

8.1.10

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 4th, 5th & 8th, 2000

By Molly McCammon
Executive Director

Trustee Council Members Present:

Dave Gibbons, USFS
Marilyn Heiman, USDOJ
James Balsiger, NMFS

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

* Chair

In Anchorage: Gibbons, Heiman, Balsiger, Rue, See, Tillery, Easton, Slater

● Alternates:

Marianne See served as an alternate for Michele Brown on December 4th for the entire day.

Dan Easton served as an alternate for Michele Brown the entire day on December 5th and December 8th.

Claudia Slater served as an alternate for Frank Rue on December 4th from 3:10 p.m. to 4:40 p.m. and on December 5th from 9:15 a.m. to 10:20 a.m.

Meeting convened at 1:09 p.m., December 4, 2000

1. Approval of the Agenda

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

2. Approval of the Meeting Notes

APPROVED MOTION: Approved August 3, 2000 Trustee Council meeting notes. Motion by Rue, second by See .

Public comment period began at 1:11 p.m.

Public comments received telephonically, from 2 individuals in Anchorage, 7 in Kodiak, 2 in Chinitna Bay, 1 in Port Lions and from 7 individuals present in Anchorage.

Public Comment period closed at 2:30 p.m.

3. Archaeology repository

APPROVED MOTION: Adopted a resolution (Attachment C) approving Project 99154/Archaeology repository, local display facilities and traveling exhibits for Prince William Sound and Lower Cook inlet. It was resolved to reallocate \$233, 000 for a local display facility in Seward, thereby reducing the allocation of grant funds for the repository to \$777,000. These allocations are subject to the following conditions:

1. The repository will be developed in accordance with the repository business plan dated March 30, 2000, as modified by the Grantee's letter of June 19, 2000;
2. The design of the repository must address concerns raised by Elizabeth H. Knight, Senior Curator, National Park Service, in her letter of October 12, 2000, which reviewed the revised building plans for adherence to 36 CFR Part 79;
3. Grant funds budgeted for building acquisition for the repository may be used for a prepaid 20-year lease of approximately 2,700 square feet in the Orca Building in Seward; and
4. The proposal for a local display facility in Seward to the extent possible must be coordinated with the repository as well as with the federal multi-agency center being planned for Seward.

Motion by Heiman, Second by Gibbons.

4. Small Parcels

APPROVED MOTION: Adopted a resolution (Attachment D) authorizing U.S. Forest Service to offer the appraised value of \$125,000 for 33 acres known as PWS 05. This parcel is part of the Valdez Duck Flats, located in Prince William Sound near the city of Valdez. The offer will terminate if a purchase agreement is not signed by June 21, 2001. Motion by Gibbons, second by Heiman

APPROVED MOTION: Adopted a resolution (Attachment E) authorizing State of Alaska to offer the appraised value of \$100,000 for 20 acres known as PWS 06. This parcel is part of the Valdez Duck Flats, located in Prince William Sound near the city of Valdez. The offer will terminate if a

purchase agreement is not signed by June 21, 2001. Motion by Gibbons, second by Slater.

APPROVED MOTION: Adopted a resolution (Attachment F) authorizing U.S. Forest Service to offer the appraised value of \$1,130,000 for 942 acres known as PWS 1010. This parcel is located in Jack Bay in Prince William Sound. The offer will terminate if a purchase agreement is not signed by June 21, 2001. Motion by Gibbons, second by Heiman.

5. Lapse Date Extensions

APPROVED MOTION: Approved a motion to extend the lapse dates on funds for three projects, as follows: Project 97291 (\$15,000) from September 30, 2000 to September 30, 2001; Project 98180 (\$27,500) from September 30, 2000 to September 30, 2001; and Project 99304 (\$1,857,000) from September 30, 2001 to September 30, 2003. Motion by Heiman, second by Gibbons.

RECESS: Motion by Heiman, second by See.

Off the record at (December 4, 2000 at 4:40 p.m.)

