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# Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



## TRUSTEE COUNCIL MEETING ACTIONS

**December 16, 1999 @ 11 a.m.**

By Molly McCammon  
Executive Director

### Trustee Council Members Present:

Dave Gibbons, USFS  
Marilyn Heiman, USDOJ  
Steve Pennoyer, NMFS

Frank Rue, ADF&G  
● Marianne See, ADEC  
\*● Craig Tillery, ADOL

#### \* Chair

In Anchorage: Marilyn Heiman, Marianne See and Craig Tillery.

In Juneau: Dave Gibbons, Steve Pennoyer and Frank Rue.

#### ● Alternates:

Marianne See served as an alternate for Michele Brown for the entire meeting.

Craig Tillery served as an alternate for Bruce Botelho for the entire meeting.

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Meeting convened at 11:05 a.m.

#### 1. Approval of the Agenda

**APPROVED MOTION:** Approved the Agenda. Motion by Pennoyer, second by Rue.

#### 2. Approval of the Meeting Minutes

**APPROVED MOTION:** Approved October 22 and November 30, 1999 Trustee Council meeting notes. Motion by See, second by Heiman.

**Public comments received from two individuals from Anchorage and Ouzinkie.**

#### 3. Investment Work Group

**APPROVED MOTION:** Approved motion to establish a small working group to explore issues and develop recommendations in developing policies and guidelines to govern investments of the Joint Trust Fund. Motion by Pennoyer, second by See

#### 4. Deferred FY2000 Project Proposals

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##### **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

**APPROVED MOTION:** Adopt the Executive Director's recommendation for FY00 deferred projects as outlined in the attached spreadsheets A and B, both dated December 10, 1999, and as amended by spreadsheet C, dated December 16, 1999, with the following conditions: (1) If a Principal Investigator has an overdue report from a previous year, no funds may be expended on a project involving the PI unless the report is submitted or a schedule for submission is approved by the Executive Director, and (2) a project's lead agency must demonstrate to the Executive Director that requirements of NEPA are met before any project funds may be expended (with the exception of funds spent to prepare NEPA documentation). Additionally, three projects are being deferred until further information is brought back to the Council at their January 31, 2000, meeting. These are 00256B, Solf Lake Sockeye Salmon Stocking, 00396, Salmon Sharks, Sleeper Sharks and Spiny Dogfish, and 00478, Testing Satellite Tags. Motion by Pennoyer, second by Heiman.

Meeting adjourned at 12:50 p.m.

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# Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



## TRUSTEE COUNCIL MEETING ACTIONS

**November 30, 1999 @ 9 a.m.**

By Molly McCammon  
Executive Director

### Trustee Council Members Present:

\*Dave Gibbons, USFS  
Marilyn Heiman, USDOl  
●Bill Hines, NMFS

Frank Rue, ADF&G  
●Dan Easton, ADEC  
●Craig Tillery, ADOL

#### \* Chair

In Anchorage via teleconference: Gibbons, Heiman and Tillery.

In Juneau via teleconference: Hines, Rue and Easton.

#### ● Alternates:

Bill Hines served as an alternate for Steve Pennoyer for the entire meeting.

Dan Easton served as an alternate for Michele Brown for the entire meeting.

Craig Tillery served as an alternate for Bruce Botelho for the entire meeting.

Meeting convened at 9:06 a.m.

#### 1. Small Parcels on Kodiak Island

**APPROVED MOTION:** Authorized the purchase of 17 small parcels,(1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 2000, 20001, 2002, 2003, 2004, 2005, 2006, 2024) located on Uyak Bay on Kodiak Island for the total purchase price of \$254,000. Motion by Heiman, second by Rue.

Meeting adjourned at 9:18 a.m.

raw

#### **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

# Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



## TRUSTEE COUNCIL MEETING ACTIONS

**October 22, 1999 @ 10 a.m.**

By Molly McCammon  
Executive Director

### Trustee Council Members Present:

Dave Gibbons, USFS  
Marilyn Heiman, USDOJ  
\*Steve Pennoyer, NMFS

Frank Rue, ADF&G  
Michele Brown, ADEC  
●Craig Tillery, ADOL

#### \* Chair

In Juneau: Gibbons, Heiman, Pennoyer, Rue, Brown, & Tillery.

#### ● Alternates:

Craig Tillery served as an alternate for Bruce Botelho for the entire meeting.

Meeting convened at 10:01 a.m.

#### 1. Approval of the Agenda

**APPROVED MOTION:** Approved the Agenda. Unanimous motion.

#### 2. Approval of the Meeting Minutes

**APPROVED MOTION:** Approved August 9 and September 9, 1999 Trustee Council meeting notes. Unanimous motion.

#### 3. Briefings

The Trustees were given briefings on the Draft Gulf Ecosystem Monitoring program and small parcel issues.

