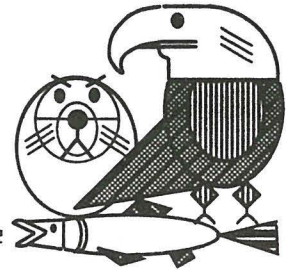


Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 G Street, Suite 401, Anchorage, Alaska 99501-3451

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



MEMORANDUM

TO: Trustee Council Members

FROM: Molly McCammon
Executive Director

DATE: January 12, 1996

RE: January 12 Trustee Council Meeting

Attached is a draft agenda and associated backup materials for Friday's 2 p.m. Council meeting. This teleconference is not expected to last longer than 1 hour. Please let me know if you have any questions on any of these materials.

Trustee Agencies

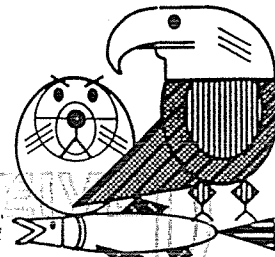
State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation
United States: National Oceanic and Atmospheric Administration, Departments of Agriculture and Interior

Exxon Valdez Oil Spill Trustee Council

Restoration Office

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AGENDA

EXXON VALDEZ OIL SPILL SETTLEMENT

TRUSTEE COUNCIL MEETING

January 12, 1996 @ 2 P.M.

645 G STREET, ANCHORAGE

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL 1/11/96
ADMINISTRATIVE RECORDS 5:30 pm

DRAFT

Trustee Council Members:

BRUCE BOTELHO/CRAIG TILLERY
Attorney General/Trustee
State of Alaska/Representative

GENE BURDEN/MICHELE BROWN
Commissioner/Trustee Representative
Alaska Department of Environmental
Conservation

GEORGE T. FRAMPTON, JR./
DEBORAH WILLIAMS
Assistant Secretary/Trustee Representative
for Fish & Wildlife & Parks
U.S. Department of the Interior

PHIL JANIK
Regional Forester - Alaska Region
U.S. Department of Agriculture
Forest Service

STEVE PENNOYER
Director, Alaska Region
National Marine Fisheries Service

FRANK RUE
Commissioner
Alaska Department of Fish & Game

Deborah Williams, Chair
Continuation Meeting

1. Executive Session on Chenega habitat acquisition, other habitat negotiations, Public Advisory Group appointments
2. Replacement of two Public Advisory Group members*
3. Additional \$150,000 for Tatitlek appraisal*

*Indicates Action Items

MMF

Trustee Agencies

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



United States
Department of
Agriculture

Forest
Service

Alaska Region

P.O. Box 21628
Juneau, AK 99802-1628

File Code: 1590

Date: JAN 11 1996

RECEIVED
JUN 06 1996

Molly McCammon, Executive Director
EVOS Restoration Program
645 G. Street, Suite 401
Anchorage, AK 99501-3451

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

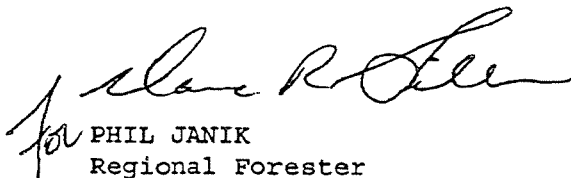
Dear Ms. McCammon:

On December 11, the Trustee Council authorized an additional \$100,000 for timber appraisal work on Tatitlek owned lands by Cascade Appraisal Services, Inc. (CASI) based upon an estimate we received in November 1995. Making the total estimated cost \$680,000. On December 20, 1995, we received a revised estimate of total cost of approximately \$830,000 (see enclosure). The new estimate is 45 percent higher than the original estimate (\$570,000) received for the work by CASI in June, 1995. The increase in cost is due primarily to two items. First, is the addition of acreages to be appraised around Bidarka Point, and Two Moon Bay after the first estimate of cost/acre was determined in June. Second, is the additional and more accurate aerial photographic work that was needed and completed which indicated a significantly greater acreage of standing timber. Much of this timber was originally thought to have been cut. The combined effect was that the acres needing timber appraisal work increased from 15,800 to 31,148 acres. We are requesting an additional \$150,000 to complete the timber appraisal work for Tatitlek land.

The result of this increased work load was a resulting increase in cost (\$250,000) and also, a lengthening of the time frame to complete the work. A new time frame verbally received from CASI on January 10th is mid-February. We will be requesting a written schedule for completion of the Tatitlek timber appraisal from CASI.

If you have any questions, please give me a call.

Sincerely,


for PHIL JANIK
Regional Forester

Enclosure



Caring for the Land and Serving People



11.7.2 B



CASCADe

Appraisal Services

Forest Consultants • Industrial Appraisers

December 20, 1995

Via Fax - Original MailedRECEIVED
JUN 06 1996

Mr. Richard Goossens, Regional Appraiser
U.S. Forest Service - Alaska Region
Department of Agriculture
709 W. 9th Street
P.O. Box 21628
Juneau, Alaska 99801

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

Re: Exxon Valdez Restoration Trustee Council
Tatitlek Timber Cruise and Appraisal

Dear Rich:

As we discussed by telephone on December 15, the current status and revised budget estimate for the Tatitlek project is a result of finding more timber on the property than originally projected. Our original estimate of the total number of cruise plots was $\pm 3,950$ plots on a 4 chain by 10 chain grid. This would result in (1) plot per (4) acres over an estimated 15,457 timbered acres (see attached). The original estimate was based upon old photography and type maps provided by Tatitlek's consultant - Clare Doig. New aerial photography and on the ground work revealed a substantially greater number of acres of timber present on the Tatitlek lands, especially in the Two Moon Bay Area.