RECONVENE ON DECEMBER 5TH

On the record at (December 5, 2000, at 8:30 a.m.)

Public comment period began at 8:30 a.m.

Public comments received from 1 individual in Kodiak telephonically and from 1 individual present in Anchorage.

Public Comment period closed at 8:55 a.m.

BREAK INTO EXECUTIVE SESSION:

6. Executive Session

APPROVED MOTION: Adjourned into executive session to discuss public advisory group appointments, Executive Director evaluation, legal questions and habitat protection. Motion by Rue, second by Balsiger.

Off the record at (11:45 a.m.)

On the record: 1:20 p.m.

BREAK: Off the record at (1:21 p.m.)
On the record at (1:30 p.m.)

7. Public Advisory Group appointments

APPROVED MOTION: Motion approved to select the following Public Advisory Group members for the term December 2000 until October 2002:

Torie Baker, Cordova	Commercial Fishing
Chris Beck, Anchorage	Public at Large
Chris Blackburn, Kodiak	Public at Large
Dave Cobb, Valdez	Public at Large
Gary Fandrei, Kenai	Public at Large
Brett Huber, Soldotna	Sport Hunting & Fishing
Dan Hull, Anchorage	Public at Large
Jim King, Juneau	Conservation
Chuck Meacham, Juneau	Science/Academic
Pat Norman, Port Graham	Native Landowner
Lloyd "Bud" Perrine, Cordova	Aquaculture
Gerald Sanger, Whittier	Commercial Tourism
Stan Senner, Anchorage	Environmental
Stacy Studebaker, Kodiak	Recreation Users
Chuck Totemoff, Anchorage	Forest Products
Ed Zeine, Cordova	Local Government

Motion by Heiman, second by Rue.

BREAK: Off the record (3:30 p.m.)
On the record (3:40 p.m.)

8. FY 2001 Draft Work Plan: Deferred projects

APPROVED MOTION: Approved a motion to adopt the recommendations for FY 01 deferred projects as outlined in Spreadsheets A & B, both dated November 24, 2000, and as amended by today's discussion (changes reflected in Attachments A and B, dated December 7, 2000) with the following conditions: (1) If a Principal Investigator has an overdue report or manuscript 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). Funds for Project 01154/Archaeological Repository and Display Facilities, are for a capital project and will lapse September 30, 2002. Motion by Heiman, second by Rue.

BREAK: Off Record (5:10 p.m.)
On Record (5:15 p.m.)

RECESS: Motion by Heiman, second by Gibbons.

Off the record (December 5, 2000, at 5:15 p.m.)

RECONVENE ON DECEMBER 8TH

On the record (Telephonically, December 8, 2000 at 2:05 p.m.)

BREAK INTO EXECUTIVE SESSION:

9. Executive Session:

APPROVED MOTION: Adjourned into executive session to discuss the remaining appointment for the subsistence seat on the Public Advisory Group. Motion by Heiman, second by Rue.

Off the record (2:08 p.m.)
On the record (2:15 p.m.)

10.. Public Advisory Group appointment

APPROVED MOTION: Motion approved to select the following Public Advisory Group member for the December 2000 - October 2002 term:

Martha Vlasoff, Anchorage Subsistence

Motion by Heiman, second by Rue.

Meeting adjourned: 2:16 p.m.

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Trustee Council

FROM: Molly McGammon
Executive Director

RE: Corrections to Meeting Notes

DATE: April 4, 2003

*Remove
4-23-03*

Three clerical errors in Trustee Council meeting notes have been brought to my attention. The Council approved the meeting notes before these errors were discovered. I am requesting your approval to amend the meeting notes as follows:

TC Mtng. Date	Language Currently in Meeting Notes	Date Mtng. Notes Were Approved	Corrected Language (all corrections are verified in meeting transcripts)
8/3/00	Project 01154 lapse date is stated as 9/30/00.	12/4/00	Lapse date for Project 01154 was specified as 9/30/02.
8/6/01	Motion to extend lapse date on Project 00154 and Project 01154 is not included.	12/11/01	Lapse date for Project 00154 and Project 01154 was extended to 9/30/03.
8/6/01	Resolution adopting FY 02 Work Plan is referenced (it allocated funds among Trustee agencies), but the motion addressing the Work Plan is not included.	12/11/01	Motion addressing Work Plan specified lapse date for Project 02154 as 9/30/03 and designated Tom Dean as a named recipient under Project 02395.

