

RPwb  
C  
9.7.2

EXXON VALDEZ OIL SPILL SETTLEMENT  
TRUSTEE COUNCIL MEETING  
Egan Civic and Convention Center  
555 W. 5th Avenue  
Anchorage, AK  
February 6, 1992  
8:30 a.m.

**Decisions Made:**

The following agenda items and the issues to be revisited were discussed on 2/6:

**3. Permanent Organization Including Personnel and Budgets**

Organization - Budget

Public Advisory Group - an entire cost estimate for the process is \$227K to get the group started; the liaison would be an ad hoc member of the Restoration Team; a motion was made to revisit this issue when the duties are determined later in the presentation

**Revisit:** the number of seats suggested for the Public Advisory Group is twelve; it was agreed to move forward with drafting the charter which would satisfy the generic requirements of the Federal Advisory Committee Act; action was deferred until the next meeting in conjunction with presentation of a draft charter; the charter will then be submitted to the Trustee Council for final approval

Public Outreach - this will be revisited in conjunction with other public advisory issues

**Revisit:** it was moved to adopt funding one information specialist, half the public resource center on a month to month basis for meetings and travel for the public meetings (\$226.3K); other opportunities will be explored for alternate meeting space

Restoration Planning Subgroup - the estimate for the completion of the Restoration Framework document is mid-March and the draft Restoration Plan is September; preparation of a final Restoration Plan will occur from September to the end of the oil year; it was moved to defer this action until other related presentations are made

**Revisit:** it was moved to fund the subgroup at 5/6 of the budget requested

Resource Center - it was requested that a clarified presentation of the options be given on 2/6

**Revisit:** a chart outlining the key points of each option was presented and Mary McGee answered questions regarding the present functions of OSPIC; it was moved to accept option 3b in the interim and to obtain more information regarding the University of Alaska library option

Agency Program Support - it was requested that this be deferred until the next meeting and some guidance could be received from the financial managers of each agency to develop a common monitoring and accounting system; budget and process would provide guidelines on overhead

**Revisit:** the Budget Committee will review these budgets next week and come back with a presentation at the end of the month

#### **4. Public Participation**

this presentation will be deferred until 2/6 in conjunction with the other public participation issues

**Revisit:** some comments of focus expressed in the public meetings were habitat protection, release of scientific information, support for certain studies, prevention and equipment purchases, access to the Restoration Team, accountability systems, regional priorities, stability in funding, stability in membership and the nomination and selection process

#### **6. Habitat Protection/Lands Committee**

this discussion will be completed on 2/6

Guidance needed:

1. to proceed with concepts developed in the Federal Register Notice
2. to adopt a short-term timeline as part of the 1992 workplan to deal with proposals

**Revisit:** the Habitat Protection subgroup was instructed to develop criteria for presentation at the February 27th meeting

#### **7. Draft Operating Procedures for Restoration Team**

it was moved to accept the procedures until final approval

## **8. NEPA Compliance**

it was moved to accept the plan presented by Curt McVee in dealing with the NEPA requirement with respect to restoration activities

## **9. Timeline for 1992 activities**

A presentation of the timeline for restoration activities with options was given by Marty Rutherford; the Restoration Team's recommendation is that the Trustee Council review the 1992 Workplan which includes the Damage Assessment Close-out projects, Damage Assessment Continuation projects and 1992 Restoration projects and make a decision on which projects to proceed on; Bob Spies presented an injury assessment overview; Stan Senner gave a presentation on the role of restoration planning

## **PROPOSALS**

all damage assessment continuation and closeout proposals were accepted as pending upon review by Dr. Spies for projects that can be red-lined; a teleconference is scheduled for Monday afternoon with Dr. Spies and the Trustee Council

the Restoration Team recommends that restoration proposals be discussed with Dr. Spies and a presentation will be made to the Trustee Council at the end of the month; the Restoration Team will also address costs of projects during the time of public review; projects given the green light will be funded on an interim basis

## **MEETINGS**

the next Trustee Council meeting was tentatively scheduled for 10:00 a.m. on the 27th with the 28th as a carryover option at the Simpson Building

a public teleconference is scheduled for Monday at 3:30 p.m. at the Public Utilities Hearing Room