645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



AGENDA EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING July 1, 1998 @ 1:30 P.M. 645 G STREET, ANCHORAGE

7/1/98 12:25 pm

DRAFT

Trustee Council Members:

BRUCE BOTELHO/CRAIG TILLERY

Attorney General/Trustee State of Alaska/Representative

DEBORAH WILLIAMS
Special Assistant to the Secretary
for Alaska
U.S. Department of the Interior

STEVE PENNOYER
Director, Alaska Region
National Marine Fisheries Service

MICHELE BROWN
Commissioner
Alaska Department of Environmental
Conservation

JAMES A. WOLFE Trustee Representative U.S. Department of Agriculture Forest Service

FRANK RUE Commissioner Alaska Department of Fish & Game

Deborah Williams, Chair Continuation Meeting

- Call to Order 1:30 p.m.
 Approval of Agenda
- 2. Patson Small Parcel PWS 1034*
- 3. Project 98468*
- 4. Salamatoff Small Parcel (Informational)

*Tentative Action Item

Adjourn - 2:00 p.m.

raw

RESOLUTION OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

We, the undersigned, duly authorized members of the Exxon Valdez Oil Spill Trustee Council ("Council"), after extensive review and after consideration of the views of the public, find as follows:

- The owners of the Patson small parcel, KEN 1034, have offered to sell said parcel for the price of \$450,000;
- 2. An appraisal of the parcel has been approved by the state and federal review appraisers, and the fair market value of the parcel as determined by the appraisal is equal to or greater than the appraisal;
- 3. As set forth in Attachment A, Restoration Benefits Report for KEN 1034, if acquired, this small parcel has attributes which will restore, replace, enhance and rehabilitate injured natural resources and the services provided by those natural resources, including important habitat for several species of fish and wildlife for which significant injury resulting from the spill has been documented. Acquisition of this small parcel will assure protection of 76.33 acres including approximately 1500 feet of linear shoreline along the Kenai River. The parcel contains important riparian habitat such as low, overhanging grassy banks for fish rearing, extensive wetlands for maintaining water quality, and forested uplands. The parcel provides restoration benefits for pink salmon, sockeye salmon, coho salmon, and dolly varden.
- 4. Existing laws and regulations, including but not limited to the Alaska Forest Practices Act, the Alaska Anadromous Fish Protection Act, the Clean Water Act, the Alaska Coastal Management Act, the Bald Eagle Protection Act and the Marine Mammal Protection Act, are intended, under normal circumstances, to protect resources from serious adverse effects from activities on the lands. However, restoration, replacement and enhancement of resources injured by Exxon Valdez oil spill ("EVOS") present

a unique situation. Without passing judgment on the adequacy or inadequacy of existing law and regulations to protect resources, scientists and other resource specialists agree that, in their best professional judgment, protection of habitat in the spill area to levels above and beyond that provided by existing laws and regulations will have a beneficial effect on recovery of injured resources and lost or diminished services provided by these resources;

- 5. There has been widespread public support for the acquisition of lands within Alaska as well as on a national basis;
- 6. The purchase of this parcel is an appropriate means to restore a portion of the injured resources and services in the oil spill area. Acquisition of this parcel is consistent with the Final Restoration Plan:
- 7. The purchase of small parcels is an appropriate means to restore a portion of the injured resources and services in the oil spill area.

THEREFORE, we resolve to provide funds for the State of Alaska to purchase all the seller's rights and interests in the small parcel KEN 1034 and to provide funds necessary for closing costs recommended by the Executive Director of the Trustee Council ("Executive Director"), and approved by the Trustee Council and pursuant to the following conditions:

- (a) the amount of funds (hereinafter referred to as the "Purchase Price") to be provided by the Trustee Council to the State of Alaska shall be four hundred fifty thousand dollars (\$450,000) for small parcel KEN 1034;
- (b) authorization for funding for any acquisition described in the foregoing paragraph shall terminate if a purchase agreement is not executed by July 15, 1999;
 - (c) disbursement of these funds by the District Court;
 - (d) a title search satisfactory to the State of Alaska and the United States is completed, and the

seller is willing and able to convey fee simple title by warranty deed;

(e) no timber harvesting, road development or any alteration of the land will be initiated on the

land without the express agreement of the State of Alaska and the United States prior to purchase;

(f) a hazardous materials survey satisfactory to the State of Alaska and United States is

completed;

(g) compliance with the National Environmental Policy Act, and

(h) a conservation easement on parcel KEN 1034 shall be conveyed to the United States which

must be satisfactory in form and substance to the United States and the State of Alaska Department of

Law.

It is the intent of the Trustee Council that the above referenced conservation easement will

provide that any facilities or other development on the foregoing small parcel shall be of limited impact and

in keeping with the goals of restoration, that there shall be no commercial use except as may be consistent

with applicable state or federal law and the goals of restoration to prespill conditions of any natural

resource injured, lost, or destroyed as a result of the EVOS, and the services provided by that resource or

replacement or substitution for the injured, lost or destroyed resources and affected services, as described

in the Memorandum of Agreement and Consent Decree between the United States and the State of Alaska

entered August 28, 1991 and the Restoration Plan as approved by the Trustee Council.

