

DANIEL S. SULLIVAN  
ATTORNEY GENERAL

CRAIG J. TILLERY  
Deputy Attorney General  
State of Alaska  
Department of Law  
1031 West Fourth Avenue, Suite 200  
Anchorage, Alaska 99501-1994  
Telephone: (907) 269-8488  
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Email: Craig.Tillery@alaska.gov

Attorneys for the State of Alaska

UNITED STATES DISTRICT COURT  
DISTRICT OF ALASKA

|                              |   |                             |
|------------------------------|---|-----------------------------|
| STATE OF ALASKA,             | ) |                             |
|                              | ) |                             |
| Plaintiff,                   | ) | No. 3:91-CV-0083 (HRH)      |
|                              | ) |                             |
| v.                           | ) | <b>THIRTY-EIGHTH</b>        |
|                              | ) | <b>JOINT NOTICE OF</b>      |
| EXXON CORPORATION, and EXXON | ) | <b>EXPENDITURES FROM</b>    |
| SHIPPING COMPANY,            | ) | <b>FROM MONIES</b>          |
|                              | ) | <b>PREVIOUSLY DISBURSED</b> |
| Defendants.                  | ) |                             |
|                              | ) |                             |

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The United States and the State of Alaska ("the Governments") jointly provide this notice of their expenditure of \$36,624 from lapsed and interest money in the USDOJ Natural Resource Damage Assessment & Restoration Account and \$3,000 in previously-disbursed funds from the State of Alaska GEFONSI 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 (“EVOS”). 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: 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 EVOS Trustees 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. 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 thirty-eighth expenditure for the following:  
(1) the expenditure of \$36,624 from lapsed and interest money in the USDOJ Natural Resource

Damage Assessment & Restoration Account to fund two amendments, for projects 10100750-A and 10100808;<sup>1/</sup> and (2) the expenditure of \$3,000 in previously-disbursed funds from Project 10100100 EVOSTC Administrative Budget from the State of Alaska GEFONSI Fund to be used for remodeling costs.<sup>2/</sup> Of the \$39,624 that is the subject of this Notice, \$36,624 will be provided to the United States and \$3,000 will be provided to the State of Alaska. Of the \$39,624 that is the subject of this Notice, \$36,624 will be provided to the United States and \$3,000 will be provided to the State of Alaska.

The Trustee Council has met twice since the Governments' filing on December 11, 2009 of their Thirty-Seventh Joint Notice of Expenditures from Investment Fund. The Governments will submit the meeting notes for the February 26, 2009 meeting once they have been approved by the Trustee Council. The meeting notes for the Trustee Council's November 18, 2009 and January 13, 2010 meetings are appended to this Notice at Attachment B.

RESPECTFULLY SUBMITTED this 15 day of March, 2010 at Anchorage, Alaska.

FOR THE STATE OF ALASKA

DANIEL S. SULLIVAN  
ATTORNEY GENERAL

By: s/CRAIG J. TILLERY  
Deputy Attorney General  
State of Alaska  
Department of Law  
1031 West Fourth Avenue, Suite 200  
Anchorage, Alaska 99501-1994  
Telephone: (907) 269-8488  
Facsimile: (907) 276-8554  
Email: Craig.Tillery@alaska.gov  
Alaska Bar #7906055

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<sup>1/</sup> The Trustee Council unanimously authorized these funds at its February 26, 2010 meeting, as reflected in Resolution 10-04 appended to this Notice at Attachment A, pp. 1-5.

<sup>2/</sup> The Trustee Council unanimously authorized these funds at its February 26, 2010 meeting, as reflected in Resolution 10-05 appended to this Notice at Attachment A, pp. 6-9.