Actual field work resulted in the placement of 5,165 plots or 30.76% more plots than originally estimated. However, the grid was enlarged for the Two Moon Bay area to 8 chains by 20 chains or (1) plot per (16) acres. This change in plot spacing was done to facilitate finishing the field work in 1995. Two Moon Bay had 874 plots placed upon its timbered area indicating a total acreage of 13,984 acres. Had we used the original spacing (4 ch x 10 ch), an additional 2,622 plots would have been required to cover the Two Moon Bay timbered acres. We feel the reduced coverage will be adequate statistically for Two Moon Bay since there is an existing harvesting history on this particular tract.

503/682-3760

PARK PLACE BUILDING SUITE A • 30470 S.W. PARKWAY AVENUE
P.O. BOX 423 • WILSONVILLE OREGON 97070

Mr. Richard Goossens
December 20, 1995
Page Two --

The remaining 4,291 plots were placed on all other areas of Tatitlek ownership, including Bidarka Point, utilizing the original 4 chain by 10 chain grid for an indication of 17,164 acres in those areas. The combined timbered acreage cruised will approximate 31,148 acres as compared to the original estimated 15,800 acres - an increase of 97.14%.

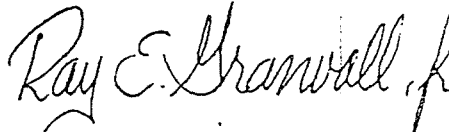
The net affect of an increase of this magnitude is an increase in overall estimated cost. We feel that the overall estimate will be about 45% higher than originally projected. The increase is a result of additional field work with its accompanying travel expenditures including helicopter, room and board, and commercial airline expense. Additional costs in the areas of cruise extension, mapping, and valuation will also be incurred.

The field work has been check cruised by Tatitlek consultants. The results of that check cruise, by cruiser, are attached for your review. We have made a rough calculation as to the effect of sort variances and find them to be negligible. Overall, the check cruise sampled 2.88% of the total number of cruise plots. The results show little variance ($\pm 2\%$) between the cruise and check cruise and no further sampling was deemed necessary.

We are presently mapping the property, laying-out harvesting plans, and proceeding with the appraisals. An individual appraisal of the timber owned by Citifor at Two Moon Bay, the timber which Citifor has a right of first refusal at Whalen Bay, the timber in the Hells Hole area which Citifor also has a right of first refusal, and the entire remaining Tatitlek ownership is presently scheduled. This should provide the Trustee Council with the valuation variables they will need to proceed with their negotiations. We expect to have the Whalen Bay and Hells Hole appraisals out by Christmas with the other (2) to follow shortly thereafter.

Sincerely,

CASCADE APPRAISAL SERVICES, INC.



Ray E. Granvall, Jr.

REG:db

Attachments

cc: J. Wolfe w/ attach. ✓

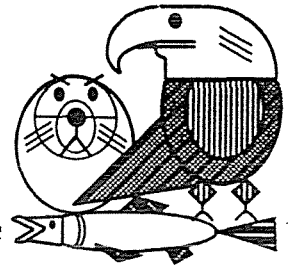
D. Chism w/o attach.

Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 G Street, Suite 401, Anchorage, Alaska 99501-3451

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



MEMORANDUM

RECEIVED
JUN 06 1996

TO: Trustee Council Members

FROM: Molly McCammon
Executive Director

DATE: January 12, 1996

RE: Appointment of two members to Public Advisory Group

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

Two Public Advisory Committee members have recently resigned their seats on the PAG: Martha Vlassof (Public at Large) and Karl Becker (Aquaculture). In addition, several PAG members would like to have new alternates approved. Since there are only 8 months left in this 2-year term, and since it takes such a lengthy time to have new PAG members approved through the process, it is important to resolve this as quickly as possible.

I am attaching for your review a list of the currently approved PAG members and alternates. In addition, you will also find:

- the resume of Sheri Buretta, who would like to be appointed to the vacant Public at Large seat;
- the resume of Mary McBurney, an already approved alternate for Chris Beck's seat who would like to be considered for the Aquaculture seat;
- the resume of Sharon Gagnon, an already approved alternate for Jim King's seat, who would be able to serve a full term;
- the resume of Nicole Evans, who is recommended to serve as Pam Brodie's alternate; and
- the resume of Elanore Fuffines, who is recommended to serve as Nancy Lethcoe's new alternate will be sent separately.

Trustee Agencies

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

Exxon Valdez Oil Spill Trustee Council

Public Advisory Group
1995 - 1997

Member	Principal Interest	Alternate
Rupert Andrews Chris Beck	Sport Hunting & Fishing Public at Large Aquaculture	R. Russell Redick Mary McBurney
Kim Benton Pamela Brodie Dave Cobb Chip Dennerlien James Diehl John French James King Nancy Lethcoe Vern McCorkle Brenda Schwantes Thea Thomas Charles Totemoff	Forest Products Environmental Local Government Conservation Recreational Users Science/Academic Public at Large Commercial Tourism Public at Large Subsistence Commercial Fishing Native Landowners Public at Large Public at Large	Geoffery McNaughton Caryl Boehnert David Dengel Sharon Gagnon William Copeland Maaike R. Myers Gail Evanoff
<u>Ex-Officio Members</u>		
Georgianna Lincoln Alan Austerman	Rampart Kodiak	Senator Representative
<u>Designated Federal Officer</u>		
Douglas L. Mutter	Anchorage	Department of the Interior

December 5, 1995

Molly McCammon
Exxon Valdez Oil Spill Trustee Council
Restoration Office
645 G Street
Anchorage, AK 99501

Dear Molly;

I understand that position that Martha Vlasoff held will be vacant and a replacement is needed. I am familiar with some of the issues and would like to submit my application to become a member of the Exxon Valdez Oil Spill Public Advisory Group, public at large.