By unanimous consent, following execution of the purchase agreement between the seller

and the State of Alaska and certification by the Executive Director that the executed purchase agreement

is in accordance with the foregoing terms and conditions, we request the Alaska Department of Law and

the Assistant Attorney General of the Environment and Natural Resources Division of the United States

Department of Justice to petition the District Court for disbursement of the joint settlement funds in the above certified amount.

Such amount represents the only amount due under this resolution to the sellers by the State of Alaska to be funded from the joint funds in the District Court Registry, and no additional amounts or interest are herein authorized to be paid to the sellers from such joint funds.

Approved by the Council at its meeting of July 1, 1998 held in Juneau and Anchorage, Alaska, as affirmed by our signatures affixed below:

ЛМ WOLFE

Regional Forester Trustee Representative Alaska Region USDA Forest Service BRUCE M. BOTELHO

Attorney General State of Alaska

DEBORAH L. WILLIAMS

Special Assistant to the Secretary for Alaska Department of the Interior STEVEN PENNOYER

Director, Alaska Region National Marine Fisheries Service

FRANK RUE

Commissioner Alaska Department of

Fish and Game

MICHELE BROWN

Commissioner
Alaska Department of
Environmental Conservation

Attachment: A - Restoration Benefits Report

PWS 1034: Patson Parcel

Acreage: 76.33 Rank: PMSC

Sponsor: ADNR Appraised Value: \$600,000

Owner: Ms. Ellen L. Patson

Location: Outside the City of Soldotna at Kenai River Mile 24.

Parcel Description. The parcel is located at Kenai River Mile 24.5, just outside the City of Soldotna on the south side of the river. Funny River Road provides the only vehicle access to lands on the south side of the river. This parcel is located approximately 2.5 miles down Funny River Road from the intersection with the Sterling Highway.

The parcel is a large undeveloped tract of land situated in close proximity to the City of Soldotna. As such, it provides an opportunity to protect important upland and riparian habitats that are rapidly being lost to increasing urban expansion and private development. To date, development along the Funny River road has been constrained due to limited access. However, if a proposed Funny River bridge is constructed, a significant increase in new development could be expected. The extensive uplands on the parcel make it a prime candidate for subdivision development. Furthermore, sportfishing continues to increase in the middle reach of the Kenai River resulting in more trespass and streambank damage. The EVOS Trustee Council has been pro-active in protecting Salamatof Native Association lands a short distance upstream of the parcel. Acquisition of the parcel would supplement and enhance those protection benefits.

Restoration Benefits. Public ownership of this parcel will protect habitat for injured resources such as pink salmon, sockeye salmon and Dolly Varden. Benefits also extend to equivalent or replacement species such as: chinook salmon, coho salmon, moose, bear and a variety of passarine bird species. Service values such as recreation/tourism will also benefit if compatible access can be provided and important resource habitats protected.

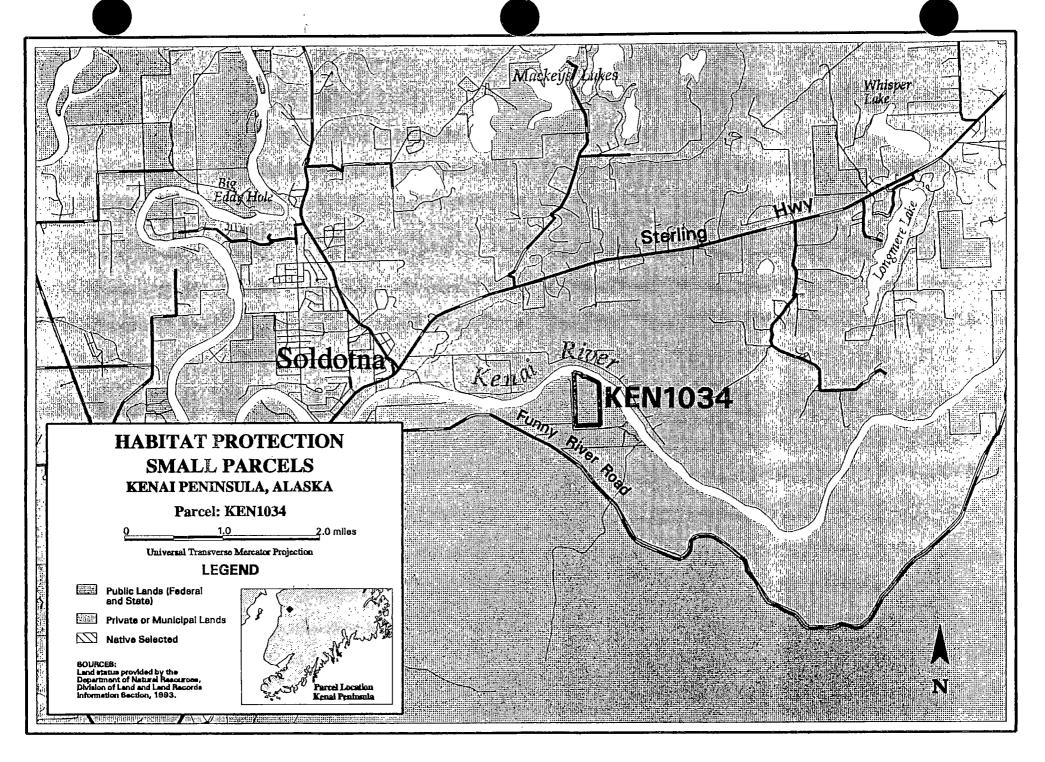
Key habitats and other attributes of this parcel include the following:

