

11.01.13

AGENDA
EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL

AUGUST 31, 1992

TRUSTEE COUNCIL MEMBERS:

MICHAEL A. BARTON
Regional Forester, Alaska Region
USDA Forest Service

CHARLES E. COLE
Attorney General
State of Alaska

CURTIS V. MCVEE
Special Assistant to the Secretary
U.S. Department of the Interior

STEVEN PENNOYER
Director, Alaska Region
National Marine Fisheries
Service

CARL L. ROSIER
Commissioner
Alaska Department of Fish & Game

JOHN A. SANDOR
Commissioner
Alaska Department of
Environmental Conservation

August 31, 1992 @ 9:30 AM

1. Selection of Public Advisory Group Members.
2. Walcoff Contract
3. Status of court petition.

EXXON VALDEZ TRUSTEE COUNCIL TELECONFERENCE

9:30 AM, MONDAY, AUGUST 31

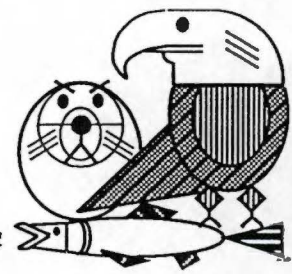
645 G Street, Anchorage

The next teleconference of the Exxon Valdez Restoration Trustee Council will take place on Monday, August 31, from 9:30 a.m. until noon. The public is welcome to attend.

- o The agenda will include selection of the Public Advisory Group members.
- o A public comment session will be held in the Simpson Building in Anchorage and in the Conference Room, Suite 205, Assembly Building, 211 4th Street in Juneau. Members of the public in other locations will have an opportunity to comment via teleconference at the next Trustee Council Meeting on September 14.
- o Contact the Oil Spill Public Information Center, 645 G St, Anchorage, AK 99501; or call Carrie Holba or L.J. Evans at 278-8008 or toll free at 1-800-478-7745 (within Alaska) or 1-800-283-7745 (outside Alaska) for additional information.

Exxon Valdez Oil Spill Trustee Council

645 "G" Street, Anchorage, AK 99501
Phone: (907) 278-8012 Fax: (907) 276-7178



TO: Trustee Council

DATE: July 29, 1992

FROM: Dave R. Gibbons *DRG*
Interim Administrative Director

SUBJECT: August 3 Trustee Council Teleconference

As you requested at your July 20 teleconference, the Restoration Team sent to each Public Advisory Group nominee a letter requesting additional information concerning any potential conflict of interest. A copy of this letter is enclosed. To expedite the turn around time for response from each nominee, we faxed copies where available and mailed the additional letters. Due to the remoteness of some of the nominees, express mail was not possible. A response date of July 31 was requested in hope that we would have all responses returned to facilitate an August 3 Trustee Council teleconference to select appointments. It appears at this time that we will not have all of the responses returned by July 31 to enable you to appoint Public Advisory Group members on the proposed August 3 teleconference.

The only other pressing agenda item for the teleconference was final approval of the administrative budget. The budget was tentatively approved pending public comment at the May 20 Trustee Council meeting. The budget was sent June 18th to the thirteen teleconference sites, the Oil Spill Public Information Center, as well as, 14 libraries both within the State of Alaska and selected locations outside of the State for public comment by July 20. No comment has been received. Thus, the administrative budget stands approved as presented at the May 20th meeting.

I propose canceling the August 3 teleconference. Selection of the Public Advisory Group can be made at the next Trustee Council meeting which is scheduled for August 31 - September 1 starting at 10:00 a.m. in Anchorage at the Simpson Building. By that meeting, we will have all the responses returned from the nominees and will have had time to have legal review.

July 15, 1992

Trustee Council Nominations for Public Advisory Group Members

* Selection

<u>SPECIAL INTEREST</u>	<u>NUMBER OF NOMINATIONS</u>
Aquaculture	
John McMullen	6 *
Kenneth Adams	4
Douglas Coughenower	2
Jack Van Hyning	2
Floyd Heimbuch	1
Karl Pulliam	1
Commercial Fishing	
Gerald McCune	6 *
Kenneth Adams	4
Craig Matkin	4
Douglas Coughenower	1
Donna Fischer	1
John French	1
Commercial Tourism	
Bradford Phillips	5 *
Carl Cox	4
James Lethcoe	3
Diane McBride	2
Donna Fischer	1
John Merrick	1
Jules Tileston	1
Conservation	
James King	5 *
James Diehl	3
Jules Tileston	3
John Merrick	2
Calvin Lensink	1
Craig Matkin	1
Walter Parker	1

Environmental

Pamela Brodie	6 *
James Diehl.....	2
James King.....	2
Jules Tileston	2
Nancy Lord	1
Geoffrey Parker	1
Craig Matkin	1

Forest Products

John Sturgeon	6 *
John Merrick	4
Gail Evanoff	1

Local Government

Donna Fischer	5 *
Jerome Selby.....	5
Gail Evanoff	1
Karl Pulliam	1

Native Landowners

10 Charles Totemoff	5 *
8 John Merrick	4
6 Richard Knecht	3
Gail Evanoff	2

Recreation Users

James Diehl.....	5
Jules Tileston	4
James Lethcoe	2
Douglas Coughenower	1
✓ James King.....	1
John Merrick	1
✓ Charles Totemoff	1

Deferred

Science/Academic

John French	6 *
Calvin Lensink.....	5
Craig Matkin	3
Douglas Coughenower	1

Sport Hunting/Fishing

✓ James King	3
Geoffrey Parker	3
John Merrick	2
Jerome Selby	2
Calvin Lensink	2
Douglas Coughenower	1
Karl Pulliam	1

*defer to
9/14*

Subsistence

✓ Charles Totemoff	6
Richard Knecht	5*
Gail Evanoff	1
John French	1

Public At Large

Karl Pulliam	4
✓ Donna Fischer	3
James Diehl	2
Walter Parker	2
✓ Bradford Phillips	2
Carl Cox	1
Floyd Heimbuch	1
✓ James King	1
Craig Matkin	1
John Merrick	1
Diane McBride	1
Jules Tileston	1

*deferred
until 9/14*

MEMORANDUM**STATE OF ALASKA****Department of Environmental Conservation****TO: EVOS Trustees****DATE: August 31, 1992****FILE NO: h:\comm\evos.mem****THRU:****TELEPHONE NO: 465-5050, FAX 465-5070****FROM: John Sandor
Commissioner****SUBJECT: Public Advisory Group (PAG)
Nominations**

I have reviewed the PAG nominations and summarized the nominations with the majority or most support. (Enclosure).

I suggest that we first select individuals with 6 or 5 Trustee "votes". (My proposals are *).

If we did that, Sport Fishing/Hunting and Public-at-Large categories have no one with 6 or 5 Trustee support. We should discuss options for filling these categories.

I look forward to the teleconference.

JAS/cg

Enclosure

Public Advisory Group (PAG)
Nominations Memo

-2-

August 31, 1992

NOMINEES WITH MAJORITY (or most) SUPPORTAquaculture

*	John McMullen	6
	Ken Adams	4

Commercial Fishing

*	Gerald McCune	6
	Ken Adams	4
	Craig Matkin	4

Commercial Tourism

*	Bradford Phillips	5
	Carl Cox	4

Conservation

*	James King	5
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Environmental

*	Pamela Brodie	6
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Forest Products

*	John Sturgeon	6
	John Merrick	4

Local Government

*	Donna Fischer	5
	Jerome Selby	5

Native Landowners

*	Charles Totemoff	5
	John Merrick	4

Public Advisory Group (PAG)
Nominations Memo

-3-

August 31, 1992

NOMINEES WITH MAJORITY (or most) SUPPORT (Cont.)Recreation Users

*	James Diehl	5
	Jules Tileston	4

Science & Academic

*	John French	6
	Calvin Lensink	5

Sport Hunting/Fishing

	James King	3
	Jeffrey Parker	3

Subsistence

	Charles Totemoff	6
*	Richard Knecht	5

Public-at-Large

	Karl Pulliam	4
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* Proposed selections by Sandor

Public Advisory Group (PAG)
Nominations Memo

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August 31, 1992

Public-at-Large

Karl Pulliam	4
Donna Fischer	3
James Diehl	2
Walt Parker	2
Brad Phillips	2
Carl Cox	1
Floyd Helmbuch	1
James King	1
Craig Matkin	1
John Merrick	1
Diane McBride	1
Jules Tileston	1

Others receiving at least 4 votes in
other categories but were not ranked
in Public-at-Large.

Richard Knecht (Subsistence)	5
Jerome Selby (Local Govt.)	5
Ken Adams (Aquaculture)	4
Ken Adams (Comm. Fisheries)	4
Carl Cox (Tourism)	4
John Merrick (Forest Products)	4
John Merrick (Native Landowners)	4

Public Advisory Group (PAG)
Nominations Memo

-5-

August 31, 1992

Jules Tileston 4
(Recreation Users)

Calvin Lensink 5
(Science & Academic)

One can see that some individuals not selected in specific categories may be "candidates" for the Public-at-Large group.

Exxon Valdez Oil Spill Settlement

Public Advisory Group

Nominees

by Community

Community Name

Nominee Name

Anchorage

✓ Brodie, Pamela #2
Cox, Carl #4
Lensink, Dr. Calvin #12
Merrick, John W. #19
O'Callahan, Michael #20
Parker, Geoffrey Y. #21
Parker, Walter B. #22
✓ Phillips, E. Bradford "Brad" #23
Phipps, Alan #24
✓ Sturgeon, John L. #27
Tileston, Jules V. #28

Chenega

Evanoff, Gail #6
✓ Totemoff, Charles W. #29

Cordova

Adams, Kenneth #1
✓ McCune, Gerald #17
✓ McMullen, John #18

Fairbanks

Van Hyning, Dr. Jack M. #30

Girdwood

Diehl, James #5

Homer

Coughenower, D. Douglas #3
Lord, Nancy #14
Matkin, Craig O. #15
McBride, Diane #16

Juneau

✓ King, James G. #10

Kodiak

✓ French, Dr. John Storrs #8
✓ Knecht, Richard A. #11

Kodiak/Continued

Seldovia

Soldotna

Valdez

Selby, Jerome M. #26

White, Lorne E. #31

Pulliam, Karl S. #25

Heimbuch, Floyd E. #9

✓ Fischer, Donna #7

Lethcoe, Dr. R. James #13

STATE OF ALASKA

DEPARTMENT OF LAW

OFFICE OF THE ATTORNEY GENERAL

WALTER J. HICKEL, GOVERNOR

P.O. BOX K—STATE CAPITOL
JUNEAU, ALASKA 99811-0300
PHONE: (907) 485-3800
FAX: (907) 463-5295

July 14, 1992

Dave R. Gibbons, Ph.D.
Interim Administrative Director
EVOS Restoration Team
645 "G" Street
Anchorage, AK 99501

Dear Dr. Gibbons:

The following is a list of my nominees for the Public Advisory Group identified by seat.

