

11.09.14

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Meeting Request Form

☒ set up done

Meeting

Group: TCOriginator: Molly McCommon
278-8072Date: 12/30/98Time: 9:30 End: _____

Teleconference Operator

→ 1-800-235-0684 ALASCOM

1-800-770-2121 GCI

1-907-465-4648 LIO (258-8174 direct into monitoring room)

278-8072 - 4th Floor, Large Conference Room

Participants

Name	Number	Confirmed Attendance ✓ Yes / ☹ No
1 <u>Steve Pennoyer</u>	<u>907-586-7221</u>	<u>✓</u> / <u>1</u>
2 <u>Dan Easton</u>	<u>907-465-5135</u>	<u>✓</u> / <u>1</u>
3 <u>Frank Rue</u>	<u>907-789-5516</u>	<u>✓</u> / <u>1</u>
4 <u>Craig Tillery</u>	<u>269-5274</u>	<u>✓</u> / <u>1</u>
5 <u>Bob Anderson</u>	<u>206-220-4019</u>	<u>✓</u> / <u>1</u>
6 <u>Jim Wolfe</u>	<u>907-586-7957</u>	<u>✓</u> / <u>1</u>
7 <u>Barry Roth</u> <u>DoJ</u>	<u>703-821-1335</u>	<u>✓</u> / <u>1</u>
8 <u>Louise Milkman</u> <u>DoJ</u>	<u>202-514-2848</u>	<u>✓</u> / <u>1</u>
9 <u>Teresa Patrick</u> <u>DoJ</u>	<u>202-305-0296</u>	<u>✓</u> / <u>1</u>
10 <u>Maria Lisowski</u> - <u>US Dept of Agric</u>		<u>1</u>
11 _____		<u>1</u>
12 _____		<u>1</u>
13 _____		<u>1</u>

~~Voice mail 8:30~~Voice mail 8:30 +
written msg w/secretaryEquipment Teleconference: ☒ White Board: _____ Overhead: _____

Slide Projector: _____ Screen: _____ TV/VCR: _____ Flip Chart: _____

Exxon Valdez Oil Spill Trustee Council

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



FAX COVER SHEET

TO TRUSTEE COUNCIL MEMBERS

Jim Wolfe
Michele Brown
Robert Anderson

Frank Rue
Steven Pennoyer
Bruce Botelho

FROM: Molly

DATE: 12/30/98 TOTAL PAGES: 2 w/cover

Draft - Motion

FAX COMPLETE

TRUSTEE COUNCIL ALTERNATES

Dave Gibbons
Dan Easton
Barry Roth

Rob Bosworth
Bill Hines, Bruce Wright
Craig Tillery, Alex Swiderski

HARD COPY TO FOLLOW NO

FAX SENT BY: Paul

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MOTION: To authorize an amount not to exceed \$100,000 in additional funds as needed for documented expenses incurred by Eyak Corporation for the additional ratification vote required by the purchase agreement and necessary for the closing of the land transaction with Eyak previously approved by the Trustee Council. This payment is to be considered part of the purchase price and will be paid following closing and upon submittal of the expenses and their review and approval by the Executive Director..

DRAFT

12/30
TC
teleconf.