- Protects important riparian habitats such as low, overhanging grassy banks for fish rearing; extensive wetlands for maintaining water quality, flood control and recharge; forested uplands for large and small terrestrial mammals.
- Provides enhanced management ability to condition use, enforce trespass and protect streambanks.
- Acquisition of this parcel will protect approximately 1,500 linear feet of river bank.
- Strategic enhancement for other EVOS acquisitions and an urban development buffer that will increase in restoration value as more wild lands are subdivided or otherwise cleared.

This parcel was ranked at the top of the low category (18) and scored the same as a number of other small parcels which have been identified as Parcels Meriting Special Consideration. The State feels that the parcel provides comparable benefits for injured resources and services.

Appraised Value. The appraised value of this parcel is \$600,000. The highest and best use of this parcel is for development as a residential subdivision.

Proposed Management. State Parks and ADF&G would manage the parcel to protect riparian habitat and as appropriate provide for recreational opportunities.



APPLIED SCIENCES

June 4, 1998

To: Molly McCammon, Executive Director

From: Bob Spies, Chief Scientist

Re: Emergency Funding Request

In the FY99 Invitation, recognizing the importance of obtaining better acoustic target strength values for several fish species including Pacific herring and sandlance, we invited proposals to carry out this work. Correct target strength values are necessary to interpret the acoustic data being gathered in a variety of Trustee Council funded scientific studies. Currently, the biologists in APEX, for instance, are using total acoustic backscatter as an index to fish biomass. Without the correct target strengths there is the possibility of making substantial errors in estimating fish biomass by acoustical methods, especially when there are multiple species present.

The need for these data is program-wide. We have, therefore, not asked any one of the projects we are supporting to do this calibration work on its own, but would sponsor an independent study to obtain this information. We have received a proposal from Jay Kirsch of the Prince William Sound Science Center in direct response to our identified need—" FEATS: Fundamental estimations of acoustic target strength" (99468). The proposal has received our preliminary endorsement in the FY99 Workplan process. We recommended a one-year project for \$150K. The work, if approved by the Trustee Council, would start early in 1999. Waiting until 1999 will slow the process of data analysis, interpretation and dissemination of study results in a variety of projects, including the multi-investigator APEX program. This will have serious consequences for publication and dissemination of the results from these studies. I am therefore requesting a special allocation from the Trustee Council to start this work this summer-essentially starting the project proposed for 1999 immediately. A significant portion of the work could be initiated this summer for a cost of \$90K by Mr. Kirsch. Attached is a memo from Mr. Kirsch outlining in detail what could be dene this field season. The total cost of his project in FY98 and FY99 would then not exceed the \$150K recommended for the FY99 work. It is my understanding that this project could be funded through the NOAA BAA process.

cc: B. Wright T. Cramer

Please note: the amount requested for Fy98 is now only \$19.0.



MEMO

TO:

Stan Senner, EVOSTC

FROM:

Jay Kirsch, PWSSC

DATE:

June 30, 1998

RE:

FEATS FY98 work

We have reviewed our schedule and budget for FY98, and have split the tasks between FY98 and FY99.

In summer 1998 we will design, construct (contract), and test a preliminary support structure using PWSSC personnel part-time, and local fabricators. The components to tether the fish and to lower a transducer to depth will not be included in this structure until early 1999. An underwater video camera and video frame grabber will be specified and purchased.

In October 1998 the field experiments will take place. Only non-spawning fish can be measured, as spawning takes place in spring. Only herring can be measured, as (to the best of our knowledge) sandlance can only be caught during summer. Fish will be caged only, not tethered, so fish orientation can not be controlled, only monitored. The transducer will only be able to operate at the surface, not deep, so assessment of depth dependence will be limited.

In November and December 1998 data processing and analysis will be conducted, so that by mid-December 1998 a preliminary TS equation for herring will be available, and sent to PWS researchers. In January 1999, we will write a preliminary report describing the methods and results.

In Spring 1999 we will measure pre-spawning herring, with more depth and orientation information. In Summer 1999, we will measure and describe sandlance TS. By September 1999 we will have finished all experiments and drafts of the manuscripts.

Jac Kirsch, co-P.I.