AQUACULTURE:

1. McMullen, John
2. Coughenower, D. Douglas
3. Heimbuch, Floyd E.

COMMERCIAL FISHING:

1. McCune, Gerald
2. Coughenower, D. Douglas
3. French, Dr. John Storrs

COMMERCIAL TOURISM:

1. Phillips, E. Bradford
2. Cox, Carl
3. Tileston, Jules V.

CONSERVATION:

1. Tileston, Jules V.
2. Diehl, James
3. King, James G.

ENVIRONMENTAL

1. Brodie, Pamela
2. Tileston, Jules V.
3. Diehl, James

Dave R. Gibbons, Interim Director
EVOS Restoration Team

July 14, 1992
Page 2

FOREST PRODUCTS:

1. Sturgeon, John L.
2. Merrick, John W.

LOCAL GOVERNMENT:

1. Fischer, Donna
2. Selby, Jerome M.

NATIVE LANDOWNERS:

1. Totemoff, Charles W.
2. Knecht, Richard A.
3. Merrick, John W.

RECREATION USERS:

1. Diehl, James
2. Coughenower, D. Douglas
3. Totemoff, Charles W.

SCIENCE/ACADEMIC:

1. Coughenower, D. Douglas
2. French, Dr. John Storrs
3. Lensink, Dr. Calvin

SPORT HUNTING & FISHING:

1. Parker, Geoffrey Y.
2. Coughenower, D. Douglas
3. Pulliam, Karl S.

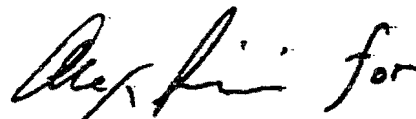
SUBSISTENCE:

1. Totemoff, Charles W.
2. Knecht, Richard A.

PUBLIC AT LARGE:

1. Phillips, E. Bradford
2. Pulliam, Karl S.
3. Heimbuch, Floyd E.

Very truly yours,



Charles E. Cole
Attorney General

	<u>ADF&G</u>	<u>ADEC</u>	<u>DOI</u>	<u>NOAA</u>	<u>USDA</u>
AQUACULTURE	McMullen Adams	McMullen Adams Pulliam	Adams McMullen Van Hyning	McMullen	Adams McMullen Coughenower
COMM FISH	McCune Adams	McCune Matkin Adams	McCune Adams Matkin	McCune Matkin Adams	Fischer Matkin McCune
COMM TOURISM	McBride Cox	Fischer Phillips McBride	Phillips Lethcoe Cox	Cox Phillips Lethcoe	Merrick Phillips Lethcoe
CONSERVATION	Parker, W Matkin	Diehl King Merrick	Tileston Merrick King	King, J Lensink	Diehl King Tileston
ENVIRONMENTAL	Brodie King, J	Tileston Brodie Matkin	Lord Brodie Parker, G	Brodie Lord, Nancy	Brodie King Diehl
FOREST PRODUCTS	Sturgeon	Sturgeon Merrick Evanoff	Sturgeon Merrick	Merrick Sturgeon	Merrick Sturgeon
LOCAL GOVT	Evanoff	Fischer Selby	Selby Fischer	Fischer Selby	Fischer Selby
NATIVE LANDOWNER	Merrick	Totemoff Knecht Merrick	Totemoff Evanoff	Evanoff Totemoff	Merrick Knecht Totemoff
REC USERS	Diehl Lethcoe	Diehl King Tileston	Diehl Tileston	Diehl Tileston	Tethcoe Tileston Merrick
SCIENCE/ACADEMIC	French Matkin	Lensink French Matkin	French Lensink Matkin	French Lensink	French Lensink
SPORT HUNT & FISH	Selby	Merrick King Selby	Parker, G Lensink King	Parker, G	Merrick King Lensink
SUBSISTENCE	Totemoff	Knecht Totemoff French	Evanoff Totemoff Knecht	Totemoff Knecht	Totemoff Knecht
PUBLIC @ LARGE	Pulliam	King Diehl Cox Pulliam Phillips Matkin Tileston Merrick	Fischer	Parker, W McBride	Diehl Fischer Pulliam Parker, W

#	PAG Nominee	EVOS Claims?	Property proposed for acquisition?	Proposal for funding by Trustees?	Trustee actions affect financial condition?
1	Kenneth Adams	Yes - plaintiff to fishermen's claims	No	No	No
2	Pamela Brodie	Yes - Sierra Club has claim	No	No	No
3	Douglas Coughenower	No	No	Yes - Cook Inlet Regional Citizens Advisory Council	No
4	Carl Cox	No	No	No	No
5	James Diehl	No	No	No	No
6	Gail Evanoff	Yes	Response is unclear	Yes - through Chenega Corp.	No
7	Donna Fischer	No	No	No	No
8	John French	No	No	No	No
9	Floyd Heimbuch	Yes - three of his sons are fishermen and have made claims	No	No	No
10	James King	No	No	No	No
11	Richard Knecht	No	Yes, Kodiak Area Native Assoc.	Yes, Kodiak Area Native Assoc.	No
12	Calvin J Lensink	No	No	No	No
13	James Lethcoe	No	No	No	No
14	Nancy Lord	Yes Husband has claim	No	Active in groups that have proposals	No
15	Craig Matkin	Yes Has fishing claim	No	No	No
16	Diane McBride	No	No	Yes, Kachemak	No, Indirect
17	Gerald McCune	No	No	No	No
18	John McMullen	Yes - employer is PWSAC	No	No	Yes, possibly benefit employer, PWSAC
19	John Merrick	No	Yes, employer Koniag is 45% participant in Afognak Joint Venture	No	No

#	PAG Nominee	EVOS Claims?	Property proposed for acquisition?	Proposal for funding by Trustees?	Trustee actions affect financial condition?
20	Mike O'Callahan	No	No	No	No
21	Geoffrey Parker	?	No	No	No
22	Walter Parker	No	No	No	No
23	Brad Phillips	No	No	No	No
24	Alan Phipps	Yes - employer, Alaska Center for the Environment is a co-plaintiff	No	No	No
25	Karl Pulliam	Yes - wife is plaintiff through Chugach Natives and Port Graham Corp.	Yes - through Chugach Natives	Yes - serves on Cook Inlet RCAC and they have a proposal in	No
26	Jerome Selby	Yes - through employer, Kodiak Island Borough	Yes - spouse is member of Koniag Regional Corporation and Afognak Village Corp.	Yes - through employer, Kodiak Island Borough	No
27	John Sturgeon	No	Yes, through employer, Koncor, whose holdings have been proposed for acquisition by others	No	Yes, through employer, Koncor, whose holdings have been proposed for acquisition by others
28	Jules Tileston	No	No	No	No
29	Charles Totemoff	Yes - through Chenega Corp.	Response is unclear	Yes - through Chenega Corp.	No
30	Jack Van Hying	Called 8/17, left message			
31	Lorne White	No	No	Yes - through State of Alaska, ADF&G	Yes- Trustees' actions have a direct bearing on the State of Alaska's finances as it effects programs and projects

PUBLIC ADVISORY GROUP PRINCIPAL INTERESTS DEFINITIONS

April 22, 1992

AQUACULTURE

Aquaculture interests are made up of organizations and individuals involved in the mariculture and aquaculture industry. These organizations are involved in fish hatcheries or oyster/shellfish farming. Examples within the oil spill area include: Cook Inlet Aquaculture Association, Cook Inlet Aquaculture Corporation, Alaska Aquafarms Inc., Alaska Shellfish Growers Association and Prince William Sound Aquaculture.

COMMERCIAL FISHING

Commercial fishing interests are primarily made up of salmon, halibut, herring, shell fish and bottom fish fishermen. Salmon fishermen would be the predominant interest within the oil spill area. Included within this interest group would be boat captains, crew, cannery owners and operators, and fish buyers. Examples within the oil spill area include: Cordova District Fishermen United, United Fishermen of Alaska, Prince William Sound Seiners Association, Cook Inlet Gillnetters association, and Area K Seiners Association.

COMMERCIAL TOURISM

Commercial tourism interests include those businesses or individuals involved in promoting or providing commercial travel or recreation opportunities. Charter operators, guiding services, visitor associations, boat, and kayak rental companies would be represented by this interest group. Examples within the spill area include: the Anchorage Convention and Visitors Bureau, cruise ship operators, the Rental Room, Stan Stephens Charters, Alaska Wilderness Recreation And Tourism Association and Alaska Wilderness Sailing Safaris.

ENVIRONMENTAL

Environmental interests are often identified as activist organizations interested in preserving or protecting natural environments. Most environmental organizations would identify themselves as conservationists. However, not all groups that consider themselves to be conservation oriented would identify themselves as environmentalists. Examples within the oil spill area include: Sierra Club, The Wilderness Society, Alaska Center for the Environment, Environmental Defense Fund, and Natural Resource Defense Council.

CONSERVATION

Conservation interests would include those people and organizations interested in the wise use and protection of natural resources through planned management of natural resources to prevent destruction or neglect. Examples within the oil spill area include: The Nature Conservancy, Prince William Sound Science Center, National Parks and Conservation Association, Izaak Walton League, and Prince William Sound Conservation Alliance.

FOREST PRODUCTS

Forest product interests are those individuals and organizations that utilize the timber resource, usually for economic gain. Loggers, logging companies, timber resource owners and lumber mill owners and employees would be included in this category. Examples include: Prince William Sound Loggers United, Sherestone Inc., Koncor Forest Management, Chugach Alaska Corporation, Eyak Corporation, Afognak Joint Venture, Whitestone Logging, and South Central Timber Development.

LOCAL GOVERNMENT

Local government interests are the incorporated cities and boroughs within the oil spill area. Examples within the oil spill area include: governments from Valdez, Cordova, Homer, Whittier, Seward, Kodiak, Kodiak Island Borough, and Kenai Peninsula Borough.

NATIVE LANDOWNERS

Native landowner interests are those corporations established under the Alaska Native Claims Settlement Act either as Regional or Village Corporations. Examples within the oil spill area include: Chugach Alaska, Eyak, Tatitlek, Chenega, Koniag, Seldovia, English Bay, Ouzinke, Port Graham, Cook Inlet Region Inc.,

RECREATION USERS

Recreation user interests are individuals and organizations that represent the broad spectrum of recreation activities that occur within the oil spill area. Kayakers, power boaters, sailing clubs, sightseers, fishermen, and hunters. Examples include: Knik Canoers and Kayakers, Seward Sailing Club, and Alaska Wilderness Recreation and Tourism Association.

