

8.7.1

Oct 12-13, 1994

Meeting Summary

A. GROUP: Exxon Valdez Oil Spill Public Advisory Group (PAG)

B. DATE/TIME: October 12-13, 1994

C. LOCATION: Anchorage, Alaska

D. MEMBERS IN ATTENDANCE:

Name

Principal Interest

Rupert Andrews	Sport Hunting and Fishing
Pamela Brodie	Environmental
Kim Benton (for Sturgeon)	Forest Products
Jim Cloud (10-12)	Public-at-Large
Jim Diehl	Recreation Users
Donna Fischer, Vice-Chair	Local Government
John French	Science/Academic
James King	Conservation
Vern McCorkle (10-13)	Public-at-Large
Mary McBurney (for McCune)	Commercial Fishing
Chuck Totemoff (10-12)	Native Landowners
Lew Williams	Public-at-Large
(Cloud/McCorkle alt. for Eliason)	Public-at-Large
(McBurney alt. for McMullen)	Aquaculture
Cliff Davidson (ex officio)	Alaska State House

E. NOT REPRESENTED:

Name

Principal Interest

Brad Phillips, Chair	Commercial Tourism
Richard Knecht	Subsistence
Don McCumby (alternate)	Public-at-Large
Drue Pearce (ex officio)	Alaska State Senate

F. OTHER PARTICIPANTS:

Name

Organization

Jim Ayers (via telecon 10-13)	EVOS Executive Director
Mark Broderson	AK Dept. Envir. Cons.
Howard Ferren	PWS Aquaculture Corp.
Carrie Holba	Oil Spill Public Info. Center
Ken Holbrook	U.S. Forest Service
Dave Gibbons	U.S. Forest Service
Veronica Gilbert	AK Dept. Nat. Resources
Rod Kuhn	U.S. Forest Service
Tom Livingston	Livingston & Sloan Architects
Bob Loeffler	AK Dept. Envir. Conservation
Molly McCammon	EVOS Director of Operations
Jerome Montague	AK Dept. Fish and Game
Rita Miraglia	AK Dept. Fish and Game
Doug Mutter	Designated Federal Officer
	Dept. of the Interior
Eric Myers	EVOS Project Coordinator

Sandra Schubert
Bob Spies
Nancy Swanton
Paul Rotman
Thea Thomas
Ray Thompson

EVOS Staff
Chief Scientist
Minerals Mgmt. Service
PWS Economic Devel. Council
Cordova Dist. Fishermen United
U.S. Forest Service

G. SUMMARY:

The meeting was opened October 12 at 8:45 a.m. by Vice-Chairperson Donna Fischer. The 10/11/94 agenda was approved. The August 2-3, 1994 meeting summary was accepted.

Molly McCammon gave the Executive Director's report, summarizing Trustee Council actions at their August 23 and October 5, 1994 meetings. The next Trustee Council meeting is scheduled for November 2, 1994. Traci Cramer has been hired as the new EVOS Director of Administration. McCammon stated that the Final Environmental Impact Statement (EIS) for the Restoration Plan was completed and a notice published in the Federal Register. The 30-day wait period will end October 28, 1994 and a Record of Decision (ROD) signed at the Secretarial level is expected soon thereafter. Individual projects, however, are still subject to meeting environmental requirements. After the EIS ROD, action on the Restoration Plan is expected at the November 2, 1994 meeting.

Carrie Holba gave a report on the activities of the Oil Spill Public Information Center (OSPIC) (see attachment #7). Over 3,000 requests for information were handled in FY 1994; OSPIC has an annual budget of \$300,000. OSPIC is a participant of the Western Library Network and has an Internet electronic mail address: "ospic@muskox.alaska.edu".

McCammon noted that a project (part of 95089 with about \$290,000) has been proposed to develop an information management system for EVOS data. Only 12 reports from 1992 Trustee Council projects have been finalized. Quarterly progress reports have been instituted for use by the Trustee Council. There was discussion about the usefulness of these reports in determining restoration actions. McCammon also noted that an independent audit will be conducted this winter on agencies' performance and management of EVOS funds.

Eric Myers presented a status report on the proposed project for infrastructure improvements at the Institute of Marine Sciences (IMS) in Seward. The amount requested of the Trustee Council is \$24.9 million. Nancy Swanton reported on the status of the project EIS--the Final EIS is complete and the ROD is expected to be signed on October 28, 1994. Tom Livingston, architect for the project, presented detailed plans, financial information, and organizational concepts for the project. If approved, the project is expected to begin operation the summer of 1997. McCammon explained that the Trustee Council, in deciding whether to fund the project, had four major issues to consider: (1) that the private funding portion will work, (2) that researchers will use the project--that it serves a need, (3) that tourists will

visit the project and support its operation, and (4) that the management structure will have the abilities to make the project successful. The PAG adopted a motion in support of the project (see attachment #2).

A PAG "Final Report" (see attachment #5) was discussed. Members were encouraged to submit their comments for inclusion in a report to the Trustee Council identifying individual members' issues. A motion was made by Jim Cloud and seconded by Pam Brodie that the staff present issues from individual members, not necessarily a consensus, for a "Final PAG Report"--the motion passed unanimously.

McCammon gave an introduction to the Fiscal Year (FY) 1995 Draft Work Plan, noting that a series of workshops were held to review the direction of several efforts that have involved many projects: Prince William Sound ecosystem investigations, sockeye salmon, pink salmon, herring and fish genetics. She asked that the PAG recommend what projects they thought made the best packages and what made good funding opportunities. The Trustee Council will take action on projects at their November 2, 1994 meeting. All projects are pending legal and environmental compliance. After a proposal summary is approved to proceed, the proposer will develop a detailed project description that will undergo Chief Scientist/peer review and refinement. Bob Loeffler provided a summary of public comments on the Draft Work Plan. The Chief Scientist, Bob Spies, went through most projects (see attachment #8), discussing his and peer reviewers recommendations. The PAG took action, approving for moving forward in the process the projects noted in attachment #1--these total approximately \$17.2 million in new project work (excluding stable isotope work), \$12 million for the restoration reserve, and \$24.9 million for the Seward IMS project--no action was taken on the \$9.9 million interim project funding already approved by the Trustee Council. The PAG requested more involvement in the habitat acquisition process.

Public comment was accepted at 4:00 p.m. Paul Rotman presented comments in support of project 95115, Sound Waste Management Plan.

The PAG recessed at 4:45 p.m. and reconvened Thursday at 8:15 a.m. and continued discussion of the Work Plan.

Jim Ayers joined the meeting via telephone for a brief report about the proposed information management system, an integrated, adaptive management/ecosystem approach to restoration, biological intervention and environmental compliance, and habitat protection efforts at Chenega, Shuyak, and Kodiak.

McCammon distributed certificates of appreciation signed by the six Trustee Council members to PAG members and alternates for their contributions to restoration efforts over the past two years.

The meeting adjourned at Noon on October 13, 1994.

H. FOLLOW-UP:

1. Donna Fischer will present a summary of PAG actions at the November 2, 1994 Trustee Council meeting.
2. McCammon will compile PAG member issues and comments as a "Final Report" to the Trustee Council.
3. McCammon will provide information comparing projects let through competitive bid versus government agencies following final action on the FY 1995 Work Plan.

I. NEXT MEETING: To be determined

J. ATTACHMENTS:

1. PAG vote record for FY 1995 projects
2. Motion to support IMS Infrastructure Improvement Project

For those not in attendance:

3. Revised Brief Project Descriptions (10-11-94)
4. Public Comments on the FY 1995 Work Plan
5. PAG Final Report
6. Project 95199 Improvements Affiliated with IMS-Update
7. Oil Spill Public Information Center Statistics FY 1994
8. Draft 1995 Work Plan Summary

K. CERTIFICATION:

PAG Chairperson

Date

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-12-94 ROLE CALL

Issue:

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie	✓			
James Cloud	✓			
James Diehl	✓			
Richard Eliason	Cloud Alternate			
Donna Fischer	✓			
John French	✓			
Paul V. Gavera VACANT				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	Cloud Alternate			
Gerald McCune	McBurney Alternate			
John McMullen	McBurney Alternate			
Brad Phillips				✓
John Sturgeon	Benton Alternate			
Charles Totemoff	✓			
Llewellyn W. Williams Jr.	✓			

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-13-94 ROLE CALL

Issue:

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie	✓			
James Cloud	McCorkle Alternate (on Williams)			
James Diehl	✓			
Richard Eliason	McCorkle Alternate (on Williams)			
Donna Fischer	✓			
John French	✓			
Paul V. Gavora VACANT				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓ (on Williams Alternate)			
Gerald McCune	McBurney Alternate			
John McMullen	McBurney Alternate			
Brad Phillips				✓
John Sturgeon	Benton Alternate			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-12-94

Issue: PWS System Investigation cluster - approve, but
Remove: 95018, 95065, 95320 I (1), 95320 I (2), 95320 I (3), 95320 Y

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie	✓			
James Cloud	✓			
James Diehl	✓			
Richard Eliason	✓			
Donna Fischer	✓			
John French	✓			
Paul V. Gavora				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon	✓			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

passed

moved by Cloud
second by Andrews

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-12-94

Issue: Approve 95320 I (1) and 95320 I (2) be
combined with other similar projects

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie	✓			
James Cloud	✓			
James Diehl	✓			
Richard Eliason	✓			
Donna Fischer	✓			
John French	✓			
Paul V. Gavora				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon	✓			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

passed

*moved by French
second by Cloud*

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-12-94

Issue: Other Pink Salmon Projects

Approve 95076, 95191A, 95191B

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie	✓			
James Cloud	✓			
James Diehl	✓			
Richard Eliason	✓			
Donna Fischer	✓			
John French	✓			
Paul V. Gavora				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon	✓			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

passed

*Moved by Cloud
Second by Brodie*

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-12-94

Issue: Other pink salmon projects

Approve 95093 A, 95093 B, 95093 C, 95320 C

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie	✓			
James Cloud	✓			
James Diehl	✓			
Richard Eliason	✓			
Donna Fischer	✓			
John French	✓			
Paul V. Gavera				
James King		✓		
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon	✓			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

passed

*moved by McBurney
second by Andrews*

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-12-94

Issue: Other Herring Projects

Approve 95074, 95165, 95166

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie	✓			
James Cloud	✓			
James Diehl	✓			
Richard Eliason	✓			
Donna Fischer	✓			
John French	✓			
Paul V. Gavora				
James King			✓	
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon	✓			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

passed

*moved by Cloud
second by McBurney*

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-12-94

Issue: Sockeye Salmon Program

Approve 95258, ~~95259~~

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie	✓			
James Cloud	✓			
James Diehl	✓			
Richard Eliason	✓			
Donna Fischer		✓		
John French				
Paul V. Gavera				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon	✓			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

passed

*Moved by Andrews
second by Williams*

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-12-94

Issue: Sockeye Salmon Program

Approve 95259

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie		✓		
James Cloud	✓			
James Diehl		✓		
Richard Eliason	✓			
Donna Fischer		✓		
John French		✓		
Paul V. Gavera				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon	✓			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

passed

Moved by Andrews
second by Williams

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-12-94

Issue: Sockeye Salmon Program

Approve 95105

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews		✓		
Pamela Brodie		✓		
James Cloud		✓		
James Diehl		✓		
Richard Eliason		✓		
Donna Fischer		✓		
John French		✓		
Paul V. Gavera				
James King		✓		
Richard Knecht				✓
Vern C. McCorkle		✓		
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon		✓		
Charles Totemoff				✓
Llewellyn W. Williams Jr.		✓		

Failed

Moved by McBurney

Second by Cloud

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-12-94

Issue: Sockeye Salmon Program

Approve 95255

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews		✓		
Pamela Brodie		✓		
James Cloud	✓			
James Diehl		✓		
Richard Eliason	✓	✓		
Donna Fischer		✓		
John French	✓			
Paul V. Gavora				
James King		✓		
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon		✓		✓
Charles Totemoff				✓
Llewellyn W. Williams Jr.		✓		

Failed

6

~~7~~

Moved by McBony
Second by Cloud

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-12-94

Issue: Other Fish/shellfish Projects
NO ACTION TAKEN

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews				
Pamela Brodie				
James Cloud				
James Diehl				
Richard Eliason				
Donna Fischer				
John French				
Paul V. Gavora				
James King				
Richard Knecht				✓
Vern C. McCorkle				
Gerald McCune				
John McMullen				
Brad Phillips				✓
John Sturgeon				
Charles Totemoff				✓
Llewellyn W. Williams Jr.				

unanimous

moved by Williams
second by Brodie

Public Advisory Group Voting Record

Issue: Marine Bird/Forage Fish Interaction

2

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie		✓		
James Cloud	✓			
James Diehl	✓			
Richard Eliason	✓			
Donna Fischer	✓			
John French	✓			
Paul V. Gavora				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon	✓			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

Passed

↓ an ecosystem approach to these studies, place a cap of \$1,400,000 on these studies, note that seabird studies are important outside PWS, but that is a good place to start. (include isotope work) (13) moved by King, 2.11.10

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-12-94

Issue: Other Marine Bird Projects

Approve 95038, 95041, 95042

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie	✓			
James Cloud	✓			
James Diehl	✓			
Richard Eliason	✓			
Donna Fischer	✓			
John French	✓			
Paul V. Gavora				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon	✓			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

unanimous
Passed

moved by King

second by Williams

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-12-94

Issue: Nearshore ecosystem studies

Defer action, endorse formation of a nearshore

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie	✓			
James Cloud	✓			
James Diehl	✓			
Richard Eliason	✓			
Donna Fischer	✓			
John French				
Paul V. Gavora				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon	✓			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

Unanimous
passed

↓ packet of projects with a
\$1,000,000 cap, staff to
send around to PAG for
review

moved by Williams
spread by Andrews

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-12-94

Issue: Intertidal/subtidal Community Structure
Approve 95009D, 95086C, 95106

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie		✓		
James Cloud	✓			
James Diehl	✓			
Richard Eliason	✓			
Donna Fischer	✓			
John French	✓			
Paul V. Gavora				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon	✓			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

passed

moved by Williams

second by French

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-12-94

Issue: Intertidal/subtidal

Approve 95086 A

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews				
Pamela Brodie				
James Cloud				
James Diehl				
Richard Eliason				
Donna Fischer				
John French				
Paul V. Gavora				
James King				
Richard Knecht				
Vern C. McCorkle				
Gerald McCune				
John McMullen				
Brad Phillips				
John Sturgeon				
Charles Totemoff				
Llewellyn W. Williams Jr.				

Die'd for lack of second

moved by Williams
second by

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-12-94

Issue: Inter-tidal/sub-tidal

The sense of the PAG is that a more tightly knit

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie	✓			
James Cloud	✓			
James Diehl	✓			
Richard Eliason	✓			
Donna Fischer	✓			
John French	✓			
Paul V. Gavera				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon	✓			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

passed unanimously

moved by French
second by King

18

inter-tidal project be
prepared for funding
in the future.

Exxon Valdez Oil Spill

Public Advisory Group

Voting Record

Date: 10-12-94

Issue: Marine Mammal Ecosystem Studies

Approve 95001 and 95117-BAA and 95064

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie	✓			
James Cloud	✓			
James Diehl	✓			
Richard Eliason	✓			
Donna Fischer	✓			
John French	✓			
Paul V. Gavora				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon	✓			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

passed unanimously

moved by W. Williams
seconded by J. Andrews

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-12-84

Issue: marine mammals

Approve 95013 and 95014

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie		✓		
James Cloud	✓	✓		
James Diehl	✓			
Richard Eliason	✓			
Donna Fischer	✓			
John French	✓			
Paul V. Gavora				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune				✓
John McMullen				✓
Brad Phillips				✓
John Sturgeon	✓			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

passed

*moved by French
second by Diehl*

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-12-94

Issue: Oil Toxicity Projects

Approve 95026, ~~95028~~, 95290

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	L			
Pamela Brodie	✓			
James Cloud	✓			
James Diehl			✓	
Richard Eliason	L			
Donna Fischer	✓			
John French	L			
Paul V. Gavora				
James King	L			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	L			
Brad Phillips				✓
John Sturgeon	L			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	L			

passed

*moved by Williams
second by Andrews*

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-12-94

Issue: Oil Toxicity

Approve 95027 with local involvement

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie	✓			
James Cloud	✓			
James Diehl			✓	
Richard Eliason	✓			
Donna Fischer	✓			
John French	✓			
Paul V. Gavora				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon	✓			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

passed

moved by French

Second by Benton

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-13-94

Issue: Oil Toxicity

Approve 95090 and 95266

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie		✓		
James Cloud	✓			
James Diehl	✓			
Richard Eliason	✓			
Donna Fischer	✓			
John French	✓			
Paul V. Gavora				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon				✓
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

~~Failed due to lack of second~~
Passed

Moved by Williams French

Second by McCorkle

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-12-94

Issue: ImS project ~~# 45119~~ notebook project
(attached resolution)

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie		✓		
James Cloud	✓			
James Diehl	✓			
Richard Eliason	✓			
Donna Fischer	✓			
John French	✓			
Paul V. Cavora				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune		✓		
John McMullen		✓		
Brad Phillips		✓		✓
John Sturgeon	✓			✓
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

passed

10

3

moved by Andrews
second by French

24

~~DRAFT~~

RESOLUTION

of the

Exxon Valdez Oil Spill Trustee Council PUBLIC ADVISORY GROUP

Passed
10-3

The *Exxon Valdez* Oil Spill Trustee Council Public Advisory Group (PAG) has been presented with information concerning the proposed research infrastructure improvements proposed for development in Seward and affiliated with the Institute of Marine Science as reflected in the Project Description and Supplemental Materials (September 26, 1994).