FY 99 EXXON VALDEZ TRUSTEL-COUNCIL PROJECT BUDGET

October 1, 19967 September 30, 1998

-	Authorized	Proposed			1 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	- 1. 7	
Budget Category:	FY 1997	FY 1998					
Personnel		\$0.0					
Travel		\$0.0					
Contractual		\$17.8					
Commodities		\$0.0					
Equipment		\$0.0	LONG	RANGE FUNDIN	IG REQUIREN	MENTS	
Subtotal	\$0.0	\$17.8	Estimated	l Estimated	Estimated		
General Administration		\$1.2	FY 1999	FY 2000	FY 2001		
Project Total	\$0.0	\$19.0	\$0.	0 \$0.0	\$0.0		
Full-time Equivalents (FTE)		8.0					
			Dollar amounts are show	n in thousands of	f dollars.		
Other Resources							

Comments:

FY 98

Prepared:

Project Number:

Project Title: Project Title: Target Strength Studies in PWS

Agency: NOAA

FORM 3A TRUSTEE **AGENCY** SUMMARY

6/30/98, 1 of 5

FY 98 EXXON VALDEZ TRUSTEL-COUNCIL PROJECT BUDGET

October 1, 19947 September 30, 1999

	Authorized	Proposed			
Budget Category:	FY 1997	FY 1998			
D		64.1			
Personnel		\$4.1			
Travel		\$0.0			
Contractual		\$7.2			
Commodities		\$0.4			
Equipment		\$2.5	LONG RANGE FUNDING REQUIREMENTS		
Subtotal	\$0.0	\$14.2	Estimated Estimated Estimated		
Indirect		\$3.6	FY 1999 FY 2000 FY 2001		
Project Total	\$0.0	\$17.8			
Full-time Equivalents (FTE)		0.8			
t with an			Dollar amounts are shown in thousands of dollars.		
Other Resources					

Comments:

FY 98

Prepared:

Project Number:

Project Title: Target Strength Studies in PWS Name: Prince William Sound Science Center

Agency: NOAA

FORM 4A Non-Trustee SUMMARY

6/30/98, 2 of 5

FY 99 EXXON VALDEZ TRUSTEL-COUNCIL PROJECT BUDGET

October 1, 1998 September 30, 1998

Personnel Costs:				Months	Monthly		Proposed
Name	Position Description			Budgeted	Costs	Overtime	FY 1998
G.L. Thomas	co-Principal Investigator	-		0.0	13.6		0.0
J. Kirsch	co-Principal Investigator			0.5	7.1	I	3.6
TBA	Technician			0.3	1.8		0.5
]		I	0.0
•						į	0.0
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-		Subtotal		8.0	22.5	0.0	A 4 4
T1 Casha			Ticket	DII		sonnel Total	\$4.1
Travel Costs: Description			Price	Round	Total	* 1	Proposed
Description			Price	Trips	Days	Per Diem	FY 1998
							0.0
					ļ	1	0.0 0.0
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						Travel Total	\$0.0

FY 98

Project Number:

Project Title: Target Strength Studies in PWS Name: Prince William Sound Science Center

Agency: NOAA

FORM 4B Personnel & Travel **DETAIL**

Prepared:

6/30/98, 3 of 5

Contractual Costs:

Proposed

FY 99 EXXON VALDEZ TRUSTEL COUNCIL PROJECT BUDGET

October 1, 19987 September 30, 1998

Description	FY 1998
vessel charter, purse seiner for 5 days @1000/day	0.0
vessel charter, acoustic vessel for 20 days @ 800/day	0.0
fabrication services: cage and tether apparatus	4.0
fabrication services: net pens and mesh cages	3.0
telecommunications and facsimile	0.2
Contractual Total	\$7.2
Commodities Costs:	Proposed
Description	FY 1998
field supplies	0.1
office supplies	0.1
video and acoustic storage	0.1
holding tanks	0.1
	_
Commodities Total	\$0.4

FY 98

Prepared:

Project Number:

Project Title: Target Strength Studies in PWS Name: Prince William Sound Science Center

Agency: NOAA

FORM 4B Contractual & Commodities DETAIL

FY 99 EXXON VALDEZ TRUSTEL COUNCIL PROJECT BUDGET October 1, 1994 September 30, 1999

New Equipment Purchases:	Number	Unit	Proposed
Description	of Units	Price	FY 1998
125 m acoustic cable for digital sounder	1	0.0	0.0
underwater video camera	. 1	2.5	2.5
rotator for tethering apparatus	1	0.0	0.0
			0.0
		1	0.0
		1	0.0
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			0.0
			0.0 0.0
			0.0
			0.0
Those purchases associated with replacement equipment should be indicated by placement of an R	New Equ	ipment Total	\$2.5
Existing Equipment Usage:		Number	
Description		of Units	
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FY 98

Project Number:

Project Title: Target Strength Studies in PWS Name: Prince William Sound Science Center

Agency: NOAA

FORM 4B Equipment DETAIL

Group: TC	Originator: Mol	ly forma Tooke
Date: Wed. July	ØTime: <u>1:30</u>	SEnd: 2:00 Nancy
1-800	0-235-0684 ALASCOM 0-770-2121 GCI 7-465-4648 LIO (258-8174 3072 - 4th Floor, Large Cor	Horence Hoom
Participants		
Name	₽Number	Confirmed Attendance
1 Molly Mª Cammon	248,9468	∀Yes / ⊗No
/2 Jim Woefe -	586.7957	
3 Deborah Williams	271.5485	
Steve Pennoyer Bil	586.7221	1
5 Michell Brown-	465.5065	<u> </u>
o Geron Bruce -	465,6143	<u> </u>
~ Craig Dillery -	269.5274	
8 Pam Brodie -	235.3855	<u> </u>
19 Bob Spies -	925.373.7142	
10 DW Office	278.8013	- VI
11 bina Belt -	271-3454	
12 Steve Schuck	745,9978	
13		
Equipment Teleconference: W		