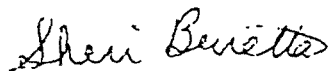
I feel that I would be a benefit to the group because of my affiliation with the village of Tatitlek. My mother was born and raised there and I have traveled there many times. My mother and father both worked during the cleanup for Veco. My brother also worked for Veco as of the youngest foreman and is currently working for SERVS in Valdez.

While attending college in Florida I researched and wrote a term paper about the economic impact of the spill on three communities near the spill, (Valdez, Cordova and Tatitlek).

I and am currently working for the non profit organization serving the Chugach Region, Chugachmiut. My position is ANA Project Coordinator working with the Tribal Councils to assist and develop the administrative and accounting infrastructure by traveling to each of the seven communities. As a shareholder I have a definite tie to the region and its future. I feel that participating with this EVOS PAG I would be better prepared to inform and educate the people of the region.

Thank you for your time and consideration of my application. Please feel free to contact me if you have any further questions.

Sincerely,



Sheri (Randazzo) Buretta
Ph# 907-333-3774

SHERI BURETTA
7641 E 17th Avenue
Anchorage, AK 99504
HM 907-333-3774 WK 561-0350

OBJECTIVE: Seeking a position in management or accounting field. Have over fifteen years progressive experience in Business Management and Accounting. Prefer small to medium sized team oriented firm with opportunity for a long term relationship.

**SUMMARY OF
QUALIFICATIONS:**

- * Supervised and trained staff of up to 25 employees.
- * Work well with co-workers, supervisors and the public.
- * Experienced in manual and computerized A/P, A/R, Payroll, G/L and preparation of Financial Statements.
- * Assisted in sale of a Commuter Airline and regeneration of existing flight school.
- * Assisted in the centralization of a company's accounting system for one main base and 5 Alaskan Bush bases.
- * Associates of Science degree in Accounting, Associates of Arts in Business; pursuing B.A. degree in Accounting and Management.
- * Skilled operator/troubleshooter for IBM/DOS computers.
- * Enjoy problem solving and good at making quick, sound decisions.

**WORK
EXPERIENCE:**

ANCHORAGE RENT-A-CAR June 9, 1995 to Present
Accountant/Full Charge Bookkeeper
All functions of accounting thru financial statements. Converted 250 car fleet to new reservation system during peak season.

WATTSOUND AUDIO/VIDEO Dec. 1993 to Apr. 1995
Panama City, Florida
Accountant/Full Charge Bookkeeper
Computerized a manual bookkeeping system with use of Stage Soft Computer Software for A/P, A/R, P/R. G/L and created spreadsheets to organize Point of Sale System. Prepared all State and Federal tax returns. Supervised store clerks.

WILBURS INC./FLIGHT SAFETY ALASKA May 1987 to Feb. 1993
Anchorage, Alaska May 1993 to Aug. 1993

Accounting Office Manager/General Manager
Initial position of Accounting Manager, promoted to General Manager at sale of commuter airline. Supervised 4 clerks thru all functions of airline accounting with the Chase Bank ticket clearing system. Prepared monthly financial statements and forecast cash budget. Hire all accounting and ticket counter positions, supervise and prepare work schedule for same. Prepare all Payroll and Excise Tax returns. Found an error in Excise tax reporting of \$100,000 and was able to recover from the IRS. Also found ways to receive credit from the IRS for fuel purchases. Aided in extensive FAA investigation and company reorganization. Solely managed company for six months while owners traveled with a national Airshow. Was offered a partnership.

BURETTA'S BOOKKEEPING June 1991 to Feb. 1993
Anchorage, Alaska
Part-time for Decor

Sheri Buretta
Page 2

ALASKA USA FEDERAL CREDIT UNION Oct. 1986 to May 1987
Anchorage, Alaska

Employee Pay Specialist:

Processed computerized payroll, including all state and federal tax returns for 800 employees in Alaska, Seattle, Chicago and the Philippines biweekly. Figured out new computerized system that no one had any experience on.

HAROLD'S AIR SERVICE, INC. July 1984 to Oct. 1986
Anchorage, Alaska

Accounts Payable Supervisor: Supervise Accounting clerks.

Responsible for A/P, payroll, balancing cash, bank recons., posting to G/L, trial balances, preparation of financial statements. Handle collection calls and employee insurance. Train all employees on computer system. Assist Vice President of Finance in centralizing the accounting process for the main office and five bush bases. Modified chart of accounts to accommodate FAA needs. Prepared excise tax, payroll, workers' compensation and Department of Transportation reports. Work with Alaska Airlines computer ticketing for both passengers and cargo.

BRUNSVOLD & DICKINSON, CPAs Sept. 1982 to July 1984
Anchorage, Alaska

Office Assistant: Performed general office duties including typing, filing, and answering phones. Processed Tax Reports. Prepared computerized payroll, performed data entry and word processing. Trained staff and clients on use of computer and helped solve minor computer problems.

