Game



LARRY MARTIG
Commissioner
Alaska Department of Environmental
Conservation

**RESOLUTION 08-13 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
Relocation of Darkened Waters Display to Alaska**

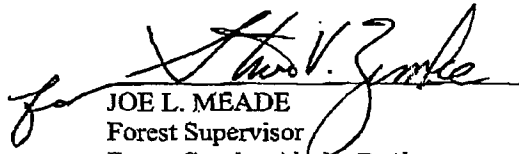
We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of *United States of America v. State of Alaska*, No. A91-081 Civil, U.S. District Court for the District of Alaska, and after public meetings, unanimous agreement has been reached to expend funds received in settlement of *State of Alaska v. Exxon Corporation*, et al., No. A91-083 CIV, and *United States of America v. Exxon Corporation*, et al., No. A91-082 CIV, U.S. District Court for the District of Alaska, for necessary Natural Resource Damage Assessment and Restoration activities for fiscal year 2008. The monies are to be distributed according to the following schedule for the relocation of the Darkened Waters display to Alaska:

FY 2008 Fund Distribution

Alaska Department of Fish and Game	\$15,000
SUBTOTAL TO STATE OF ALASKA	\$15,000

By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make funds available for this project for a total of \$15,000 from the appropriate account as designated by the Executive Director.

Approved by the Council at its meeting of June 26, 2008 held in Anchorage,
Alaska as affirmed by our signatures affixed below.


JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

TALIS J. COLBERG
Attorney General
Alaska Department of Law

RANDALL LUTHI
Director
U.S. Minerals Management Services
U.S. Department of Interior

CRAIG R. O'CONNOR
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National Oceanic & Atmospheric
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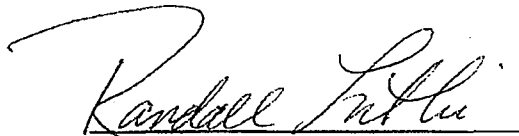
DENBY S. LLOYD
Commissioner
Alaska Department of Fish and Game

LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation

Approved by the Council at its meeting of June 26, 2008 held in Anchorage,
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JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

TALIS J. COLBERG
Attorney General
Alaska Department of Law



RANDALL LUTHI
Director
U.S. Minerals Management Services
U.S. Department of Interior

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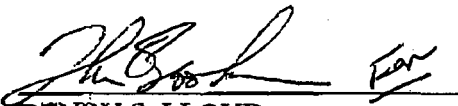
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U.S. Department of Agriculture

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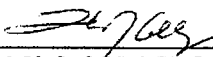
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ATTACHMENT A
Page 13 of 16

Approved by the Council at its meeting of June 26, 2008 held in Anchorage,
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JOE L. MEADE
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Forest Service Alaska Region
U.S. Department of Agriculture


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U.S. Minerals Management Services
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U.S. Department of Agriculture

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Attorney General
Alaska Department of Law



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U.S. Minerals Management Services
U.S. Department of Interior

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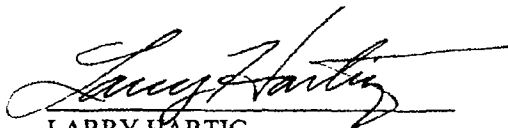
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DENBY S. LLOYD
Commissioner
Alaska Department of Fish and Game



LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation

Exxon Valdez Oil Spill Trustee Council

441 W. 5th Ave., Suite 500 • Anchorage, AK 99501-2340 • 907 278 8012 • fax 907 276 7178



TRUSTEE COUNCIL MEETING NOTES

Cordova, Alaska

May 1, 2008

Chaired by: Randall Luthi
Trustee Council Member

Trustee Council Members Present:

Steve Zemke, USFS*
•Randall Luthi, USMMS
Craig O'Connor, NOAA **

Talis Colberg, ADOL
Denby S. Lloyd, ADF&G
Larry Hartig, ADEC

- Chair
- * Steve Zemke alternate for Joe Meade
- ** Craig O'Connor alternate for James Balsiger

The meeting convened at 6:35 p.m., May 1, 2008 in Cordova at the Mount Eccles Elementary School Auditorium.