#### 3. Executive Session

**APPROVED MOTION:** Approved adjourning into executive session for the purpose of discussing habitat protection issues and to solicit and receive legal advice on Gulf Ecosystem Monitoring (GEM) issues. Motion by Tillery, second by Brown.

#### **Federal Trustees**

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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

Off Record 12:35 p.m.

On Record 1:30 p.m.

4. Resolution to Involve Spill Area Natives:

**APPROVED MOTION:** Approved, with revisions, a resolution stating the intent of the Council to involve and work with the Alaska Natives in the oil spill region in developing the Gulf Ecosystem Monitoring program.  
Motion by Rue, second by Brown.

**Public comments received from four individuals from Anchorage, Juneau, Kodiak, and Cordova.**

Meeting recessed at 2:35 p.m.

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# Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



## TRUSTEE COUNCIL MEETING ACTIONS

**September 9, 1999 @ 10 a.m.**

By Molly McCammon  
Executive Director

### Trustee Council Members Present:

Dave Gibbons, USFS  
Marilyn Heiman, USDOJ  
● Bruce Wright, NMFS

● Geron Bruce, ADF&G  
● Marianne See, ADEC  
\* ● Craig Tillery, ADOL

#### \* Chair

In Anchorage via teleconference: Dave Gibbons, Marianne See and Craig Tillery.

In Juneau via teleconference: Bruce Wright and Geron Bruce.

In WDC via teleconference: Barry Roth and Marilyn Heiman

#### ● Alternates:

Bruce Wright served as an alternate for Steve Pennoyer for the entire meeting.

Barry Roth served as an alternate for Marilyn Heiman until 10:08 a.m.

Marianne See served as an alternate for Michele Brown for the entire meeting.

Geron Bruce served as an alternate for Frank Rue for the entire meeting.

Craig Tillery served as an alternate for Bruce Botelho for the entire meeting.

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Meeting convened at 10:03 a.m.

#### 1. Archaeology Project Costs

**APPROVED MOTION:** That the Trustee Council provide to the Alaska Department of the Natural Resources funding in the amount of \$40,400 for support costs for the initial phase of the grant award to Chugachmuit, Inc., to develop an archaeological repository, local display areas and traveling exhibits. The initial phase of this project consists of preparation of the repository business plan and development of a solicitation process for local display facilities and is expected to be under taken between September 1999 and December 1999. These are to be considered capital project funds. Motion by Heiman, second by Wright.

Meeting adjourned at 10:15 a.m.

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#### 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



# Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



## TRUSTEE COUNCIL MEETING ACTIONS

**August 9, 1999 @ 9:00 a.m.**

By Molly McCammon  
Executive Director

### Trustee Council Members Present:

\*Dave Gibbons, USFS  
Marilyn Heiman, USDOJ  
●Bruce Wright, NMFS

●Rob Bosworth, ADF&G  
●Michele Brown, ADEC  
●Craig Tillery, ADOL

In Anchorage: Dave Gibbons, Marilyn Heiman, Bruce Wright, Rob Bosworth, Michele Brown, and Craig Tillery.

\* Chair

● Alternates:

Bruce Wright served as an alternate for Steve Pennoyer for the entire meeting.

Rob Bosworth served as an alternate for Frank Rue for the entire meeting.

Marianne See served as an alternate for Michele Brown from 9:28 to approximately 10:30 a.m.

Craig Tillery served as an alternate for Bruce Botelho for the entire meeting.

Meeting convened at 9:28 a.m.

**Public comments received from three individuals from Anchorage and Nanwalek.**

### 1. Approval of the Agenda

**APPROVED MOTION:** Approved the Agenda. Motion by Tillery, second by Heiman.

### 2. Approval of the Meeting Minutes

**APPROVED MOTION:** Approved March 1, 1999 and May 26, 1999 Trustee Council meeting notes. Motion by Wright, second by Heiman.

### 3. Termination Point Small Parcel - KAP 145

**APPROVED MOTION:** Adopted the Executive Director's recommendation to renew the current offer to the owners of KAP 145, continue to update the appraisal and give the owners until January 15, 2000 to accept the

#### **Federal Trustees**

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

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

offer. If no agreement is reached by that date, the offer expires.  
Motion by Tillery, second by See.

4. Morris Small Parcel - KEN 1084

**APPROVED MOTION:** Adopted the Executive Director's recommendation to make an offer of \$38,000 for KEN 1084, of which \$35,700 in unspent funds from the Sitkalidak Strait/Three Saints Bay parcels plus an additional \$2,300 from the Kodiak Tax Parcel funds would be used to make the purchase. Motion by Bosworth, second by Wright.