DEFNALI INVESTMENTS Jan. 1980 to Sept. 1982
PRETZEL FACTORY Anchorage, Alaska

Store Manager: Singly responsible for Northway Mall store. Performed duties of cook, sales clerk, and store manager. Maintained inventory and sales journal. Worked part time during high school and full-time during summers.

EDUCATION:

GULF COAST COMMUNITY COLLEGE Aug. 1993 to Apr. 1995
Completed all Credits required for Associate of Arts-Business

UNIVERSITY OF ALASKA ANCHORAGE July 1984 to May 1991
Completed Associate of Science degree in Accounting

DATA GENERAL April 25, 1986
Los Angeles Training Center
SH 109/VS ADS/V Operator Training: five day intensive training program for users/operators.

H&R BLOCK - Anchorage, Alaska Sept. 1990 to Dec. 1990
Basic Income Tax Preparation

CESSNA AIRCRAFT COMPANY - Wichita, Kansas May 1991
Management Seminar for Cessna Pilot Training

----- Available Upon Request.

SENT BY:

:12- 5-95 : 1:57PM :

8072787178-

5632891: # 2

Information Packet

Nominees for membership to the Public Advisory Group should provide the following information:

- A biographical sketch (education, experience, address, telephone);
- Information about the nominee's knowledge of the region, peoples or principal economic and social activities of the area affected by the T/V Exxon Valdez oil spill, or expertise in public lands and resource management;
- Information about the nominee's relationship/involvement (if any) with the principal interest to be represented;
- A statement explaining any unique contributions the nominee will make to the Public Advisory Group and why the nominee should be appointed to serve as a member; and
- Any additional relevant information that would assist the Trustee Council in making a recommendation.

Conflict of Interest

Public Advisory Group members and their alternates are chosen to represent a broad range of interests. It is possible that action could be taken by the Public Advisory Group when one or more of the members have a direct personal conflict of interest which would prejudice and call into question the entire public process. To avoid this eventuality and to enable the Trustee Council to choose appropriate individuals as members and/or alternates to members, it is necessary that each nominee provide the following information with their information packet. If the answer to any of these questions is yes, please provide a brief explanation of your answer. A yes will not necessarily preclude any nominee from being appointed to serve on the Public Advisory Group.

- Do you, your spouse, children, any relative with whom you live or your employer have, or are you defending, a claim filed before any court or administrative tribunal based upon damages caused by the T/V Exxon Valdez oil spill? No
- Do you, your spouse, children, any relative with whom you live or your employer own any property or interest in property which has been, or is likely to be, proposed for acquisition by the Trustee Council? No
- Have you, your spouse, children, any relative with whom you live or your employer submitted, or likely will submit, a proposal for funding by the Trustee Council? No
- Do you know of any other potential actions of the Trustee Council or the Public Advisory Group to have a direct bearing on the financial condition of yourself, your spouse, children, other relative with whom you live or your employer? No

Shirley B.
12-5



December 5, 1995

Exxon Valdez Oil Spill Trustee Council
Molly McCammon
Executive Director
Restoration Office
645 G Street
Anchorage, AK 99501

Dear Ms. McCammon

On behalf of Chugach Heritage Foundation, I would like to express support for the nomination of Sheri Buretta for appointment to the Exxon Valdez Oil Spill Public Advisory Group, replacing Chugach region resident Martha Vlasoff.

Sheri expresses qualifications that would benefit the Exxon Valdez Oil Spill Public Advisory Group with her ability to give an open minded outlook from a shareholder of the region's point of view. She also has experience in dealing with the issues of the people of the area. The importance of the position is evident to her as she is concerned with learning more about the issues that the Trustee Council faces. She would be a good source of information to the People of the Chugach Region by helping them to understand the issues at hand.

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

Sincerely,

Lora L. Johnson
Dr. Lora L. Johnson, Secretary
Chugach Heritage Foundation Trustees

RECEIVED

AUG 01 1994

Mary L. McBurney

1919 Spenard Road
Anchorage, Alaska 99503

EXXON VALDEZ OIL SPILL (907) 278-1513
TRUSTEE COUNCIL

August 1, 1994

EVOS Trustee Council
645 "G" Street
Anchorage, Alaska 99501

Dear Sirs:

I wish to be considered for appointment to the *Exxon Valdez* Oil Spill Public Advisory Group as a representative for the public-at-large.

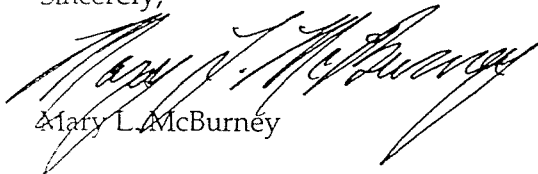
I have been an active participant on the PAG as an alternate member representing commercial fishing interests and I regularly follow the process and actions of the EVOS Trustee Council.

As a former resident of Cordova, I'm well acquainted with the geography, resources and communities of Prince William Sound and the spill-impacted region. I have an extensive background dealing with issues surrounding the *Exxon Valdez* oil spill, first as a legislative aide to Senator Mike Szymanski and Representative Gene Kubina and most recently as executive director for Cordova District Fishermen United.

I maintain close ties to Prince William Sound — I commercial fish, hunt, hike, kayak and sport-fish throughout the region and I'd appreciate an opportunity to continue to serve on the PAG. I have a strong commitment to public participation in the EVOS Trustee Council process and I believe my background and multiple-usage of Prince William Sound resources would make me an effective representative for the interests of the public-at-large.

