

| 1 | EXXON VALDEZ | |
|----------|---|--|
| 2 | TRUSTEE CO | UNCIL |
| 3 | Teleconference M | eetina |
| 4 | Thursday, March 2, 2000 3:30 o'clock p.m. | |
| 5 | Fourth Floor Confer | - |
| 6 | 645 G Stree Anchorage, Ala | i i |
| 7 | | |
| 8 | TRUSTEE COUNCIL MEMBERS PRESENT: | |
| 9 | STATE OF ALASKA - | MR. CRAIG TILLERY |
| 10 | DEPARTMENT OF LAW: (CHAIRMAN) | Trustee Representative for the Attorney General |
| 11 12 | U.S. DEPARTMENT OF COMMERCE - NMFS: (Telephonically) | MR. STEVE PENNOYER Director, Alaska Region |
| 13 14 | STATE OF ALASKA - DEPARTMENT OF FISH AND GAME: (Telephonically) | MR. ROB BOSWORTH for MR. FRANK RUE Commissioner |
| 15 16 | U.S. DEPARTMENT OF INTERIOR: (Telephonically) | MR. BARRY ROTH for MS. MARILYN HEIMAN Special Assistant to the Secretary for Alaska |
| 17 | U.S. DEPARTMENT OF AGRICULTURE - | MR. DAVE GIBBONS |
| 18 | U.S. FOREST SERVICE (Telephonically) | Trustee Representative |
| 19 20 | STATE OF ALASKA - DEPARTMENT OF ENVIRONMENTAL CONSERVATION: | MS. MARIANNE SEE for MS. MICHELE BROWN |
| 20 | (Telephonically) | Commissioner |
| 22 | | |
| 22 | | |
| 24 | | |
| 25 | | |
| 20 | Proceedings electronically recorded, Computer Matrix, 3522 West 27th, Ancl | |

| 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 |
| 6 | | |
| 7 | | |
| 8 | | |
| 9 | | |
| 10 | | |
| 11 | | |
| 12 | | |
| 13 | | |
| 14 | | |
| 15 | | |
| 16 | | |
| 17 | | |
| 18 | | |
| 19 | | |
| 20 | | |
| 21 | | |
| 22 | | |
| 23 | | |
| 24 | | |
| 25 | | |
| | | 2 |
| | | |

| 1 | <u>PROCEEDINGS</u> | | |
|----|--|--|--|
| 2 | (On record - 3:30 p.m.) | | |
| 3 | CHAIRMAN TILLERY: This is Craig Tillery with | | |
| 4 | the Department of Law and we'll call to order the continuation | | |
| 5 | of the February 29th meeting of the Exxon Valdez Oil Spill | | |
| 6 | Trustee Council. Present we have Steve Pennoyer representing | | |
| 7 | NMFS; Craig Tillery representing Department of Law; Barry Roth | | |
| 8 | representing Department of the Interior; Rob Bosworth | | |
| 9 | representing the Department of Fish and Game; Marianne See | | |
| 10 | representing the Department of Environmental Conservation; and | | |
| 11 | Dave Gibbons representing the Forest Service. | | |
| 12 | This meeting is a continuation of the meeting that was | | |
| 13 | recessed a couple of days ago. I believe the only item on the | | |
| 14 | agenda is an executive session and I'll entertain a motion to | | |
| 15 | that effect. | | |
| 16 | MR. PENNOYER: Move to go to executive session | | |
| 17 | to discuss habitat acquisition matters. | | |
| 18 | MS. SEE: Second. | | |
| 19 | CHAIRMAN TILLERY: Is there any discussion on | | |
| 20 | the motion? | | |
| 21 | (No audible responses) | | |
| 22 | CHAIRMAN TILLERY: All in favor indicate by | | |
| 23 | saying aye. | | |
| 24 | IN UNISON: Aye. | | |
| 25 | CHAIRMAN TILLERY: Opposed? | | |
| | | | |

(No opposing responses) 1 CHAIRMAN TILLERY: Okay. We will go to 2 executive session. What do we do? 3 MS. McCAMMON: We need to have the reporter 4 5 leave and you need to..... MS. R. WILLIAMS: I will check that there are 6 only seven lines. 7 MS. McCAMMON:double check that there are 8 only seven lines, just to verify that nobody, by any chance, 9 happened to call in. 10 CHAIRMAN TILLERY: 11 Okay. (Off record - 3:34 p.m.) 12 (On record - 3:54 p.m.) 13 14 CHAIRMAN TILLERY: Okay. We are back on the record here at the continuation of the February 29th meeting of 15 the Exxon Valdez Oil Spill Trustee Council. We have just 16 concluded an executive session in which we discussed habitat 17 acquisition negotiations. 18 That is complete. Is there any more business before 19 the Council today? 20 (No audible responses) 21 22 CHAIRMAN TILLERY: Hearing none, is there a motion? 23 24 MS. SEE: Move to recess. 25 MR. PENNOYER: Second.

4

MR. BOSWORTH: Second. CHAIRMAN TILLERY: It's been moved and seconded to recess; is there any discussion? (No audible responses) CHAIRMAN TILLERY: All in favor say aye. IN UNISON: Aye. CHAIRMAN TILLERY: Opposed? (No opposing responses) CHAIRMAN TILLERY: We are in recess until call back. (Off record - 3:56)(MEETING RECESSED)

| <u>CERTIFICATE</u> | | | | |
|---|--|--|--|--|
| UNITED STATES OF AMERICA)) ss. | | | | |
| STATE OF ALASKA) | | | | |
| I, Joseph P. Kolasinski, Notary Public in and for the State of Alaska and owner of Computer Matrix do hereby certify: THAT the foregoing pages numbered 3 through 5 contain a full, true and correct transcript of the Exxon Valdez Oil Spill Trustee Council's Teleconference Meeting recorded | | | | |
| | | electronically by Salena Hile on the 2nd day of March 2000, commencing at the hour of 3:30 p.m. and thereafter transcribed by me to the best of my knowledge and ability. | | |
| | | THAT the transcript has been prepared at the request of: | | |
| | | | | |
| EXXON VALDEZ TRUSTEE COUNCIL, 645 G Street, Anchorage, Alaska 99501; | | | | |
| DATED at Anchorage, Alaska this 4th day of March 2000. | | | | |
| SIGNED AND CERTIFIED TO BY: | | | | |
| AND CERTIFIED TO BY: | | | | |
| La Cholori D | | | | |
| Joseph D. Kolasinski Notary Public in and for Alaska | | | | |
| My Commission Expires: 04/17/00 | | | | |
| HIPH P KOLAS | | | | |
| NOTARY | | | | |
| * PUBLIC * | | | | |
| TE OF ALASSIM | | | | |
| www.httm. | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |