

09.13.03

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

Teleconference Meeting
Thursday, March 2, 2000
3:30 o'clock p.m.

Fourth Floor Conference Room
645 G Street
Anchorage, Alaska

TRUSTEE COUNCIL MEMBERS PRESENT:

STATE OF ALASKA - DEPARTMENT OF LAW: (CHAIRMAN)	MR. CRAIG TILLERY Trustee Representative for the Attorney General
U.S. DEPARTMENT OF COMMERCE - NMFS: (Telephonically)	MR. STEVE PENNOYER Director, Alaska Region
STATE OF ALASKA - DEPARTMENT OF FISH AND GAME: (Telephonically)	MR. ROB BOSWORTH for MR. FRANK RUE Commissioner
U.S. DEPARTMENT OF INTERIOR: (Telephonically)	MR. BARRY ROTH for MS. MARILYN HEIMAN Special Assistant to the Secretary for Alaska
U.S. DEPARTMENT OF AGRICULTURE - U.S. FOREST SERVICE (Telephonically)	MR. DAVE GIBBONS Trustee Representative
STATE OF ALASKA - DEPARTMENT OF ENVIRONMENTAL CONSERVATION: (Telephonically)	MS. MARIANNE SEE for MS. MICHELE BROWN Commissioner

Proceedings electronically recorded, then transcribed by:
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1 **TRUSTEE COUNCIL STAFF PRESENT:**

2 MS. MOLLY McCAMMON Executive Director

3 MS. TRACI CRAMER (Telephonically) Director of Administration

4 MS. REBECCA WILLIAMS Administrative Manager

5 MR. BRUCE WRIGHT (Telephonically) NMFS

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1 (No opposing responses)

2 CHAIRMAN TILLERY: Okay. We will go to
3 executive session. What do we do?

4 MS. McCAMMON: We need to have the reporter
5 leave and you need to.....

6 MS. R. WILLIAMS: I will check that there are
7 only seven lines.

8 MS. McCAMMON:double check that there are
9 only seven lines, just to verify that nobody, by any chance,
10 happened to call in.

11 CHAIRMAN TILLERY: Okay.

12 (Off record - 3:34 p.m.)

13 (On record - 3:54 p.m.)

14 CHAIRMAN TILLERY: Okay. We are back on the
15 record here at the continuation of the February 29th meeting of
16 the Exxon Valdez Oil Spill Trustee Council. We have just
17 concluded an executive session in which we discussed habitat
18 acquisition negotiations.

19 That is complete. Is there any more business before
20 the Council today?

21 (No audible responses)

22 CHAIRMAN TILLERY: Hearing none, is there a
23 motion?

24 MS. SEE: Move to recess.

25 MR. PENNOYER: Second.

1 MR. BOSWORTH: Second.

2 CHAIRMAN TILLERY: It's been moved and seconded
3 to recess; is there any discussion?

4 (No audible responses)

5 CHAIRMAN TILLERY: All in favor say aye.

6 IN UNISON: Aye.

7 CHAIRMAN TILLERY: Opposed?

8 (No opposing responses)

9 CHAIRMAN TILLERY: We are in recess until call
10 back.

11 (Off record - 3:56)

12 (MEETING RECESSED)

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