5. Small Parcel Process

**APPROVED MOTION:** Adopted the Executive Director's recommendation that small parcel nominations continue to be accepted and reviewed, then forwarded to the Council for possible consideration as needed. Also, to have the Executive Director prepare a recommendation to be presented at the October Trustee Council GEM Workshop meeting, as to the future of the small parcel process, after 2001. Motion by Bosworth, second by Brown.

Off Record 11:02 a.m.

On Record 11:18 a.m.

6. Executive Session

**APPROVED MOTION:** Adjourned into an Executive Session for the purpose of discussing habitat protection negotiations. Motion by Heiman, second by Wright.

Off Record 12:03 p.m.

On Record 1:31 p.m.

7. FY 2000 Work Plan

**APPROVED MOTION:** Approved recommendations for FY00 projects as outlined in spreadsheets A & B, both dated August 2, 1999, and as amended by spreadsheet C, dated August 6, 1999 (see Attachments) along with the following changes: move Project proposals 00478, halibut satellite tags, and Project 00396, salmon sharks, from do not fund to defer. Also, continue with the condition that if a principal investigator has an overdue report from a previous year, no funds may be expended on a project involving the principal investigator unless the report is submitted or a schedule for submission is approved by the Executive Director. In addition, a project's lead agency must demonstrate to the Executive Director that

requirements of NEPA are met before any project funds may be expended (with the exception of funds spent to prepare NEPA documentation). Motion by Brown, second by Bosworth.

8. Restoration Reserve

**APPROVED MOTION:** Approved the transfer of \$12 million from the CRIS-Liquidity Account to the *Exxon Valdez* Oil Spill Settlement Account, CRIS-Reserve Fund. In the event the transfer is not completed by September 15, 1999, interest against these funds shall also be transferred. Interest shall be accrued from September 15, 1999 until the time of transfer from the CRIS-Liquidity Account. Interest shall be calculated at the rate of five percent. These funds shall be invested pursuant to the investment policy for the Reserve Fund. The Executive Director shall certify when the funds are available for transfer and the applicable investment policy approved by the Trustee Council. Motion by Tillery, second by Brown.

9. Valdez Duck Flats PWS - 1028

**APPROVED MOTION:** Authorized the United States Forest Service to offer \$120,000 for Prince William Sound 1028, consisting of 20.5 acres in the Valdez Duck Flats. Motion by Gibbons, second by Heiman.

Meeting adjourned at 3:21 p.m.

# Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



## TRUSTEE COUNCIL MEETING ACTIONS

**May 26, 1999 @ 3:30 p.m.**

By Molly McCammon  
Executive Director

### Trustee Council Members Present:

Dave Gibbons, USFS  
● Barry Roth, USDOJ  
Steve Pennoyer, NMFS

Frank Rue, ADF&G  
Michele Brown, ADEC  
\*● Craig Tillery, ADOL

#### \* Chair

In Anchorage telephonically: Gibbons, Tillery

In Juneau telephonically: Pennoyer, Rue and Brown

In Virginia telephonically: Roth

#### ● Alternates:

Barry Roth served as an alternate for Marilyn Heiman for the entire meeting.

Craig Tillery served as an alternate for Bruce Botelho for the entire meeting.

Meeting convened at 3:30 p.m.

Off Record 3:40 p.m.

On Record 3:49 p.m.

### 1. Emergency Funding Request for Project 99163

**APPROVED MOTION:** Approved the U.S. Department of the Interior, Fish and Wildlife Service's request for emergency funding of \$66,000 to purchase and install six out-board motors for Project 99163. This same amount will be deleted from the proposed budget of Project 00159. Motion by Pennoyer, second by Brown.

Meeting adjourned at 3:52 p.m.

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#### **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

# Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



## TRUSTEE COUNCIL MEETING ACTIONS

**March 1, 1999 @ 9:30 a.m.**

By Molly McCammon  
Executive Director

### Trustee Council Members Present:

Dave Gibbons, USFS  
Marilyn Heiman, USDOJ  
Steve Pennoyer, NMFS

Frank Rue, ADF&G  
Michele Brown, ADEC  
\*●Craig Tillery, ADOL

#### \* Chair

In Anchorage: Gibbons, Heiman, Pennoyer, Rue, Brown, and Tillery

#### ● Alternates:

Craig Tillery served as an alternate for Bruce Botelho for the entire meeting.

Meeting convened at 9:42 a.m.

#### 1. Approval of the Agenda

**APPROVED MOTION:** Approved the Agenda. Motion by Pennoyer, second by Rue.

#### 2. Approval of the Meeting Minutes

**APPROVED MOTION:** Approved the January 22 and February 9, 1999, Trustee Council meeting notes. Motion by Gibbons, second by Pennoyer.

