

11-4-42

RECEIVED

MAR 30 1993

RYAN VALDEZ ON SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD**1993 WORK PLAN****SUMMARY RECOMMENDATION MATRIX
INCLUDING TRUSTEE COUNCIL ACTIONS**

PROJECT Number and Brief Description	RESTORATION TEAM Recommended/ Not Recommended	CHIEF SCIENTIST Recommended/ Not Recommended	PUBLIC ADVISORY GROUP Recommended/ Not Recommended	TRUSTEE COUNCIL ACTION Approved/ Not Approved/ Withdrawn	APPROVED '93 BUDGET INFORMATION
93002 - Sockeye Overescapement	Recommended Y-5 N-1	Recommended	Recommended Y-9 N-5	Approved ¹	\$ 714,600
93003 - Pink Salmon Egg to Pre-emergent Fry Survival in PWS	Unanimously Recommended	Recommended	Unanimously Recommended	Approved	\$ 686,000
93004 - Documentation, Enumeration and Preservation of Genetically Discrete Wild Populations of Pink Salmon Impacted by EVOS in PWS	Recommended Y-5 N-1	Enhancement Project	Recommended Y-8 N-3 A-2	Not Approved	-----

¹ Approved contingent upon review of potential modifications resulting from sockeye synthesis (peer review) meeting in March and a detailed review of the overall budget by ADF&G and discussion at the next Trustee Council meeting. Only essential commitments should be expended until that time.

PROJECT Number and Brief Description	RESTORATION TEAM	CHIEF SCIENTIST	PUBLIC ADVISORY GROUP	TRUSTEE COUNCIL ACTION	APPROVED '93 BUDGET INFORMATION
	Recommended/ Not Recommended	Recommended/ Not Recommended	Recommended/ Not Recommended	Approved/ Not Approved/ Withdrawn	
93005 - Cultural Resources, Information, Education and Interpretation	Unanimously Recommended	No Opinion	Recommended with Qualifications	Not Approved	-----
93006 - Site-Specific Archeological Restoration	Unanimously Recommended	Recommended	Recommended with Qualifications	Approved	\$ 260,100
93007 - Archeological Site Stewardship Program	Unanimously Recommended	No Opinion	Recommended with Qualifications	Not Approved	-----
93008 - Archeological Site Patrol and Monitoring	Unanimously Recommended	No Opinion	Recommended with Qualifications	Not Approved	-----
93009 - Public Information, Education and Interpretation	Recommended Y-5 N-1	No Opinion	Recommended with Qualifications	Not Approved	-----
93010 - Reduce Disturbance Near Murre Colonies Showing Indications of Injury From the EVOS	Not Recommended Tie Vote Y-3 N-3	Recommended	Unanimously Not Recommended	Not Approved	-----
93011 - Develop Harvest Guidelines to Aid Restoration of River Otters and Harlequin Ducks	Recommended Y-5 N-1	Recommended	Recommended Y-9 N-3 A-1	Not Approved	-----

PROJECT Number and Brief Description	RESTORATION TEAM	CHIEF SCIENTIST	PUBLIC ADVISORY GROUP	TRUSTEE COUNCIL ACTION	APPROVED '93 BUDGET INFORMATION
	Recommended/ Not Recommended	Recommended/ Not Recommended	Recommended/ Not Recommended	Approved/ Not Approved/ Withdrawn	
93012 - Genetic Stock Identification of Kenai River Sockeye Salmon	Recommended Y-5 N-1	Recommended	Unanimously Recommended Look at reducing budget combine with 93015	Approved ¹	\$ 300,600
93014 - Quality Assurance for Coded-Wire Tag Application in Fish Restoration Projects	Not Recommended Tie Vote Y-3 N-3	Enhancement Project	Unanimously Not Recommended	Withdrawn	-----
93015 - Kenai River Sockeye Salmon Restoration	Recommended Y-5 N-1	Recommended	Unanimously Recommended Look at reducing budget	Approved ¹	\$ 732,600

¹ Approved contingent upon review of potential modifications resulting from sockeye synthesis (peer review) meeting in March and a detailed review of the overall budget by ADF&g and discussion at the next Trustee Council meeting. Only essential commitments should be expended until that time.

PROJECT Number and Brief Description	RESTORATION TEAM	CHIEF SCIENTIST	PUBLIC ADVISORY GROUP	TRUSTEE COUNCIL ACTION	APPROVED '93 BUDGET INFORMATION
	Recommended/ Not Recommended	Recommended/ Not Recommended	Recommended/ Not Recommended	Approved/ Not Approved/ Withdrawn	
93016 - Chenega Chinook and Coho Salmon Release Program	Recommended Y-5 N-1	No Opinion	Unanimously Recommended Increase budget to \$50.9K to cover Hatchery costs	Funded \$10,000 for NEPA Compliance 3/10/93	To be Determined
93017 - Subsistence Food Safety Survey and Testing Restoration Project	Unanimously Recommended	No Opinion	Unanimously Recommended More local community involvement	Approved with Modifications Remove \$53.5 for Transportation Costs	\$ 307,100
93018 - Enhanced Management for Wild Stocks in PWS, Special Emphasis on Cutthroat Trout and Dolly Varden	Recommended Y-5 N-1	Not Recommended	Unanimously Recommended	Not Approved	-----
93019 - Chugach Region Village Mariculture Project	Unanimously Not Recommended	Not Recommended	Recommended Y-8 N-4 Contingent upon legal approval	Not Approved	-----