Steves . 9978

Meeting

Meeting Request Form

Gun 271-3456

set up done

Tami

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax: 907/276-7178



TO TRUSTEE COUNCIL MEMBERS AND ALTERNATES:

- Pennoyer, Steve
- ? VRue, Frank (Geron Bruce)
 · V Tillery, Craig

Hines, Bill JIM CAPLAN	Williams, Deborah Wolfe, Jim
FROM: Molly Mª Ca	ummon
DATE: July 1, 1998	TOTAL PAGES: 16
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Federal Trustees

U.S. Department of the Interior

National Oceanic and Atmospheric Administration

State Trustees

Alaska Department of Fish and Game U.S. Department of Agriculture Alaska Department of Environmental Conservation

Alaska Department of Law

Someone is breathing into the phone,

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

907/276-8012 fax: 907/276-7176



FAX COVER SHEET

TO TRUSTEE COUNCIL MEMBERS AND ALTERNATES:
Botelho, Bruce Brown, Michele Bosworth, Rob Hines, Bill JIM CAPLAN Pennoyer, Steve Rue, Frank (Geyon Bruck) Tillery, Craig Williams, Deborah Wolfe, Jim
FROM: Molly ME Common
DATE: July 1, 1998 TOTAL PAGES: 16
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Trustee Council meeting. Please
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CONFIRMATION REPORT

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907/278-8012 fax: 907/276-717



FAX COVER SHEET

TO TRUSTEE COUNCIL MEMBERS AND ALTERNATES:

Botelho, Bruce Brown, Michele Bosworth, Rob Hines, Bill - Fennoyer, Steve Rue, Frank (Geron Bruck) Tillery, Craig Williams, Deborah

Hines, Bill Jim Gaplan	─ Williams, Deborah─ Wolfe, Jim
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U.S. Department of the Interior

Alasks Department of Fish and Game
Alasks Department of Environmental Conservation

CONFIRMATION REPORT

07-01-98 01:01P

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NAME: EVOS TC

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645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEETING NOTICE

of the

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

The Trustee Council will hold a teleconference meeting Wednesday, July 1 at 1:30 p.m. in Anchorage at the *Exxon Valdez* Oil Spill (EVOS) Restoration Office, 645 G Street.

Issues to be discussed include the Afognak Joint Venture survey costs, Patson small parcel and startup funding for a hydroacoustic study. This is a continuation of a meeting previously held on June 8. If you have questions, please contact the Restoration Office at 278-8012.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax: 907/276-7178



FAX COVER SHEET

Botelho, Bruce	Pennoyer, Steve
Brown, Michele	Rue, Frank
Bosworth, Rob	Tillery, Craig
Hines, Bill JIM CAPLAN	Williams, Deborah Wolfe, Jim
ROM: Keri Hile	, rone, jun
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BROWN

[36] 2787022 [37] 2714102 ALEX-CRAIG D.WILLIAMS

B.BOTELHO

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645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax: 907/276-7178



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FAX COVER SHEET

To: Restoration Work Force	Date: <u>6/30/98</u>
From: Keri Hile	Total Pages: 2
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Berg, Catherine	Viteri, Alex
Fries, Carol	Rice, Bud Cathy Kar Spies, Bob
Slater, Claudia	
Hauser, Bill Bartels, Leslie	Holbrook, Ken Wright, Bruce
Thomas, Lisa	wright, bruce
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[15] 2698918 CAROL FRIES

[16] 2672450 RITA MIRAGLIA

[17] 2713992 KEN HOLBROOK

[18] 2672464 SULLIVAN-SLATER

[19] 7832094 KAREN MURPHY

[20] 7863350 C.BERG

[30] 19074655362 ALEX VITERI

[31] 19074655070 BROWN

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645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax: 907/276-7178



FAX COVER SHEET

To: Public Advisory	Group	MAPIN
From: Keri Hile	Date:	6/30/98
Comments:	Total Pa	ages: 2
Notice	Council Meeting	2
PUBLIC ADVISOR	Y GROUP MEMBERS INCL	UDE:
Rupe Andrews Torie Baker Chris Beck Pamela Brodie Sheri Buretta Dave Cobb	Chip Dennerlein Eleanor Huffines Mary McBurney Charles Meacham Brenda Schwantes Stacy Studebaker	Charles Totemoff Howard Valley Nancy Yeaton Senator Leman Representative Austerman Doug Mutter
Jim King via mail	•	*
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	[59] 19078354831	D.COBB
	[60] 5632891	SHERI BURETTA
	[61] 2776723	C.DENNERLEIN
	[62] 19077456069	ELEANOR HUFFINES
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	[67] 19072833075	REP. HODGINS
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645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax: 907/276-7178