**Public comments received from 23 individuals from Valdez, Homer, Kodiak, Cordova, and Anchorage.**

#### 3. Executive Session

**APPROVED MOTION:** Adjourn into Executive Session for the purpose of discussing habitat protection and habitat acquisition. Motion by Pennoyer, second by Rue.

Off Record 12:32 p.m.

On Record 2:26 p.m.

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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

4. Update on Injured Human Services

**APPROVED MOTION:** Amended the Injured Human Services list as recommended by the Executive Director in the attached document (Attachment A).  
Motion by Pennoyer, second by Rue.

Off Record for break 3:57 p.m.

On Record 4:19 p.m.

5. Restoration Reserve

**APPROVED MOTION:** Approved a plan as recommended by the Executive Director for the future use of the Restoration Reserve (Attachment B). Motion by Pennoyer, second by Gibbons.

Meeting adjourned at 4:33 p.m.

raw

# Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



## TRUSTEE COUNCIL MEETING ACTIONS

**February 9, 1999 @ 10 a.m.**

By Molly McCammon  
Executive Director

### Trustee Council Members Present:

\*Dave Gibbons, USFS  
Robert Anderson, USDOl  
Steve Pennoyer, NMFS

Frank Rue, ADF&G  
Michele Brown, ADEC  
●Craig Tillery, ADOL

#### \* Chair

In Anchorage: Dave Gibbons and Craig Tillery

In Juneau: Steve Pennoyer, Frank Rue and Michele Brown

In Seattle: Bob Anderson

#### ● Alternates:

Craig Tillery served as an alternate for Bruce Botelho for the entire meeting.

Meeting convened at 10:09 a.m.

### **Public comments received from one individual from Homer.**

#### 1. Approval of the Agenda

**APPROVED MOTION:** Approved the Agenda. Motion by Rue, second by Anderson.

#### 2. Proposed Update on Injured Resources List

**APPROVED MOTION:** Adopt the revisions to the injured resources list, see attached.  
Motion by Pennoyer, second by Rue.

Meeting adjourned at 11 a.m.

raw

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#### **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

# Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



## TRUSTEE COUNCIL MEETING ACTIONS

January 22, 1999 @ 8:30 a.m

By Molly McCammon  
Executive Director

### Trustee Council Members Present:

Dave Gibbons, USFS  
● Glenn Elison, USDO  
Steve Pennoyer, NMFS

\*Frank Rue, ADF&G  
● Dan Easton, ADEC  
● Craig Tillery, ADOL

\* Chair

In Anchorage: Gibbons, Elison, Pennoyer, Rue, Easton, and Tillery.

### ● Alternates:

Glenn Elison served as an alternate for Bob Anderson for the entire meeting.  
Dan Easton served as an alternate for Michele Brown for the entire meeting.  
Craig Tillery served as an alternate for Bruce Botelho for the entire meeting.

Meeting convened at 8:43 a.m.

### **Public comments received from ten individuals from Anchorage.**

#### 1. Approval of the Agenda

**APPROVED MOTION:** Unanimously approved the Agenda.

#### 2. Approval of the Meeting Minutes

**APPROVED MOTION:** Approved the December 15 and December 30, 1998, Trustee Council meeting notes. Motion by Tillery, second by Pennoyer.

#### 3. Kodiak Small Parcels

**APPROVED MOTION:** Authorized U.S. Department of the Interior, Fish & Wildlife Service to offer the appraised values of \$72,000 for 40 acres known as KAP-126 and \$72,300 for 80 acres known as KAP-124. Both parcels are located in Three Saints Bay on Kodiak Island. Motion by Elison, second by Tillery.

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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



4. Archaeological Repository

**APPROVED MOTION:** Authorized proceeding with the proposal submitted by Chugachmiut, for a total of \$2.8 million, plus a reasonable amount of funding for project management to be reviewed and approved by the Trustee Council at a later date. Motion by Pennoyer, second by Tillery.

5. Blondeau PWS-1056

**APPROVED MOTION:** Authorized the State of Alaska to offer \$626,800 for PWS-1056 known as the Blondeau parcel, consisting of 100 acres in Valdez. Motion by Tillery, second by Pennoyer.

6. Project 99250

**APPROVED MOTION:** Authorized \$12,700 to the Alaska Department of Environmental Conservation to cover unbudgeted project management costs primarily associated with implementation of the Kodiak Island Borough Master Waste Management Plan (99304). Motion by Pennoyer, second by Tillery.

Meeting adjourned at 4:30 p.m.



raw

