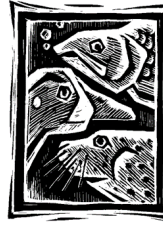


TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

January 18, 2022



Exxon Valdez Oil Spill Trustee Council

4230 University Drive, Suite 220
Anchorage, AK 99508
907.278.8012

dfg.evos.restoration@alaska.gov

Trustee Council Members Present:

Jason Brune*, ADEC

Craig O'Connor, NOAA

Dave Schmid, USFS

Sara Taylor**, USDOJ

Treg Taylor, ADOL

Doug Vincent-Lang, ADF&G

*Chair, **Alternate for Senior Advisor to the Secretary for Alaska Affairs

The meeting convened at 9:00 a.m., January 18, 2022, using the Zoom conferencing platform.

1. Approval of the January 18, 2022, meeting agenda

APPROVED MOTION:

Motion to amend the draft January 18, 2022, meeting agenda with two modifications: move agenda Item 7 before agenda Item 6, and to break into executive session before the agenda item regarding results of the October 13, 2021, meeting and fiscal impacts.

Motion by Vincent-Lang, second by O'Connor, approved unanimously.

2. Approval of October 13, 2021, meeting notes

APPROVED MOTION:

Motion to approve the draft October 13, 2021, Trustee Council meeting notes dated December 31, 2021.

Motion by Vincent-Lang, second by O'Connor, approved unanimously.

3. Approval of Resolution 21-11

APPROVED MOTION:

Motion to appoint Shiway Wang as Executive Director of the Exxon Valdez Oil Spill Trustee Council effective October 13,

2021, with an amendment to add the statement, “Therefore, the EVOS Trustee Council appoints Dr. Shiway Wang as Executive Director through January 2023.”

Motion by Vincent-Lang, second by T. Taylor, approved unanimously.

4. Approval of Resolution 21-12

APPROVED MOTION: Motion to adopt Resolution 21-12 in recognition of Linda Kilbourne.

Motion by Vincent-Lang, second by O’ Connor, approved unanimously.

Financial update provided.

Public Comment: **10 public comments were given.**

5. Approval of Executive Session

APPROVED MOTION: Motion to move into executive session to discuss fiscal issues.

Motion by Vincent-Lang, second by O’ Connor, approved unanimously.

The Trustees were in Executive Session from 10:17 am until 11:21 am.

6. Approval of Project 22220100 for FY22

APPROVED MOTION: Motion to approve \$1,497,845, which includes GA, for funding the FY22 EVOSTC General Operating Budget, Project 22220100 Budget Document dated December 2, 2021, as recommended by the Executive Director for the FY22 funding cycle. The Executive Director is authorized to make changes up to 10% in any general operating budget component with written justification provided to the Council. The Council also requests written quarterly updates on expenditures and balances to be distributed to all Trustees.

Motion by Vincent-Lang, second by Brune, approved unanimously.

7. Approval of Project 2222LTRM Integrated Program Management for FY22

APPROVED MOTION: Motion to approve \$708,752, which includes GA, for 2222LTRM Long-Term Monitoring and Research Program Monitoring Integrated Program Management Budget Project for the FY22 funding cycle to fund administrative, outreach, and scientific management of the LTRM Program.

Motion by Vincent-Lang, second by S. Taylor, approved unanimously.

Presentations given by PIs for projects 22220507, 22220608, 22220400, Gulf Watch Alaska and Herring Research and Monitoring Programs

8. Approval of Project 22120114-N Killer Whale Monitoring for FY22

APPROVED MOTION: Motion to approve funding for the Long-Term Killer Whale Monitoring in Prince William Sound Kenai Fjords Project for the FY22 funding cycle, totaling \$213,302, including GA.

Motion by Vincent-Lang, second by Brune, approved unanimously.

9. Approval of Executive Director authorization for Work Plan changes

APPROVED MOTION: Motion to authorize the Executive Director to make changes consistent with the decisions that were made at the meeting today to the FY22-31 Work Plan and distribute.

Motion by S. Taylor, second by Vincent-Lang, approved unanimously

Closing comments given by Trustees.

10. Adjournment of the meeting

APPROVED MOTION: Motion to adjourn the meeting.

Motion by Vincent-Lang, second by Schmid, approved unanimously

Meeting adjourned at 12:56 pm.