FAX COVER SHEET

To: Community Involvement Facil	litators
From: Hugh Short	Date: <u>6/30/98</u> Total Pages: 2
Comments:	
Notice a July	1 1998
Trustee Counc	il meeting
COMMUNITY INVOLVEMENT FACI	LITATORS INCLUDE:
Aleck, Virginia/Chignik Lake Blatchford, Edgar/Qutekcak Elvsaas, Lillian/Seldovia Kompkoff, Pete Jr./Chenega Bay Henrichs, Bob/Cordova	Hughey Charles/Valdez Kompkoff, Gary/Tatitlek Meganack, Walter Jr./Port Graham Panamarioff, Paul/Ouzinkie Yeaton, Nancy/Nanwalek
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Federal Trustees State Trustees

U.S. Department of the Interior Alaska Department of Fish and Game

kerihile

U.S. Department of Agriculture National Oceanic and Atmospheric Administration Alaska Department of Law

Alaska Department of Environmental Conservation

NANCY YEATON

********************** *** MULTI TRANSACTION REPORT ************************

EV Restoration

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1547

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645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax: 907/276-7178



FAX COVER SHEET

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		Juneau Office	907-586-7238
Glenn Elison	LUDE: 786-3640 269-8918	Juneau Office Maria Lisowski	907-586-7238 907-586-7251
Glenn Elison Carol Fries	786-3640	Maria Lisowski	
NEGOTIATORS INCI Glenn Elison Carol Fries Dennis Lattery Chuck Gilbert	786-3640 269-8918		907-586-7251

Federal Trustees

State Trustees

National Oceanic and Atmospheric Administration

4/3/98

U.S. Department of the Interior Alaska Department of Fish and Game U.S. Department of Agriculture Alaska Department of Environmental Conservation

Alaska Department of Law

EV Restoration

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M.LISOWSKI

[44] 2698914

LATTERY/ROBINSON

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Notice DRAFT AGENDA FOR TRUSTEE • COUNCIL MEETING

DATE <u>6/30/98</u> TOTAL PAGES <u>2</u>

Arliss Sturgelewski	561-7683
Dave Hanson	258-4092
Mayor Johnson/Cordova	278-6643
Ocean Explorers	345-6126
Natalie Phillips	258-2157
Barat M. LaPorte/Bogle & Gates	276-2594
Doug Mutter/DOI	271-4102
Phil Blumstein	276-3621
Bill Choquette	274-9819
A.C.E Attn: Tabitha	258-4092
Gary Muehlenhardt/USFWS	786-3901
Sandy Rabinowitch	257-2510
Brad Phillips	276-5315
David Irons/USFWS	786-3641
im Cloud	265-2141
Dave Clark (for Bill Foster)	274-9829
Rick Steiner	277-5242
Ruth Ann Jennings/Bogle & Gates	276-2594
Dr. Lora Johnson	563-2891
Steve Rog	345-0022

************* *** MULTI TRANSACTION REPORT *** ************************

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Notice DRAFT AGENDA FOR TRUSTEE COUNCIL MEETING

DATE <u>10/30/98</u> TOTAL PAGES <u>2</u>

	BAY
Chris Blackburn	907-486-3461
Dan Ogg	907-486-4714
Scott Smiley	907-486-1540
Duncan Fields	907-486-8836
Lacey Berns	907-486-5542
Stosh Anderson	907-486-3673
Frank Peterson	907-486-3325
Lew Williams/Ketchican Daily News	907-225-1096
Glenn Juday	907-474-7439
Cheri Shaw	907-424-3430
Nancy Bird	907-424-5820
Mr. Wilcock	907-424-3235
Mary Anne Bishop	907-424-7214
Vera Alexander Ted Cooney	907-474-7204
Senator Lincoln, Attn: Annie	907-465-2652
Gail Evanoff	907-573-5120
Kathy Frost	907-452-6410
Jeff Short	907-789-6094
Debbie Crawford/PWS Community College	907-834-1641

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Notice DRAFT AGENDA FOR TRUSTEE COUNCIL MEETING

DATE <u>6/30/98</u> TOTAL PAGES <u>2</u>

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Donald Schell KBBI Radio/D. Webster Sally Kabisch Matt Cronin/LGL Bill Wilson/LGL	907-235-2357
Sally Kabisch	907-235-3720
Yatt Cronin/LGL	346-1437 562-7223 258-2157
Bill Wilson/LGL	562-7223
Martha Feenstra/Anchorage Daily News	258-2157
Grant Baker	786-1079
Matt Zencey	243-0161
Peg Tileston	563-2747
Larry Landry/Landry & Associates	602-258-2685
Pete Peterson/University of North Carolina	919-726-2426
George Rose	709-778-0655
Phil Mundy	503-636-6335
Marilyn Dahlheim	206-526-6615
Tracy Collier	206-860-3335
Elizabeth J. Sampson	310-207-1628
lody Seitz	907-424-5906
Greg Petrick	907-463-6716
Monica Riedel	907-424-5883
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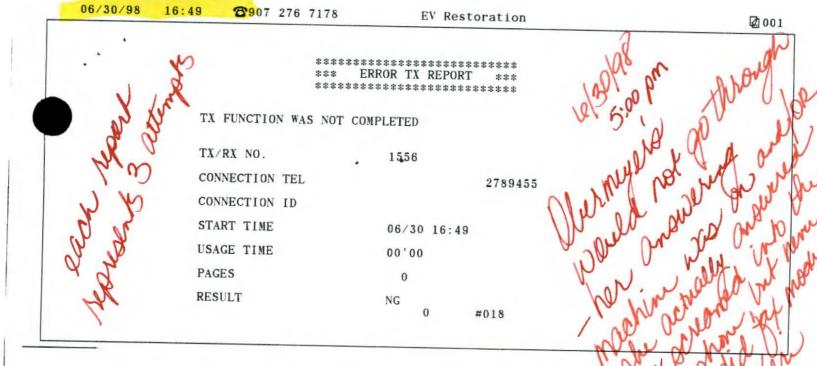
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645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178