PROJECT Number and Brief Description	RESTORATION TEAM	CHIEF SCIENTIST	PUBLIC ADVISORY GROUP	TRUSTEE COUNCIL ACTION	APPROVED '93 BUDGET INFORMATION
	Recommended/ Not Recommended	Recommended/ Not Recommended	Recommended/ Not Recommended	Approved/ Not Approved/ Withdrawn	
93020 - Bivalve Shellfish Hatchery and Research Center	Not Recommended Tie Vote Y-3 N-3	Recommended Closer Study for Feasibility	Unanimously Recommended Contingent upon legal review	Not Approved	-----
93022 - Evaluating the Feasibility of Enhancing Productivity of Murres by Using Decoys, Dummy Eggs and Recordings of Murre Calls to Simulate Normal Densities at Breeding Colonies Affected by EVOS and Monitoring the Recovery of Murres in the Barren Islands	Unanimously Recommended	Recommended	Unanimously Not Recommended	Approved Monitoring Component only	\$ 177,200
93024 - Restoration of the Coghill Lake Sockeye Salmon Stock	Recommended Y-5 N-1	Enhancement Project	Unanimously Recommended	Approved	\$191,900
93025 - Montague Island Chum Salmon Restoration	Recommended Y-5 N-1	Enhancement Project	Unanimously Recommended	Not Approved	-----
93026 - Fort Richardson Hatchery Water Pipeline	Not Recommended Tie Vote Y-3 N-3	No Opinion	Recommended Y-9 N-4	Not Approved	-----

PROJECT Number and Brief Description	RESTORATION TEAM Recommended/ Not Recommended	CHIEF SCIENTIST Recommended/ Not Recommended	PUBLIC ADVISORY GROUP Recommended/ Not Recommended	TRUSTEE COUNCIL ACTION Approved/ Not Approved/ Withdrawn	
---	--	---	---	--	--

PROJECT Number and Brief Description	RESTORATION TEAM	CHIEF SCIENTIST	PUBLIC ADVISORY GROUP	TRUSTEE COUNCIL ACTION	APPROVED '93 BUDGET INFORMATION
	Recommended/ Not Recommended	Recommended/ Not Recommended	Recommended/ Not Recommended	Approved/ Not Approved/ Withdrawn	
93028 - Restoration and Mitigation of Wetland Habitats for Injured PWS Fish and Wildlife Species	Recommended Y-5 N-1	Enhancement Project	Not Recommended Y-3 N-8	Not Approved	-----
93029 - PWS Second Growth Management	Recommended Y-5 N-1	Enhancement Project	Tie Vote Y-5 N-5 A-1	Withdrawn	-----
93030 - Red Lake Restoration	Recommended Y-5 N-1	Recommended	Unanimously Recommended	Deferred until 3/29/93 meeting	To be Determined
93031 - Red Lake Mitigation for Red Salmon Fishery	Recommended Y-5 N-1	No Opinion	Recommended Y-10 N-1 A-2	Not Approved	-----
93032 - Pink and Cold Creek Pink Salmon Restoration	Recommended Y-5 N-1	Enhancement Project	Recommended Y-12 N-1 Consult w/ Landowner	Not Approved	-----
93033 - Harlequin Duck Restoration Monitoring Study in PWS, Kenai and Afognak Oil Spill Areas	Unanimously Recommended	Recommended	Unanimously Recommended	Approved at Reduced Level	\$ 300,000
93034 - Pigeon Guillemot Colony Survey	Recommended Y-5 N-1	Recommended	Unanimously Recommended	Approved	\$ 165,800

PROJECT Number and Brief Description	RESTORATION TEAM	CHIEF SCIENTIST	PUBLIC ADVISORY GROUP	TRUSTEE COUNCIL ACTION	APPROVED '93 BUDGET INFORMATION
	Recommended/ Not Recommended	Recommended/ Not Recommended	Recommended/ Not Recommended	Approved/ Not Approved/ Withdrawn	
93035 - Potential Impacts of Oiled Mussel Beds on Higher Organisms: Contamination of Black Oystercatchers Breeding on Persistently Oiled Sites in PWS	Unanimously Recommended	Recommended	Unanimously Recommended	Approved	\$ 107,900
93036 - Recovery Monitoring and Restoration of Intertidal Oiled Mussel Beds in PWS and the GOA Impacted by EVOS	Unanimously Recommended	Recommended	Unanimously Recommended	Approved	\$ 404,800
93038 - Shoreline Assessment	Unanimously Recommended	Recommended	Unanimously Recommended	Approved	\$ 524,200
93039 - Herring Bay Experimental and Monitoring Studies	Unanimously Recommended	Recommended	Recommended Y-12 N-0 A-1 Look at reducing budget	Approved	\$ 507,500
93041 - Comprehensive Restoration Monitoring Program Phase 2: Monitoring Plan Development	Unanimously Recommended	Recommended	Recommended Y-8 N-4 A-1	Approved	\$ 237,900
93042 - Recovery Monitoring of PWS Killer Whales Injured by EVOS Using Photo Identification Techniques	Recommended Y-4 N-2 At the request of the Trustee Council	Enhancement Project	Unanimously Recommended	Approved	\$ 127,100

