

11.17.04

Exxon Valdez Oil Spill Trustee Council

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AGENDA
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
Teleconference
May 9, 2006 10:00 a.m.
Anchorage, Alaska

DRAFT 5/4/06 2:10 PM

Trustee Council Members:

DAVID W. MÁRQUEZ
Attorney General
Alaska Department of Law

JAMES BALSIGER
Administrator, Alaska Region
National Marine Fisheries Service

KURT FREDRIKSSON
Commissioner
Alaska Department of
Environmental Conservation

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

McKIE CAMPBELL
Commissioner
Alaska Department of Fish
and Game

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

Teleconference meeting in Anchorage, Trustee Council Office, 441 West 5th Avenue,
Suite 500

Teleconference number: 800.315.6338 (call EVOS for code)

_____ Federal Chair

1. Call to Order – 10:00 a.m.
2. Consent Agenda

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

- Approval of Agenda*
 - Approval of Trustee Council meeting notes*
- March 29, 2006

3. Public Advisory Committee comments
4. Public comment (no reopener comments accepted) – 10:10 a.m.
5. Executive Director's Report
6. Project Amendment*
 - Project 050778, Jacqui Michel, Identify and Evaluate Oil Remediation Technologies

Executive Session if necessary

7. Adjourn

* Indicates action items

TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

March 29, 2006

Chaired by: David Márquez
Trustee Council Member

Trustee Council Members Present:

Joe Meade, USFS
Drue Pearce, DOI
Craig O'Connor, NMFS *

Heather Brandon, ADF&G **
Kurt Fredriksson, ADEC
•David Márquez, ADOL

• Chair

* Craig O'Connor alternate for James Balsiger

** Heather Brandon alternate for McKie Campbell

The teleconferenced meeting convened at 10: 05 a.m., March 29, 2006 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Approval of the March 29, 2006 agenda

Motion by O'Connor, second by Fredriksson

2. Approval of February 8, 2006 meeting notes

APPROVED MOTION: Approval of February 8, 2006 meeting notes

Motion by O'Connor, second by Pearce

Public Advisory Committee (PAC) comments: Lisa Ka'aihue reported on the March 6, 2006 PAC teleconference meeting.

Public comment period began at 10:12 a.m.

No public comments were received.

3. Amendments for FY 07 Projects

FAILED MOTION: Motion to approve extended funding for FY 07 for: Batton-040624, Cokelet-040699, Okkonen-040614, and Weingartner-040340.

Motion by O'Connor, second by Pearce

APPROVED MOTION: Motion to defer until the next Trustee Council meeting the proposed one-year extension funding four FY 07 projects: Batton-040624, Cokelet-040699, Okkonen-040614, and Weingartner-040340.

Motion by O'Connor, second by Fredriksson

4. Herring Work Shop

APPROVED MOTION: Motion to sponsor a Herring Work Shop in Anchorage April 24-25, 2006

Motion by O'Connor, second by Pearce

5. Executive Session

APPROVED MOTION: Motion to move to Executive Session to discuss personnel issues

Motion by Pearce, second by O'Connor

Off the record: 11:40 a.m.

Adjourned

NOTE: The Trustees adjourned from executive session at 11:50 a.m. without going back on the record. No action was taken.

Motion by Fredriksson, second by Meade