Based on the information presented at its October 13, 1994 meeting and the prior briefings regarding the project, the PAG expresses its general support for the proposed facility with the recognition that the proposed research infrastructure would make an important contribution to the restoration mission of the Trustee Council. While recognizing that there remain a number of issues that must be addressed to ensure that the proposed project can be successfully implemented, the PAG is supportive of development of the proposed facility in Seward.

Issues of particular concern include the following:

~~DRAFT~~

- the management structure of the proposed facility and the need to clearly identify the role of the University of Alaska as it relates to the future use and management of the facility;
- that the membership of the governing board of the facility be constituted in a manner that includes the financial and technical expertise needed to successfully implement the project as well as to appropriately represent interests from throughout the spill area;
- the role of the University of Alaska in the project with particular concern regarding the need to ensure that the University does not incur significant new operational cost liabilities at a time of declining funding resources;
- a need to ensure that future Trustee Council project funding is appropriately balanced between on-going, field-based ecosystem research efforts and the new laboratory-based research efforts that the proposed facility would support;
- the need to reduce or eliminate to the extent possible the capital and operational cost risks associated with the project to ensure successful implementation and operation of the facility;
- ⁽²⁵⁾ future Trustee Council projects using the proposed facilities will not be given priority over other projects based on the location of the project activities

~~DRAFT~~

- the city of Seward affordable
- ~~a need to ensure~~ that adequate housing resources are available to the researchers and other individuals who would use the facility; and
 - the need to name the project in a manner that accurately reflects the facility's relationship with the University of Alaska, School of Fisheries and Ocean Sciences,

In adopting this resolution, the PAG expresses its support for this project and asks that these issues and concerns be considered and addressed as the Trustee Council moves forward with the project.

October 13, 1994

~~DRAFT~~

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-13-94

Issue: Archaeology Projects
NO ACTION TAKEN

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews				
Pamela Brodie				
James Cloud				
James Diehl				
Richard Eliason				
Donna Fischer				
John French				
Paul V. Gavora				
James King				
Richard Knecht				✓
Vern C. McCorkle				
Gerald McCune				
John McMullen				
Brad Phillips				✓
John Sturgeon				AB
Charles Totemoff				✓
Llewellyn W. Williams Jr.				

MOVED by
SECOND by

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-13-94

Issue: Habitat Protection / Acquisition
Approve 95126 and 95505B

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie	✓			
James Cloud	✓			
James Diehl	✓			
Richard Eliason	✓			
Donna Fischer		✓		
John French	✓			
Paul V. Gavora				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon	✓			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

passed

12 1

moved by Brodie
seconded by Williams

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-13-94

Issue: Habitat Protection/Acquisition

Approve 95058

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie		✓		
James Cloud	✓			
James Diehl		✓		
Richard Eliason	✓			
Donna Fischer	✓			
John French	✓			
Paul V. Gavora				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon	✓			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

passed

11

2

moved by McBurney
second by French

29

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-13-94

Issue: Habitat Protection/Acquisition

PAG requests that the Trustee Council provide mon-

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie	✓			
James Cloud	✓			
James Diehl	✓			
Richard Eliason	✓			
Donna Fischer	✓			
John French	✓			
Paul V. Gavora				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon	✓			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

unanimous

moved by Benton
seconded by Andrews

✓ involvement for the
PAG in the habitat
acquisition/protection process.

30

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-13-94

Issue: Recreation Projects

NO ACTION TAKEN

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews				
Pamela Brodie				
James Cloud				
James Diehl				
Richard Eliason				
Donna Fischer				
John French				
Paul V. Gavora				
James King				
Richard Knecht				✓
Vern C. McCorkle				
Gerald McCune				
John McMullen				
Brad Phillips				✓
John Sturgeon				
Charles Totemoff				✓
Llewellyn W. Williams Jr.				

moved by
Council by

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-13-94

Issue: Subsistence Projects

Approve 95279

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie	✓			
James Cloud	✓			
James Diehl	✓			
Richard Eliason	✓			
Donna Fischer	✓			
John French	✓			
Paul V. Gavora				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon	✓			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

Passed
unanimous

moved by French
second by Diehl

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Note:
These projects were
voted on singly

Date: 10-13-94

Issue: Subsistence Projects

Approve 95052, 95131, 95138, 95244, 95272 and that.

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews		opposed	95244	
Pamela Brodie		opposed	95138 +	95272
James Cloud				
James Diehl				
Richard Eliason				
Donna Fischer				
John French				
Paul V. Gavora				
James King				
Richard Knecht				✓
Vern C. McCorkle				
Gerald McCune				
John McMullen		opposed	95138	
Brad Phillips		opposed	95138	✓
John Sturgeon		opposed	95131	
Charles Totemoff				✓
Llewellyn W. Williams Jr.				

All passed

↓ the trustee council look at funding
these projects and try to resolve
legal questions on the other
subsistence projects and work
with DORA in developing them,

moved by French
second by Williams

(33)

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-13-94

Issue: Reducing Marine Pollution
Approve 95115 and 95417

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie	✓			
James Cloud	✓			
James Diehl	✓			
Richard Eliason	✓			
Donna Fischer	✓			
John French	✓			
Paul V. Gavora				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon	✓			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

passed

moved by Andrews

second by McBurney 34

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-13-94

Issue: Misc. Research Projects

NO ACTION TAKEN

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews				
Pamela Brodie				
James Cloud				
James Diehl				
Richard Eliason				
Donna Fischer				
John French				
Paul V. Gavora				
James King				
Richard Knecht				
Vern C. McCorkle				
Gerald McCune				
John McMullen				
Brad Phillips				
John Sturgeon				
Charles Totemoff				
Llewellyn W. Williams Jr.				

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-13-94 Monitoring,
Issue: Misc. Research Projects

Agg. no 95029

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie	✓			
James Cloud	✓			
James Diehl	✓			
Richard Eliason	✓			
Donna Fischer	✓			
John French	✓			
Paul V. Gavera				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon				✓
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

passed
unanimous

Moved by King
Second by Andrews

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-13-94

Issue: Acquisition and ownership decisions for property be subject to the same financial

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews		✓		
Pamela Brodie		✓		
James Cloud	✓			
James Diehl		✓		
Richard Eliason	✓			
Donna Fischer	✓			
John French		✓		
Paul V. Gavora				
James King		✓		
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune		✓		
John McMullen		✓		
Brad Phillips				✓
John Sturgeon	✓			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

Failed

5 7
Support considerations as
any other projects,

Moved by Benton

Second by Williams

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-13-94

Issue: Admin / Science / Info

Approve 95089

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie	✓			
James Cloud	✓			
James Diehl	✓			
Richard Eliason	✓			
Donna Fischer	✓			
John French	✓			
Paul V. Gavora				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon	✓			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

no quinquies

Moved by Brodie

see also h. 2.1

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-13-94

Issue: MiSC, General Restoration Projects

PAG support portion of 95141 for conversion of roads

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie	✓			
James Cloud		✓		
James Diehl	✓			
Richard Eliason				
Donna Fischer		✓		
John French	✓			
Paul V. Gavora				
James King		✓		
Richard Knecht				✓
Vern C. McCorkle		✓		
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon		✓		
Charles Totemoff				✓
Llewellyn W. Williams Jr.		✓		

Fails

6 6
↓ but not for management
of the park

moved by French
Second by Brodie

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-13-94

Issue: Restoration Reserve

Approve 95424 with a total of \$24 million

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie		✓		
James Cloud	✓			
James Diehl		✓		
Richard Eliason	✓			
Donna Fischer		✓		
John French		✓		
Paul V. Gavora				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune		✓		
John McMullen		✓		
Brad Phillips				✓
John Sturgeon		✓		
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

Failed

b 7

move by Williams

see out by King

40

Exxon Valdez Oil Spill

Public Advisory Group Voting Record

Date: 10-13-94

Issue: Restoration Reserve

Approve 95424 - PAG heartily endorses the

Name	YES	NO	ABSTAIN	ABSENT
Rupert Andrews	✓			
Pamela Brodie		✓		
James Cloud	✓			
James Diehl		✓		
Richard Eliason	✓			
Donna Fischer	✓			
John French	✓			
Paul V. Gavora				
James King	✓			
Richard Knecht				✓
Vern C. McCorkle	✓			
Gerald McCune	✓			
John McMullen	✓			
Brad Phillips				✓
John Sturgeon	✓			
Charles Totemoff				✓
Llewellyn W. Williams Jr.	✓			

continued \$12 million and that the trustee Council consider depositing a larger amount,

moved by French
second by Williams

(as adopted)

RESOLUTION

of the

Exxon Valdez Oil Spill Trustee Council PUBLIC ADVISORY GROUP

The *Exxon Valdez* Oil Spill Trustee Council Public Advisory Group (PAG) has been presented with information concerning the proposed research infrastructure improvements proposed for development in Seward and affiliated with the Institute of Marine Science as reflected in the Project Description and Supplemental Materials (September 26, 1994).