I appreciate your consideration of my appointment and look forward to continuing as an active member of the public advisory group.

Sincerely,



Mary L. McBurney

Mary L. McBurney

1919 Spenard Road
Anchorage, Alaska 99503

(907) 278-1513

August 1, 1994

EVOS Trustee Council
645 "G" Street
Anchorage, Alaska 99501

Dear Sirs:

In compliance with policies governing the Public Advisory Group, I wish to disclose the following information regarding conflicts of interest:

1) Do you, your spouse, children, any relatives with whom you live or your employer have, or are you defending, a claim filed before any court or administrative tribunal based upon damages caused by the T/V Exxon Valdez oil spill?

No.

2) Do you, your spouse, children, any relative with whom you live or your employer own any property or interest in property which has been, or is likely to be, proposed for acquisition by the Trustee Council?

No.

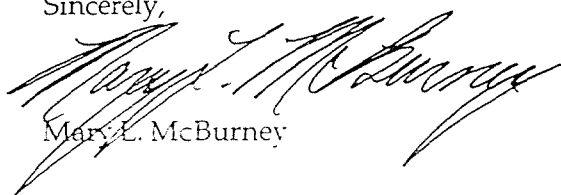
3) Have you, your spouse, children, any relative with whom you live or your employer submitted, or likely will submit, a proposal for funding by the Trustee Council; or be a direct beneficiary of such a proposal?

I am a board member of the Prince William Sound Science Center (PWSSC) which has received Trustee Council funding for the Sound Ecosystem Assessment (SEA) program. The SEA initiative is a multi-year program and the PWSSC will be submitting project proposals for funding.

4) Do you know of any other potential actions of the Trustee Council or the Public Advisory Group to have a direct bearing on the financial condition of yourself, your spouse, children, other relative with whom you live or your employer?

No.

Sincerely,



Mary L. McBurney

Mary L. McBurney

1919 Spenard Road
Anchorage, Alaska 99503

(907) 278-1513

Objective:

Professional position in government or private organization dealing with public policy issues.

Professional Experience:

Bering Sea Fishermen's Association — Information Specialist

Conducting research on fisheries issues related to the Western Alaska Community Development Quota Program. Writing and producing a monthly newsletter with a circulation of 3500. Designing and producing brochures and informational materials for residents of CDQ communities.

Cordova District Fishermen United — Executive Director

Responsible for the administration and daily operation of a private non-profit fisheries association. Analyzed and responded to regulatory proposals and policy decisions related to commercial fisheries, resource conservation, and environmental recovery from the Exxon Valdez oil spill. Drafted position papers and presented testimony in public hearings, meeting and forums. Produced newsletters and press releases and published critical issue action alerts. Communicated with press and media representatives through press releases and interviews. Acted as liaison between the Board of Directors and state and federal regulatory agencies.

Alaska State Legislature — Legislative Aide

Researched resource and local government issues. Wrote briefing and position papers and press releases. Drafted legislation, resolutions and citations. Presented testimony before legislative committees. Assisted constituents with problems concerning state government. Maintained communications with constituents through newsletters, public meetings and special issue mailings. Worked closely with legislators, agency heads and their staffs. Served as committee staff to the House State Affairs Committee, Senate Community and Regional Affairs Committee and Senate International Trade and Tourism Committee.

KLAM Radio — Station/Program Manager

Managed the day-to-day operations of a small local radio station. Wrote and produced local news broadcasts, commercials and interview programs.

Carrie McLain Museum — Museum Director

Managed a local history museum in Nome, Alaska. Developed exhibits and produced interpretive texts for museum displays. Wrote grants and prepared annual budget. Implemented a database system for documenting and managing photo archives and artifact collections. Conducted research to document historic structures and prepared nominations to the National Register of Historic Places. Coordinated development of a conceptual plan for the City's Rocker Gulch park. Wrote and produced a walking tour brochure of historic sites and buildings in Nome.

Carrie McLain Museum — Curator of Education

Coordinated and produced educational programs for public schools and the general public on Eskimo material culture. Co-produced a workshop series for adults with the Kawerak Adult Basic Education Program on Eskimo art and culture. Created elementary level curriculum kits. Conducted research and produced interpretive signage for the City's historic park and walking tour.

Pacific Science Center — Science Interpreter

Presented educational programs for a large urban science and technology museum. Developed and produced demonstrations on physics, astronomy and the environment for the general public and special audiences. Prepared programs on Kwakiutl Indian art and culture. Assisted with instruction of teachers' in-service workshops on anthropology. Supervised and scheduled staff and coordinated science demonstration areas.

Education:

University of Washington, Seattle, Washington

- ❖ Received Bachelor of Arts Degree in Anthropology, 1981
- ❖ Graduate course work in Public Administration
- ❖ Supplementary course work in museum education, collections management and artifact conservation

University of Alaska, Anchorage

- ❖ Course work toward the degree of Master of Public Administration

Other Experience & Associations:

- ❖ Owner, Working Title Consulting, specializing in producing desktop publications
- ❖ Vice Chairman, Board of Directors, Prince William Sound Science Center
- ❖ Past Chairman, City of Cordova Personnel Board
- ❖ Alternate Member, EVOS Public Advisory Group, Commercial Fisheries Seat
- ❖ Past Alternate Member, ADF&G Citizens Advisory Committee for Federal Legislation Re-authorizations
- ❖ Member, United Fishermen of Alaska
- ❖ Crewmember, F/V Valiant Maid