Sandra/Mtng Note Corrections.doc

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 3, 2000 10:30 a.m.

By Molly McCammon
Executive Director

DRAFT

Trustee Council Members Present:

Dave Gibbons, USFS
Marilyn Heiman, USDOl
*James Balsiger, NMFS

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

* Chair

In Anchorage: Gibbons, Heiman, Balsiger, Rue, See, Tillery

● Alternates:

Craig Tillery served as an alternate for Bruce Botelho for the entire meeting.
Marianne See served as an alternate for Michele Brown for the entire meeting.

Meeting convened at 10:43 a.m.

1. Approval of the Agenda

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

2. Approval of the Meeting Minutes

APPROVED MOTION: Approved **July 5, 2000** Trustee Council meeting notes. Motion by See, second by Gibbons .

Public comment period began at 10:45 a.m.

Public comments received in Anchorage from one Cordova resident.

3. FY2001 Draft Work Plan

APPROVED MOTION: Approved a motion to adopt the recommendations of the Executive Director for FY01 projects as outlined in spreadsheets A & B, both dated July 27, 2000, and as amended by Spreadsheet C dated August 3, 2000 (Attachments A,B,C), with the following conditions:

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

(1) If a Principal Investigator has an overdue report or manuscript 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). Funds for Project 01154/Archaeological Repository and Display Facilities, are for a capital project and will lapse September 30, 2000. Motion by Tillery, second by Heiman.

BREAK: Off Record (12:10 p.m.)
On Record (12:34 p.m.)

4. Supplemental funding for Project 00126

APPROVED MOTION: Approved additional FY00 funds totaling \$32,300 to the U.S. Fish and Wildlife Service for Project 00126, Habitat Protection and Acquisition Support costs. Motion by Heiman, second by Rue.

5. Revised Procedures.

APPROVED MOTION: Approved revised Trustee Council Procedures dated July 26, 2000 with the following changes: (Attachment D)

1. Professional Services Contract, 1) General (page 16). Add at the end of the sentence "and in accordance with applicable Federal and State laws".
2. Professional Services Contract, 2) Named Recipient (page 16). Delete entire paragraph.
3. Appendix C: Investment Funds, 4) Investments (page 23). In the second sentence delete "investment managers and".

APPROVED MOTION: Motion to adjourn at 2:50 p.m. Motion by Heiman, second by Rue.

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

July 5, 2000 @ 10:30 a.m.

By Molly McCammon
Executive Director

Trustee Council Members Present:

• Dave Gibbons, USFS
• Marilyn Heiman, USDOI
James Balsiger, NMFS

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

* Chair

In Anchorage: Rue, Tillery, Brown, See

In Juneau: Balsiger, Lisowski

In Washington D.C.: Heiman, Roth,

• Alternates:

Maria Lisowski served as an alternate for Dave Gibbons for the entire meeting.

Barry Roth served as an alternate for Marilyn Heiman after 2:25 p.m.

Marianne See served as an alternate for Michele Brown from 11:55 a.m. to 12:10 p.m., then again from 1:10 p.m. to 3:10 p.m.

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

Meeting convened at 10:51 a.m.

1. Approval of the Agenda

APPROVED MOTION:

Approved the Agenda. Motion by Tillery, second by Brown.

2. Approval of the Meeting Summary

APPROVED MOTION:

Approved May 22, 2000 Trustee Council meeting notes. Motion by Tillery, second by Brown.