SPORT HUNTING AND FISHING

Sport hunting and fishing interests are organizations and individuals that promote or partake in hunting and fishing. Examples within the oil spill area include: Izaak Walton League, Alaska Sport Fishing Association, Alaska Outdoor Council, Trout

PUBLIC ADVISORY GROUP: PRINCIPAL INTERESTS

At the Trustee Council Meeting on March 9, 1992, it was decided to approve twelve Principal Interests¹ to use when choosing the fifteen members of the Public Advisory Group². In addition it was decided to have two ex-officio members; one each from the Alaska State House and Senate.

The preceding set of definitions for those twelve Principal Interests was requested at the March 9, 1992, meeting.

Should the Trustee Council wish to expand this list, the Restoration Team suggests consideration of the following new categories:

- commercial marine transportation
- mining
- public at large

Additionally, three of the approved Principal Interests could be broken into two each. They are:

- Local Government into:
 - a) municipal government and
 - b) traditional native government
- Native Landowners into:
 - a) corporate landowners and
 - b) individual landowners
- Sport Hunting and Fishing into:
 - a) sport hunting and
 - b) sport fishing

While considering these potential additions, the Trustee Council may want to reflect on the options of having: 1) fewer Principal Interests than there are Public Advisory Group members (which currently requires dual representation from Principal Interests); 2) the same number of Principal Interests as there are members (which implies that each interest group has a "seat"); or 3) a larger number of Principal Interests than there are Public Advisory Group members.

¹The twelve Principal Interests are: Aquaculture, Commercial Fishing, Commercial Tourism, Environmental, Conservation, Forest Products, Local Government, Native Landowners, Recreation Users, Sport Hunting and Fishing, Subsistence, and Science/Academic.

²The Chenega Bay Settlement states that should a Public Advisory Group be established to provide for public participation, in the natural resource injury assessment and restoration process, such advisory group will include one or more representatives of the Native interests.

Unlimited; and Alaska Fish and Game Advisory Committees in Homer, Kodiak, Seldovia, Seward, Copper River-Prince William Sound, English Bay-Port Graham and Whittier.

SUBSISTENCE

Subsistence interests are those rural Alaska residents who customarily and traditionally use wild renewable resources for direct personal or family consumption as food, shelter, fuel, clothing, tools or transportation; for the making and selling of handicraft articles out of nonedible byproducts of fish and wildlife resources taken for personal or family consumption; and for customary trade.

SCIENCE/ACADEMIC

Science/academic interests are those people and institutions involved in or interested in scientific aspects of the spill area and the effects of the oil spill. This would include academic institutions such as the University of Alaska Fairbanks and other branches of the University of Alaska system; other universities, both national and international; the Prince William Sound Science Center; the American Association for the Advancement of Science, The Wildlife Society; American Fisheries Society; Society of American Foresters; Alaska Archaeological Association and scientists interested or involved in research related to oil spills or resources and services within the oil spill area.

It is important to note that any organization identified above may be represented by more than one interest group.

EXXON VALDEZ OIL SPILL
PUBLIC ADVISORY GROUP
NOMINEES

NOMINEE	PRINCIPAL INTEREST	AFFILIATIONS	NOMINATED/ENDORSED BY	INFO. COMPLETE YES/NO	IF NO, WHAT IS MISSING	ADDITIONAL INFO REQUESTED YES/NO
1. Adams, Kenneth Box 1855 Cordova, Alaska 99574 (907) 424-5456	<ul style="list-style-type: none"> • Commercial Fishing • Science/Academic • Aquaculture 	<p>Cordova District Fishermen United</p> <p>Prince William Sound Aquaculture Corp.</p>	<p>Dr. G. L. Thomas, Director Prince William Sound Science Center P O Box 705 Cordova, Alaska 99574 (907) 424-5800 FAX 424-5820</p> <p>Self</p>	YES	-	NO
2. Brodie, Pamela 241 E. 5th Avenue, Suite 205 Anchorage, Alaska 99501 (907) 276-4048	<ul style="list-style-type: none"> • Environmental 	Sierra Club	<p>Pam Miller The Wilderness Society 272-9453</p> <p>Jack Hession Sierra Club 276-4048</p> <p>Sue Libenson Alaska Center for the Environment 274-3621</p> <p>Dorothy Smith Greenpeace 277-8234</p> <p>Rex Blazer Northern Alaska Environmental Center 452-5021</p>	YES	-	NO

MEXXON VALDEZ OIL SPILL
PUBLIC ADVISORY GROUP
NOMINEES

NOMINEE	PRINCIPAL INTEREST AFFILIATIONS	NOMINATED/ENDORSED BY	INFO. COMPLETE YES/NO	IF NO, WHAT IS MISSING	ADDITIONAL INFO REQUESTED YES/NO
Brodie, Pamela (Cont.)		Dave Cline National Audubon Society 276-7034			
		Nina Faust Kachemak Bay Conservation Society 235-6262			
		Kristin Stahl-Johnson Kodiak Environmental Network 486-4684			
		Sarah Chasis Natural Resources Defense Council (212) 727-2700			
		Eric Jorgensen Sierra Club Legal Defense Fund 586-2751			
		Steve Wells Alaska Wildlife Alliance 277-0897			

EXXON VALDEZ OIL SPILL
PUBLIC ADVISORY GROUP
NOMINEES

NOMINEE	PRINCIPAL INTEREST	AFFILIATIONS	NOMINATED/ENDORSED BY	INFO. COMPLETE YES/NO	IF NO, WHAT IS MISSING	ADDITIONAL INFO REQUESTED YES/NO
3. Coughenower, D. Douglas Associate Professor, Fisheries Marine Advisory Program University of Alaska Fairbanks 4014 Lake St. Suite 201B Homer, Alaska 99603 (907) 235-5643	<ul style="list-style-type: none"> • Science/Academic • Aquaculture • Commercial Fishing • Commercial Tourism • Environmental • Recreation Users 	University of Alaska Marine Advisory Program Cook Inlet Regional Citizens Advisory Council, Environmental Monitoring Committee, Chairman	Self	YES	-	NO
4. Cox, Carl, Division Manager Holland America Line West 4th Avenue Anchorage, Alaska 99501 (907) 264-2102	<ul style="list-style-type: none"> • Commercial Tourism 	Holland America Line	Ms. Marilyn Heddell, Chair Prince William Sound Tourism Coalition PO Box 1477 Valdez, Alaska 99686	YES	-	NO
5. Diehl, James, Safety Officer Knik Canoers and Kayakers Box 868 Girdwood, Alaska 99587 (907) 783-2708	<ul style="list-style-type: none"> • Recreation Users • Environmental • Conservation • Public 	Knik Canoers and Kayakers	Board of Directors and President, Dave Blanchet, Knik Canoers and Kayakers Joyce Bambürger, Special Counsel to Walter Hickel Cliff Fox, Girdwood Forest Office Jack Hession, Past President, Sierra Club	YES	-	NO
6. Evanoff, Gail, Vice President of Operations Chenega Corporation, P O Box 8060 Chenega, Alaska 99574 Wk(907) 573-5118 Hm 274-8052 FAX (907)573-5135	<ul style="list-style-type: none"> • Native Landowner • Forest Products • Conservation • Commercial Fishing • Local Government • Environmental • Subsistence • Science/Academic 		Mr. Tom Harris, CEO Tyonek Native Corporation 1689 C Street, Suite 219 Anchorage, Alaska 99501 (907) 272-0707	YES	-	NO

EXXON VALDEZ OIL SPILL
PUBLIC ADVISORY GROUP
NOMINEES

NOMINEE	PRINCIPAL INTEREST	AFFILIATIONS	NOMINATED/ENDORSED BY	INFO. COMPLETE YES/NO	IF NO, WHAT IS MISSING	ADDITIONAL INFO REQUESTED YES/NO
Evanoff, Gail (Cont.)			Mr. Mark G. Huber, CEO Ouzinkie Native Corp. 3333 Denali, Suite 220-J Anchorage, Alaska 99503 (907) 276-3500 FAX 279-6862			
			Mr. Fred H. Elvsaaas, President Seldovia Village Tribe P O Drawer L Seldovia, Alaska 99663 (907) 234-7625 FAX 234-7637			
			Mr. John L. Sturgeon, President Koncor Forest Products Co. 3501 Denali, Suit 202 Anchorage, Alaska 99503 (907) 562-3335 FAX 562-0589			
			Mr. Fred H. Elvsaaas, President Seldovia Native Association, Inc. P O Drawer L Seldovia, Alaska 99663 (907) 234-7625 or 234-7890			
			Mr. Anthony Drabek, President Natives of Kodiak P O Box 164 Kodiak, Alaska 99615 (907) 486-3606			

EXXON VALDEZ OIL SPILL
PUBLIC ADVISORY GROUP
NOMINEES

NOMINEE	PRINCIPAL INTEREST	AFFILIATIONS	NOMINATED/ENDORSED BY	INFO. COMPLETE YES/NO	IF NO, WHAT IS MISSING	ADDITIONAL INFO REQUESTED YES/NO
Evanoff, Gail (Cont.)			Mr. Lowell S. Petersen, President YAK-TAT KWAAN INC. P O Box 416 Yakutat, Alaska 99685 (907) 784-3335 or 784-3486			
7. Fischer, Donna, Member City of Valdez, City Council P O Box 307 Valdez, Alaska 99686 (907) 835-4313 FAX 835-2992	<ul style="list-style-type: none"> • Local Government • Commercial Fishing • Commercial Tourism • Public 	City of Valdez	Resolution # 92-59	YES		NO
8. French, Dr. John Storrs Fishery Industrial Tech Center University of Alaska Fairbanks 900 Trident Way Kodiak, Alaska 99615 (907)486-1505 FAX 486-1540	<ul style="list-style-type: none"> • Science/Academic • Commercial Fishing • Environmental • Local Government • Recreation Users • Subsistence 	University of Alaska Fairbanks, School of Fisheries and Ocean Sciences Kodiak Island Borough Oil Spill Response Group	Dr. Vera Alexander, Dean School of Fisheries and Ocean Sciences University of Alaska Fairbanks Fairbanks, Alaska 99775-1080 Mr. Jerome M. Selby, Mayor Kodiak Island Borough 710 Mill Bay Rd. Kodiak, Alaska 99615-6340 (907) 486-5736	YES		NO
9. Heimbuch, Floyd E. P O Box 3175 Soldotna, Alaska 99669 (907) 262-8563	<ul style="list-style-type: none"> • Aquaculture • Commercial Tourism • Environmental • Conservation • Recreation Users • Subsistence 		Self	YES		NO