SHARON GAGNON: RESUME 1995

Personal

Address: 7001 Tree Top Circle, Anchorage, Alaska 99516

Telephone: (907) 346-2592 Fax: (907) 346-3625

Family: Husband, Bruce E. Gagnon, Attorney. Children, Anne, 25;
Elliott, 22

Alaska Residency: July 1, 1970, to present

Education

Harvard University, A.M., 1965; Ph.D., 1972 French Literature

Fullbright Grant to France, Université de Poitiers, 1962-64

Certificat d'aptitude à l'enseignement du français à l'étranger

Lectrice, 1963-64

Indiana University, A.B. 1962 French

Phi Beta Kappa

Mortar Board

Employment

University of Alaska, Anchorage, 1988-90: Adjunct Faculty (French)

Northway Business Park, 1983-86: Development Director

Anchorage Community College, 1981: Adjunct Faculty (French)

Alaska Methodist University, 1972: Instructor 20th Century French
Literature

Vanderbilt University, 1967-70: French Language and Literature
Instructor

Harvard University, 1965-67: Teaching Fellow, French Language,
Literature

Université de Poitiers, France: Instructor, American Civilization

SHARON GAGNON (1995 Resume Continued)

Associations, Present

University of Alaska, Board of Regents, 1991-1999

President of the Board of Regents, 1993-

University of Alaska Foundation, Board of Trustees, 1991-

International Pedagogical University, Magadan, Russia, Trustee, 1994-

Harvard University Alumni Association, Cambridge, Massachusetts

Executive Committee 1980-1999

President 1993-1994

First Vice President 1992-93

Vice President at Large, 1990-94

Schools and Scholarships Chair, 1988-92

Radcliffe-Harvard Relations Committee Chair 1988-89

Regional Director, 1987-1990

Alaska Aerospace Development Corporation, Director 1991-95

Rasmuson-Loussac Foundation, 1986-

Providence Hospital Community Advisory Board, 1991-1997

MAPCO Alaska, Public Advisory Board, 1995-

Alaska Airlines, Public Advisory Board, 1995-

Associations, Past

Exxon-Valdez Oil Spill Public Advisory Group, Alternate 1994

Alaska Commission on Post Secondary Education, 1991-93

Anchorage Chamber of Commerce

Board of Directors, 1991-1992

Chair, Education Committee, 1981-83

Board of Directors, 1983

Jim Dodson Memorial Gold Pan: Outstanding Chamber Member
1983

Anchorage Organizing Committee for the Winter Olympics:

Secretary, 1991, treasurer(1988-90), Board Member, 1987-93

Ambassador, International Relations . Executive Committee

Alaska Repertory Theater, Board of Directors, 1984-88

Second Vice President, 1986-87

University of Alaska, Anchorage

Citizens Advisory Committee, 1976-86

Chair, 1977-79; Sharon Gagnon Lane dedicated 1985

Alaska Childrens' Services

Board of Directors, 1979-82; Vice President Development, 1982

Conflict of Interest

Public Advisory Group members and their alternates are chosen to represent a broad range of interests. It is possible that action could be taken by the Public Advisory Group when one or more of the members have a direct personal conflict of interest which would prejudice and call into question the entire public process. To avoid this eventuality and to enable the Trustee Council to choose appropriate individuals as alternates to Public Advisory Group members, it is necessary that each nominee for alternate provide the following information with their information packet. If the answer to any of these questions is yes, please provide a brief explanation of your answer. A yes will not necessarily preclude any nominee from being appointed to serve as an alternate to a member of the Public Advisory Group.

- Do you, your spouse, children, any relative with whom you live or your employer have, or are you defending, a claim filed before any court or administrative tribunal based upon damages caused by the *Exxon Valdez* oil spill? *No*
- Do you, your spouse, children, any relative with whom you live or your employer own any property or interest in property which has been, or is likely to be, proposed for acquisition by the Trustee Council? *No*
- Have you, your spouse, children, any relative with whom you live or your employer submitted, or likely will submit, a proposal for funding by the Trustee Council? *No*
- Do you know of any other potential actions of the Trustee Council or the Public Advisory Group to have a direct bearing on the financial condition of yourself, your spouse, children, other relative with whom you live or your employer?

No

Sharon D. Hagron
May 15, 1995

Nicole Whittington-Evans
519 West 8th Avenue, Suite 201
Anchorage, AK 99501
(907) 274-3621 (w), (907) 274-8733 (f)

RECEIVED
DEC 5 1995
EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL

Education: University of Montana, Missoula, MT; Master of science candidate in
Environmental Studies: Wildlife Conservation emphasis;

University of Pennsylvania, Philadelphia, PA; Bachelor of Arts in English,
Minor in Music, December 1984;

Honors: University Scholars Student, Bessie Bodek Award in Music (U.of P.);

Relevant Experience:

Alaska Center for the Environment (ACE) Western Gulf Coordinator, Alaska
Rainforest Campaign, Anchorage, AK, September 1995 to present:

supervise grassroots organizing and support in southcentral Alaska for EVOS
acquisitions; maintain close touch with EVOS Trustee Council; supervise ACE
actions and responses to EVOS developments and Tongass and Chugach National
Forest management plans; oversee media contacts for ACE on above and some
selected state land issues; act as liaison between fishing organizations; participate
in Alaska Rainforest Campaign Western Gulf coordinating committee;