Public comments received from one individual in Cordova and three in Anchorage.

Federal Trustees

U.S. Department of the Interior
U.S. Department of Agriculture

State Trustees

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

BREAK Off Record (12:25 p.m.)
 On Record (12:40 p.m.)

3. Kodiak Tax/Larsen Bay Shareholder parcels

APPROVED MOTION: Adopted a resolution making offers on 46 Kodiak Island Borough and Larsen Bay shareholder 10-acre parcels (Attachment A). Motion by Heiman, second by Brown.

4. Small Parcel Program July 1, 2000 - September 30, 2002

APPROVED MOTION: Approved a motion to continue to allocate \$73,000 for five Larsen Bay shareholder 10 acre parcels (KAP 1094, 1098, 2000, 2003, 2006) parcels that have purchase agreements signed but deals not yet closed. Motion by Heiman, second by Balsiger.

APPROVED MOTION: Approved a motion to continue to allocate \$120,000 for parcel PWS 1028, Valdez Duck Flats with offer to expire September 1, 2001. Motion by Tillery, second by Heiman.

APPROVED MOTION: Approved a motion to designate KEN 293, KEN 294, KEN 295, KEN 309, KEN 310, KAP 281, KAP 283, and KAP 285 Parcels Meriting Special Consideration and to go forward with appraisals on them. KEN 295, 309 and 310 to be placed as priority parcels for use of available appraisal dollars. Motion by Balsiger, second by See.

5. Joint Trust Funds Investment Management

APPROVED MOTION: Adopted a resolution to transfer all funds currently in the Exxon Valdez Oil Spill Settlement Account and the CRIS- Exxon Valdez Reserve Fund to an outside account to be administered by the Alaska Department of Revenue, Division of Treasury. The Attorney

General for the State of Alaska and the Assistant Attorney General for the Environmental and Natural Resources Division of the United States Department of Justice shall, in future payment instructions to Exxon, notify Exxon that it is to pay to the Alaska Department of Revenue, Division of Treasury all sums required to be paid by Exxon under Paragraph 8 of the Consent Decree. The investment fund shall be managed consistent with the investment policies adopted by the Trustee Council on February 29, 2000. The monies shall be invested consistent with the Asset Allocation adopted by the Trustee Council on April 24, 2000.

The fee on the Investment Fund shall be as follows:

Custody Safekeeping Fee of \$5,000.

Custody Transaction Fee equal to 1 basis point (.01%) of the total assets held (at fair value).

Investment Management Fee of \$11,222 (based on .5% of Alaska State Department of Revenue, Division of Treasury's budgeted personal services).

Domestic Equity Management Fee equal to 1.3 basis points (.013%) of the domestic equity assets held (at fair value).

International Equity Management Fee equal to 15 basis points (.15%) of the international equity assets held (at fair value).

The Executive Director shall work with the Alaska Department of Fish and Game to enter into a Reimbursable Services Agreement with Alaska State Department of Revenue, Division of Treasury to provide custody, investment management and financial reporting services. (Attachment B)

Motion by Tillery, second by Brown.

APPROVED MOTION:

Motion to adjourn by Balsiger, second by Roth.

Meeting adjourned at 3:20 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 22, 2000 @ 10:00 a.m.

By Molly McCammon
Executive Director

Trustee Council Members Present:

Dave Gibbons, USFS
● Marilyn Heiman, USDO
* Steve Pennoyer, NMFS

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

* Chair

In Anchorage: Gibbons, Heiman, Pennoyer, Bosworth, Brown, Tillery, See

In Juneau: Rue

In Washington D.C.: Roth

● Alternates:

Barry Roth served as an alternate for Marilyn Heiman until the public hearing began.
Rob Bosworth served as an alternate for Frank Rue for the entire meeting, Frank Rue on line from 1:05 p.m. to 1:30. p.m.