EXXON VALDEZ OIL SPILL
PUBLIC ADVISORY GROUP
NOMINEES

NOMINEE	PRINCIPAL INTEREST	AFFILIATIONS	NOMINATED/ENDORSED BY	INFO. COMPLETE YES/NO	IF NO, WHAT IS MISSING	ADDITIONAL INFO REQUESTED YES/NO
Heimbuch, Floyd E. (Cont.)	<ul style="list-style-type: none"> • Science/Academic • Public 					
10. King, James G. 1700 Branta Road Juneau, Alaska 99801 (907) 789-7540	<ul style="list-style-type: none"> • Science/ Academic • Conservation • Environmental • Sport Hunting & Fishing • Recreation Users 		Mr. Palmer C. Sekora, Chairman Pacific Seabird Group (503) 344-3680 Mr. David Cline National Audubon Society (907) 276-7034 Mr. Charles Hewlitt National Wildlife Refuge Assn. (303) 249-8717 Mr. David Weaver Trumpetor Swan Society (703) 358-1784	YES		NO
11. Knecht, Richard A., Dir. Alutiiq Culture Center Kodiak Area Native Assn. 402 Center Avenue Kodiak, Alaska 99615 Wk (907) 486-1992 Hm (907) 486-2598	<ul style="list-style-type: none"> • Science/Academic • Native Landowners • Subsistence • Aquaculture • Commercial Tourism 	Kodiak Area Native Assn.	Ms. Rita Stevens, Vice President Kodiak Area Native Association 402 Center Avenue Kodiak Alaska 99615 (907) 486-5725 Mr. Jerome M. Selby, Mayor Kodiak Island Borough 710 Mill Bay Rd. Kodiak, AK 99615-6340 486-5736	YES		NO

EXXON VALDEZ OIL SPILL
PUBLIC ADVISORY GROUP
NOMINEES

NOMINEE	PRINCIPAL INTEREST	AFFILIATIONS	NOMINATED/ENDORSED BY	INFO. COMPLETE YES/NO	IF NO, WHAT IS MISSING	ADDITIONAL INFO REQUESTED YES/NO
12. Lensink, Dr. Calvin 13641 Jarvi Drive Anchorage, Alaska Hm(907)345-3096 Wk786-3509	<ul style="list-style-type: none"> • Science/Academic • Conservation • Recreation Users • Subsistence • Environmental • Sport Hunting & Fishing 	<p>American Association for the Advancement of Science American Ornithologists Union American Society of Mammalogists Arctic Institute of North America Cooper Ornithological Society Pacific Seabird Group Western Bird Bonding Assn. Wildlife Society</p>	<p>Dr. G. L. Thomas, Director Prince William Sound Science Center P O Box 705 Cordova, Alaska 99574 (907) 424-5800 FAX 424-5820</p>	YES		NO
13. Lethcoe, Dr. R. James P O Box 1313 Valdez, Alaska 99686 (907) 835-5175	<ul style="list-style-type: none"> • Commercial Tourism • Conservation • Recreation Users 	<p>Alaska Visitors Association Prince William Sound Tourism Association Valdez Visitor and Convention Bureau Valdez Chamber of Commerce Alaska Wilderness Recreation and Tourism Association Prince William Sound Conservation Alliance</p>	<p>Mr. Wallace Cathcart III, President Cathcart Ltd. P O Box 190546 Anchorage, Alaska 99519 0546 Ph (907) 258-6240 FAX 258-2413</p> <p>Mr. John D. Lyle P O Box 83715 Fairbanks, Alaska 99708</p> <p>Mr. Kirk Hoessle, President Alaska Wildland Adventures HC 64 Box 26 Cooper Landing, Alaska 99572 (907) 595-1277 800-478-4100</p>	YES		NO

EXXON VALDEZ OIL SPILL
PUBLIC ADVISORY GROUP
NOMINEES

NOMINEE	PRINCIPAL INTEREST	AFFILIATIONS	NOMINATED/ENDORSED BY	INFO. COMPLETE YES/NO	IF NO, WHAT IS MISSING	ADDITIONAL INFO REQUESTED YES/NO
Lethcoe, Dr. R. James (Cont.)			Mr. Christopher Roosevelt Cruise Passenger Network 2001 West Main Street Suite 245 Samford, CT 06902 (203) 359-8626 FAX (203) 327-5062			
			Ms. Maggie Kelly Kantishna Roadhouse P O Box 130 Denali National Park, AK 99755 (907) 733-2535			
			Patience Wales, Editor SAIL Magazine 275 Washington Street Newton, MA 02158-1630 (617) 964-3030 FAX 964-8948			
			Mr. Stan Stephens, Owner Stan Stephens Charters and Cruises P O Box 1297 Valdez, Alaska 99686 (907) 835-4731 FAX 835-3765			

EXXON VALDEZ OIL SPILL
PUBLIC ADVISORY GROUP
NOMINEES

NOMINEE	PRINCIPAL INTEREST	AFFILIATIONS	NOMINATED/ENDORSED BY	INFO. COMPLETE YES/NO	IF NO, WHAT IS MISSING	ADDITIONAL INFO REQUESTED YES/NO
Lethcoe, Dr. R. James (Cont.)			Mr. Vince Kelly, President and MS. Marnie Gram, Librarian Asst. Prince William Sound Conservation Alliance P O Box 1697 Valdez, Alaska 99686 (907) 835-2799 FAX 835-5395			
14. Lord, Nancy PO Box 558 Homer, Alaska 99603 (907) 235-8252 FAX 235-8253	• Environmental	Kachemak Bay Conservation Society Beluga Wetlands Task Force Alaska Conservation Society Alaska Environmental Assembly Alaska Environmental Lobby Kachemak Bay State Park Citizens Advisory Board Bradly Lake Hydro Project Steering Committee Alaska Public Interest Research Group State Committee of the Alaska Humanities Forum	Pam Miller The Wilderness Society 272-9453 Jack Hession Sierra Club 276-4048 Sue Libenson Alaska Center for the Environment 274-3621 Dorothy Smith Greenpeace 277-8234 Rex Blazer Northern Alaska Environmental Center 452-5021	YES		NO

EXXON VALDEZ OIL SPILL
PUBLIC ADVISORY GROUP
NOMINEES

NOMINEE	PRINCIPAL INTEREST	AFFILIATIONS	NOMINATED/ENDORSED BY	INFO. COMPLETE YES/NO	IF NO, WHAT IS MISSING	ADDITIONAL INFO REQUESTED YES/NO
Lord, Nancy (Cont.)			Dave Cline National Audubon Society 276-7034 Nina Faust Kachemak Bay Conservation Society 235-6262 Kristin Stahl-Johnson Kodiak Environmental Network 486-4684 Sarah Chasis Natural Resources Defense Council (212) 727-2700 Eric Jorgensen Sierra Club Legal Defense Fund 586-2751 Steve Wells Alaska Wildlife Alliance 277-0897			

EXXON VALDEZ OIL SPILL
PUBLIC ADVISORY GROUP
NOMINEES

NOMINEE	PRINCIPAL INTEREST	AFFILIATIONS	NOMINATED/ENDORSED BY	INFO. COMPLETE YES/NO	IF NO, WHAT IS MISSING	ADDITIONAL INFO REQUESTED YES/NO
15. Matkin, Craig O. P O Box 15244 Homer, Alaska 99603 (907) 235-2133 or 235-6590	<ul style="list-style-type: none"> • Science/Academic • Commercial Fishing • Conservation • Environmental 	Prince William Sound Aquaculture Corp. Cordova District Fishermen United Kachemak Heritage Land Trust Center for Alaskan Coastal Studies Pratt Museum of Natural History Society for Marine Mammalogy American Cetacean Society The Nature Conservancy	Ms. Betsy Pitzman, Museum Director Homer Society of Natural History, Pratt Museum 3779 Bartlett St. Homer, Alaska 99603 (907) 235-8635 Self	YES	-	NO
16. McBride, Diane Kachemak Bay Wilderness Lodge P O Box 956 Homer, Alaska 99603 (907) 235-8910	<ul style="list-style-type: none"> • Commercial Tourism • Science/Academic • Public 	Kachemak Bay Citizens Coalition Alaska Visitors Association Alaska Coastal Studies	Mr. Mike Coumbe, Member Kachemak Bay Citizens Coalition (907) 277-2444	YES	-	NO
17. McCune, Gerald P O Box 372 Cordova, AK 99574 (907) 424-7488	<ul style="list-style-type: none"> • Commercial Fishing 	President, Cordova District Fishermen United United Fishermen of Alaska	Mr. Robert L VanBrocklin, Chairman Prince William Sound Aquaculture Corporation P O Box 1110 Cordova, Alaska 99501-3285 (907) 274-6066 or Cordova 424-7511 - FAX 274-1959 Prince William Sound Science Center Cordova District Fishermen United	YES	-	NO

EXXON VALDEZ OIL SPILL
PUBLIC ADVISORY GROUP
NOMINEES

NOMINEE	PRINCIPAL INTEREST	AFFILIATIONS	NOMINATED/ENDORSED BY	INFO. COMPLETE YES/NO	IF NO, WHAT IS MISSING	ADDITIONAL INFO REQUESTED YES/NO
18. McMullen, John P O Box 1110 Cordova, AK 99574 Wk (907) 424-7511	• Aquaculture	Prince William Sound Aquaculture Corporation	Mr. Thomas E. Mears, Director Cook Inlet Aquaculture Assn. HC 2, Box 849 Soldotna, Alaska 99669-9707 (907) 283-5761 Mr. Lawrence M. Malloy, Director Kodiak Regional Aquaculture Assn. P O Box 3407 Kodiak, Alaska 99615 (907) 486-6555 Prince William Sound Aquaculture Corp. P O Box 1110 Cordova, Alaska 99574-1110 (907) 424-7511 FAX 424-7514 Mr. Tom Johnson, President Cordova Aquatic Marketing Association, Inc. P O Box 359 Cordova, Alaska 99574 (907) 424-3458 Cordova City Council	YES	-	NO