Based on the information presented at its October 13, 1994 meeting and the prior briefings regarding the project, the PAG expresses its general support for the proposed facility with the recognition that the proposed research infrastructure would make an important contribution to the restoration mission of the Trustee Council. While recognizing that there remain a number of issues that must be addressed to ensure that the proposed project can be successfully implemented, the PAG is supportive of development of the proposed facility in Seward.

Issues of particular concern include the following:

- the management structure of the proposed facility and the need to clearly identify the role of the University of Alaska as it relates to the future use and management of the facility;
- that the membership of the governing board of the facility be constituted in a manner that includes the financial and technical expertise needed to successfully implement the project as well as to appropriately represent interests from throughout the spill area;
- the role of the University of Alaska in the project with particular concern regarding the need to ensure that the University does not incur significant new operational cost liabilities at a time of declining funding resources;
- a need to ensure that future Trustee Council project funding is appropriately balanced between on-going, field-based ecosystem research efforts and the new laboratory-based research efforts that the proposed facility would support;

- future Trustee Council projects using the proposed facility should not be given funding priority over other proposed projects based on the location of project activities;
- the need to reduce or eliminate to the extent possible the capital and operational cost risks associated with the project to ensure successful implementation and operation of the facility;
- the City of Seward ensure that adequate, affordable housing resources are available to the researchers and other individuals who would use the facility; and
- the need to name the project in a manner that accurately reflects the facility's relationship with the University of Alaska, School of Fisheries and Ocean Sciences.

In adopting this resolution, the PAG expresses its support for this project and asks that these issues and concerns be considered and addressed as the Trustee Council moves forward with the project.

October 13, 1994

Meeting Summary

A. GROUP: Exxon Valdez Oil Spill Public Advisory Group (PAG)

B. DATE/TIME: October 12-13, 1994

C. LOCATION: Anchorage, Alaska

D. MEMBERS IN ATTENDANCE:

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

Name

Principal Interest

Rupert Andrews	Sport Hunting and Fishing
Pamela Brodie	Environmental
Kim Benton (for Sturgeon)	Forest Products
Jim Cloud (10-12)	Public-at-Large
Jim Diehl	Recreation Users
Donna Fischer, Vice-Chair	Local Government
John French	Science/Academic
James King	Conservation
Vern McCorkle (10-13)	Public-at-Large
Mary McBurney (for McCune)	Commercial Fishing
Chuck Totemoff (10-12)	Native Landowners
Lew Williams	Public-at-Large
(Cloud/McCorkle alt. for Eliason)	Public-at-Large
(McBurney alt. for McMullen)	Aquaculture
Cliff Davidson (ex officio)	Alaska State House

E. NOT REPRESENTED:

Name

Principal Interest

Brad Phillips, Chair	Commercial Tourism
Richard Knecht	Subsistence
Don McCumby (alternate)	Public-at-Large
Drue Pearce (ex officio)	Alaska State Senate

F. OTHER PARTICIPANTS:

Name

Organization

Jim Ayers (via telecon 10-13)	EVOS Executive Director
Mark Broderson	AK Dept. Envir. Cons.
Howard Ferren	PWS Aquaculture Corp.
Carrie Holba	Oil Spill Public Info. Center
Ken Holbrook	U.S. Forest Service
Dave Gibbons	U.S. Forest Service
Veronica Gilbert	AK Dept. Nat. Resources
Rod Kuhn	U.S. Forest Service
Tom Livingston	Livingston & Sloan Architects
Bob Loeffler	AK Dept. Envir. Conservation
Molly McCammon	EVOS Director of Operations
Jerome Montague	AK Dept. Fish and Game
Rita Miraglia	AK Dept. Fish and Game
Doug Mutter	Designated Federal Officer
	Dept. of the Interior
Eric Myers	EVOS Project Coordinator

Sandra Schubert
Bob Spies
Nancy Swanton
Paul Rotman
Thea Thomas
Ray Thompson

EVOS Staff
Chief Scientist
Minerals Mgmt. Service
PWS Economic Devel. Council
Cordova Dist. Fishermen United
U.S. Forest Service

G. SUMMARY:

The meeting was opened October 12 at 8:45 a.m. by Vice-Chairperson Donna Fischer. The 10/11/94 agenda was approved. The August 2-3, 1994 meeting summary was accepted.

Molly McCammon gave the Executive Director's report, summarizing Trustee Council actions at their August 23 and October 5, 1994 meetings. The next Trustee Council meeting is scheduled for November 2, 1994. Traci Cramer has been hired as the new EVOS Director of Administration. McCammon stated that the Final Environmental Impact Statement (EIS) for the Restoration Plan was completed and a notice published in the Federal Register. The 30-day wait period will end October 28, 1994 and a Record of Decision (ROD) signed at the Secretarial level is expected soon thereafter. Individual projects, however, are still subject to meeting environmental requirements. After the EIS ROD, action on the Restoration Plan is expected at the November 2, 1994 meeting.

Carrie Holba gave a report on the activities of the Oil Spill Public Information Center (OSPIC) (see attachment #7). Over 3,000 requests for information were handled in FY 1994; OSPIC has an annual budget of \$300,000. OSPIC is a participant of the Western Library Network and has an Internet electronic mail address: "ospic@muskox.alaska.edu".

McCammon noted that a project (part of 95089 with about \$290,000) has been proposed to develop an information management system for EVOS data. Only 12 reports from 1992 Trustee Council projects have been finalized. Quarterly progress reports have been instituted for use by the Trustee Council. There was discussion about the usefulness of these reports in determining restoration actions. McCammon also noted that an independent audit will be conducted this winter on agencies' performance and management of EVOS funds.

Eric Myers presented a status report on the proposed project for infrastructure improvements at the Institute of Marine Sciences (IMS) in Seward. The amount requested of the Trustee Council is \$24.9 million. Nancy Swanton reported on the status of the project EIS--the Final EIS is complete and the ROD is expected to be signed on October 28, 1994. Tom Livingston, architect for the project, presented detailed plans, financial information, and organizational concepts for the project. If approved, the project is expected to begin operation the summer of 1997. McCammon explained that the Trustee Council, in deciding whether to fund the project, had four major issues to consider: (1) that the private funding portion will work, (2) that researchers will use the project--that it serves a need, (3) that tourists will

visit the project and support its operation, and (4) that the management structure will have the abilities to make the project successful. The PAG adopted a motion in support of the project (see attachment #2).

A PAG "Final Report" (see attachment #5) was discussed. Members were encouraged to submit their comments for inclusion in a report to the Trustee Council identifying individual members' issues. A motion was made by Jim Cloud and seconded by Pam Brodie that the staff present issues from individual members, not necessarily a consensus, for a "Final PAG Report"--the motion passed unanimously.

McCammon gave an introduction to the Fiscal Year (FY) 1995 Draft Work Plan, noting that a series of workshops were held to review the direction of several efforts that have involved many projects: Prince William Sound ecosystem investigations, sockeye salmon, pink salmon, herring and fish genetics. She asked that the PAG recommend what projects they thought made the best packages and what made good funding opportunities. The Trustee Council will take action on projects at their November 2, 1994 meeting. All projects are pending legal and environmental compliance. After a proposal summary is approved to proceed, the proposer will develop a detailed project description that will undergo Chief Scientist/peer review and refinement. Bob Loeffler provided a summary of public comments on the Draft Work Plan. The Chief Scientist, Bob Spies, went through most projects (see attachment #8), discussing his and peer reviewers recommendations. The PAG took action, approving for moving forward in the process the projects noted in attachment #1--these total approximately \$17.2 million in new project work (excluding stable isotope work), \$12 million for the restoration reserve, and \$24.9 million for the Seward IMS project--no action was taken on the \$9.9 million interim project funding already approved by the Trustee Council.

Public comment was accepted at 4:00 p.m. Paul Rotman presented comments in support of project 95115, Sound Waste Management Plan.

The PAG recessed at 4:45 p.m. and reconvened Thursday at 8:35 a.m. and continued discussion of the Work Plan.

Jim Ayers joined the meeting via telephone for a brief report about the proposed information management system, an integrated, adaptive management/ecosystem approach to restoration, biological intervention and environmental compliance, and habitat protection efforts at Chenega, Shuyak, and Kodiak.

McCammon distributed certificates of appreciation signed by the six Trustee Council members to PAG members and alternates for their contributions to restoration efforts over the past two years.

The meeting adjourned at Noon on October 13, 1994.