Marianne See served as an alternate for Michele Brown from 10:10 a.m. until approximately 10:30 a.m, then again from approximately 11:30 a.m. until 2:35 p.m.

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

Meeting convened at 10:10 a.m.

1. Approval of the Agenda as modified

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

2. Approval of the Meeting Minutes

APPROVED MOTION: Approved April 24, 2000. Trustee Council meeting notes. Motion by See, second by Tillery.

3. Extension of Public Advisory Group Term

APPROVED MOTION: Adopted a resolution extending the term of service of the Public Advisory Group from January 2002 to September 30, 2002 (Attachment A). Motion by Tillery, second by Brown.

Public comments received from three individuals from Larsen Bay, Homer and Karluk.

BREAK Off Record (11:02 a.m.)
 On Record (11:11 a.m.)

4. Tatitlek small parcels

APPROVED MOTION: Adopted a resolution to approve \$180,000 to purchase 13 Tatitlek homesites (Attachment B), as outlined in the Restoration Benefits Report/PWS 296-308 (Attachment C), and contingent on an overall plan being brought forth by the Forest Service at the next Trustee Council meeting showing the availability of funds and the process to acquire the remaining parcels. Motion by Heiman, second by Brown.

5. Executive Session

APPROVED MOTION: To adjourn into Executive Session to discuss the Koniag acquisition and Tatitlek small parcels. Motion by Tillery, second by Brown.

BREAK Off Record (11:35 a.m.)
 On Record (1:01 p.m.)

Public comments received from two individuals from Koniag and Larsen Bay.

6. Koniag Large Parcel

APPROVED MOTION: Approved a Motion (Attachment D) to direct negotiators to proceed with Koniag negotiations as generally described in the draft Proposal Framework (Attachment E) and Camp Island Operations and Facility Framework documents (Attachment F). Once the details of the purchase agreement and proposed conveyance documents have been resolved, the negotiators and the Executive Director are to submit them to the Trustee Council for review, together with a proposed resolution for approval of funding. Motion by Heiman, second by See.

7. Investments, Payout Rule

APPROVED MOTION: Adopted a resolution (Attachment G) relating to disbursement from the Joint Trust Fund for long-term research, monitoring and general restoration. Total amount to be disbursed for research, monitoring and general restoration including restoration costs, shall be based on the following schedule (Attachment H).

Fiscal Year 2001	Costs shall not exceed \$7,500,000
Fiscal Year 2002	Costs shall not exceed \$6,500,000
Fiscal Year 2003	Costs shall not exceed \$6,000,000
Fiscal Year 2004	Costs shall not exceed \$6,000,000

In Fiscal Year 2005, the annual work plan and administrative costs shall not exceed 4.5 percent of the average market value over the past three years of the Joint Trust Fund earmarked for long-term research, monitoring and general restoration. In Fiscal year 2006, costs shall not exceed 4.5 percent of the average market value over the past four years. Beginning in Fiscal Year 2007 and in the years following, costs shall not exceed 4.5 percent over the past five years.

Meeting adjourned at 2:35 p.m.

Exxon Valdez Oil Spill Trustee Council

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



AGENDA

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING

March 16, 2000 @ 10:30 a.m.

Federal Building, Room 445C, Juneau

3/9/00

9:28 am

DRAFT

DRAFT

Trustee Council Members:

BRUCE BOTELHO/CRAIG TILLERY
Attorney General/Trustee
State of Alaska/Representative

MICHELE BROWN
Commissioner
Alaska Department of Environmental
Conservation

MARILYN HEIMAN
Special Assistant to the Secretary
for Alaska
U.S. Department of the Interior

DAVE GIBBONS
Trustee Representative
U.S. Department of Agriculture
Forest Service