1. Approval of the Agenda

APPROVED MOTION: Motion to approve the draft agenda dated April 28, 2008

Motion by Lloyd, second by O'Connor

2. Approval of March 17, 2008 meeting notes

APPROVED MOTION: Motion to approve the March 17, 2008 meeting notes

Motion by O'Connor, second by Zemke

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

ATTACHMENT 3
Page 1 of 6

Public comment period began at 7: 50 p.m.

Thirty public comments were received.

Public comment closed at 10:20 p.m.

Off the record – 10:21 p.m.

On the record – 10:38 p.m.

3. Cordova Community Center

APPROVED MOTION:

Motion to authorize the expenditure of an amount from the *Exxon Valdez* Oil Spill Trustee joint settlement funds equal to \$7 million or one-third the cost of construction of the Cordova Center, whichever is less, for the construction of the Cordova Center as described in the City's January 19, 2007 proposal to the EVOS Council, provided that:

(1) a portion of the facility be used as described in the January 19, 2007 proposal, to educate the public and build scientific knowledge relating to the impacts of the 1989 *Exxon Valdez* oil spill and restoration of those impacts and further restoration goals;

(2) the City provide, before any expenditure of EVOS funds, documentation demonstrating to the satisfaction of Department of Law and NOAA that the city has firm commitments for the funding of all the anticipated costs of construction of the Cordova Center, and that the Cordova Center will be used for the EVOS-related purposes, as described in the January 19, 2007 proposal; and

(3) the City provide a written commitment that it will fund all operation and maintenance costs of the Cordova Center and not request those funds from the EVOS Trustee Council.

Motion by Hartig, second by O'Connor

APPROVED MOTION: Motion to approve \$8,393 G&A to the appropriate state agency for management of the Cordova Center project

Motion by Hartig, second by Colberg

Meeting adjourned at 12:10 a.m.

APPROVED MOTION: Move to adjourn

Motion by Lloyd, second by O'Connor

Exxon Valdez Oil Spill Trustee Council

441 W. 5th Ave., Suite 500 • Anchorage, AK 99501-2340 • 907 278 8012 • fax 907 276 7178



TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

May 27, 2008

Chaired by: Larry Hartig
Trustee Council Member

Trustee Council Members Present:

Steve Zemke, USFS*
Hans Neidig, USDO***
Craig O'Connor, NOAA **

Craig Tillery, ADOL****
Denby S. Lloyd, ADF&G
•Larry Hartig, ADEC

- Chair
- * Steve Zemke alternate for Joe Meade
- ** Craig O'Connor alternate for James Balsiger
- *** Hans Neidig alternate for Randall Luthi
- ****Craig Tillery alternate for Talis Colberg

The meeting convened at 8:35 a.m., May 27, 2008 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Motion to approve the draft agenda dated May 19, 2008 as amended with the addition of a lingering oil project discussion before the *FY 09 Invitation for Proposals* and an executive session at the end of the meeting

Motion by O'Connor, second by Zemke

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

ATTACHMENT B
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2. Approval of May 1, 2008 meeting notes

APPROVED MOTION: Motion to approve the May 1, 2008 meeting notes dated May 15, 2008 as presented

Motion by Tillery, second by Lloyd

Public Advisory Committee (PAC) comments were offered by: Stacy Studebaker and RJ Kopchak

Public comment period began at 9:00 a.m.

Nine public comments were received.

Public comment closed at 9:30 a.m.

Off the record – 9:50 a.m.

On the record – 10:05 a.m.

3. Integration of Herring

APPROVED MOTION: Motion to approve additional funding of \$109,000 for the continued preparation of an Integrated Herring Restoration Program

Motion by Neidig, second by Tillery

Off the record – 12:00 p.m.

On the record – 1:20 p.m.

4. FY 09 Invitation for Proposals

APPROVED MOTION: Motion for the Trustee Council, liaisons, and EVOS staff to meet within the next two weeks to redraft the *FY 09 Invitation for Proposals*, bring the redrafted version before the Council for approval then release to the public

Motion by Tillery, second by O'Connor

4. Executive Session

APPROVED MOTION: Motion to move into executive session to discuss personnel and legal issues no action will be taken

Motion by Tillery, second by Neidig

Off the record – 1:30 p.m.

Meeting adjourned at 2:45 p.m. The Trustee Council returned from Executive Session, no action was taken other than to adjourn.

APPROVED MOTION: Motion to adjourn O'Connor