H. FOLLOW-UP:

1. Donna Fischer will present a summary of PAG actions at the November 2, 1994 Trustee Council meeting.
2. McCammon will compile PAG member issues and comments as a "Final Report" to the Trustee Council.
3. McCammon will provide information comparing projects let through competitive bid versus government agencies following final action on the FY 1995 Work Plan.

I. NEXT MEETING: To be determined

J. ATTACHMENTS:

1. PAG vote record for FY 1995 projects
2. Motion to support IMS Infrastructure Improvement Project

For those not in attendance:

3. Revised Brief Project Descriptions (10-11-94)
4. Public Comments on the FY 1995 Work Plan
5. PAG Final Report
6. Project 95199 Improvements Affiliated with IMS-Update
7. Oil Spill Public Information Center Statistics FY 1994
8. Draft 1995 Work Plan Summary

K. CERTIFICATION:

PAG Chairperson

Date

(as adopted)

RESOLUTION

of the

Exxon Valdez Oil Spill Trustee Council
PUBLIC ADVISORY GROUP

RECEIVED
OCT 17 1994

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
PUBLIC ADVISORY GROUP
RECORD

The *Exxon Valdez* Oil Spill Trustee Council Public Advisory Group (PAG) has been presented with information concerning the proposed research infrastructure improvements proposed for development in Seward and affiliated with the Institute of Marine Science as reflected in the Project Description and Supplemental Materials (September 26, 1994).

Based on the information presented at its October 13, 1994 meeting and the prior briefings regarding the project, the PAG expresses its general support for the proposed facility with the recognition that the proposed research infrastructure would make an important contribution to the restoration mission of the Trustee Council. While recognizing that there remain a number of issues that must be addressed to ensure that the proposed project can be successfully implemented, the PAG is supportive of development of the proposed facility in Seward.

Issues of particular concern include the following:

- the management structure of the proposed facility and the need to clearly identify the role of the University of Alaska as it relates to the future use and management of the facility;
- that the membership of the governing board of the facility be constituted in a manner that includes the financial and technical expertise needed to successfully implement the project as well as to appropriately represent interests from throughout the spill area;
- the role of the University of Alaska in the project with particular concern regarding the need to ensure that the University does not incur significant new operational cost liabilities at a time of declining funding resources;
- a need to ensure that future Trustee Council project funding is appropriately balanced between on-going, field-based ecosystem research efforts and the new laboratory-based research efforts that the proposed facility would support;

- future Trustee Council projects using the proposed facility should not be given funding priority over other proposed projects based on the location of project activities;
- the need to reduce or eliminate to the extent possible the capital and operational cost risks associated with the project to ensure successful implementation and operation of the facility;
- the City of Seward ensure that adequate, affordable housing resources are available to the researchers and other individuals who would use the facility; and
- the need to name the project in a manner that accurately reflects the facility's relationship with the University of Alaska, School of Fisheries and Ocean Sciences.

In adopting this resolution, the PAG expresses its support for this project and asks that these issues and concerns be considered and addressed as the Trustee Council moves forward with the project.

October 13, 1994

Aug 2-3, 1994

DRAFT

8.7.1c

Meeting Summary

A. GROUP: Exxon Valdez Oil Spill Public Advisory Group (PAG)

B. DATE/TIME: August 2-3, 1994

C. LOCATION: Anchorage, Alaska

D. MEMBERS IN ATTENDANCE:

RECEIVED
AUG 23 1994

Name

Principal Interest

Rupert Andrews
Pamela Brodie
Kim Benton (for Sturgeon)
Jim Cloud
Jim Diehl
Donna Fischer, Vice-Chair
John French
James King
Vern McCorkle
Gerald McCune
Brad Phillips, Chair (8-3)
Chuck Totemoff
Lew Williams
(McCorkle alt. for Eliason)
(McCune alt. for McMullen)

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
Sport Hunting and Fishing
Environmental
Forest Products
Public-at-Large
Recreation Users
Local Government
Science/Academic
Conservation
Public-at-Large
Commercial Fishing
Commercial Tourism
Native Landowners
Public-at-Large
Public-at-Large
Aquaculture

E. NOT REPRESENTED:

Name

Principal Interest

Cliff Davidson (ex officio)
Richard Knecht
Don McCumby (alternate)
Drue Pearce (ex officio)

Alaska State House
Subsistence
Public-at-Large
Alaska State Senate

F. OTHER PARTICIPANTS:

Name

Organization

Jim Ayers (via telecon 8-2)
Mark Broderson
David Bruce
Dan Hull
Bob Loeffler
Mary McBurney
Molly McCammon

Charles McKee
Jerome Montague
Doug Mutter

Eric Myers
Joan Ostercamp
Sandy Rabinowitch

Executive Director, EVOS
Restoration Office
AK Dept. Envir. Conservation
AK Dept. Envir. Conservation
Cordova Dist. Fishermen United
AK Dept. Envir. Conservation
Alternate for McCune
Director of Operations, EVOS
Restoration Office
Self
AK Dept. Fish and Game
Designated Federal Officer
Dept. of the Interior
Project Coordinator
Univ. of Alaska Fairbanks
National Park Service

Walt Sheridan
Bob Spies
Kim Sundberg
Craig Tillery
Ray Thompson

U.S. Forest Service
Chief Scientist
AK Dept. of Fish and Game
AK Dept. of Law
U.S. Forest Service

Federal Interagency Ecosystem Management Task Force (8-3):

Jim Pipkin
Diane Gelburd
Roger Griffis
Sean Furniss
Louise Milkman
Andrea Ray
Susan Hute

DOI Office of Secretary
Soil Conserv. Service
Nat. Oceanic Atmos. Admin
Fish & Wildlife Service
Dept. of Justice
Nat. Oceanic Atmos. Admin
Soil Conserv. Service

G. SUMMARY:

The meeting was opened August 2 at 9:45 a.m. by Vice-Chairperson Donna Fischer. The June 28, 1994 meeting summary was accepted.

Vern McCorkle and Mary McBurney presented recommendations for changing the structure of PAG meetings and for the FY 1995 PAG budget (see attachment #1). The recommendations were discussed, amended, and unanimously passed (motion by Jim Cloud, second by John French). Molly McCammon noted that the budget assumes full attendance at meetings, which does not usually occur leaving additional funds to support incidental PAG travel. Rupert Andrews suggested scheduling all meetings for the year in advance, but since the PAG meetings revolve around Trustee Council meetings and they are not set, this would be difficult at this time. Chuck Totemoff invited the PAG to meet in Chenega.

Jim Ayers gave the Executive Director's report. He noted that the Trustee Council was supportive in general of the recommendations to improve PAG meetings. He stated that the Trustee Council wished the PAG to be a deliberative body, and not just tally votes. He explained the FY 1995 work plan materials and the aims for the budget reserve. An ecosystem approach to restoration is what the Trustee Council desires, which means combining projects and grouping them in logical ways.

Public comment was accepted at 11:30 a.m. Dan Hull spoke in support of the Prince William Sound Aquaculture Corporation's revised FY 1995 project proposal for salmon restoration. Charles McKee offered his comments.

Craig Tillery briefed the PAG on the issue of endowments/restoration reserve (see attachment #2). Tillery explained that since the Trustee Council must maintain its discretion for the use of funds and cannot turn them over to an independent body, as might be required with an endowment, a reserve was preferred to an endowment. The Trustee Council is trying to obtain a better interest rate on money

held in the Federal Court, and wants to keep interest income within the restoration fund. A \$12 million per year deposit is anticipated for the reserve (totaling \$120 to \$150 million by 2001). PAG comments are solicited regarding what level of long-term support should be provided by the reserve funds (e.g., a declining balance, inflation proofing, a permanent reserve, etc.) as well as what the reserve should be used for. McCorkle recommended on page 5, second line of the draft resolution, changing the term "showing" to "finding". Jim King stated that the Trustee Council should listen to the public comment in support of creating an endowment and explore ways to get this accomplished. Lew Williams called for additional funds to be put aside each year and a method to protect the reserve against "raids". Pam Brodie stated that the reserve should be available for all types of authorized restoration work. French moved (second by McCorkle) to endorse the draft Resolution of the Exxon Valdez Trustee Council on the budget reserve, with modifications to strengthen the reserve against raids and to make a minimum of \$12 million in deposits per year (passed by 9 to 5, Brodie, Diehl, McCune, McMullen (proxy with McCune), and Benton opposed).

Walt Sheridan discussed the "less than fee" and "public access" draft policies (see attachment #3). Kim Benton, Chuck Totemoff, Jim Cloud, and Pam Brodie participated in work sessions on the policies. Benton suggested this be called an advisory statement or guideline, not a hard and fast policy, so that the Trustee Council can be flexible in dealing with individual situations. In addition, the PAG wanted to make it clear that the issue of public access not be "make or break" for negotiations. Brodie moved (second by Andrews) that the discussion draft be adopted as "guidelines" not as "policy" and that the comments of the PAG be passed on to the Trustee Council (passed unanimously).