STEVE PENNOYER
Director, Alaska Region
National Marine Fisheries Service

FRANK RUE
Commissioner
Alaska Department of Fish & Game

Teleconferenced in Anchorage, Restoration Office, 645 G Street
Federal Chair

1. Call to Order 10:30 a.m.
 - Approval of Agenda
 - Approval of February 29, and March 2, 2000, meeting notes
2. Investments
 - Trust Fund Asset Allocation Plan
 - Roles of Investment Consultant & Managers
 - Revised Time Line
3. Lunch Provided During Executive Session to discuss Habitat Protection - Koniag
4. Public Comment Period - 1 p.m.
5. Public Advisory Group Report - Vice Chair Chuck Meacham

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

6. Gulf Ecosystem Monitoring program*
 - Adoption of March 7, 2000 draft for National Research Council review - Molly McCammon and Bob Spies
7. Habitat Protection - Molly McCammon
 - Propose to Develop Habitat Endowment*
 - Lower Karluk River Appraisal*
8. Update on Archaeology Repository Project

DRAFT

* indicates tentative action items

Adjourn - 5 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

January 31, 2000 @ 10 a.m.

By Molly McCammon
Executive Director

DRAFT

Trustee Council Members Present:

Dave Gibbons, USFS
Marilyn Heiman, USDO
*Steve Pennoyer, NMFS

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

* Chair

In Anchorage: Gibbons, Heiman, Pennoyer, Rue, See, and Tillery.

● 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.

Meeting convened at 10:13 a.m.

1. Approval of the Agenda

APPROVED MOTION: Approved the Agenda unanimously.

2. Approval of the Meeting Minutes

APPROVED MOTION: Approved December 16, 1999 Trustee Council meeting notes.
Motion by Gibbons, second by Rue.

Public comments received from two individuals from Anchorage.

BREAK Off Record (11:15 a.m.)
 On Record (11:40 a.m.)

3. Executive Session

APPROVED MOTION: Adjourn into Executive Session to discuss the Executive Director's evaluation, habitat protection and legal issues relating to the consent decree. Motion by Tillery, second by See.

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

Off Record (12:07 p.m.)

On Record (1:17 p.m.)

DRAFT

4. Deferred FY2000 Work Plan Projects

APPROVED MOTION: As with FY2000 Projects approved in August and December 1999, the following projects are adopted with these conditions: If a principal investigator has an overdue report from the previous year, no funds may be expended on a project involving that PI, unless the report is submitted or a schedule for submission has been approved by the Executive Director. A project's lead agency must demonstrate 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 Rue, second by Gibbons.

APPROVED MOTION: Project 00256B Solf Lake Sockeye Salmon Stocking - Fund \$159,500 to fund construction of a fish pass to allow fish back into Solf Lake and for stocking the lake. Motion by Rue, second by See.

APPROVED MOTION: Project 00396 Salmon Shark, Sleeper Shark, Spiny Dogfish - Defer until further information is presented at the February 2000 Trustee Council meeting. Motion by Tillery, second by Heiman.

APPROVED MOTION: Project 00478 Testing Satellite Tags - Fund \$106,100 for FY2000 contingent on a revised budget and detailed project description. Motion by Rue, second by Heiman.

APPROVED MOTION: Project 00481 Documentary on Intertidal Resources - Fund \$8,600 to begin the pre-production portion of this project. Motion by Heiman, second by See.

5. Eyak Proxy Vote Costs

APPROVED MOTION: Authorized \$29,854 of documented expenses, to be considered as part of the purchase price, incurred by Eyak Corporation associated with the additional ratification vote. Motion by Rue, second by Gibbons.

6. FY2001 Work Plan Funding Targets

APPROVED MOTION: Approved the target of \$6,000,000 for the FY2001 Work Plan. Motion by Rue, second by Gibbons.

7. Small Parcel

APPROVED MOTION: All small parcel funds currently earmarked will expire June 15, 2000 when the Trustee Council will review the entire Small Parcel Program, unless agreements with landowners are reached prior to that time. Motion by Tillery, second by Rue.

BREAK Off Record (2:50 p.m.)
 On Record (3:04 p.m.)

DRAFT

Meeting adjourned at 4:08.