PROJECT Number and Brief Description	RESTORATION TEAM Recommended/ Not Recommended	CHIEF SCIENTIST Recommended/ Not Recommended	PUBLIC ADVISORY GROUP Recommended/ Not Recommended	TRUSTEE COUNCIL ACTION Approved/ Not Approved/ Withdrawn	APPROVED '93 BUDGET INFORMATION
93043 - Sea Otter Population Demographics and Habitat Use in Areas Affected by EVOS	Recommended Y-5 N-1	Recommended with reduced budget	Recommended Look at contracting Y-8 N-5	Approved	\$ 291,900
93045 - Surveys to Monitor Marine Bird and Sea Otter Populations in PWS During Summer and Winter	Unanimously Recommended	Recommended	Previously Approved by Trustee Council	Previously Approved 12/11/92	\$ 262,400
93046 - Habitat Use, Behavior and Monitoring of Harbor Seals in PWS, Alaska	Unanimously Recommended	Recommended	Unanimously Recommended Look at more local involvement	Approved	\$ 230,500
93047 - Subtidal Monitoring: Recovery of Sediments, Hydrocarbon-degrading Microorganisms, Eelgrass Communities and Fish in the Shallow Subtidal Environment	Unanimously Recommended	Recommended	Recommended Y-12 N-0 A-1 Look at reducing costs	Approved	\$ 1,000,800
93050 - Update: Restoration Feasibility Study #5 (Identification and Recordation of Information Sources Relevant to Land and Resources Affected by EVOS)	Not Recommended Tie vote Y-3 N-3	Recommended	Agency will do work with existing in-house funding	Withdrawn	-----

PROJECT Number and Brief Description	RESTORATION TEAM	CHIEF SCIENTIST	PUBLIC ADVISORY GROUP	TRUSTEE COUNCIL ACTION	APPROVED '93 BUDGET INFORMATION
	Recommended/ Not Recommended	Recommended/ Not Recommended	Recommended/ Not Recommended	Approved/ Not Approved/ Withdrawn	
93051 - Habitat Protection Information for Anadromous Streams and Marbled Murrelets	Unanimously Recommended	Recommended with removal of channel typing	Recommended with removal of channel typing portion Y-9 N-4	Approved	\$ 1,222,300
93052 - Identification and Protection of Important Bald Eagle Habitats	Unanimously Not Recommended	Not Recommended	Not Recommended Y-3 N-8	Withdrawn	-----
93053 - Hydrocarbon Data Analysis, Interpretation and Database Maintenance for Restoration and NRDA Environmental Samples Associated with the EVOS	Unanimously Recommended	Recommended	Unanimously Recommended	Approved	\$ 105,500
93057 - Damage Assessment GIS	Unanimously Recommended	Recommended	Unanimously Recommended	Approved	\$ 67,500
93059 - Habitat Identification Workshop	Unanimously Recommended	Recommended	Previously approved by the Trustee Council	Previously Approved 12/11/92	\$ 42,300
93060 - Accelerated Data Acquisition	Unanimously Recommended	Recommended	Previously approved by the Trustee Council	Previously Approved 12/11/92	\$ 43,900

PROJECT Number and Brief Description	RESTORATION TEAM	CHIEF SCIENTIST	PUBLIC ADVISORY GROUP	TRUSTEE COUNCIL ACTION	APPROVED '93 BUDGET INFORMATION
	Recommended/ Not Recommended	Recommended/ Not Recommended	Recommended/ Not Recommended	Approved/ Not Approved/ Withdrawn	
93061 - New Data Acquisition	Unanimously Recommended	Recommended	Recommended Y-11 N-2	Rolled into 93064	-----
93062 - Restoration GIS	Unanimously Recommended	Recommended	Unanimously Recommended	Approved	\$ 123,300
93063 - Survey and Evaluation of Instream Habitat and Stock Restoration Techniques for Anadromous Fish	Unanimously Recommended	Enhancement Project	Unanimously Recommended	Approved	\$ 59,400
93064 - Habitat Protection Fund	Unanimously Recommended	Recommended	Recommended PAG request review before acquiring parcels Y-10 N-1 A-2	Approved ^{2,3}	\$20,000,000
93065 - Prince William Sound Recreation				Approved	\$ 71,000
93066 - Kodiak Archeological Museum			Unanimously Recommended	Approved	\$ 1,500,000

² Now includes 93061.

³ Funds for Kachemak Purchase included in the Project.