McCammon provided a status report on the Restoration Plan and Draft Environmental Impact Statement (EIS). Public comments were due August 1. The Trustee Council will choose a final alternative at their August 23, 1994 meeting. The Record of Decision will be issued around the end of October.

King suggested that PAG members each compile a list of issues of concern to them and their constituents, along with alternatives to resolve them, and submit the list to McCammon by September 1, 1994 who will compile the issues for PAG discussion at their October meeting. This could serve as a "final" report for this term of the PAG. Williams made the motion to adopt this suggestion (second by French) (passed unanimously).

McCammon opened discussions of the FY 1995 Work Plan (see attachment #8). She mentioned the "Five-year Status Report" and the "Invitation for Proposals" as the places to begin Work Plan review. 178 proposals totalling \$68 million were

received. Recommendations from the PAG, Executive Director and Chief Scientist are expected in mid October--after which the Trustee Council will make their decisions. She explained the categories under which the proposed projects were classified. French noted that the ecosystem approach was a major shift in the direction for approving restoration projects. It was suggested that the PAG focus on category one projects and any other projects of member interest for consideration and action at the October meeting. McCammon recommended considering sustainability and the need for continued funding as well as what makes sense to do when deliberating on projects. Special workshops will be held in September-October to discuss projects and directions for sockeye salmon, herring, public outreach, and the Prince William Sound System Investigation.

Bob Spies reviewed Table 1--Research Projects. Kim Sundberg summarized and responded to questions about the Seward Institute of Marine Sciences project. Jerome Montague provided an overview of the fisheries situation in the spill area. Spies reviewed Table 3--Monitoring Projects. McCammon reviewed Table 2--General Restoration Projects, Table 4--Habitat Protection and Acquisition Projects, and Table 5--Administration and Public Information Projects. Mark Broderson discussed the status of oiled beaches. Some of the points raised were: the validity of Kenai sockeye salmon studies, the relationship of the University and the Seward Center, why resources are not recovering, the study of the many bird species in the area that could be injured but have not been studied, do not overextend money on projects at this time, why no recreation/tourism projects are in category 1, ask lawyers "how to do it" not "whether it can be done", and reducing administrative costs.

Jim Pipkin provided an overview of the Federal Interagency Ecosystem Management Task Force (see attachment #9) and had each member introduce themselves. They are looking at Prince William Sound as an ecosystem study area. The Task Force asked several questions of the PAG.

The meeting adjourned at 11:50 a.m. on August 3, 1994.

H. FOLLOW-UP:

1. Brad Phillips will present a summary of PAG actions at the August 23, 1994 Trustee Council meeting.
2. McCammon will determine the number of requests and Trustee Council desire for transcripts of PAG meetings.
3. Ayers will distribute to the PAG a spreadsheet on the status of habitat protection activities.
4. McCammon will attach the section of the PAG meeting transcript with comments on the restoration reserve resolution to be presented to the Trustee Council.

DRAFT

I. Meetings

A. Change meeting format to provide more meeting time

1. Start meetings at 8:30 a.m.
2. Provide refreshments and sack lunches to allow PAG to work through the lunch hour and reduce time spent on breaks
3. Streamline public input
 - a. encourage the public to submit written comments ahead of time for incorporation into the PAG agenda
 - b. holding the public comment period as the last agenda item of day one of the meeting
 - c. limiting the time allowed for public presentations
 - d. limiting comments to agenda topics or subjects requested by PAG members
 - e. informing the public of rules and time for comments ahead of time
 - f. allowing PAG members to request a specific topic or persons be placed on the agenda

B. Schedule six regular PAG meetings per year

1. Four quarterly two-day duration meetings in Anchorage
 - a. first day to review agenda items, hear reports from staff, ask questions, take public comment
 - b. second day to conduct formal deliberation and decision-making
2. Two one or two-day duration meetings in spill-affected communities
 - a. send PAG chair and/or staff person to set up meeting and make local contacts
 - b. conduct public meeting including updates on research of local interest or take a field trip to project site(s)

II. Staff

A. Prepare materials for PAG members

1. Provide a synopsis of Trustee Council meetings
2. Deliver copies of PAG minutes not less than ten days before the next scheduled meeting
3. Prepare a weekly or bi-weekly calendar of other meetings which PAG members may attend on a drop-in basis

McCammon will also attach the section of the PAG meeting transcript on the "less than fee" and "public access" guidelines to be presented to the Trustee Council.

5. PAG members will compile a list of restoration and related issues they believe are important, along with alternative solutions, and submit them to McCammon by September 1, 1994. She will compile the list for discussion at the October PAG meeting.
6. McCammon will provide the PAG with a report on the information requests received at the Oil Spill Public Information Center.

I. NEXT MEETING: October 12-13, 1994 in Anchorage.

J. ATTACHMENTS:

1. Recommendations for improving PAG meetings and for the FY 1995 budget

Reference to previously distributed PAG packet:

2. Draft Resolution of the Trustee Council on the Restoration Reserve
3. Draft policies for "Less than fee" and "public access"
4. PAG comments on the Environmental Impact Statement
5. Update on Draft FY 1995 Work Plan
6. Tables of Proposed FY 1995 Projects
7. Third Supplement: FY 1995 Brief Project Descriptions

For those not in attendance:

8. FY 1995 Work Plan Agenda
9. Federal Interagency Ecosystem Management Task Force

K. CERTIFICATION:

Donna M. Lopez
PAG Chairperson

10-12-94
Date

RECEIVED
JAN 03 1995

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

B. PAG public relations

1. Include a section in the *Restoration Update* newsletter to report on PAG meetings and activities

DRAFT

III. Budget

A. Currently proposed PAG budget for FY 1995:

Per meeting:	travel/per diem	\$ 10,000
	printing/copying	800
	postage/courier	250
	transcription services	2,500
	advertising	1,500
	ADA compliance	200

total:	\$ 15,250
--------	-----------

Four PAG meetings:	\$ 61,000
--------------------	-----------

Staff support: ADF&G (1.0 FTE)	46,100
DOI (0.1 FTE)	6,000

General & administrative:	9,300
---------------------------	-------

Total current:	\$ 122,400
----------------	------------

B. Proposed budget additions for FY 1995:

Four two-day PAG meetings in Anchorage additional

Drinks/snacks and working lunch on day one (@ \$400/mtg x 4 mtgs):	\$ 1,600
--	----------

Two one or two-day PAG community-based meetings/field visits:	37,300
---	--------

@ \$18,650 each: (e.g., \$9,200 added for 20 people Anchorage to Cordova: travel @ \$4,500, two nights per diem @ \$ 4,600, room cost @ \$100; plus travel for 9 people to Anchorage @ \$4,200; plus other per meeting costs from above)

Travel for PAG members to attend working groups and other EVOS-related meetings	12,000
---	--------

Staff support/supplies for synopses/regular communication:	no additional
--	---------------

Total additional:	\$ 50,900
-------------------	-----------

June 28, 1994

Meeting Summary

RECEIVED

JUL 11 1994

A. GROUP: Exxon Valdez Oil Spill Public Advisory Group (PAG)

B. DATE/TIME: June 28, 1994

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

C. LOCATION: Anchorage, Alaska

D. MEMBERS IN ATTENDANCE:

<u>Name</u>	<u>Principal Interest</u>
(King alternate for Andrews)	Sport Hunting and Fishing
Pamela Brodie	Environmental
Kim Benton (for Sturgeon)	Forest Products
Jim Cloud	Public-at-Large
Cliff Davidson (ex officio)	Alaska State House
Donna Fischer	Local Government
Brenda Norcross (for French)	Science/Academic
Lew Williams	Public-at-Large
James King	Conservation
Vern McCorkle	Public-at-Large
Mary McBurney (for McCune)	Commercial Fishing
Dan Hall (for McMullen)	Aquaculture
Brad Phillips, Chair	Commercial Tourism
Gail Evanoff (for Totemoff)	Native Landowners
(McCorkle alt. for Eliason)	Public-at-Large

E. NOT REPRESENTED:

<u>Name</u>	<u>Principal Interest</u>
Jim Diehl	Recreation Users
Richard Knecht	Subsistence
Don McCumby (alternate)	Public-at-Large
Drue Pearce (ex officio)	Alaska State Senate

F. OTHER PARTICIPANTS:

<u>Name</u>	<u>Organization</u>
Jim Ayers	Executive Director, EVOS Restoration Office
Leslie Holland-Bartels	National Biological Survey
Luke Borer	Sherstone Timber Company
Mark Broderson	AK Dept. Envir. Conservation
L.J. Evans	Restoration Office Staff
Ken Holbrook	U.S. Forest Service
Rod Kuhn	U.S. Forest Service
Phil Kunsberg	Los Alamos National Laboratory
Brion Lettich	Eyak Corporation
Jamie Linxwiler	Eyak

Bob Loeffler
George Matz
Molly McCammon

Jerome Montague
Doug Mutter

Eric Myers
Donna Platt
Sandy Rabinowitch
Leif Selkregg
Daryl Schaefermeyer
Walt Sheridan
Rick Steiner
Kim Sundberg
Nancy Swanton
Alex Swiderski
Thea Thomas
Chuck Totemoff
Craig Tillery

AK Dept. Envir. Conservation
Alternate for King
Director of Operations, EVOS
Restoration Office
AK Dept. Fish and Game
Designated Federal Officer
Dept. of the Interior
Restoration Office Staff
Eyak Corporation
National Park Service
IMS
SAAMS
U.S. Forest Service
Self
AK Dept. of Fish and Game
Minerals Management Service
AK Dept. of Law
Cordova Dist. Fishermen United
Chenega
AK Dept. of Law

G. SUMMARY:

The meeting was opened June 28 at 9:30 a.m. by Chairperson Brad Phillips. The January 11-12, 1994 meeting summary was accepted (with the addition that Jim Cloud was present).