The Alaska Wildlife Alliance Executive Director, Anchorage, AK, May 1992 - April
1993:

answered to the Board of Directors; carried responsibility for operation of The
Alaska Wildlife Alliance; oversaw all staff activities; developed and implemented
fundraising strategy; tracked and coordinated grassroots activity on state
legislation; helped develop state and federal legislation for improved stewardship
of wildlife; developed press contacts and interviews; prepared comments and
represented the Alliance at hearings, agency meetings and on panels; coordinated
and directed up to fourteen state and national groups for 1992-3 wolf coalition;

1994 Anchorage Sea Kayaking Symposium, Coordinator, Alaska Pacific University,
Anchorage, AK, December 1993 - May 1994

organized and oversaw flow of Symposium -- instructors, lecturers, students,
boats, gear, pool facilities, classrooms, slide projectors, etc.; coordinated, worked
with and answered to a nine member committee; aided in hiring instructors and
lecturer; coordinated staff, vendors and sponsors; solicited sponsors; oversaw
registration -- registrar, created registration materials and student packets;
sparked new and strengthened existing media contacts; wrote press releases;
designed ads, fliers and brochures;

Alaska Wildland Adventures Natural History Guide, Cooper Landing, AK, May -- September 1993:

lead ten-day natural history tours of Kenai Peninsula and Denali National Park; performed as raft guide on Kenai River and day-hiking guide on Kenai Peninsula and through Kantishna hills; drove buses from Kenai Peninsula to Denali National Park;

National Outdoor Leadership School (NOLS) Mountaineering and Backpacking Course Leader, Senior Staff: Winter Certified, Alaska and Wyoming, 1987 - 1995;

lead one month expeditions in Talkeetna, Chugach and Alaska ranges; teach: minimum impact backpacking; natural history; rock, snow and ice climbing; first aid; safety and hazard evaluation; skiing and bear camping skills; coordinate rations, equipment, route and re-supply logistics;

Wilderness and Civilization Program Graduate Teaching Assistant, School of Forestry, University of Montana, September 1991 - May 1992:

taught and facilitated two Forestry courses on wilderness, ecosystem and wildlife issues; organized lecture series; lead two ten-day backcountry treks; arranged retreat and weekend field trips; coordinated and ran faculty meetings; acted as student/faculty liaison;

NOLS Assistant Marketing Director, Lander, WY, November 1986 - May 1987: editor of NOLS alumni newspaper (50,000/printing); started environmental column; wrote, solicited and edited articles; sold advertising; designed copy and layout; oversaw printing operations; wrote copy for other marketing publications including press releases;

Committee and Board experience:

Anchorage Fish and Game Advisory Committee, current elected member;

Alaska Wilderness Recreation and Tourism Association (AWRTA), Board member; AWRTA representative on Alaska Department of Fish and Game Fortymile Caribou Herd Planning Team; Watchable Wildlife representative;

Expedition Experience:

Sea Kayaking -- four extended paddling trips on Prince William Sound, between ten days and one month in duration, including a trip from Cordova to Valdez, 1984, '90, '91, '94;

Mountaineering -- member of first woman's expedition to traverse and summit Denali, Alaska (20,314'), 1988; NOLS Instructor on 1995 Denali expedition via the Muldrow Glacier route; member of successful summit team, Aconcagua, Argentina, (23,000'), 1985.

Information Packet

Nominees for membership to the Public Advisory Group should provide the following information:

- A biographical sketch (education, experience, address, telephone);
- Information about the nominee's knowledge of the region, peoples or principal economic and social activities of the area affected by the T/V Exxon Valdez oil spill, or expertise in public lands and resource management;
- Information about the nominee's relationship/involvement (if any) with the principal interest to be represented;
- A statement explaining any unique contributions the nominee will make to the Public Advisory Group and why the nominee should be appointed to serve as a member; and
- Any additional relevant information that would assist the Trustee Council in making a recommendation.

Conflict of Interest

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- Do you, your spouse, children, any relative with whom you live or your employer have, or are you defending, a claim filed before any court or administrative tribunal based upon damages caused by the T/V Exxon Valdez oil spill? NO
- Do you, your spouse, children, any relative with whom you live or your employer own any property or interest in property which has been, or is likely to be, proposed for acquisition by the Trustee Council? NO
- Have you, your spouse, children, any relative with whom you live or your employer submitted, or likely will submit, a proposal for funding by the Trustee Council; or be a direct beneficiary of such a proposal? NO
- Do you know of any other potential actions of the Trustee Council or the Public Advisory Group to have a direct bearing on the financial condition of yourself, your spouse, children, other relative with whom you live or your employer? NO

- Nicole Whitaker
12/5/95


The National Outdoor Leadership School

Alaska Branch
PO Box 981, Palmer, Alaska 99645-0981
907-745-4047
Fax 907-745-6069

Don Ford
Branch Director

Post-it Fax Note 7671		Date: 1-12-96	Page: 1 of 1
To: Molly McCammon	From: Eleanor Huffines		
Cn/Dept: EVOS, TL	IC: 110-5		
Phone: (907) 278-6012	Phone: (907) 1-4047		
Fax #: (907) 276-7118	Fax #: (907) 745-6069		

January 12, 1996

Molly McCammon

Executive Director

Exxon Valdez Oil Spill Trustee Council

645 G Street Suite 401

Anchorage, Alaska 99501-3451

Re: Public Advisory Group Alternate Letter of Intent

It is with great pleasure that I submit my request for consideration as Nancy Lethcoe's alternate for the EVOS Public Advisory Group. My commitment to the restoration effort stems from my personal and professional involvement with Prince William Sound since 1988. The enclosed resume summarizes my historical involvement in Alaska land management and public policy initiatives but I will highlight my recent involvement specifically in Prince William Sound.