FOR THE UNITED STATES

s/MICHAEL ZEVENBERGEN (consent)  
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: [Michael.Zevenbergen@usdoj.gov](mailto:Michael.Zevenbergen@usdoj.gov)

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on the 15 day of March, 2010, a copy of the foregoing THIRTY-EIGHTH JOINT NOTICE OF EXPENDITURES FROM THE FROM MONIES PREVIOUSLY DISBURSED, together with attachments A and B thereto were served by U.S. mail, first class, postage prepaid, on the following:

|                                                                                                               |                                                                                                            |                                                                                                                                                                  |
|---------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| James F. Neal<br>Neal & Harwell<br>2000 One Nashville Place<br>150 Fourth Avenue North<br>Nashville, TN 37219 | Douglas J. Serdahely<br>Patton Boggs LLP<br>601 W. 5 <sup>th</sup> Avenue, Ste. 700<br>Anchorage, AK 99501 | Patrick Lynch<br>O'Melveny & Meyers<br>400 South Hope Street<br>Los Angeles, CA 90071                                                                            |
| Matt vanSteenwyk<br>Alaska Dept. of Fish & Game<br>PO Box 115526<br>Juneau, AK 99811-5526                     | John F. Clough III<br>Clough & Associates<br>PO Box 211187<br>Auke Bay, AK 99821-1187                      | Cherri Womac<br>Alaska Dept. of Fish & Game<br>Exxon Valdez Oil Spill Trustee<br>Council Office<br>441 W. 5 <sup>th</sup> Ave., Suite 500<br>Anchorage, AK 99501 |

s/Leilani Tufaga

**RESOLUTION 10-04 OF THE  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING AUTHORIZATION FOR ADDITIONAL FUNDS  
FOR PROJECTS 10100750-A and 10100808**

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 in the amount of \$36,624 for fiscal year 2010 as described in Attachment A. The monies are to be distributed according to the following schedule:

|                                          |                 |
|------------------------------------------|-----------------|
| U.S Geological Survey                    | \$36,624        |
| <b>TOTAL TO UNITED STATES OF AMERICA</b> | <b>\$36,624</b> |
| <b>TOTAL APPROVED</b>                    | <b>\$36,624</b> |

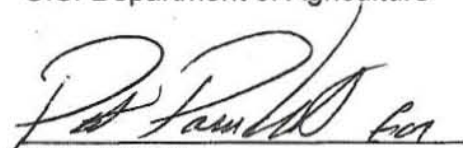
Funds shall be spent in accordance with Attachment A.

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 available additional funds for Bodkin Project 10100750-A, Monitoring for Evaluation of Recovery and Restoration of Injured Nearshore Resources and Ballachey

Project 10100808, Nearshore Synthesis: Sea Otters and Sea Ducks from the appropriate account designated by the Executive Director.

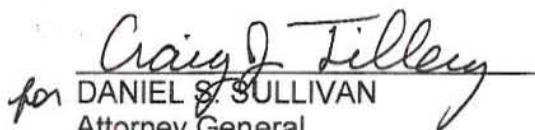
Approved by the Council at its meeting of February 26, 2010 held in Anchorage, Alaska as affirmed by our signatures affixed below.

\_\_\_\_\_  
STEVE ZEMKE  
Alternate Trustee  
Chugach Nation Forest  
U.S. Department of Agriculture



KIM ELTON  
Senior Advisor to the Secretary  
for Alaska Affairs  
U.S. Department of the Interior

  
DENBY S. LLOYD  
Commissioner  
Alaska Department of Fish and Game

  
for DANIEL S. SULLIVAN  
Attorney General  
Alaska Department of Law

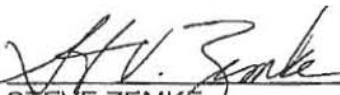
\_\_\_\_\_  
CRAIG R. O'CONNOR  
Special Counsel  
National Oceanic & Atmospheric  
Administration  
U.S. Department of Commerce

  
LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation

Attachment A: Funding Distribution

Project 10100808, Nearshore Synthesis: Sea Otters and Sea Ducks from the appropriate account designated by the Executive Director.

Approved by the Council at its meeting of February 26, 2010 held in Anchorage, Alaska as affirmed by our signatures affixed below.

  
STEVE ZEMKE  
Alternate Trustee  
Chugach Nation Forest  
U.S. Department of Agriculture

\_\_\_\_\_  
DANIEL S. SULLIVAN  
Attorney General  
Alaska Department of Law

\_\_\_\_\_  
KIM ELTON  
Senior Advisor to the Secretary  
for Alaska Affairs  
U.S. Department of the 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

Attachment A: Funding Distribution



Project 10100808, Nearshore Synthesis: Sea Otters and Sea Ducks from the appropriate account designated by the Executive Director.