Phillips initiated a discussion about how meaningful the input and participation of the PAG has been as an advisory mechanism to the Trustee Council. Items that engendered frustration included: not getting the opportunity for input before decisions are made, advice is not listened to or responded to, difficulty in reaching a consensus, unclear what is expected of the PAG, a lot of material to digest in short time periods, a PAG staff person is needed to help digest information, better communication and more frequent meetings are needed. Jim Ayers stated that he hoped the PAG would be a deliberative body looking at the broad picture and that the PAG has been and will continue to be invited to participate in other restoration planning activities.

Jim King noted that the PAG suggestions about an endowment were not discussed in the Draft Environmental Impact Statement (EIS). Vern McCorkle noted that the July 1993 "Williams" protocol listing PAG recommendations for the restoration plan did not appear to be considered or responded to (attachment #2). Ayers said that the endowment issue was held up by Department of Justice lawyers and that the PAG goals of July 1993 would be considered. He also asked for PAG participation in planning and budgeting processes and expressed his desire to work with the PAG to develop specific objectives and staff needs for the PAG.

Ayers also said he would put together a financial overview of alternative #5 at the PAG's request that would reflect Table 2-2 in the draft EIS.

Mary McBurney suggested the PAG have a policy that decision documents be by consensus only. Others stated that while reaching consensus was useful if it could be done, the range of opinion was valued by the Trustee Council as well.

The meeting was opened for public comment. Testimony was presented by: Thea Thomas in support of the Sound Ecosystem Assessment project and she presented a petition signed by 200 fishermen in support of the permit buy-back project; Donna Platt and Luke Borer regarding concerns about the draft policy on purchase of less than fee simple title for habitat protection--which was then discussed (attachment #3); and Rick Steiner in support of Eyak and Sherstone and for flexibility in negotiating habitat protection acquisitions.

Jim Ayers gave the Executive Director's report. The proposed organization (attachment #4) was reviewed, and includes a Coordinating Committee with 2 PAG members participating. PAG members were asked to participate in deliberations on the less than fee simple title policy, the 1995 budget for the PAG, and the 1995 Work Plan (see H. Follow-up).

Molly McCammon presented the FY 1995 and 1996 Work Plan Timelines (attachments #5 and 6). The draft Restoration Plan and EIS are in public review, comments are due August 1 (attachment #7). The final EIS is expected on September 28, 1994. The next Trustee Council meeting is July 11. After the meeting from 5:00 to 8:30 will be a picnic at Valley of the Moon Park in Anchorage, PAG members are invited.

Kim Sundberg gave a presentation on the status of the proposed Institute of Marine Science Improvements at Seward. The draft EIS is in process with the final EIS due on September 23, 1994. The Seward facility is expected to open in June 1997. The project includes a research element, a public element and a research vessel element. Ayers said the financial numbers would be examined to determine which elements were eligible under the settlement agreement. Brenda Norcross raised a question about the role of the University in the operation of the Institute. Sundberg said the University supported the Institute but that it was not a University facility.

Doug Mutter briefed the members on the process for nomination and approval of PAG members for the 1994-1996 term, which begins in October 1994 (a process description

was sent to members with the meeting agenda). Current members wishing to continue PAG service must send a written notice of application to the EVOS Restoration Office by August 1, 1994.

The meeting adjourned at 3:50 p.m. on June 28, 1994.

H. FOLLOW-UP:

1. Phillips will present a summary of PAG actions at the July 11, 1994 Trustee Council meeting.
2. Mutter will send PAG members copies of their original nomination package for review and update if they wish to re-apply for the next term (attachment #1).
3. PAG members to participate with Walt Sheridan and Alex Swiderski in discussions on the less than fee simple title policy: Chuck Totemoff, John Sturgeon, Pam Brodie, and Jim Cloud.
4. PAG members to participate with Ayers to prepare the FY1995 PAG Budget: Vern McCorkle and Mary McBurney.
5. PAG members to participate on July 12-13 with the Work Force to develop the 1995 Work Plan: Donna Fischer, John French, and Gail Evanoff.
6. The August meeting agenda will include a status report from Ayers on the endowment issue.

I. NEXT MEETING: August 2-3, 1994 in Anchorage.

The following meeting is tentatively set for October 11-12, 1994.

J. ATTACHMENTS:

1. PAG member's original nomination submission (for the member only)

Handouts attached for those not present:

2. July 1993 PAG Approach to Restoration
3. Discussion Draft on Acquisition of Less Than Fee Simple Title
4. Handouts on the Restoration Plan and Organization
5. FY 1995 Work Plan Timeline
6. FY 1996 Work Plan Timeline
7. Restoration Plan EIS Public Meeting Schedule
8. Chart of Budgets for Restoration Alternatives
9. Habitat Protection Status Report

K. CERTIFICATION:

Douglas M. Locher
PAG Chairperson

8-2-94
Date

RECEIVED
JAN 03 1995

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

Jan 11-12, 1994

Meeting Summary

RECEIVED

JAN 13 1994

- A. GROUP: Exxon Valdez Oil Spill Public Advisory Group (PAG)
 B. DATE/TIME: January 11-12, 1994
 C. LOCATION: Anchorage, Alaska
 D. MEMBERS IN ATTENDANCE:

EXXON VALDEZ OIL SPILL
 TRUSTEE COUNCIL
 ADMINISTRATIVE RECORD

<u>Name</u>	<u>Principal Interest</u>
(King alternate for Andrews)	Sport Hunting and Fishing
Pamela Brodie	Environmental
Kim Benton	Forest Products
(on 1-11, for Sturgeon)	
Jim Diehl	Recreation Users
Donna Fischer	Local Government
John French	Science/Academic
Sharon Gagnon (for Williams)	Public-at-Large
James King	Conservation
(Cloud alternate for McCorkle)	Public-at-Large
Mary McBurney (for McCune)	Commercial Fishing
John McMullen	Aquaculture
Brad Phillips, Chair	Commercial Tourism
(absent 1-12)	
John Sturgeon	Forest Products
Charles Totemoff	Native Landowners

E. NOT REPRESENTED:

<u>Name</u>	<u>Principal Interest</u>
Cliff Davidson (<i>ex officio</i>)	Alaska State House
Richard Eliason	Public-at-Large
Richard Knecht	Subsistence
Don McCumby (alternate)	Public-at-Large
Drue Pearce (<i>ex officio</i>)	Alaska State Senate

F. OTHER PARTICIPANTS:

<u>Name</u>	<u>Organization</u>
Jim Ayers	Executive Director, EVOS
	Restoration Office
Torie Baker	Cordova District Fishermen
	United
Jim Barnett	City of Whittier
Judy Bittner	AK Dept. Natural Resources
Terry Brady	Husky Wood, Inc.
Mark Broderson	AK Dept. Environ. Conservation
Roger Burnside	AK Dept. Natural Resources
Tony DeGange	Fish and Wildlife Service

Cliff Eames	Alaska Center for the Environment
L.J. Evans	Restoration Office Staff
Steve Hennick	U.S. Forest Service
Ed Holsten	U.S. Forest Service
Dan Hull	Prince William Sound Fisheries Ecosystem Research Planning Group
Bob Loeffler	AK Dept. Environmental Conservation
George Matz	Alternate to King
Charles McKee	
Win Minefee	AK Dept. Natural Resources
Jerome Montague	AK Dept. Fish and Game
Byron Morris (telecon)	National Oceanic and Atmospheric Administration
Doug Mutter	Designated Federal Officer Dept. of the Interior
Eric Myers	Restoration Office Staff
Sandy Rabinowitch	National Park Service
Doug Reger	AK Dept. Natural Resources
Sean Ryan	
Larry Smith	
Mark Stahl	Chugach Native Corp.
Ray Thompson	U.S. Forest Service
Art Weiner	AK Dept. Natural Resources
Dave Wallingford	AK Dept. Natural Resources

G. SUMMARY:

The meeting was opened January 11 at 9:30 a.m. by Chairperson Brad Phillips. The November 23, 1993 meeting summary was accepted with the addition of a note that Jim Cloud was represented by designating Vern McCorkle as his alternate.