EXXON VALDEZ OIL SPILL
PUBLIC ADVISORY GROUP
NOMINEES

NOMINEE	PRINCIPAL INTEREST	AFFILIATIONS	NOMINATED/ENDORSED BY	INFO. COMPLETE YES/NO	IF NO, WHAT IS MISSING	ADDITIONAL INFO REQUESTED YES/NO
19. Merrick, John W. 4300 B Street, Suite 407 Anchorage, Alaska 99503 (907) 561-2668	<ul style="list-style-type: none"> • Native Landowners • Forest Products • Recreation Users • Commercial Tourism • Sport Hunting & Fishing 	Manager, Lands and Resources, Koniag Inc.	Mr. Uwe L. Gross, Chief Executive Officer, Koniag Inc. 4300 B St. Suite 407 Anchorage, Alaska 99503 (907) 561-2668 FAX 562-5258 Mr. Jerome M. Selby, Mayor Kodiak Island Borough 710 Mill Bay Rd. Kodiak, AK 99610-6340 (907) 486-5736	YES	-	NO
20. O'Callahan, Michael 1540 Medfra St. Anchorage, Alaska 99501 (907) 277-8889	<ul style="list-style-type: none"> • Aquaculture • Commercial Fishing • Environmental • Recreation Users • Sport Hunting & Fishing 		Mr. John Grames P O Box 100827 Anchorage, Alaska 99510 (907) 274-6348	YES	-	NO
21. Parker, Geoffrey Y., Attorney Adler, Jameson and Clarav 500 L St., Suite 502 Anchorage, Alaska 99501 (907) 272-9377 FAX 272-9319	<ul style="list-style-type: none"> • Sport Hunting & Fishing • Recreation Users • Conservation • Environmental 	Alaska Sportfishing Assn. Trout Unlimited	Mr. Phil Cutler Alaska Sportfishing Assn Trout Unlimited Self	YES	-	NO
22. Parker, Walter B., Pres. Parker and Associates, Inc. 3724 Campbell Airstrip Rd. Anchorage, AK 99504 Hm (907) 333-5189	<ul style="list-style-type: none"> • Public • Conservation • Recreation Users • Science/Academic 		Mr. Harry Bader, Chairman Alaska Citizens Oversight Council on Oil and Other Hazardous Matls. (907) 474-6521	YES	-	NO

EXXON VALDEZ OIL SPILL
PUBLIC ADVISORY GROUP
NOMINEES

NOMINEE	PRINCIPAL INTEREST	AFFILIATIONS	NOMINATED/ENDORSED BY	INFO. COMPLETE YES/NO	IF NO, WHAT IS MISSING	ADDITIONAL INFO REQUESTED YES/NO
Parker, Walter B. (Cont.) (907) 333-5189			Mr. Randall Weiner, Director Trustees for Alaska 725 Christensen Dr. Suite 4 Anchorage, Alaska (907) 276-4244 Mr. Alan Phipps Alaska Center for the Environment (907) 274-3721 Mr. Richard Feinberg (907) 733-1457			
23. Phillips, E. Bradford "Brad" PO Box 100034 Anchorage, Alaska 99510-0034 Ph 276-8023 FAX 276-5315	<ul style="list-style-type: none"> • Commercial Tourism • Environmental • Science/Academic • Local Government • Conservation 	Phillips Cruises & Tours	Mr. Connel Murray, Director Alaska Dept. of Commerce and Econ. Development Division of Tourism P O Box 110801 Juneau, Alaska 99811-0801 (907) 465-2012 Mr. Bob Berto, President Alaska Visitors Association 501 West Northern Lights Suit 201 Anchorage, Alaska 99503 (907) 276-6663 FAX 258-4036	YES		NO

EXXON VALDEZ OIL SPILL
PUBLIC ADVISORY GROUP
NOMINEES

NOMINEE	PRINCIPAL INTEREST	AFFILIATIONS	NOMINATED/ENDORSED BY	INFO. COMPLETE YES/NO	IF NO, WHAT IS MISSING	ADDITIONAL INFO REQUESTED YES/NO
24. Phipps, Alan c/o Alaska Center for the Environment 519 W. 8th Ave., #201 Anchorage, Alaska 99501 (907) 274-3621	• Environmental	Alaska Center for the Environment	Pam Miller The Wilderness Society 272-9453	YES	-	NO
			Jack Hession Sierra Club 276-4048			
			Sue Libenson Alaska Center for the Environment 274-362			
			Dorothy Smith Greenpeace 277-8234			
			Rex Blazer Northern Alaska Environmental Center 452-5021			
			Dave Cline National Audubon Society 276-7034			
			Nina Faust Kachemak Bay Conservation Society 235-6262			

EXXON VALDEZ OIL SPILL
PUBLIC ADVISORY GROUP
NOMINEES

NOMINEE	PRINCIPAL INTEREST	AFFILIATIONS	NOMINATED/ENDORSED BY	INFO. COMPLETE YES/NO	IF NO, WHAT IS MISSING	ADDITIONAL INFO REQUESTED YES/NO
Phipps, Alan (Cont.)			Kristin Stahl-Johnson Kodiak Environmental Network 486-4684 Sarah Chasis Natural Resources Defense Council (212) 727-2700 Eric Jorgensen Sierra Club Legal Defense Fund 586-2751 Steve Wells Alaska Wildlife Alliance 277-0897			
25. Pulliam, Karl S. Box 31 Seldovia, Alaska 99663 (907) 234-7641	<ul style="list-style-type: none"> • Aquaculture • Commercial Fishing • Commercial Tourism • Environmental • Conservation • Local Government • Native Landowners • Recreation Users • Sport Hunting and Fishing • Subsistence • Science/Academic • Public 	Seldovia Oil Spill Team City of Seldovia, Member Cook Inlet Regional Citizens Advisory Council	Self Cook Inlet Regional Citizens Advisory Council (CIRCAC)	YES		NO

EXXON VALDÉZ OIL SPILL
PUBLIC ADVISORY GROUP
NOMINEES

NOMINEE	PRINCIPAL INTEREST	AFFILIATIONS	NOMINATED/ENDORSED BY	INFO. COMPLETE YES/NO	IF NO, WHAT IS MISSING	ADDITIONAL INFO REQUESTED YES/NO
26. Selby, Jerome M., Mayor Kodiak Island Borough 710 Mill Bay Road Kodiak, Alaska 99615-6340 (907) 486-9301	<ul style="list-style-type: none"> • Local Government • Sport Hunting & Fishing • Recreation Users • Commercial Tourism 	Kodiak Island Borough	Self Kodiak Exxon Valdez Restoration Committee	YES	-	NO
27. Sturgeon, John L. Koncor Forest Products 3501 Denali, Suite 202 Anchorage, Alaska 99503 Wk (907) 562-3335 Hm (907) 345-2299 FAX (907) 562-0599	<ul style="list-style-type: none"> • Forest Products 	Many (see packet)	Mr. D. L. Finney, Director Alaska Forest Association Inc. 111 Stedman Suite 200 Ketchikan, Alaska 99901-6114 (907) 225-6114 FAX (907) 225-5920 Mr. Anthony Drabek, President Natives of Kodiak P. O. Box 164 Kodiak, Alaska 99615 (907) 486-3606 Mr. Fred H. Elvsaaas, President Seldovia Native Association, Inc. P O Drawer L Seldovia, Alaska 99663 (907) 234-7625 or 234-7890	YES	-	NO

EXXON VALDEZ OIL SPILL
PUBLIC ADVISORY GROUP
NOMINEES

NOMINEE	PRINCIPAL INTEREST	AFFILIATIONS	NOMINATED/ENDORSED BY	INFO. COMPLETE YES/NO	IF NO. WHAT IS MISSING	ADDITIONAL INFO REQUESTED YES/NO
Sturgeon, John L. (Cont.)			Ms. Susan L. Ruddy, Vice President and State Director The Nature Conservancy of Alaska 601 West Fifth Avenue, Suite 550 Anchorage, Alaska 99501-2226 (907) 276-3133 FAX 276-2584			
			Mr. Mark G. Huber, CEO Ouzinkie Native Corporation 3333 Denali, Suite 220 J Anchorage, Alaska 99503 (907) 276-3500 FAX 279-6862			
			Mr. Tom Harris, CEO Tyonek Native Corporation 1689 C Street, Suite 219 Anchorage, Alaska 99501 (907) 272-0707			
			Ms. Debbie Reinwand, Act. Director Resource Development Council for Alaska, Inc. 121 West Fireweed Lane, Suite 250 Anchorage, Alaska 99503-2035 (907) 276-0700 FAX 276-3887			

EXXON VALDEZ OIL SPILL
PUBLIC ADVISORY GROUP
NOMINEES

NOMINEE	PRINCIPAL INTEREST	AFFILIATIONS	NOMINATED/ENDORSED BY	INFO. COMPLETE YES/NO	IF NO, WHAT IS MISSING	ADDITIONAL INFO REQUESTED YES/NO
Sturgeon, John L. (Cont.)			Ms. Gail K. Evanoff, President Chenega Corporation P O Box 8060 Chenega Bay, Alaska 99574-8060 (907) 573-5118 Mr. Lowell S. Petersen, President YAK-TAT KWAAN INC. P O Box 416 Yakutat, Alaska 99689 (907) 784-3335 or 784-3488 Mr. Ronald R. Wolfe, Chief Forester Klukwan Forest Products, Inc PO Box 34659 Juneau, Alaska 99803-4659 (907) 789-7104 FAX 789-0675			
28. Tileston, Jules V. 4780 Cambridge Way Anchorage, Alaska 99503 Hm (907) 561-0540 Wk 561-5829	<ul style="list-style-type: none"> • Recreation Users • Commercial Tourism • Environmental • Conservation 	Alaska Wilderness Recreation and Tourism Association Whittier Small Boat Owners Association Sierra Club, Knick Chapter Alaska Center for the Environment Fairbanks Center for the Environment	Mr. Wallace Cathcart III, President Cathcart Ltd. P O Box 190546 Anchorage, Alaska 99519 0546 Ph (907) 258-6240 FAX 258-2413 Mr. John D. Lyle P O Box 83715 Fairbanks, Alaska 99708	YES		NO

EXXON VALDEZ OIL SPILL
PUBLIC ADVISORY GROUP
NOMINEES

NOMINEE	PRINCIPAL INTEREST	AFFILIATIONS	NOMINATED/ENDORSED BY	INFO. COMPLETE YES/NO	IF NO, WHAT IS MISSING	ADDITIONAL INFO REQUESTED YES/NO
Tilston, Jules V. (Cont.)		Prince William Sound Conservation Alliance Wilderness Society Trustees for Alaska Alaska Conservation Foundation Alaska Assn. of Environmental Professionals Knik Canoers and Kayakers	Mr. Kirk Hoessle, President Alaska Wildland Adventures HC 64 Box 26 Cooper Landing, Alaska 99572 (907) 595-1277 *00-478-4100 Mr. Christopher Roosevelt Cruise Passenger Network 2001 West Main Street Suite 245 Stamford, CT 06902 (203) 359-8626 FAX (203) 327-506 Ms. Maggie Kelly Kantishna Roadhouse P O Box 130 Denali National Park, AK 99755 (907) 733-2535 Patience Wales, Editor SAIL Magazine 275 Washington Street Newton, MA 02158-1630 (617) 964-3030 FAX 964-8948 Board or Directors, Contact, Nancy Lethcoe Alaska Wilderness Recreation and Tourism Association (907) 835-5175			