MEETING NOTICE

of the

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

The Trustee Council will hold a teleconference meeting Wednesday, July 1 at 1:30 p.m. in Anchorage at the Exxon Valdez Oil Spill (EVOS) Restoration Office, 645 G Street.

Issues to be discussed include the Afognak Joint Venture survey costs, Patson small parcel and startup funding for a hydroacoustic study. This is a continuation of a meeting previously held on June 8. If you have questions, please contact the

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Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEETING NOTICE

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Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEETING NOTICE

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Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEETING NOTICE

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Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEETING NOTICE

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645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax: 907/276-7178



FAX COVER SHEET

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From: Rebecca	Date: June 26, 1998
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for Ginny that	delegation of authority we tacked about.
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Dupt Agenda

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1. Potson small paral - PWS 1034 *

2. AJV Survey costs *

3. Project 98 468
4. Sign seasin - poonly

5. Other.?

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Barry on line

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



AGENDA EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING July 1, 1998 @ 1:30 P.M. 645 G STREET, ANCHORAGE

7/1/98 9:05 am

DRAFT

Trustee Council Members:

BRUCE BOTELHO/CRAIG TILLERY

Attorney General/Trustee State of Alaska/Representative

DEBORAH WILLIAMS Special Assistant to the Secretary for Alaska U.S. Department of the Interior

STEVE PENNOYER Director, Alaska Region National Marine Fisheries Service MICHELE BROWN Commissioner Alaska Department of Environmental Conservation

JAMES A. WOLFE Trustee Representative U.S. Department of Agriculture **Forest Service**

FRANK RUE Commissioner Alaska Department of Fish & Game

Deborah Williams, Chair **Continuation Meeting**

- 1. Call to Order 1:30 p.m. - Approval of Agenda
- Patson Small Parcel PWS 1034* 2.
- 3. **Project 98468***
- 4. Salamatoff Small Parcel (Informational)

*Tentative Action Item

Adjourn - 2:00 p.m.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEETING NOTICE

of the

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645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax: 907/276-7178



FAX COVER SHEET

To: Restoration Work Force	Date: 7/1/98
From: M. Mc Cammon.	Total Pages: _2
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	JAX COMPLETE
RESTORATION WORK FORCE MEMI	BERS INCLUDE:
Belt, Gina Berg, Catherine Fries, Carol Slater, Claudia Hauser, Bill Bartels, Leslie Thomas, Lisa	Miraglia, Rita Viteri, Alex Rice, Bud Spies, Bob Holbrook, Ken Wright, Bruce
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	[15] 2698918	CAROL FRIES
	[16] 2672450	RITA MIRAGLIA
	[17] 2713992	KEN HOLBROOK
·	[18] 2672464	SULLIVAN-SLATER
	[19] 7832094	KAREN MURPHY
	[20] 7863350	C.BERG
-	[31] 19074655070	BROWN
	[35] 19253737834	B. SPIES
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	[38] 2715827	G.BELT



DRAFT AGENDA FOR TRUSTEE COUNCIL MEETING

DATE 7/1/98 TOTAL PAGES 2

Chris Blackburn	907-486-346
Dan Ogg	907-486-4714
Scott Smiley	907-486-1540
Duncan Fields	907-486-8836
Lacey Berns	907-486-5542
Stosh Anderson	907-486-3673
Frank Peterson	907-486-3325
Lew Williams/Ketchican Daily News	907-225-1096
Glenn Juday	907-474-7439
Cheri Shaw	907-424-3430
Nancy Bird	907-424-5820
Mr. Wilcock	907-424-3235
Mary Anne Bishop	907-424-7214
Vera Alexander Ted Cooney	907-474-7204
Senator Lincoln, Attn: Annie	907-465-2652
Gail Evanoff	907-573-5120
Kathy Frost	907-452-6410
Jeff Short	907-789-6094
Debbie Crawford/PWS Community College	907-834-1641

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FAX COVER SHEET

To: Negotiators	Т	otal Pages:&_	
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Carol Fries	269-8918	Maria Lisowski	907-586-7251
Dennis Lattery	269-8914	Judy Robinson	269-8914
Chuck Gilbert	257-2448	Rich Goossens	907-586-7843
Alex Swiderski	278-7022	Barry Roth	202-208-3877
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State Trustees

Alaska Department of Fish and Game Alaska Department of Environmental Conservation

Alaska Department of Law

****************** *** MULTI TRANSACTION REPORT *** *******************

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DRAFT AGENDA FOR TRUSTEE COUNCIL MEETING

