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EXXON VALDEZ OIL SPILL

TRUSTEE COUNCIL

Teleconference Public Meeting  
Thursday, December 15, 2005  
10:00 o'clock a.m.

451 West 5th Avenue, Suite 500  
Anchorage, Alaska

TRUSTEE COUNCIL MEMBERS PRESENT TELEPHONICALLY:

STATE OF ALASKA - DEPARTMENT OF ENVIRONMENTAL CONSERVATION: (Chairman)	MR. KURT FREDRIKSSON Commissioner
U.S. DEPARTMENT OF COMMERCE, National Marine Fisheries Svc:	MR. CRAIG O'CONNOR for MR. JAMES W. BALSIGER Administrator, AK Region
STATE OF ALASKA - DEPARTMENT OF FISH AND GAME: (Telephonically)	MR. McKIE CAMPBELL Commissioner
STATE OF ALASKA - DEPARTMENT OF Administration:	MR. SCOTT NORDSTRAND Commissioner
U.S. DEPARTMENT OF AGRICULTURE, U.S. FOREST SERVICE	MR. JOE MEADE Forest Supervisor Forest Service AK Region
U.S. DEPARTMENT OF INTERIOR:	MS. DRUE PEARCE Senior Advisor to the Secretary for Alaskan Affairs, U.S. Department of Interior

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1 TRUSTEE COUNCIL STAFF PRESENT:

2 MS. GAIL PHILLIPS	Executive Director
3 CHERRI WOMAC	Administrative Officer
4 DR. RICHARD DWORSKY	Science Coordinator
5 MICHAEL SCHLEI	Analyst Programmer
6 CAROLYN ROSNER	Research Analyst
7 CARRIE HOLBA	ARLIS Librarian
8 CAROL FRIES	ADNR
9 DEDE BOHN	U.S. Geological Survey
10 GINA BELT	Department of Justice
11 MICHAEL BAFFREY	Department of Interior
12 STEVE ZEMKE	U.S. Forest Service
13 LARRY DIETRICK	Alaska Department of
14	Environmental Conservation

1 P R O C E E D I N G S  
2 (Anchorage, Alaska - 12/15/2005)  
3 (On record)  
4 CHAIRMAN FREDIKSSON: Since we have all the  
5 Trustee Council members on the line, I would say that we  
6 move back into session after being on recess. And the  
7 agenda before us is to discuss the interim EVOS  
8 administrative budget for January and February.  
9 And can we take a roll call just to confirm  
10 all the Trustee Council members?  
11 MS. WOMAC: I think so.  
12 CHAIRMAN FREDIKSSON: Okay. Gail, maybe if  
13 you or your staff would just yell us off and we would note  
14 by stating here.  
15 MS. WOMAC: Drue.  
16 MS. PEARCE: Hello. I'm sorry I was  
17 answering a question.  
18 MR. MEADE: You're supposed to say here.  
19 MS. PEARCE: I'm here.  
20 MS. WOMAC: Drue, Kurt.  
21 CHAIRMAN FREDIKSSON: Here.  
22 MS. WOMAC: Scott.  
23 MR. NORDSTRAND: Here.  
24 MS. WOMAC: Joe.  
25 MR. MEADE: Here.

1 MS. WOMAC: Craig O'Connor.  
2 MR. O'CONNOR: Here.  
3 MS. WOMAC: McKie.  
4 MR. CAMPBELL: Here.  
5 MS. WOMAC: That's all six Trustees. And  
6 is Steve on line, too?  
7 (No audible response)  
8 MS. WOMAC: Not yet.  
9 MR. DIETRICK: Larry Dietrick just joining.  
10 MS. WOMAC: Thank you, Larry.  
11 CHAIRMAN FREDIKSSON: Okay. I believe,  
12 Gail, you have provided all the members a copy of a  
13 resolution for the EVOS administrative budget for the next  
14 two months and an Attachment A, Summary of Expenses. I  
15 believe there were some just last minute just minor  
16 modifications to that. I would ask that you just kind of  
17 walk us through those documents so that we're all on the  
18 same sheet of music.  
19 MS. PHILLIPS: Sure. The first page, the  
20 personnel cost stay virtually the same. On the second  
21 page, under travel, we added 14,000 for Trustee Council  
22 travel, which is broken down on the third page, the fund  
23 distribution to the agencies. You'll see how it's broken  
24 down into each agency. We added also the \$2,000 for the  
25 symposium speakers and the \$9,425 for the PAC meeting

1 expenses in January.

2                   The other two major additions were under  
3 contractual we added the amount of the IGD report requested  
4 that we do to create a habitat catalogue. DNR wants to get  
5 started on that right away, so we put the money in this  
6 budget. And then the other major amount of money,  
7 different from the December budget is the \$25,000 for the  
8 symposium.

9                   CHAIRMAN FREDIKSSON: Okay. Thank you,  
10 Gail. Are there any questions from the Council members  
11 regarding any of the itemized expenses here?

12                   (No audible response)

13                   CHAIRMAN FREDIKSSON: Gail, this is Kurt,  
14 if I might jump in with one question. We had these -- for  
15 example, I know you and your staff and others have been  
16 working on the symposium agenda, and I know it's been --  
17 they're trying to, you know, nail this down, but it's still  
18 somewhat fluid, understandably, it's a month and half away.  
19 We have the symposium speaker cost there at 2,000; is that  
20 still subject to some change? If we were to change that I  
21 would just want to know that we're not going to go over  
22 that, but if possible that could even go lower?