EXXON VALDEZ OIL SPILL
PUBLIC ADVISORY GROUP
NOMINEES

NOMINEE	PRINCIPAL INTEREST	AFFILIATIONS	NOMINATED/ENDORSED BY	INFO. COMPLETE YES/NO	IF NO, WHAT IS MISSING	ADDITIONAL INFO REQUESTED YES/NO
Tileston, Jules V. (Cont.)			Mr. Walter Parker and MS Ester Wunnicke, Co-Chairs Former Alaska Oil Spill Commission (907) 333-5189 and 279-4496 Mr. Vince Kelly, President Prince William Sound Conservation Alliance P O Box 1697 Valdez, Alaska 99686 (907) 835-2799 FAX 835-5395			
29. Totemoff, Charles W., President Chenega Corp. P O Box 8060 Chenega Bay, Alaska 99574-8060 (907) 573-5118	<ul style="list-style-type: none"> • Native Landowners • Subsistence 	Chenega Corporation	Chenega Corporation P O Box 8060 Chenega Bay, Alaska 99574-8060 (907) 573-5118	YES	-	NO
30. Van Hying, Dr. Jack M., President Aquabionics Inc. P O Box 80165 Fairbanks, Alaska 99708 (907) 479-2476	<ul style="list-style-type: none"> • Aquaculture • Commercial Fishing 	Aquabionics Inc.	Self	YES	-	NO
31. White, Lorne E. Area Biologist ADF&G 211 Mission Road Kodiak, Alaska 99615 (907) 486-1874 FAX 486-4969	<ul style="list-style-type: none"> • Aquaculture • Science/Academic • Conservation • Environmental 	Alaska Department of Fish and Game	Self Mr. Jerome Selby, Mayor Kodiak Island Bourough 710 Mill Bay Rd. Kodiak, AK 99610-6340	YES	-	NO

CHARTER

EXXON VALDEZ OIL SPILL PUBLIC ADVISORY GROUP

1. Official Designation: Exxon Valdez Oil Spill Public Advisory Group.

2. Objectives and Scope:

In accordance with and pursuant to Paragraph V.A.4 of the Memorandum of Agreement and Consent Decree entered into by the United States of America, through the Department of Justice, and the State of Alaska, through the Attorney General, on August 27, 1991 and approved by the United States District Court for the District of Alaska in settlement of United States of America v. State of Alaska, Civil Action No. A91-081 CV, hereinafter referred to as the MOA, the Public Advisory Group shall advise the Trustees (State of Alaska Department of Law, State of Alaska Department of Fish and Game, State of Alaska Department of Environmental Conservation, U.S. Department of Agriculture, the National Oceanic and Atmospheric Administration of the U.S. Department of Commerce and the U.S. Department of the Interior) through the Trustee Council with respect to the following matters:

All decisions relating to injury assessment, restoration activities, or other use of natural resource damage recoveries obtained by the Governments, including all decisions regarding:

- a. Planning, evaluation, and allocation of available funds;
- b. Planning, evaluation, and conduct of injury assessments;
- c. Planning, evaluation and conduct of restoration activities.
- d. Coordination of a, b and c.

3. Period of Time Necessary for the Group's Activities:

By order of the District Court for the District of Alaska, the Public Advisory Group is to advise the Trustees, appointed to administer the fund established in settlement of United States v. Exxon Corporation, Civil Action No. A91-082, and State of Alaska v. Exxon Corporation, Civil Action No. A91-083, both in the United States District Court for the District of Alaska, in all matters described in paragraph V.A.1 of the MOA referenced above. Final payment into the fund is scheduled for September 1, 2001. It is expected that the need for the Public Advisory Group will

continue until approximately January 1, 2002. Extension of the Group beyond such date is subject to the unanimous written consent of the designated trustees.

4. Official to Whom the Public Advisory Group Reports:

The Public Advisory Group shall report to the Exxon Valdez Settlement Trustee Council through the Chair of the Public Advisory Group at Trustee Council meetings. Other members of the group may report with the chair, as appropriate. The Trustee Council's regular agenda shall include a period during which the Public Advisory Group representative(s) may report on its activities, ask questions of the Trustee Council, and be available for questioning by the Trustee Council. The U.S. Department of the Interior is the designated federal agency to which the Public Advisory Group reports to ensure compliance with the Federal Advisory Committee Act, including the responsibility of ensuring the necessary support for the Public Advisory Group. The designated Federal Official is the Alaska Office of Environmental Affairs' Environmental Assistant, or the Environmental Assistant's designee.

5. Administrative Support:

Administrative support for the Public Advisory Group shall be provided by the Trustee Council's Restoration Team Administrative Director. The Trustee Council shall prepare an annual budget for the Public Advisory Group. The budget shall provide the Public Advisory Group such funds as the Trustee Council deems appropriate for administrative support for the Public Advisory Group, from the joint fund established in the registry of the United States District Court for the District of Alaska in settlement of United States v. Exxon Corporation and State of Alaska v. Exxon Corporation.

6. Public Advisory Group Membership, Selection, and Service:

The Public Advisory Group shall consist of 15 members, including a chair and vice-chair.

a. Qualifications for Service - Members shall be appointed to represent the following interests: aquaculture; commercial fishing; commercial tourism; conservation; environmental; forest products; local government; Native landowner; recreation users; science/academic; sport hunting & fishing; subsistence; public-at-large (3).

Representatives shall be chosen based on their demonstrated knowledge of the region, peoples, or principal economic and social activities of the area

affected by the Exxon Valdez oil spill, or by demonstrated expertise in public lands and resource management as it relates to restoration, as applicable.

b. **Nomination and Selection** - Nominations for membership may be submitted by any source. From these nominations the Trustee Council will recommend membership to the Trustees, and following selection by the Trustees, the Secretary of the Interior appoints those selected by the Trustees.

c. **Minimum Term** - Each member may serve two years from the date of appointment. Members are eligible for renomination and reappointment at the close of their terms. The Trustees may remove a member or officer of the Public Advisory Group for reasons of malfeasance, incompetence, or failure to attend to membership responsibilities.

d. **Officers** - The Public Advisory Group shall have a chair and a vice-chair selected from the membership and approved by the Trustee Council in consultation with the members of the Public Advisory Group.

7. Expenses:

Travel, per diem and administrative support shall be borne by the Trustee Council using funds from the joint fund established in settlement of United States v. Exxon Corporation and State of Alaska v. Exxon Corporation. While away from home or regular place of business in performance of business of the Public Advisory Group, members shall receive travel expenses, including per diem in lieu of subsistence, at the applicable federal government rate. The estimated annual operating cost for the Group is \$106,000 including an estimated .5 staff-years.

8. Public Advisory Group Meetings and Records:

The Public Advisory Group shall meet no less than four times per year.

a. All Public Advisory Group meetings will be open to the public. Any member of the public is permitted to file a written statement with the Public Advisory Group and any member of the public may speak at a Public Advisory Group meeting.

b. Detailed minutes of all meetings, including the time, date and place of the meeting, names of the Public Advisory group members and other staff of the Trustee Council present, names of the public who presented oral or written statements, an estimate of the number of

other public present, an accurate description of each matter discussed and each matter resolved, if any, by the Public Advisory Group, shall be prepared and made available to the public through the Administrative Director. The Chair shall certify to the accuracy of all minutes of the Public Advisory Group.

c. Meetings of the Public Advisory Group shall be held at a reasonable time and in a place reasonably accessible to the public. Notice of meetings shall be published in accordance with AS 44.62.310(e), AS 44.62.175 and 41 C.F.R. 101-6.1015(b).

d. All accounts and records of the activities and transactions of the Public Advisory Group shall be kept and maintained by the staff of the Administrative Director and, subject to the provisions of 5 U.S.C. § 552, such accounts and records shall be available for public inspection at the offices of the Administrative Director.

e. All rules and procedures governing the proceedings of the Public Advisory Group must be approved by the Trustee Council.

9. Administrative Authority:

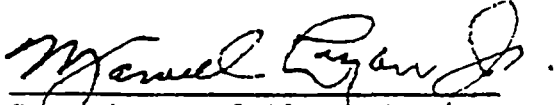
The Public Advisory Group functions are advisory only, and its officers shall have no administrative authority by virtue of their membership, except to recommend the Public Advisory Group budget needs to the Administrative Director. The Trustee Council, through the Administrative Director, shall procure all needed space, supplies, equipment and support for the Public Advisory Group. Any office space of the Public Advisory Group shall be located with the Office of the Administrative Director.

10. Termination Date:

The Federal Advisory Committee Act, 5 U.S.C. App., requires that the Public Advisory Group shall terminate two years from the date of filing of this charter unless the Group is renewed before that date in accordance with the requirements of that Act.

11. Authority:

This Public Advisory Group is established as mandated by paragraph V.A.4 of the MOA and shall be located in Alaska. Additional authority for its creation is found in the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended, 42 U.S.C. § 9601 et seq.


Secretary of the Interior

JUN 22 1992

Date Signed: _____

AUG 12 1992

Date Charter Filed: _____

Department of the Interior
OFFICE OF THE SECRETARY
Office of Environmental Affairs - Alaska

NOTE

August 25, 1992

TO: Curt McVee, Department of the Interior, Trustee Council Member
FROM: ^{AB} Pamela Bergmann, Department of the Interior, Restoration Team Member
RE: Concerns Regarding Accounting Requirements for Working Groups

This memorandum reiterates and summarizes my long-standing concerns regarding accounting requirements for working groups. As you know, the costs associated with working groups and the Finance Committee are added together with the Restoration Team to form one "project". The budget (copy enclosed) for the working groups and Finance Committee for the period March 1, 1992 through February 28, 1993 (as presented to the Trustee Council on May 30, 1992) involves a substantial amount of money; i.e., approximately \$1.158 million in salaries, \$169,000 in travel, and \$435,000 in contractual.

Currently, there appears to be no accountability for how these funds are expended. This concern was discussed several times with David Gentry, the former chairperson of the Financial Committee. In addition, this concern has been raised and discussed at Restoration Team meetings. It appears that the Department of the Interior may be the only agency that requires working group members to document time spent on working group tasks.