Eric Myers identified the handouts before the PAG.

Jim Ayers was weathered in at Juneau until the afternoon of January 12, and gave the Executive Director's report via teleconference. The 1992 and 1993 project status reports (see attachments J. 12 and 13) were produced at PAG request. Information on the status of reimbursements is still being developed. The management structure and approach to restoration is in the process of being developed. A coordinated database of spill and restoration information should be developed. Ayers anticipates that the mission will go beyond the year 2001, but funding mechanisms are not determined. On January 13 and 14 a workshop will be held to further develop the ecosystem approach to restoration.

The PAG discussed the best approach to determining a position on the FY 94 restoration projects.

The meeting was opened for public comment. Testimony was presented by Jim Barnett and Mark Stahl on the proposed Shotgun Cove project at Whittier. Dave Wallingford, Ed Holsten, and Roger Burnside gave a presentation on bark beetle infestations. Terry Brady, Cliff Eames, and Larry Smith also commented on bark beetle infestations. Torie Baker and Dan Hull presented the status of the PWS Fisheries Ecosystem Research Work Group. Charles McKee commented (see attachment J.16).

Brad Phillips was unable to attend January 12 and turned the chair over to the Vice Chairperson, Donna Fischer.

The PAG reviewed Fiscal Year 1994 (FY 94) draft Work Plan Projects by lead agency and voted on whether each project should be given a high (H), medium (M), or low (L) priority, or not (NO) be funded at this time (see attachment J.1). Individual member comments on each project may be found in the PAG January 11-12, 1994 Meeting Transcript. Representatives of the agencies gave a brief presentation on their projects and answered questions:

Alaska Department of Fish and Game: Jerome Montague
National Park Service: Sandy Rabinowitch
U.S. Fish and Wildlife Service: Tony DeGange
Alaska Department of Natural Resources: Win Minefee,
Judy Bittner, Art Weiner (Minefee also briefed the
PAG on the the results of the Recreation Work Group)
U.S. Forest Service: Ray Thompson and Steve Hennick
National Oceanic and Atmospheric Administration: Byron
Morris (via telecon)
Alaska Department of Environmental Conservation: Mark
Broderson

A position was not taken on the following projects:

94064: already approved by Trustee Council (TC)
94147: withdrawn by NOAA
94166: already approved by TC
94217: already approved by TC
94423 and 940ED: Executive Director's Office projects
evolving and no figures yet available
94199: not enough information was presented
94422: not enough information provided

PAG members are to turn in any written comments on the Project Summary List to Doug Mutter at the end of the meeting, and any other written comments are due to the Executive Director by January 21, 1994. Two additional resolutions were passed (see attachments J.2 and 3).

An additional general comment on the FY 94 Work Plan Projects that had wide support was that projects are still not presented in a comprehensive, ecosystem approach.

It was moved by Pamela Brodie and seconded by John Sturgeon and passed by unanimous consent that the PAG send a letter to Charlie Cole with PAG appreciation of his hard, effective work on the EVOS restoration program.

Mutter asked PAG members to clear up any outstanding travel issues and to get their travel for this meeting in as soon as possible because there will be a transition in the travel procedures from the Federal to the State system March 1, 1994.

The meeting adjourned at 4:00 p.m. on January 12, 1994.

H. FOLLOW-UP:

1. Jim Cloud will present a summary of PAG actions at the January 31, 1994 Trustee Council meeting, since the Chairperson will be out of town at that time.
2. John French will represent the PAG at the January 13-14, 1994 ecosystem/restoration planning workshop.
3. All PAG members who wish to do so, are to get their written comments on FY 94 projects to the Executive Director by January 21, 1994.
4. Mutter will meet with Ayers and contact Phillips to determine when the next PAG meeting should be.
5. Mutter will prepare a letter from the PAG Chairperson thanking Charlie Cole for his efforts on the EVOS Trustee Council.

I. NEXT MEETING: To be determined.

J. ATTACHMENTS:

1. FY 94 Projects Reviewed and PAG Vote Record
2. PAG Resolution for Examination of FY 94 Project Budgets
3. PAG Resolution to include endowment in FY 94 Work Plan
4. January 11, 1994 letter from Jim Ayers to PAG Chairperson

Handouts attached for those not present:

5. Mission Statement of the EVOS Trustee Council
6. January 3, 1994 letter from Lew Williams
7. December 1993 PAG Membership List
8. Fishery Industrial Technology Center, Kodiak
9. July 12, 1993 Recommendations on FY 94 Projects from Chief Scientist
10. November 24, 1993 Memorandum on PAG Recommendations for the Draft Restoration Plan from Loeffler and Rabinowitch
11. 1993 PWS Fisheries Problems
12. Status Report 1992 EVOS Restoration Projects
13. Status Report 1993 EVOS Restoration Projects
14. Project Description: Common Property Salmon Stock Restoration
15. PWS Fisheries Ecosystem Research Planning Group Project
16. Charles McKee Statement

K. CERTIFICATION:



PAG Chairperson

6--28-94

Date

RECEIVED
JAN 03 1995
EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

08.07.01

Meeting Summary

- A. MEETING: Exxon Valdez Oil Spill Public Advisory Group
Kodiak Work Group
- B. DATE/TIME: January 5, 1993
- C. LOCATION: Kodiak, Alaska (teleconference with Anchorage)
- D. MEMBERS IN ATTENDANCE:

<u>Name</u>	<u>Principal Interest</u>
John French	Science/Academic
Pam Brodie	Environmental
Richard Knecht	Subsistence
Rupert Andrews	Sport Hunting and Fishing
Doug Mutter	Designated Federal Officer

E. OTHER PARTICIPANTS:

<u>Name</u>	<u>Organization</u>
Kristin Stahl-Johnson	Kodiak
Greg Petrich	Kodiak Audubon
Jerome Selby	Kodiak Island Borough
Bob Owen Otto	National Marine Fisheries Service
Rita Stevens	Kodiak Area Native Assoc.
Heidi Zamock	KMST Radio
Jim Lawson	2 X
Carmichael	Afognak Joint Venture

F. SUMMARY:

The following questions, issues and suggestions were raised regarding the proposed 1993 restoration plans:

- general support for the 5 Kodiak Island Borough resolutions previously sent out
- archeology restoration projects should use local organizations
- recommend \$250,000 for Kodiak Area Native Assoc. as part of project 93006 for archeology site restoration
- 93009, it is not appropriate for USFS to take the lead
- how are archeology sites related to EVOS?
- significance of archeology sites and the direct and indirect impacts due to EVOS were explained
- need local infrastructure for storing artifacts and related data
- using volunteers for site stewardship may cause more problems
- add project for Fisheries Center in Kodiak for research analyses capabilities

MEETING SUMMARY

EVOS-PAG Kodiak Working Group Meeting #1

The Kodiak Working Group meet from 1:30-3:30 in the Conference Room at the UAF-Fishery Industrial Technology Center with an audio connection to the Oil Spill Center in Anchorage.

The group recommended the following changes in the FY93 Work Plan:

1. Addition of \$250,000 to project 93006 as a subcontract to Kodiak Area Native Association for inventory and site specific archaeological restoration of sites on in Kodiak, not covered in the current project.
2. Not funding project 93026 - Fort Richardson Hatchery Water Pipeline.
3. Addition of \$800,000 for the design and engineering for the archeological museum and cultural center for Kodiak Area Native Association. See Kodiak Island Borough Resolution 92-52.
4. Addition of \$1,000,000 for conceptual planning, architectural design and engineering for the expansion of the Fishery Industrial Technology Center. See Kodiak Island Borough Resolution 92-51.
5. That a significant portion of the funds be protect key habitat areas. Priorities should be set on the importance of the area not just imminent threat.
6. That very serious consideration be given to setting aside a portion of the settlement as an "endowment" to fund research which requires a longer term than the settlement.

Concern was expressed that projects should be kept local, or at least Alaskan, rather than the extensive use of subcontracts outside the State. This concern was applied to projects 93007 and 93008 among others.

Concern was also expressed that some projects are being kept within the Trustee agencies which could better handled by other public and private entities. A specific example was having educational organizations responsible for project 93009 rather than USFS.

It was noted that the RCAC's and other groups are also undertaking monitoring studies. So far these studies are not well coordinated with EVOS studies. There is often little coordination apparent between EVOS studies. The Kodiak Working Group feels it is important to find ways to improve the coordination of methodologies, research and monitoring objectives to maximize the benefits of the dollars spent on scientific studies, including restoration and enhancement projects.

Submitted by John S. French, Leader, Kodiak Working Group