DATE <u>7/1/98</u> TOTAL PAGES <u>2</u>

- OAPU	UL
Donald Schell	907-474-5863
KBBI Radio/D. Webster	907-235-2357
Sally Kabisch	907-235-3720
Hart CroninA-GU	346-1437
Bill Wilson/LGL	562-7223
Martha Feenstra/Anchorage Daily News	258-2157
Grant Baker	786-1079
Matt Zencey	243-0161
Peg Tileston	563-2747
Larry Landry/Landry & Associates	602-258-2685
Pete Peterson/University of North Carolina	919-726-2426
George Rose	709-778-0655
Phil Mundy	503-636-6335
Marilyn Dahlheim	206-526-6615
Tracy Collier	206-860-3335
Elizabeth J. Sampson	310-207-1628
Jody Seitz	907-424-5906
Greg Petrick	907-463-6716
Monica Riedel	907-424-5883
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TO TRUSTEE COUNCIL MEMBERS AND ALTERNATES:

Botelho, Bruce Brown, Michele Bosworth, Rob Hines, Bill JIM CAPLAN Pennoyer, Steve Rue, Frank Tillery, Craig Williams, Deborah Wolfe, Jim

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WOLFE

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S. PENNOYER

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FRANK RUE

[31] 19074655070

BROWN

[36] 2787022

ALEX-CRAIG

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D. WILLIAMS

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S. PENNOYER

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645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax: 907/276-7178



FAX COVER SHEET

To: Community Involvement Facili	
From: Dugh Shart	Date: 7/1/98 Total Pages: 2
Comments:	
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meeting.	<i>(</i> ,
COMMUNITY INVOLVEMENT FACIL	LITATORS INCLUDE:
Aleck, Virginia/Chignik Lake	Hughey Charles/Valdez
Blatchford, Edgar/Qutekcak Elvsaas, Lillian/Seldovia	Kompkoff, Gary/Tatitlek Meganack, Walter Jr./Port Graham
Kompkoff, Pete Jr./Chenega Bay	Panamarioff, Paul/Ouzinkie
Henrichs, Bob/Cordova	Yeaton, Nancy/Nanwalek
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[*04] 19074247780 BOB HENRICHS

[*05] 19078355589 CHARLIE HUGHEY

[*06] 19073252298 GARY KOMPKOFF

[#07] 19072842222 WALTER MEGANACK

[57] 19072812252 NANCY YEATON

Exxon Valdez Oil Spill Trustee Council 645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 19x-907/278-7178



AGENDA

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL MEETING
July 1, 1998 @ 1:30 P.M.
645 G STREET, ANCHORAGE

Trustee Council Members:

9:05 am

DRAFT

BRUCE BOTELHO/CRAIG TILLERY

Attorney General/Trustee State of Alaska/Representative

DEBORAH WILLIAMS Special Assistant to the Secretary for Alaska U.S. Department of the Interior

STEVE PENNOYER Director, Alaska Region National Marine Fisheries Service MICHELE BROWN Commissioner Alaska Department of Environmental Conservation

JAMES A. WOLFE Trustee Representative U.S. Department of Agriculture Forest Service

FRANK RUE Commissioner Alaska Department of Fish & Game

Deborah Williams, Chair Continuation Meeting

1. Call to Order 1:30 p.m. - Approval of Agenda

Patson Small Parcel - PWS 1034* 2.

3 Project 98468*

Adjourn - 2:00 p.m.

4. Salamatoff Small Parcel (Informational)

*Tentative Action Item

rustees Department of Fish and Game Department of Environmental Conserva Department of Law

CONFIRMATION REPORT

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DRAFT AGENDA FOR TRUSTEE COUNCIL MEETING

DATE 7/1/98 TOTAL PAGES 2

Arliss Sturgelewski	561-7683
Dave Hanson	258-4092
Mayor Johnson/Cordova Ocean Explorers	278-6643
Ocean Explorers	345-6126
Natalie Phillips	258-2157
Barat M. LaPorte/Bogle & Gates	276-2594
Daug Motter/DCI	271-4102
Phil Blumstein	276-3621
Bill Choquette	274-9819
A.C.E Attn: Tabitha	258-4092
Gary Muehlenhardt/USFWS	786-3901
Sandy Rabinowitch	257-2510
Brad Phillips	276-5315
David Irons/USFWS	786-3641
Jim Cloud	265-2141
Dave Clark (for Bill Foster)	274-9829
Rick Steiner	277-5242
Ruth Ann Jennings/Bogle & Gates	276-2594
Dr. Lora Johnson	563-2891
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645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax: 907/276-7178



FAX COVER SHEET



To: Public Advisory	Group	
From: MMcCa	mmon Date:	7/1/98
Comments:	Total P	ages: 2
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PUBLIC ADVISOR	Y GROUP MEMBERS INCI	LUDE:
Rupe Andrews	Chip Dennerlein	Charles Totemoff
Torie Baker	Eleanor Huffines	Howard Valley
Chris Beck	Mary McBurney	Nancy Yeaton
Pamela Brodie	Charles Meacham	Senator Leman
Sheri Buretta Dave Cobb	Brenda Schwantes Stacy Studebaker	Representative Austerman Doug Mutter
Jim King via mail		
Document Sent By:_	Ken	·
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