The following is a list of the principal questions that need to be addressed:

How do agencies account for working group members' time to ensure that (1) working group budgets are not being overrun, and (2) agencies are spending funds only for time that is actually being spent?

Who should be responsible for keeping track of each of the categories of working group expenditures and how should this be accomplished?

Should working group representatives charge all or some portion of annual leave and/or sick leave to working group budgets based on the percentage of time that they are performing working group work?

Can and/or should other agency representatives charge time spent in support of working group members?

It appears that the current version of the Financial Operating Procedures does not provide guidance for the above questions. I would expect that both Federal and State auditors will expect this level of accountability for the expenditure of public funds. Therefore, I recommend that the questions identified above be addressed as soon as possible by the Financial Committee.



United States Department of the Interior

OFFICE OF THE SECRETARY

1689 C Street, Suite 100
Anchorage, Alaska 99501-5151

August 26, 1992

To: Mike Barton, Regional Forester, U.S. Forest Service
 From: Curt McVee, Special Assistant to the Secretary *Curt McVee*
 Subject: Procurement of Contractor for Restoration Plan EIS

I am responding to your August 24, 1992 memorandum to members of the Trustee Council. We do not believe that an existing Department of Justice litigation contract should be used as the procurement vehicle to select and retain a contractor to prepare an environmental impact statement for the EVOS Restoration Plan. Preparation of the Restoration Plan simply is not a litigation related activity.

We believe that modification of a litigation contract could subject the Council to valid criticism from the public as well as unfavorable governmental audit findings on such a management decision. If a protest to such a contract was made, the resulting delays could well eliminate the purported time savings that would have been produced by the suggested contract amendment. Moreover, Interior, NOAA and EPA have received correspondence from the Department of Justice advising that Justice is terminating the contract with the science and economic experts that had been retained for the Exxon litigation. This issue was very briefly discussed in the last paragraph of my August 14 memo commenting on the outline of the Restoration Plan.

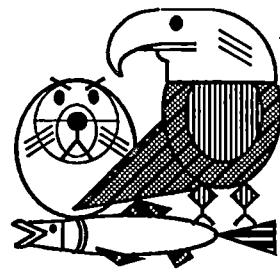
I agree with the earlier decision of the Trustee Council that procurement matters are to be handled under the rules and regulations of the State and Federal Trustee department or agency assigned responsibility for implementation of the relevant activities. With respect to the EIS, that responsibility has been assigned to the Forest Service. If the Forest Service Contracting Officer agrees with the use of a sole source procurement, and the Service also determines that Walcoff Associates is the best firm to prepare an EIS, we would not object to that decision. Our concern remains that the Council be in a position to make informed decisions on the matters presented to it and that it is able to respond on a reasoned basis to criticism about management decisions.

Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 "G" Street, Anchorage, AK 99501

Phone: (907) 278-8012 Fax: (907) 276-7178



August 21, 1992

TO: Trustee Council

FROM: Dave Gibbons
Interim Administrative Director

SUBJECT: Public Advisory Group Selections

I have received input from several members of the Trustee Council concerning the selection of Public Advisory Group members. We have several options and I need your advice.

1. We could hold a 5-member face-to-face Trustee Council meeting in Juneau on August 31 from 9:30 to noon, with John Sandor in attendance through teleconference (we would have a teleconference line to the Simpson Building in Anchorage as well);

2. We could hold a four-member face-to-face Trustee Council meeting in Anchorage on August 31 from 9:30 to noon with John Sandor and Mike Barton in attendance through teleconference; or

3. We could delay the selection of Public Advisory Group members until the Trustee Council meeting on September 14. This would, however, probably necessitate a two-day Trustee Council meeting (September 14-15).

Please let me know your preferences by August 25 since I need to notify the public as to the next Trustee Council meeting.

Gibbons

B. Anderson

Co. Sand or prefers Sept. 14 1/2 15

He ^{can be} ~~is~~ available until 2300 on the 15th.

The other options will work

MEMORANDUM**State of Alaska**


DEPARTMENT OF FISH AND GAME

TO: Dave Gibbons
Interim Administrative Director
Trustee Council

DATE: August 24, 1992

FILE NO.:

TELEPHONE NO.: 465-4100

FROM:  Carla B. Seibel
Executive Secretary to
the Commissioner
Department of Fish and Game

SUBJECT: Public Advisory Group
Selection Request

As requested in your August 21 memorandum, Option 1, participating in a Trustee Council meeting in Juneau, will work best for Commissioner Rosier. He will not be able to be in Anchorage on August 31, as suggested in Option 2. Option 3 is a possibility, although not preferred.

Please feel free to contact me if you have any questions.

**STATE OF ALASKA
DEPARTMENT OF LAW
OFFICE OF THE ATTORNEY GENERAL
ENVIRONMENTAL SECTION
1031 W. 4th Avenue, Suite 200
Anchorage, AK 99501
907/269-5100**

Our Fax Number: (907) 278-7022

FAX TRANSMITTAL LETTER

THE INFORMATION CONTAINED IN THIS FAX IS CONFIDENTIAL AND/OR PRIVILEGED. THIS FAX IS INTENDED TO BE REVIEWED INITIALLY BY ONLY THE INDIVIDUAL NAMED BELOW. IF THE READER OF THIS TRANSMITTAL PAGE IS NOT THE INTENDED RECIPIENT OR A REPRESENTATIVE OF THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY REVIEW, DISSEMINATION OR COPYING OF THIS FAX OR THE INFORMATION CONTAINED HEREIN IS PROHIBITED. IF YOU HAVE RECEIVED THIS FAX IN ERROR, PLEASE IMMEDIATELY NOTIFY THE SENDER BY TELEPHONE AND RETURN THIS FAX TO THE SENDER AT THE ABOVE ADDRESS. THANK YOU.

PLEASE DELIVER THE FOLLOWING PAGES TO: Trustee Council Members

Carl L. Rosier, Commissioner, ADF&G	FAX 465-2332
John A. Sandor, Commissioner, ADEC	FAX 465-5070
Michael A. Barton, USDA Forest Service	FAX 586-7840
Curtis V. McVee, USDOJ	FAX 271-4102
Steven Pennoyer, NOAA	FAX 586-7131
Dave Gibbons, CACI	FAX 276-7178

Total Number of Pages including cover letter: 2

Documents being sent: Memorandum re August 31 Meeting, original will not be sent.
cc: Dave Gibbons via FAX, Paulette Longmire via FAX

DATE: August 19, 1992/1:02pm

FROM: Charles E. Cole, Attorney General - Anchorage

IF YOU DO NOT RECEIVE ALL THE PAGES, PLEASE CALL:

bonita nipper or Nina Rebischke at (907) 269-5274.

STATE OF ALASKA

DEPARTMENT OF LAW

OFFICE OF THE ATTORNEY GENERAL

WALTER J. HICKEL, GOVERNOR

PLEASE REPLY TO:

1031 WEST 4TH AVENUE, SUITE 200
ANCHORAGE, ALASKA 99501-1994
PHONE: (907) 269-5100
FAX: (907) 276-3697

KEY BANK BUILDING
100 CUSHMAN ST., SUITE 400
FAIRBANKS, ALASKA 99701-4679
PHONE: (907) 451-2811
FAX: (907) 451-2846

P.O. BOX 110300 - STATE CAPITOL
JUNEAU, ALASKA 99811-0300
PHONE: (907) 465-3600
FAX: (907) 463-5295

MEMORANDUM

TO: Trustee Council Members

FROM: ^{Charles E. Cole} Charles E. Cole, Attorney General
State of Alaska, Department of Law

RE: August 31, 1992 Trustee Council Meeting

DATE: August 19, 1992

VIA FACSIMILE

It is my understanding that the Trustee Council meeting scheduled for August 31 is now planned as a conference call. I believe this is inappropriate. The August 31 meeting has been scheduled primarily to discuss and select the public participation group. Selection of this group is an activity where it is very important that the public have the opportunity to observe the process and to satisfy themselves that it has been conducted fairly. Use of teleconferencing makes this difficult, both because of technical deficiencies in the system and because it is difficult to understand the impact and depth of concerns expressed about a nominee unless you can see as well as hear the expressions of the Council members. For a similar reason, I believe that the Trustee Council can more effectively reach consensus on the makeup of the group where we can both see and hear each other. For these reasons, I strongly suggest that we hold the August 31 meeting in Anchorage and that all members be physically present.

CEC:bkn

cc: Dave Gibbons

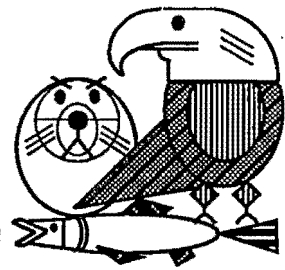
CEC\MTG-831.CEC

Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 "G" Street, Anchorage, AK 99501

Phone: (907) 278-8012 Fax: (907) 276-7178



To: Trustee Council

From: Dave Gibbons *DG*
Interim Administrative Director

Date: August 6, 1992

Subj: September Trustee Council Meeting

The previous dates of August 31 - September 1 and September 3 - 4 tentatively set for the next Trustee Council meeting will presently not work for all members. Thus, I am trying to set a new date for the next Trustee Council meeting and need your help.

It is my thought that it will take two consecutive days to complete the subjects we must cover including review of the Draft 1993 Work Plan, habitat protection process including the overall plan and imminent threat analysis, financial operating procedures and restoration plan issue statements. If you think we can make it in one day, I have reached agreement on September 14, or perhaps we can make it two one-day sessions using the 14th and one other day in close proximity. I have enclosed a September calendar for your use to determine availabilities (I have filled in known information I have gleaned through conversations I have had with either you or your secretary). Please fill in dates that you are available for a Trustee Council meeting and fax that to me at 276-7178 as soon as possible. I will get back to each of you when I have this information collated.

Thank You

SEPT 19 1992

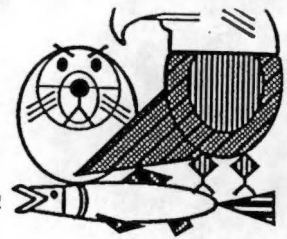
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
	1 Rosier Barton Cole Pennoyer McVee	2	3 Pennoyer Barton Cole Sander McVee	4	5	6
7	8	9 Rosier	10 Sander	11	12	13
14 Barton Sander Rosier Pennoyer McVee Cole	15	16	17	18	19	20
21 Sander Rosier McVee	22	23	24	25	26	27
28 Sander Rosier	29	30				

Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 "G" Street, Anchorage, AK 99501

Phone: (907) 278-8012 Fax: (907) 276-7178



FAX COVER SHEET

To: Charlie Cole

Number: 2

From: Dave Gibbons

Date: 8/18/92

Comments:

Total Pages: 2

Multiple horizontal lines for writing comments.