Approved by the Council at its meeting of February 26, 2010 held in Anchorage, Alaska as affirmed by our signatures affixed below.

---

STEVE ZEMKE  
Alternate Trustee  
Chugach Nation Forest  
U.S. Department of Agriculture

---

DANIEL S. SULLIVAN  
Attorney General  
Alaska Department of Law



---

KIM ELTON  
Senior Advisor to the Secretary  
for Alaska Affairs  
U.S. Department of the Interior

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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

Attachment A: Funding Distribution

Resolution 10-04 - Attachment A  
Funding Distribution  
FY 10 Work Plan  
Project Approved on February 26, 2010

| PI                                     | Project Title                                                                                                                         | FY10                 | FY 10            | FY10         | Total                     |
|----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------|--------------|---------------------------|
|                                        |                                                                                                                                       | Direct cost approved | PJ Mgmt Approved | G&A Approved | Resolution 10-04          |
| 10100808 Ballachey<br>10100750A Bodkin | Nearshore Synthesis: Sea Otters and Sea Ducks<br>Monitoring for Evaluation of Recovery and Restoration of Injured Nearshore Resources | \$14,600             | \$0              | \$1,314      | FY10 approved<br>\$15,914 |
|                                        |                                                                                                                                       | \$19,000             | \$0              | \$1,710      | \$20,710                  |
|                                        |                                                                                                                                       | USGS<br>\$33,600     | \$0              | \$3,024      | \$36,624                  |
| Total to the United States of America  |                                                                                                                                       | *                    |                  |              | \$36,624                  |
| Total Approved Resolution 10-04        |                                                                                                                                       |                      |                  |              | \$36,624                  |

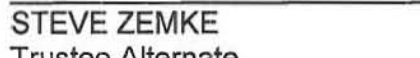
\*USGS has declined project management funds for these amendments.


**RESOLUTION 10-05 OF THE  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING REAUTHORIZATION OF PREVIOUSLY DISBURSED FUNDS  
ASSOCIATED WITH REMODELING COSTS**


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 additional remodeling and moving costs associated with Exxon Valdez Oil Spill Trustee Council's Anchorage office. Remodeling funds were previously authorized in Resolution 10-02 Regarding Amendment to Project 10100100 Authorizing Additional Funds for the Administrative Budget to the United States Geological Survey through the Government Services Administration in the amount of \$30,000 (USGS waived GA) dated November 18, 2009.

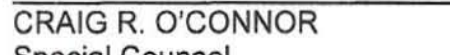
The Council hereby authorizes an additional \$3,000 in previously-disbursed funds from Project 10100100 EVOS Administrative Budget to be used for remodeling costs.


Approved by the Council at its meeting of February 26, 2010 held in Anchorage,  
Alaska as affirmed by our signatures affixed below.


  
STEVE ZEMKE  
Trustee Alternate  
Chugach Nation Forest  
U.S. Department of Agriculture

  
for DANIEL S. SULLIVAN  
Attorney General  
Alaska Department of Law

  
KIM ELTON  
Senior Advisor to the Secretary  
for Alaska Affairs  
U.S. Department of the Interior

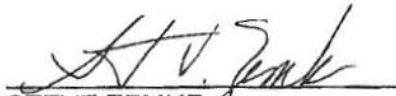
  
CRAIG R. O'CONNOR  
Special Counsel  
National Oceanic & Atmospheric  
Administration  
U.S. Department of Commerce

  
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 February 26, 2010 held in Anchorage,  
Alaska as affirmed by our signatures affixed below.

  
STEVE ZEMKE  
Trustee Alternate  
Chugach Nation Forest  
U.S. Department of Agriculture

\_\_\_\_\_  
DANIEL S. SULLIVAN  
Attorney General  
Alaska Department of Law

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KIM ELTON  
Senior Advisor to the Secretary  
for Alaska Affairs  
U.S. Department of the 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 February 26, 2010 held in Anchorage,  
Alaska as affirmed by our signatures affixed below.