PROJECT Number and Brief Description	RESTORATION TEAM Recommended/ Not Recommended	CHIEF SCIENTIST Recommended/ Not Recommended	PUBLIC ADVISORY GROUP Recommended/ Not Recommended	TRUSTEE COUNCIL ACTION Approved/ Not Approved/ Withdrawn	APPROVED '93 BUDGET INFORMATION
93 AD - Administrative Director's Office	Unanimously Recommended	-----	Increase Public Advisory Group Budget to \$225,000	Approved Long-Term contracts and 3 months funding for the rest pending further Trustee Council Review	\$ 1,501,000
93 FC - Finance Committee	Unanimously Recommended	-----	-----		\$ 45,000
93 RT - Restoration Team Support	Unanimously Recommended	-----	-----		\$ 1,232,900

1993 Additional Projects
Recommended by the
Public Advisory Group
on 1/7/93

<u>Project</u>	<u>Cost</u>	
1. Planning for expansion of the Kodiak Industrial Technology Center Public Idea #310 VOTE: Y-7 N-4 A-1	\$ 100,000	Deferred 3/29/93
2. Prince William Sound Herring Damage Assessment Vote: Unanimously Recommended	237,889	Not approved
3. Prince William Sound Pink Salmon Coded Wire Tag Project Vote: Y-7 N-4	773,600	Not approved
4. Prince William Sound Chum, Sockeye, Coho and Chinook Salmon Coded Wire Tag Project VOTE: Y-9 N-2	<u>249,590</u>	Not approved
TOTAL	\$ 1,361,079	

PROPOSED IN-SITU BURN TEST IN EASTERN RUSSIAN WATERS

PROJECT SUMMARY
FEBRUARY 10, 1993

11.4.4 H
RECEIVED
MAR 30 1993

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

Overall Purpose	Conduct a full-scale test of in-situ burning of crude oil in a fire-resistant containment boom under open ocean conditions. This test will build upon previous small- and meso-scale tests to provide operational data on the performance of fire-resistant containment boom in a realistic scenario. It may also provide regulators with information on air emissions, health, safety, and other factors that must be weighed in their decisions to allow in-situ burning of actual oil spills.												
Sponsors	U.S. Coast Guard (USCG) Russia Marine Pollution Control and Salvage Administration (MPCSA).												
Roles	The test will be carried out under the joint direction of the USCG and MPCSA. Alaska Clean Seas (ACS) has been asked to manage the program on behalf of the sponsors.												
Location	The Sea of Japan, approximately 15 nautical miles south of the port of Nakhodka, Russia.												
Timing	Late July 1993.												
Components of Test	<ul style="list-style-type: none"> • Evaluate the ability of fire boom to withstand the thermal effects and mechanical stress of an offshore burn. • Refine operating guidelines for effective use of fire boom for in-situ burning. • Document the configuration of the oil within the boom, the fire characteristics during the burn, and the removal efficiency. • Collect meteorological and oceanographic data at the burn site. • Measure plume and smoke column emissions. • Measure near-field air emissions. • Identify health and safety issues. • Measure oil entering the water column. • Characterize oil and burn residue. 												
Funding	The cost to conduct the test has not been fully defined. Partial funding support has been pledged by the USCG, ACS, the U.S. Minerals Management Service, Marine Spill Response Corporation, Cook Inlet Spill Prevention and Response, Inc., and 3M.												
Critical Milestones	<table> <tr> <td>Feb. 1</td><td>Conceptual approval required from MPCSA.</td></tr> <tr> <td>Feb. 19</td><td>Commitment required for USCG operational assets.</td></tr> <tr> <td>March</td><td>Meetings planned with MPCSA to initiate detailed planning.</td></tr> <tr> <td>March 15</td><td>Funding to be secured and confirmed.</td></tr> <tr> <td>March 31</td><td>Detailed operational plan developed.</td></tr> <tr> <td>April 1</td><td>Official signing of project agreement (USCG and MPCSA)</td></tr> </table>	Feb. 1	Conceptual approval required from MPCSA.	Feb. 19	Commitment required for USCG operational assets.	March	Meetings planned with MPCSA to initiate detailed planning.	March 15	Funding to be secured and confirmed.	March 31	Detailed operational plan developed.	April 1	Official signing of project agreement (USCG and MPCSA)
Feb. 1	Conceptual approval required from MPCSA.												
Feb. 19	Commitment required for USCG operational assets.												
March	Meetings planned with MPCSA to initiate detailed planning.												
March 15	Funding to be secured and confirmed.												
March 31	Detailed operational plan developed.												
April 1	Official signing of project agreement (USCG and MPCSA)												



THE WILDERNESS SOCIETY

FROM BEAUFORT SEA TO RUSSIAN WATERS: SERIOUS QUESTIONS ABOUT ALASKA CLEAN SEAS "IN-SITU" TEST BURN

RECEIVED
MAY 30 1993
ADMINISTRATIVE RECORD

♦ **Unresolved questions about Arctic/cold water offshore spill risk, response, containment, and recovery will not be addressed by the Beaufort Sea.** The proposed goal is narrowly tailored in the documents:

The purpose of this program will be a comprehensive test and evaluation of the capabilities of ACS's fire containment boom systems... The program will be a scientific experiment, and not a spill response drill or a demonstration of the effectiveness of this technique. (ACS 1991 p.1-2).

The information gap that the ACS-proposed burn seeks to fill related to a full-scale extended exposure of 3M Fire boom to burning Alaska North Slope crude under the natural dynamics of saltwater, wind, and waves (ACS 1991 p. 1-10).

It is true that offshore contingency plans rely heavily on burning oil and that practice has not been tested in large-scale circumstances (except Exxon Valdez, Kuwait, etc.). However, the relevance of such a test to typical conditions present during Arctic offshore drilling will not be addressed by this narrow test, yet will inevitably be extrapolated to them.