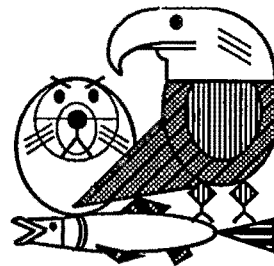
FAX COMPLETE

Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 "G" Street, Anchorage, AK 99501

Phone: (907) 278-8012 Fax: (907) 276-7178



MEMORANDUM

Date: August 14, 1992

To: Trustee Council

From: Dave Gibbons

Subject: Trustee Council Activities for August, 1992

I am still compiling the information from you on your availability for the next Trustee Council meeting and should have that information soon. I have a proposal that I think can lead to a one-day Trustee Council meeting.

First I suggest we have a teleconference on August 31 (9:00 a.m. to noon) concerning the selection of Public Advisory Group members. Secondly, by August 24 I will prepare a draft petition to the Court for the 5 month period of the 1992 Work Plan for your review and finalization by the end of the month. Finally, we have the Trustee Council meeting on September 14, but start the meeting at 8:00 a.m. to give us a full day. By doing these steps, I think we can successfully complete the meeting in one day.

If you do not think this is possible, please give me your thoughts.



UNITED STATES DEPARTMENT OF COMMERCE
 National Oceanic and Atmospheric Administration
 National Marine Fisheries Service
 P.O. Box 21066
 Juneau, Alaska 99802-1668

RAPICOM TRANSMISSION PAGE

DATE: 8/17/92

TOTAL NUMBER PAGES: 1

FROM: **Steven Penneyer**
Director, Alaska Region

Tel NO: 907-586-7221

FAX NO: 907-586-7249 (NEW FAX NUMBER)

TO: Dava Gibbons

PHONE NO: 907-278-8012 FAX NO: 907-276-7178

RAPICOM CONFIRMATION: YES NO NAME

RE: Dave, looks OK to me as long as the September 14th meeting isn't
structured to go beyond plane time that evening. If it is going to go
that long then let's start at 10:00am on the 14th and go as long as it
takes. One night is enough.

Steve

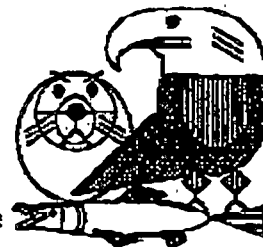


Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 "G" Street, Anchorage, AK 99501

Phone: (907) 278-8012 Fax: (907) 278-7178



MEMORANDUM

Date: August 14, 1992
To: Trustee Council
From: Dave Gibbons *[Signature]*
Subject: Trustee Council Activities for August, 1992

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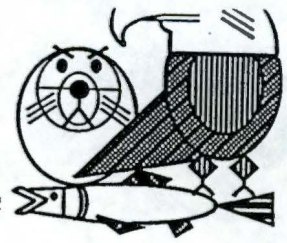
State of Alaska: Departments of Fish & Game, Law, Natural Resources, and Environmental Conservation
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture, and Interior

Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 "G" Street, Anchorage, AK 99501

Phone: (907) 278-8012 Fax: (907) 276-7178



FAX COVER SHEET

To: Trustee Council/
Restoration Team

Number: _____

From: D. Gibbons

Date: 8/14

Comments:

Total Pages: 2

FAX COMPLETE

STATE OF ALASKA

WALTER J. HICKEL, GOVERNOR

DEPT. OF ENVIRONMENTAL CONSERVATION


OFFICE OF THE COMMISSIONER
410 WILLOUGHBY AVENUE, SUITE 105
JUNEAU, AK 99801-1795

Phone: (907) 465-5000
Fax: (907) 465-5070

July 30, 1992

MEMORANDUM

TO: Dave R. Gibbons
Interim Administrative Director

FROM:  John A. Sandor, Commissioner
Department of Environmental Conservation

SUBJECT: August 3, 1992 Trustee Council Teleconference

I refer to your July 29, 1992 memorandum proposing the cancellation of the August 3, 1992 teleconference and actions on the nominations for the Public Advisory Group.

Although I agree another delay is warranted, perhaps a deferred teleconference schedule for 2 or 3 weeks (to the 17th or 24th might be preferable to adding this to our already heavy, August 31 agenda.

Your memo notes the extension of the August 31 meeting to September 1. September 1 is not feasible from my standpoint, as I have a National Governors Conference meeting on September 1 and 2 that cannot be delegated. Mead Treadwell, my designated Alternate will be involved with the Northern Forum Conference at Whitehorse September 1-4. As I understand it, the agenda for August 31 will include: the Restoration Team's recommendations on the protection of imminently threatened critical habitat; the financial Memorandum of Agreement, the proposed 1993 work plan and budget, etc. Adding the Public Advisory Group approvals may have prompted the extension of the meeting for two days.

If a two day meeting is required, I would suggest September 3-4, or any two days of the period September 8-11 as alternative dates. The week of August 24-28 is also acceptable.

Thanks for the opportunity to comment.

cc: Mark Broderson

STATE OF ALASKA

WALTER J. HICKEL, GOVERNOR

DEPT. OF ENVIRONMENTAL CONSERVATION


OFFICE OF THE COMMISSIONER
410 WILLOUGHBY AVENUE, SUITE 105
JUNEAU, AK 99801-1795

Phone: (907) 465-5000
Fax: (907) 465-5070

July 30, 1992

MEMORANDUM

TO: Dave R. Gibbons
Interim Administrative Director

FROM:  John A. Sandor, Commissioner
Department of Environmental Conservation

SUBJECT: August 3, 1992 Trustee Council Teleconference

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Thanks for the opportunity to comment.

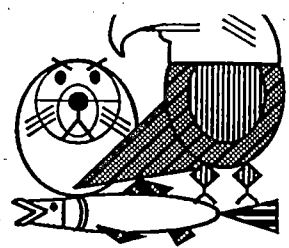
cc: Mark Broderon

Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 "G" Street, Anchorage, AK 99501

Phone: (907) 278-8012 Fax: (907) 276-7178



MEMORANDUM

To: Trustee Council

From: Dave Gibbons
Interim Administrative Director

Date: July 30, 1992

Subj: August 31 Trustee Council Meeting

Attached please find a memo from Mark Brodersen, ADEC, concerning the Trustee Council meeting scheduled for August 31 - September 1. I am requesting your suggestions for re-scheduling this meeting. I will call you individually on Monday 8/3 for your recommendations.

MEMORANDUM

State of Alaska

TO: Dave Gibbons
Acting Admin. Dir.

DATE: July 29, 1992

FILE NO:

TELEPHONE NO:

THRU:

SUBJECT: August 31 Trustee Council Meeting

FROM: Mark Brodersen
Restoration Chief

Both Commissioner Sandor and Deputy Commissioner Mead Treadwell have uncancelable commitments for August 31 and September 1 making it impossible for the Department of Environmental Conservation to attend the proposed Trustee Council meeting. Would it be possible to reschedule the meeting for either September 3 and 4 or September 8 and 9? Your indulgence is greatly appreciated.

cc: Sandor
Treadwell



OIL SPILL COORDINATION OFFICE

Alaska Region

TO: RT

FAX: See below

UNIT: _____

Verification No. _____

FROM: Dave Gibbons

FAX: _____

REMARKS: _____

TRUSTEE COUNCIL:

Barton, Michael 586-7840
Cole, Charles 463-5295
McVee, Curtis 271-4102

Pennoyer, Steven 586-7131
Rosier, Carl 465-2332
Sandor, John 465-5070

.....
Restoration
MANAGEMENT TEAM:

Rice, Ken 276-7178

Total number of pages (including cover): 3

Date Sent: 8/21 Time: _____

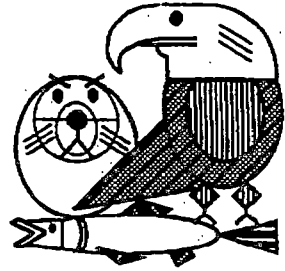
FAX COMPLETE

Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 "G" Street, Anchorage, AK 99501

Phone: (907) 278-8012 Fax: (907) 276-7178



TO: Restoration Team

FROM: Dave Gibbons *DG*
Interim Administrative Director

SUBJECT: Status of 1992 Field Projects

We need to prepare for the September 14 Trustee Council Meeting a status report on the 1992 field studies. This was specifically requested by Steve Pennoyer at the April Trustee Council meeting. We discussed this during our August 19 teleconference and reached the decision that:

1. Agency program managers would prepare 1-2 paragraphs on their respective projects in the following categories: (1) damage assessment continuation; (2) restoration recovery monitoring; (3) restoration implementation planning; (4) restoration manipulation/enhancement; (5) restoration habitat protection planning; and (6) restoration management actions; and

2. Each program manager should review the current version of the injury summary found in the Restoration Framework and update this summary with new findings from 1992 if appropriate (this would include a review of the damage assessment close-out projects).

This information is due to me by September 2 in order for Restoration Team review and final preparation for the September 14 Trustee Council meeting.

See you next week!

DRAFT AGENDA
RESTORATION TEAM
August 26-28, 1992
Simpson Building

August 26 @8:30am

8:30-2:30 Restoration Planning - RPWG
3:00-3:30 Symposium - Morris
3:30-5:00 1993 Budget Review/Status - Gibbons/Broderson

August 27

8:30-5:00 Final Review of 1993 Work Plan - GIBBONS
1) Sea Otters
2) Red Lake
3) Remaining Package

August 28

8:30-5:00 Continuation of 1993 Work Plan
Documentation/explanation of evaluation criteria for initial
screening of project ideas by RT

Gibbons

276-7178

Broderick

465-5325

Ward tells me there is no reason not
to use the computer, but I did this
up any way, let me know if you
have connections. Fax me letter head
and I will print it out officiously.

Merry Christmas

To: Trustee Council

From: Interim Administrative Director

Date: August 19, 1992

Subj: Trustee Council Meeting Schedule

Several Trustee Council members have requested doing Public Advisory Group Nominations in a face-to-face meeting rather than by teleconference. Accordingly, I recommend taking up the Public Advisory Group Nominations at the meeting on September 14 and not holding the teleconference on August 31. Doing so will probably make it impossible to get through the Agenda in one day. If at all possible, Trustee Council members should be prepared to meet on September 15 also or else have an alternate present. In an effort to get through as much of the Agenda as possible on September 14, I would recommend starting at 830 am.