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STEVE ZEMKE  
Trustee Alternate  
Chugach Nation Forest  
U.S. Department of Agriculture

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KIM ELTON  
Senior Advisor to the Secretary  
for Alaska Affairs  
U.S. Department of the Interior

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DENBY S. LLOYD  
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Alaska Department of Fish and Game

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DANIEL S. SULLIVAN  
Attorney General  
Alaska Department of Law



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

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LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation

**Exxon Valdez Oil Spill Trustee Council**441 W. 5<sup>th</sup> Ave., Suite 500 • Anchorage, AK 99501-2340 • 907 278 8012 • fax 907 276 7178**MEMORANDUM**

**TO:** Craig Tillery, Alaska Department of Law, *via email*  
 Jennifer Schorr, Alaska Department of Law, *via email*  
 Mike Zevenbergen, U.S. Department of Justice, *via email*  
 Regina Belt, U.S. Department of Justice, *via email*

**FROM:** Elise Hsieh *ELH*  
 Executive Director

**DATE:** March 15, 2010

**RE:** Court Notice 38th Joint Notice of Expenditures from the Previously-Disbursed Investment Funds

The purpose of this memorandum is to request that the Alaska Department of Law and the United States Department of Justice notify the United States District Court of the Council's intent to expend \$3,000 in previously-disbursed funds from the State of Alaska GEFONSI Fund and \$36,624 from lapsed and interest money in the USDOJ Natural Resource Damage Assessment & Restoration Account, as follows in the table below. These expenditures were authorized by the Council at their February 26, 2010 meetings in Resolution 10-04 and Resolution 10-05. Resolution 10-04 authorizes \$36,624 to fund two amendments, for projects 10100750-A and 10100808. Resolution 10-05 authorizes an additional \$3,000 in previously-disbursed funds from Project 10100100 EVOSTC Administrative Budget to be used for remodeling costs.

| Description                                        | From SOA GEFONSI Fund | To be Disbursed to ADF&G |
|----------------------------------------------------|-----------------------|--------------------------|
| Remodeling Costs                                   | <\$3,000>             | \$3,000                  |
|                                                    | From NRDA&R Fund      | To be Disbursed to USGS  |
| Amendments to Projects:<br>10100750-A and 10100808 | <\$36,624>            | \$36,624                 |

Since the filing of Court Notice 37 on Dec. 11, 2009, there have been two Trustee Council meetings. The meeting notes for the meetings of January 13, 2010 and November 18, 2009 are included with this memo. The meeting notes for the February 26, 2010 meeting will be included with the next court notice request.

**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

Please let me know if you have any questions or need additional documentation.

The following documents are attached:

- Resolution 10-04, Regarding Authorization for Additional Funds for Projects 10100750-A and 10100808
- Resolution 10-05, Regarding Reauthorization of Previously Disbursed Funds Associated with Remodeling Costs
- Meeting Notes for January 13, 2010
- Meeting Notes for November 18, 2009

cc: Jeff Hoover, Alaska Department of Fish and Game, *via email*  
Matt vanSteenwyk, Alaska Department of Fish and Game, *via email*  
Cristine O'Sullivan, Alaska Department of Fish and Game, *via email*  
Bob Mitchell, Alaska Department of Revenue, *via email*  
Gary Bader, Alaska Department of Revenue, *via email*  
Bronze Ickes, Alaska Department of Revenue, *via email*  
James McKnight, Alaska Department of Revenue, *via email*  
Bruce Nessler, Department of the Interior, *via email*  
Renee James, Exxon Valdez Oil Spill Trustee Council Restoration Office, *via email*

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**Federal Trustees**  
U.S. Department of the Interior  
U.S. Department of Agriculture  
National Oceanic and Atmospheric Administration

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**State Trustees**  
Alaska Department of Fish and Game  
Alaska Department of Environmental Conservation  
Alaska Department of Law



## Exxon Valdez Oil Spill Trustee Council

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



### TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

November 18, 2009

Chaired by: Craig O'Connor  
Trustee Council Member

Trustee Council Members Present:

Steve Zemke, USFS \*

Kim Elton, US DOI \*\*\*\*

• Craig O'Connor, NOAA \*\*

Craig Tillery, ADOL \*\*\*

Denby Lloyd, ADF&G

Larry Hartig, ADEC

• Chair

\* Steve Zemke alternate for Joe Meade

\*\* Craig O'Connor alternate for James Balsiger

\*\*\* Craig Tillery alternate for Daniel Sullivan

\*\*\*\* Doug Mutter alternate for Kim Elton 9:45 to 10:30 a.m.