The Proposed Plan and Scientific Supplement make it clear that how the 3M boom behaves is one unknown, but the proposed test ignores the other significant factors that make it less relevant that the boom can survive burning, such as timely deployment of boom in the first place that coincides with suitable weather conditions.

♦ **Huge leap from prior test burns and Arctic drills.** Alaska Clean Sea's Proposed Plan said that the largest controlled test using 3M boom thus far was of 12 barrels in Spitzbergen-- and ACS proposes a minimum of **100** barrels, and as much as 1000 barrels. The largest spill of Prudhoe Bay crude burned thus far according to ACS (1991 p.1-8) was only 5.8 barrels!

Even more troublesome is the fact that the largest pool of oil successfully burned in a test so far less than 10 feet across. The Proposed Plan says that a burn of a pool with 50 foot diameter was conducted in Alabama, yet the data is not yet available. The proposed burn should not be authorized until after that data has been made available and can be evaluated. No more oil should be spilled than has been adequately contained during Arctic offshore drills in the past, nor any larger amount than burned in the past. The risk of combining these two variables, plus the unpredictable arctic weather, is too great.

♦ **Spills rarely occur during ideal conditions.** The spill is proposed for conditions which rarely exist during offshore drilling, and thus the results cannot be extrapolated for contingency planning. The proposed plan should compare the conditions (waves, wind, visibility, ice concentration, wildlife presence, weather forecasts, **and temperature**) under which the test will be held (ACS 2/92 p.1-4) with the percent of time that those conditions exist in the Beaufort and Chukchi Seas (year-round), and the percent of time those conditions prevail during exploratory drilling operations currently allowed.

March 1993

ALASKA REGION

430 WEST 7TH AVENUE, ANCHORAGE, AK 99501

TEL. (907) 272-9453 FAX (907) 274-4145



Kodiak Island Borough

710 MILL BAY ROAD
KODIAK, ALASKA 99615-6340
PHONE (907) 486-5736

RECEIVED
MAR 30 1993

March 17, 1993

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

Dave Gibbons, PhD.
Interim Administrator
Exxon Valdez Oil Spill Trustee Council
645 G Street
Anchorage AK 99501

Dear Dave,

This letter is in response to your telephone request of March 15, 1993 concerning the Alutiiq Museum and Culture Center Construction Project.

The entire \$1.5 million approved by the Council will be used for construction of the facility.

The Kodiak Area Native Association has committed that all costs for curation, operation and maintenance of the facility will be borne by their on-going program. Documentation previously submitted by KANA indicated they have investment funds yielding \$5-7,000 per month, which should be more than adequate to pay for maintenance and upkeep of the building over the long term. In addition, the Center recently obtained commitments from several Native corporations to make annual contributions toward the operation of the facility, which will increase the funds available on an on-going basis.

They are convinced, and I concur, that once the project is completed and operational it will generate additional revenues from interest and contributions from a number of areas across the United States. Therefore, it appears absolutely certain that funding and enhancement of this project will continue far into the future.

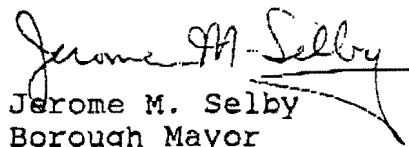
I am confident that you and members of the Council can be assured that the \$1.5 million for construction will be used effectively, creating an outstanding project that will be the centerpiece for restoration of cultural artifacts impacted by the oil spill, and one of the most significant achievements resulting from the oil spill.

Post-It™ brand fax transmittal memo 7671		# of pages ▶ 2
To Dave Gibbons	From Jerome Selby	
Co.	Co.	
Dept.	Phone #	

If you have any further questions concerning this project, please do not hesitate to give me a call.

Sincerely,

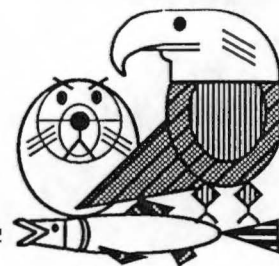
KODIAK ISLAND BOROUGH


Jerome M. Selby
Borough Mayor

JMB:jan

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: March 17, 1993

Subj: Public Advisory Group Schedule

RECEIVED
MAR 30 1993

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

The Restoration Team and Federal Designated Officer have scheduled a Public Advisory Group meeting for April 16, 1993, in Anchorage to review the Restoration Plan Brochure. This meeting takes place during the period of general public review of the brochure. Specific Public Advisory Group input, as well as public comment, will be considered in formulating the draft Restoration Plan.

The one-day Public Advisory Group field trip from Whittier into Prince William Sound is tentatively scheduled for May 24, 1993. Details will be sent at a later date. The tentatively scheduled meeting on May 25, is not needed due to the newly scheduled April 16, meeting.

c: Public Advisory Group

11. 440

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

NOTE

March 18, 1993

TO: EVOS Restoration Team
FROM: Doug Mutter, PAG Designated Federal Officer
RE: Amendment to the PAG Charter to Cover Alternates

RECEIVED
MAR 30 1993

Below is the suggested amendment to the Public Advisory Group Charter to incorporate the designation of alternates to PAG members, as decided upon at the March 10, 1993 Trustee Council meeting. This language is consistent with that of the updated (March 17, 1993 version) PAG "Background and Guidelines" and other membership language in the current Charter.

