

08.01.13

Exxon Valdez Oil Spill Trustee Council

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



TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

July 24, 2003

By Kevin Duffy
Trustee Council Member

Trustee Council Members Present:

Joe Meade, USFS
Drue Pearce, DOI
James Balsiger, NMFS

*Kevin Duffy, ADF&G
Ernesta Ballard, ADEC
Gregg Renkes, ADOL

* Chair

Meeting convened at 9:03 a.m., July 24, 2003 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Approved the agenda for the July 24, 2003 meeting.
(Attachment A)

Motion by Ballard, second by Balsiger

2. Approval of the Meeting Notes

APPROVED MOTION: Approved the April 23, 2003 meeting notes.
(Attachment B)

Motion by Ballard, second by Balsiger

Public comment period began at 9:05 a.m.

No public comment.

3. Executive Session

APPROVED MOTION: Approved moving to executive session for the
purpose of considering personnel matters.

Motion by Balsiger, second by Ballard

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

EXECUTIVE SESSION

Off the record: 9:06 am

On the record: 10:20 am

4. Approval of the Agenda

APPROVED MOTION: Approved the agenda for the July 24, 2003 meeting.

Motion by Pearce, second by Ballard

5. Approval to offer executive director position to Gail Phillips

APPROVED MOTION: Approval for Kevin Duffy and Jim Balsiger, as the committee which led Trustees through interview process, be empowered to enter into negotiations with Gail Phillips to serve as next *Exxon Valdez* Oil Spill executive director and report back to Trustees so that they can confirm by consensus the outcome.

Motion by Ballard, second by Renkes

6. Schedule meeting to approve funding for FY 04 project proposals

APPROVED MOTION: Approved scheduling a Trustee Council meeting for October 3, 2003 for the purpose of reviewing project proposals and coming to the decisions on which projects to fund.

Motion by Ballard, second by Balsiger

7. Schedule meeting to review and approve Administrative Budgets

APPROVED MOTION: Approved scheduling a Trustee Council meeting for September 3, 2003 for the purpose of approving four budgets associated with administration of the *Exxon Valdez* Oil Spill Trustee Council.

Motion by Ballard, second by Pearce

Public comment period was reopened at 10:45 a.m.

Public comment received by one individual in Anchorage.

Public comment was closed at 10:50 a.m.

8. Recess meeting until July 25, 2003

APPROVED MOTION: Approved recess of meeting until July 25, 2003,
reconvening by teleconference at 4:00 p.m.

Motion by Ballard, second by Meade

Recessed - Off the record 10:45 a.m.

July 25, 2003 teleconference on the record 4:10 p.m.

9. Reconvene meeting

APPROVED MOTION: Approved reconvening meeting.

Motion by Ballard, second by Pearce

10. Hiring of Executive Director

APPROVED MOTION: Approved hiring Gail Phillips as Executive Director
under the terms and conditions negotiated on July 24,
2003.

Motion by Ballard, second by Renkes

Meeting adjourned at 4:20 p.m. Motion by Ballard, second by Pearce

Exxon Valdez Oil Spill Trustee Council

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



AGENDA EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING

July 24, 2003

441 West 5th Avenue, Suite 500, Anchorage

DRAFT

Trustee Council Members:

GREGG RENKES
Attorney General
State of Alaska

JAMES BALSIGER
Administrator, Alaska Region
National Marine Fisheries Service

ERNESTA BALLARD
Commissioner
Alaska Department of
Environmental Conservation

DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior

KEVIN DUFFY
Commissioner
Alaska Department of Fish
and Game

JOE MEAD
Forest Supervisor
U.S. Department of Agriculture
Forest Service

Meeting in Anchorage, Trustee Council Office, 441 West 5th Avenue, Suite 500
_____ State Chair

1. Call to Order – 9:00 a.m.
 - Approval of Agenda
 - Approval of Meeting Notes
April 23, 2003
 2. Public comment – 9:00 a.m.
 3. Executive Session
 4. *Selection of Executive Director
- Adjourn

Executive session discussion of Executive Director.