The National Outdoor Leadership School (NOLS) has been operating kayaking courses on Prince William Sound since 1972. As a NOLS instructor, I have gained an intrinsic understanding of both the ecosystem and use patterns of Prince William Sound. After the oil spill, I felt obligated to extend my efforts beyond the realm of education. As the NOLS Alaska Public Policy Coordinator, I have been proactive in the management of Prince William Sound with the U.S. Forest Service, Alaska Department of Natural Resources, Prince William Sound Aquaculture, Alaska Wilderness Recreation & Tourism Association and Chenega Village Corporation.

Despite my concentration on Prince William Sound, I am aware of concerns facing other communities within the affected oil spill area. The combination of my experiences will enable me to effectively participate in decisions relating to the planning, evaluation, allocation of funds and injury assessment for the entire oil spill recovery area.

Thank you for your consideration and I look forward to hearing from you.

Sincerely,

Eleanor Huffines

Eleanor Huffines

NOLS Alaska Public Policy Coordinator

Eleanor Huffines
P.O. Box 981
Palmer, Alaska 99645

Education:

University of North Carolina
Chapel Hill, North Carolina 1986-1990
Bachelor of Arts in Economics/Minor in English Literature

St. Catherine's School
Richmond, Virginia 1974-1986
Cum Laude Graduate

Continuing Education:

Wyoming Emergency Medical Services
Cheyenne, Wyoming 1990-1996
Emergency Medical Technician

American Avalanche Institute
Jackson, Wyoming December 1992
Snow Morphology and Terrain Analysis

Employment:

National Outdoor Leadership School (NOLS)
Instructor in Alaska and Wyoming 1992-1996
Alaska Public Policy/Land Management Coordinator 1994-1996

Alaska Bureau of Land Management
Resource Advisory Council 1995-1996
Appointment by Secretary of the Interior, Bruce Babbitt. The Council advises
BLM and provides recommendations on land management programs and
issues for 90 million acres of public lands in Alaska.

Leave No Trace Education Program (LNT)
Partnership between NOLS, National Park Service, US Forest Service, Bureau
of Land Management and US Fish & Wildlife Service
Palmer, Alaska 1993-1996
Coordinator for the temperate coastal zone and tundra LNT initiatives
Author of the tundra LNT education curriculum

Alaska Wilderness Recreation and Tourism Association
Valdez, Alaska
Research assistant focusing on Exxon Valdez Oil Spill Restoration May 1993
Board Member 1994-1996

C-V Wyoming State School for the Emotionally Disturbed
Jackson, Wyoming Fall 1991- Spring 1993
Teacher's Aide and Cottage Parent

Wilderness Ventures
Jackson, Wyoming Summer 1991
Instructor

Teton County School District
Jackson, Wyoming Spring 1991
Special Education Aide

First Citizen's Bank
Charlotte, North Carolina Summer 1991-Winter 1991
Banking Officer focusing on the Community Reinvestment Act

Volunteer Work:

Alaska Department of Natural Resources
Anchorage, Alaska Winter 1995
State Marine Park Citizen's Task Force for Prince William Sound

Alaska Citizens for Responsible Energy Development
Anchorage, Alaska 1994-1996
Board Member

Wyoming Winter Special Olympics
Jackson, Wyoming Winters 1992-1993
Director of Volunteers, Alpine and Nordic Coach for C-V School

U.S. Forest Service
Jackson, Wyoming 1992
Citizen's Task Force

Sierra Club
Charlotte, North Carolina 1990
Education Chair

South Orange Community School
Chapel Hill, North Carolina 1989-1990
Teacher's Aide and Grant Proposal Assistant

Experiences:

National Outdoor Leadership School
Palmer, Alaska Summer 1988
Semester Course

Outward Bound
Bangor, Maine June 1986
Maine Challenge

American Field Service
Nakuru, Kenya Summer 1985
Cultural Exchange with Kikuyu family

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- Do you, your spouse, children, any relative with whom you live or your employer have, or are you defending, a claim filed before any court or administrative tribunal based upon damages caused by the T/V Exxon Valdez oil spill? No Eleanor Huffines 1-11-96
- Do you, your spouse, children, any relative with whom you live or your employer own any property or interest in property which has been, or is likely to be, proposed for acquisition by the Trustee Council? No Eleanor Huffines 1-11-96
- Have you, your spouse, children, any relative with whom you live or your employer submitted, or likely will submit, a proposal for funding by the Trustee Council; or be a direct beneficiary of such a proposal? Yes Eleanor Huffines 1-11-96
- Do you know of any other potential actions of the Trustee Council or the Public Advisory Group to have a direct bearing on the financial condition of yourself, your spouse, children, other relative with whom you live or your employer? No Eleanor Huffines 1-11-96

As the Public Policy Coordinator for the National Outdoor Leadership School I was involved in the 1995 Work Plan Project Proposal # 95002, the Leave No Trace Educational Program: Reducing Human Impact to Assist Long Term Ecosystem Recovery. The three phases of the Leave No Trace Program for Prince William Sound were designed to reduce impacts of recreation users on recovering resources. The effect of increased and concentrated recreational use could be mitigated through education using common themes and valid research. The proposal was denied due to an inadequate link to restoration. Since the original funding request, NOLS and the US Forest Service have pursued other funding sources and there are no plans to resubmit the request to the Trustee Council in the future.

Eleanor Huffines 1-11-96