I am currently preparing the draft paperwork to formally amend the Charter and obtain the signature of the Secretary of the Interior. Unless you advise me otherwise, I will proceed to amend the Charter with the language below.

If you have questions, call me at 907/271-5011.

AMENDMENT TO THE CHARTER, EXXON VALDEZ OIL SPILL PUBLIC ADVISORY GROUP
filed October 26, 1992
by the U.S. Department of the Interior

Add to page 3 section 6. Public Advisory Group Membership, Selection, and Service, subsection e.:

- e. Alternates to members - Nominations to designate an alternate will be submitted to the Trustee Council by each Public Advisory Group member. From these nominations, the Trustee Council may select a designated alternate for each member or the Trustee Council may request additional nominations from the Public Advisory Group member. The Trustee Council will forward their recommendations to the Trustees. Following approval by the Trustees, the Secretary of the Interior will officially appoint those alternates approved by the Trustees. When appointed, alternates may substitute for the official Public Advisory Group member at a particular meeting and will have all the responsibilities of the member they represent.

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

NOTE

March 17, 1993

TO: EVOS Public Advisory Group and PAG Notebook Holders

FROM: Doug Mutter, PAG Designated Federal Officer

RE: Updated and Approved PAG Background and Guidelines

Enclosed is the updated "Public Advisory Group Background and Guidelines", which was approved by the Trustee Council at their March 10, 1993 meeting.

Information clarifying Trustee Council intent for the PAG is included on page 3 and in appendix F. Designation of PAG alternates is on page 5--this rule takes effect upon amendment of the PAG Charter.

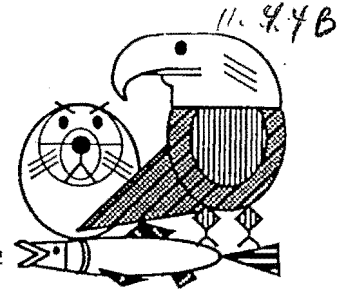
To update PAG notebooks:

1. Locate Volume I, tab IV.C.
2. Replace pages "cover" through page 17 with the enclosed new "cover" through page 17.
3. Keep the old versions of appendices A through E.
4. Add the new appendix F (enclosed) after appendix E.

If you have questions, call me at 907/271-5011.

Exxon Valdez Oil Spill Trustee Council

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



TRUSTEE COUNCIL MEETING NOTES

March 10, 1993 Continuation Meeting

RECEIVED
MAR 30 1993

By Dave R. Gibbons
Interim Administrative Director

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

Members Present:

Trustee Council

John Sandor (ADEC) ●
Mike Barton (USFS)
Charlie Cole (ADOL)
Carl Rosier (ADF&G)
Steve Pennoyer (NMFS) ◆
Paul Gates (USDOJ)

Restoration Team

Dave Gibbons (IAD)
Mark Brodersen (ADEC)
Ken Rice (USFS)
Marty Rutherford (ADNR)
Jerome Montague (ADF&G)
Byron Morris (NOAA)
Pamela Bergmann (USDOJ)

◆ Chair

● Alternates:

Mark Brodersen served as an alternate for J. Sandor, until 10:30 a.m.

1. Public Advisory Group

a) Alternates:

APPROVED MOTION: Charter needs to be amended to provide for the designation of voting alternates for each member of the Public Advisory Group and each alternate must be subsequently reviewed and approved by the Trustee Council.

ACTION: Designated lead Federal Agency representative is to also designate an alternate. Approve alternates at a continuation meeting of the Trustee Council on 3/29/93.

APPROVED MOTION: The Trustee Council approves a fact finding boat trip by Public Advisory Group for a total of about \$2,000 to Prince William Sound pending legal review. Cost will cover boat fuel and travel of Public Advisory Group members.

2. Habitat

APPROVED MOTION: Approved negotiation option A as an interim method to proceed with discussions with the imminently threatened privately held lands. Form as part of option A, a coordinating committee that reports directly to the Trustee Council, to coordinate the efforts of imminently threaten land negotiations with land owners by individual trust agencies.

APPROVED MOTION: Trustee Council agrees on 2 step-process for imminently threatened lands: (1) top four parcels that presently rank high in imminently threatened lands, proceed with the negotiation, (2) during the process of discussion with land-owners concerning the remaining 14 parcels, re-evaluate the possible re-ranking of these parcels with any new information obtained.

APPROVED MOTION: Have continuation Trustee Council meetings to complete appropriate actions concerning four of the top five remaining imminently threatened lands (exclusion of Kachemak Bay).

APPROVED MOTION: Approve ADEC proposed revisions (#1, 2, 3, 4, & 13 attached) to the Negotiation/Acquisition guidelines with the amendment that they be applicable to any proposed additions or deletions to the presently identified acreage in the imminent threat parcel ranking and acreage package (Modify to make clear that the Restoration Team is to conduct items # 1, 2, 3, 4, & 13).

APPROVED MOTION: Trustee Council recommends that legal review of the Negotiation/Acquisition guidelines be conducted but as to not delay the Habitat Protection process, by March 29th Trustee Council meeting.

MOTION: Trustee Council moves that the following agencies contact owner with respect to:

KAP 01 - State
PWS 04 - USFS
PWS 02 - USFS
CIK 05 - State

MOTION: The Coordinating Committee is to be comprised of the Habitat Protection Work Group members.