* Indicates action items.

Exxon Valdez Oil Spill Trustee Council

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



TRUSTEE COUNCIL MEETING NOTES

Juneau, Alaska

April 23, 2003

By Molly McCammon
Executive Director

Trustee Council Members Present:

Joe Meade, USFS
Drue Pearce, DOI
*James Balsiger, NMFS

Kevin Duffy, ADF&G
Ernesta Ballard, ADEC
Gregg Renkes, ADOL**

* Chair

** Present at 10:15 a.m.

Meeting convened at 10:05 a.m., April 23, 2003 in Juneau at the NMFS Conference Room in the Federal Building.

1. Approval of the Agenda

APPROVED MOTION: Approved the April 23, 2003 agenda with addition of briefing on data synthesis. (Attachment A)

Motion by Pearce, second by Duffy

2. Executive Session

APPROVED MOTION: Approved moving to executive session to discuss litigation items and personnel issues.

Motion by Duffy, second by Meade

EXECUTIVE SESSION AND LUNCH BREAK

Off Record at (12:15 p.m.)

On Record at (2:05 p.m.)

3. Approval of Meeting Notes

APPROVED MOTION: Approved the November 25, 2002 meeting notes. (Attachment B)

Motion by Pearce, second by Duffy

Public comment period began at 2:45 p.m.

Five individuals made public comments.

Public comment period closed at 3:05 p.m.

4. Approval of FY 03 Work Plan Deferred Projects

APPROVED MOTION: Approved the recommendations for FY 03 Phase II deferred projects as outlined in the spreadsheet dated April 9, 2003, with the following conditions: (1) If a Principal Investigator (PI) 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, (2) a project's lead agency must demonstrate to the Executive Director that requirements of the National Environmental Policy Act (NEPA) are met before any projects funds may be expended (with the exception of funds spent to prepare NEPA documentation), and (3) the PI for each project must submit a signed form to the Executive Director indicating his or her agreement to abide by the Trustee Council's data and report requirements. (Attachment C)

Motion by Pearce, second by Duffy

5. Approval of the FY 04 Invitation

APPROVED MOTION: Approved the release of FY 2004 Invitation for Proposals on May 1, 2003 and changes to the Financial Procedures to provide for multiple-year funding of proposals.

Motion by Pearce, second by Duffy

6. Approval of ARLIS Librarians

APPROVED MOTION: Approved the Trustee Council's support in Federal Fiscal Year 2004 for one full time librarian (Carrie Holba) for 12 months and a

second full time librarian (Celia Rosen) for 9 months, through June 30, 2004.

Motion by Duffy, second by Pearce

7. Approval of STAC Nominee

APPROVED MOTION: Approved appointment of Dr. Tom Royer to serve out the remainder of Warren Wooster's two-year term (until April 2004), at which time he would be eligible for reappointment to a full four-year term.

Motion by Pearce, second by Meade

8. Approval of Meeting Note Corrections

APPROVED MOTION: Approved corrections to meeting notes for August 3, 2000 and August 6, 2001 as recommended in April 4, 2003 memorandum.

Motion by Pearce, second by Duffy

9. Approval of Kodiak Waste Management – Lapse Date Extension

APPROVED MOTION: Approved an extended lapse date for Project 99304 to September 30, 2004.

Motion by Ballard, second by Duffy

10. Habitat Protection

MOTION: Failed to approve motion to extend the offer on PWS 05/Valdez Duck Flats to October 30, 2003.

Motion by Pearce, second by Duffy

11. Approval of Recruitment for Executive Director

APPROVED MOTION: Approved an effort to seek a new executive director to be coordinated by Craig Tillery and Molly McCammon.

Motion by Ballard, second by Duffy

Meeting adjourned at 5:40 p.m. Motion by Ballard, second by Pearce