23                   MS. PHILLIPS: Right now I think the cost  
24 will be somewhere in the range of 1,700 to 2,000, so it  
25 could go a couple of hundred dollars lower.

1                   CHAIRMAN FREDIKSSON: Okay. Are there any  
2 other questions from the Council members?

3                   MR. O'CONNOR: This is O'Connor, I don't  
4 think I have any.

5                   MS. PEARCE: This is Drue, I don't have  
6 any.

7                   MR. MEADE: This is Joe and I don't have  
8 any either.

9                   MR. NORDSTRAND: Scott doesn't have any.

10                  MR. CAMPBELL: I was going to let my  
11 silence speak for itself but, no, I don't have any either.

12                  CHAIRMAN FREDIKSSON: Okay. Then I believe  
13 we have a resolution that Gail has provided us. Would I  
14 hear a motion?

15                  MR. O'CONNOR: I move adoption of the  
16 resolution.

17                  MR. NORDSTRAND: Second by Nordstrand.

18                  CHAIRMAN FREDIKSSON: Okay. We got the  
19 resolution moved by Craig and seconded by Scott, are there  
20 any comments or discussion?

21                  MR. O'CONNOR: Call for the question on it.

22                  CHAIRMAN FREDIKSSON: And perhaps we could,  
23 Gail, since the question has been asked, if we could just  
24 kind of do a roll call vote on this.

25                  MS. PHILLIPS: Yes.

1 MS. WOMAC: McKie.  
2 MR. CAMPBELL: Yes.  
3 MS. WOMAC: Craig O'Connor.  
4 MR. O'CONNOR: Yes.  
5 MS. WOMAC: Joe Meade.  
6 MR. MEADE: Yes.  
7 MS. WOMAC: Scott Nordstrand.  
8 MR. NORDSTRAND: Yes.  
9 MS. WOMAC: Kurt Frediksson.  
10 CHAIRMAN FREDIKSSON: Yes.  
11 MS. WOMAC: And Drue Pearce.  
12 MS. PEARCE: Yes.  
13 MS. WOMAC: It's unanimous.  
14 CHAIRMAN FREDIKSSON: Okay. Thank you.  
15 Let's have -- Gail, I would just -- I believe that's the  
16 only items we have for action today; is there any items  
17 that we should be aware of?  
18 MS. PHILLIPS: No other items, but I do  
19 want to remind everybody that ~~Cherry~~<sup>Cherry</sup> has sent out the  
20 resolution sign-up sheet for several resolutions that you  
21 guys need to sign these sheet and fax or email those back  
22 to her, please.  
23 CHAIRMAN FREDIKSSON: Okay.  
24 MR. MEADE: For your update on that, Gail,  
25 I'll be back in Alaska in my office on Thursday of next

1 week, I'll head those your way then.

2 MS. PHILLIPS: Okay, great, thanks.

3 MR. O'CONNOR: I'm not sure I have the  
4 whole list. I've got 06-05, 06-07.....

5 MS. PHILLIPS: And this will be 06-06.

6 MR. O'CONNOR: And this will be 06-06.

7 MS. PHILLIPS: Right.

8 MR. O'CONNOR: And 06-04 we already did,  
9 right?

10 MS. PHILLIPS: Right.

11 CHAIRMAN FREDIKSSON: And, Gail, I know  
12 you've been working on the February schedule, and as  
13 always, no easy task, but I trust that's moving along.

14 MS. PHILLIPS: Right, we have confirmed for  
15 February 8th at 10:00 a.m.

16 CHAIRMAN FREDIKSSON: Okay. Good, thank  
17 you.

18 Okay. Hearing nothing else on the agenda,  
19 do we have a motion to adjourn?

20 MR. NORDSTRAND: Yes.

21 MR. O'CONNOR: Second

22 CHAIRMAN FREDIKSSON: Any objection?

23 DR. GERSTER: Before we adjourn, this is  
24 Dr. John Gerster, and we have a PAC meeting on the 26th  
25 following the Marine Sciences Symposium and any Trustees



1 who will be in town are encouraged to attend.

2 CHAIRMAN FREDIKSSON: Thank you very much,  
3 John.

4 MR. MEADE: And, John, just so you know, I  
5 would personally like to be able to attend, but I am out of  
6 state that week, so I'm not going to be able to attend the  
7 symposium or participate the PAC interaction, wish I could,  
8 but schedule won't permit.

9 DR. GERSTER: Then you need to clone  
10 yourself.

11 MR. MEADE: That's why we have Steve Zemke,  
12 he's just a taller clone.

13 CHAIRMAN FREDIKSSON: John, this is Kurt, I  
14 am going to try and attend the symposium and would  
15 definitely make the effort to join in on the PAC meeting.

16 DR. GERSTER: Thank you very much.

17 MR. O'CONNOR: This is Craig O'Connor, I  
18 intend the same.

19 DR. GERSTER: Thank you, Craig.

20 MR. ZEMKE: This is Steve Zemke, Joe's  
21 clone, I'll plan on attending obviously.

22 (Laughter)

23 MR. MEADE: Walking on your knee, of  
24 course.

25 MR. ZEMKE: Of course.

1                   CHAIRMAN FREDIKSSON: Okay. With that as  
2 final closing of business, we've moved and approved  
3 adjournment, so I think we are adjourned.

4                   (Off record)

5                   MEETING ADJOURNED

6                   (END OF PROCEEDINGS)