ACTION: Continue to review the progress of the preparation of the 1992 Final Reports working with the Chief Scientist.

3. 1993 Work Plan

APPROVED MOTION: 93016 - Chenega Coho and Chinook

Approve NEPA Compliance for \$10,000 (ADF&G lead agency).

MOTION: 93024 - Coghill Lake

NEPA Compliance is completed.

Approve \$191,900 for the project.

MOTION: 93030 - Red Lake Restoration

NEPA Compliance is complete but does not have USDI review.

Defer final decision until next Trustee Council meeting on 3/29/93.

4. Public Advisory Group 1993 Projects

APPROVED MOTION: Project 93066 - Approve the construction of the Alutiiq Museum and Cultural Center for \$1,500,000 (Kodiak).

NOAA - Y

USDI - Y

USDA - Y

ADEC - Y

ADFG - Y

ADOL - Y

ADEC to be lead agency. Federal agency for NEPA compliance is to be determined.

ACTION: Kodiak Fisheries Center - deferred to next Trustee Council meeting on 3/29/93.

ACTION: Insitu Burn project (Alaska Clean-Seas) deferred until next Trustee Council meeting on 3/29/92.

5. Recreation Proposal

APPROVED MOTION: Project 93065 - Approve the Prince William Sound Recreation proposal for \$71,000.

ADNR & USFS cooperating agencies.

6. Public Advisory Group Operating Procedures

APPROVED MOTION: The transcript of the discussions this morning concerning Trustee Council direction to the Public Advisory Group should be included as an appendix - verbatim to the Public Advisory Group Operating Procedures.

APPROVED MOTION: Approved the intent statement as amended to be included in Public Advisory Group Operating Procedures.

APPROVED MOTION: Approve Public Advisory Group Operating Procedures as amended.

7. Pacific Rim Villages Coalition

MOTION: Approve the Restoration Team proposal to develop the concept of a centralized logistics service in the 1994 Work Plan working with Pacific Rim Villages Coalition.

Next Trustee Council meeting will begin at 10:00 a.m. on March 29, 1993.

1. CLEARLY IDENTIFY THE RESTORATION OBJECTIVES THAT WILL BE ACHIEVED WITH THE ACQUISITION OF THE TRACT. 3. REFINE TRACT SIZE AND CONFIGURE TO ASSURE RESTORATION OBJECTIVES WILL BE ACHIEVED AND EVALUATE
2. ~~DETERMINE ALTERNATIVE~~ DEFINE ACQUISITION OPTIONS (EASEMENTS, FREE TITLE, MORATORIUMS, ETC) WHICH COULD BE USED TO ACHIEVE RESTORATION OBJECTIVES. 3/2/93

In order that acquisitions are conducted in a consistent and fair manner with all landowners in the spill affected area, the following guidelines for conducting acquisitions are proposed.

4. CONSIDER THE APPROPRIATENESS OF ALTERNATIVE FUNDING AND PROTECTION MECHANISMS (LAND + WATER CONSERV. FUND; RESOURCE REGS)
5. Appraisals will be prepared in accordance with U.S. Dept. of Justice "Uniform Appraisal Standards for Federal Acquisitions," and will be reviewed by a qualified government review appraiser. An approved appraisal shall be the determination of Fair Market Value.

6B) If the purchase price of any acquisition is estimated to be in excess of \$1,000,000, at least two appraisals may be obtained. If more than one appraisal is prepared and approved for any acquisition, the review appraiser will select the appraisal that best supports its conclusion of value, and that appraisal shall be the determination of Fair Market Value.

7) The provisions of 49 CFR Part 24, the general acquisition procedures for the federal government, will be adhered to in acquisitions conducted by the State or federal government. Relocation expenses of landowners and tenants, if applicable, will be determined and paid according to these regulations.

8) The U.S. Department of Justice publication "A Procedural Guide for the Acquisition of Real Property by Government Agencies," will be adhered to in acquisitions conducted by the State or federal government.

9) Hazardous substances surveys will be conducted prior title passing to the state or federal government.

10) Title evidence will be obtained and utilized in accordance with the U.S. Dept. of Justice "Standards for Preparation of Title Evidence."

11) An opinion of sufficiency of title will be obtained from the respective federal or state legal counsel prior to title passing.

12) When negotiating/acquiring lands from corporations, personnel will deal with designated corporate officials only, not individual board members or shareholders.

In addition to the above described general guidelines and procedures for acquisition, procedures will be developed that explain the operational relationship of the personnel conducting acquisitions to the Trustee Council, Restoration Team and Habitat Protection Work Group. These procedures will address such topics as the role of the Habitat Protection Work Group in refining tract size and configuration to assure that restoration objectives would be achieved with acquisition of any subject tract. The procedures will also clarify reporting requirements to the Trustee Council and approval authority of the Trustee Council prior to entering into any binding contract.

13. Provide FOR A PROCESS OF EVALUATING THE VALIDITY OF RESTORATION ASSUMPTIONS & OBJECTIVES AS A GUIDE FOR CONSIDERING FUTURE HABITAT PROTECTION STRATEGIES. ADJUST BEST PROFESSIONAL JUDGEMENT CRITERIA.