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The meeting convened at 9:37 a.m., November 18, 2009 in Anchorage at the EVOS Conference Room.

#### 1. Approval of the Agenda

APPROVED MOTION: Motion to approve the November 18, 2009 agenda.

Motion by Hartig, second by Zemke

#### 2. Approval of August 31, 2009 meeting notes

APPROVED MOTION: Motion to approve the August 31, 2009 meeting notes.

Motion by Hartig, second by Tillery

**Public Advisory Committee (PAC) comments: Stacy Studebaker, PAC Chair,**

Public comment opened at 9:55 a.m.

**Four public comments were offered: Patience Andersen -Faulkner, Jennifer Gibbins, John French, and Nancy Bird**

Public comment closed at 10:15 a.m.

3. Remodel to reduce lease space

APPROVED MOTION: Motion to authorize expenditure up to \$30,000 plus applicable GA and project management fees for project 10100100 administrative budget to remodel leased office space to reduce its square footage and authorization to negotiate the lease extension through FFY 2013.

Motion by Lloyd, second by Zemke

4. NEPA Update

APPROVED MOTION: Motion to approve \$50,000 plus GA and applicable fees in support of public outreach regarding Trustee deliberations and concurrent NEPA update.

Motion by Lloyd, second by Zemke

5. Lingering Oil Status Report

APPROVED MOTION: Motion to approve \$25,000 plus GA and applicable fees to produce a NOAA summary of the lingering oil studies to date, and with the understanding that NOAA will work with other state and federal agencies in preparing the report.

Motion by Hartig, second by Lloyd

6. Adjourn

Motion to adjourn by Lloyd

Off the record 11:28 a.m.

## Exxon Valdez Oil Spill Trustee Council

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



### TRUSTEE COUNCIL MEETING NOTES

**Anchorage, Alaska**

**January 13, 2010**

Chaired by: Larry Hartig

Trustee Council Member

Trustee Council Members Present:

Steve Zemke, USFS \*

Kim Elton, US DOI

Craig O'Connor, NOAA \*\*

Craig Tillery, ADOL \*\*\*

Denby Lloyd, ADF&G

• Larry Hartig, ADEC

- Chair
- \* Steve Zemke alternate for Joe Meade
- \*\* Craig O'Connor alternate for James Balsiger
- \*\*\* Craig Tillery alternate for Daniel Sullivan

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The meeting convened at 1:04 p.m., January 13, 2010 in Anchorage at the EVOS Conference Room.

#### 1. Approval of the Agenda

APPROVED MOTION: Motion to approve the January 13, 2010 agenda

Motion by Lloyd, second by O'Connor

#### 2. Approval of November 18, 2009 meeting notes

APPROVED MOTION: Motion to approve the November 18, 2009 meeting notes

Motion by O'Connor, second by Zemke

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Federal Trustees  
U.S. Department of the Interior  
U.S. Department of Agriculture  
National Oceanic and Atmospheric Administration

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State Trustees  
Alaska Department of Fish and Game  
Alaska Department of Environmental Conservation  
Alaska Department of Law



There were no public comments offered.

3. NOI/EIS/NEPA

APPROVED MOTION: Motion to approve NOAA moving forward with the Notice of Intent to the public regarding the reassessment of the 1994 Environmental Impact Statement

Motion by Lloyd, second by Elton

4. Habitat

APPROVED MOTION: Motion to approve the use of existing funds for following through on appraisals and other due diligence activities on two Coal Creek parcels, lots 4 and 5

Motion by Tillery, second by Elton

APPROVED MOTION: Motion to approve the use of existing funds for due diligence, which may include appraisal work, on lands currently owned by Ouzinkie that the Council has already acquired in the Perenosa Bay area

Motion by O'Connor, second by Lloyd

6. Adjourn

Motion to adjourn by O'Connor, second by Tillery

Off the record 2:08 p.m.