EXXON VALDEZ OIL SPILL
PUBLIC ADVISORY GROUP

INTENT

The Trustee Council intends that the PAG be established as an important component of the Council's public involvement process. It is not the intent of the Council that the PAG be the Council's sole source of public involvement and public opinion. Nor is it the intent of the Council that the PAG seek public involvement except as specifically requested by the Council. The Council values the views of the PAG based on the individual and collective experiences of PAG members as an informed source of advice.

The Trustee Council carefully selected the members of the PAG so that a wide spectrum of views and interests are available for the Council to consider as it evaluates, develops, and implements restoration activities. It is the Council's intent that the diversity of interests and views held by the PAG members contribute to wide ranging discussions that will be of benefit to the Trustee Council. It is not the intent of the Council that individual PAG members be the only spokesperson for a specific interest or that the PAG filter or direct general public comment.

Because of the desire of the Trustee Council to have this wide spectrum of views among the PAG members, it is essential that the formation of any subsets or subcommittees preserve the full spectrum of views and interests that are represented on the PAG. The Trustee Council believes that preserving this spectrum of views in any subset to be a difficult task and therefore, the use of subcommittees or subsets will be extremely limited and subject to the approval of the Trustee Council.

It is also the Trustee Council's intent to develop, with assistance from the PAG, and approve an annual budget allowing the PAG to meet prior to each Trustee Council meeting. PAG costs will be monitored to prevent expenditures in excess of the annual budget. Also, the Trustee Council will approve in advance all expenditures including those arising from the scheduling of meetings.

- as needed



11.44A
UNITED STATES DEPARTMENT OF COMMERCE
National Oceanic and Atmospheric Administration

National Marine Fisheries Service

P.O. Box 21668

Juneau, Alaska 99802-1668

March 26, 1993

RECEIVED
MAR 30 1993

MEMORANDUM FOR: Trustee Council

FROM: Steve Pennoyer, NOAA

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

SUBJECT: Recommendation on Approach to Restoration
Implementation and Development of the
1994 Work Plan

The following tables illustrate an example of an approach to identifying and providing for public input on the 1994 Work Plan in concert with the development of the Final Restoration Plan. The approach, if adopted, would:

- 1) identify each **injured resource and service** under consideration
- 2) list every restoration **option and suboption** that have been identified for the injured resource and service, and that are considered feasible and beneficial
- 3) identify specific **potential projects** that have been suggested to address restoration of the injury using the specific option
- 4) provide an estimated **cost per year** to conduct each project that is identified
- 5) estimate the **number of years** (duration) that the project would require to meet its objectives
- 6) indicate the **funding year(s)** when the specific project would be considered or authorized.

Only three partial examples are shown: one for Recreation (a service), one for harbor seals (a resource), and one for Habitat (a combination of resource and service concerns). A complete list could be developed for all injured resources and services. Information of this sort may be what the public would like to see and comment upon. It would serve two purposes - it would allow the public to identify their priority projects to the Trustee Council for the Annual Work Plans, and it would show the public that we are considering all feasible and reasonable projects that they have suggested to us.

I recommend that we task the Restoration Team to develop this list and use it as the basis for public input to the 1994 and subsequent Work Plans. I believe this can be accomplished relatively easily, since most of this information has already been developed for the Restoration Plan itself.



This approach will allow the public to meaningfully comment on potential restoration projects for 1994, in light of the actual dollars available. It also will tie the 1994 Work Plan directly to the criteria and alternatives in the Draft Restoration Plan.

RESTORATION IMPLEMENTATION PROJECTS

[illegible]

RESTORATION IMPLEMENTATION PROJECTS

INJURED RESOURCE/SERVICE	RESTORATION OPTION/SUBOPTION	POTENTIAL PROJECT	EST. COST/YR	DURATION	1994	1995	1996	1997	1998	1999	2000	2001
2. RECREATION	DEVELOP COMPREHENSIVE OIL SPILL RECREATION PLAN	Develop PWS Area Recreation Plan	400.0	1	✓							
		Develop Gulf of Alaska Recreation Plan	400.0	1		✓						
	NEW BACKCOUNTRY RECREATION FACILITIES											
		Establish Campsites and Install Tent Platforms	150.0	6		✓	✓	✓	✓	✓	✓	
		Construct Boat Ramps and Docks	185.0	6		✓	✓	✓	✓	✓	✓	
		Construct Day-Use Facilities (Picnic Areas, Out- Houses	220.0	5		✓	✓	✓	✓	✓		
		Improve Existing Trails	75.0	5		✓	✓	✓	✓	✓		
		Develop New Trails	100.0	5		✓	✓	✓	✓	✓		
		Construct Public-Use Cabins, Outhouses	200.0	8		✓	✓	✓	✓	✓	✓	✓
		Maintenance of New Facilities	30.0	8		✓	✓	✓	✓	✓	✓	✓
						✓						
	PLAN AND MARKET PUBLIC LAND FOR COMMERCIAL RECREATION FACILITIES		275.0	1			✓					
	PROMOTE PUBLIC INFORMATION											
		Construct New Public Information Facilities	1000.0	4	✓	✓	✓	✓				
		Create Displays and Information	100.0	3		✓	✓	✓				

RESTORATION IMPLEMENTATION PROJECTS

[illegible]