

11.10.12

## Rebecca Williams

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**From:** Rebecca Williams [rebecca\_williams@oilspill.state.ak.us]  
**Sent:** Tuesday, September 07, 1999 9:15 AM  
**To:** Craig Tillery; Marianne G See; Carla Seibel; Bruce Wright; Barry Roth; 'Gibbons\_Dave/r10\_chugach@fs.fed.us'  
**Subject:** Confirmation  
**Importance:** High

This is to confirm a short TC teleconference Thursday, September 9 at 10 a.m. The conference operator will call you at your respective offices. You'll discuss and be asked to approve project management/general administration costs for the archaeology project. Molly is hoping the backup material will be available today for distribution (via fax). The only delegation of authority I need is from Michele Brown for Marianne See as the one in my file is meeting specific. Thank you and if you have any question, please call.

Rebecca

## Rebecca Williams

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**From:** Rebecca Williams [rebecca\_williams@oilspill.state.ak.us]  
**Sent:** Thursday, September 09, 1999 9:26 AM  
**To:** Paula Banks  
**Subject:** TC Mtg. notice  
**Importance:** High

The Trustee Council will hold a teleconferenced meeting this morning at 10 a.m. to discuss and approve project management/general administration costs for the archaeology project. A public comment period is not scheduled. If you would like to listen in please call the Restoration Office at 278-8012.

Align

## Meeting Request Form

☒ set up done

### Meeting

Group: TC

Originator: Molly

nancy 9/8 10:44  
nancy 9/9 8:19  
florence  
? 9/9 9:35  
nancy 9:49

Date: Thursday, Sept. 9

Time: 10 a.m. End: 10:15 a.m.

### Teleconference Operator

1-800-235-0684 ALASCOM

☒ 1-800-770-2121 GCI

1-907-465-4648 LIO (258-8174 direct into monitoring room)  
278-8072 - 4th Floor, Large Conference Room

### Participants

Name	Number	Confirmed Attendance Yes / No
✓ 1 Dave Gibbons	271-2525	✓ /
✓ 2 Bruce Wright	789.6601	✓ /
✓ 3 Marilyn Heiman	(Smithsonian) @ 202.633.8054 0907.250.5275 cell phone	✓ /
✓ 4 Barry Roth	202.208.7957	✓ /
5 Frank Rue	465.6141	✓ /
✓ 6 Marianne See	240.84252 269.76355 ext	✓ /
✓ 7 Craig Jellery	269.5274	✓ /
✓ 8 Geron Bruce	465.6143	✓ /
9		/
10		/
11		/
12		/
13		/

Equipment Teleconference: ☒ White Board: \_\_\_\_\_ Overhead: \_\_\_\_\_

Slide Projector: \_\_\_\_\_ Screen: \_\_\_\_\_ TV/VCR: \_\_\_\_\_ Flip Chart: \_\_\_\_\_

11.10.12



# Exxon Valdez Oil Spill Trustee Council

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

## Memorandum

TO: Trustee Council

FROM: Molly McCammon <sup>S. Schubert</sup>  
Executive Director

RE: Archaeological Repository: Chugachmiut Grant

DATE: September 8, 1999

In a resolution dated January 22, 1999, the Trustee Council authorized \$2.8 million for a grant to Chugachmiut, Inc., to develop an archaeological repository for Prince William Sound and lower Cook Inlet, local display areas in seven communities in those regions, and traveling exhibits to display in the local facilities. The resolution also stated the Council's intent to provide "a reasonable amount of funding for project management and general administration to be approved by the Council." The purpose of this memo is to provide you an update on the project and propose a reasonable level of funding for the support costs for the initial phase of this project.

As part of the grant agreement, Chugachmiut and its partner, Chugach Alaska Corporation, will develop a business plan for the regional repository. The Repository Business Plan would assess the financial viability of the repository proposed in the grant proposal (displays in the Railroad Depot and storage in the Orca Building) and also explore other options for providing the repository function. Alternatives include a smaller space in the Orca Building and cooperative agreements with existing museums. This business plan will help both Chugachmiut and the Council decide whether to proceed with the project as originally conceived. Chugachmiut has agreed to submit the Repository Business Plan by November 24, 1999. We will arrange for an independent third party review in early December and make recommendations to you at your December meeting.

The Alaska Department of Natural Resources intends to commit \$89,000 of the grant funds already approved by the Council for the repository business plan as well as development of a solicitation process for local display facilities. I estimate support costs for this initial phase of the project to be no more than \$40,400. These support costs will be allocated as follows: up to \$20,000 for the independent third party review of the Repository Business Plan; \$7,300 for up to one month of project management; \$3,800 for up to 0.5 months of oversight by Judy Bittner, the State Historic Preservation

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National Oceanic and Atmospheric Administration

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Alaska Department of Law

Officer; and \$9,300 for General Administration. To continue to move forward with this project, I recommend the Council adopt the following motion:.

#### PROPOSED MOTION

Therefore, be it resolved that the Trustee Council provide to the Alaska Department of Natural Resources funding in the amount of \$40,400 for support costs for the initial phase of the grant award to Chugachmiut, Inc., to develop an archaeological repository, local display areas and traveling exhibits. The initial phase of this project consists of preparation of the repository business plan and development of a solicitation process for local display facilities and is expected to be undertaken between September 1999 and December 1999.

# Exxon Valdez Oil Spill Trustee Council

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



## FAX COVER SHEET

To: Carol Fries/Judy Butcher Number: 269.8908

From: Molly McCommon Date: September 8, 1999

Comments: Total Pages: 3

Please forward to Carol & Judy.

Thank you

HARD COPY TO FOLLOW NO

Document Sent By: Rebecca

3/27/96

# Exxon Valdez Oil Spill Trustee Council

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



## FAX COVER SHEET

### TO TRUSTEE COUNCIL MEMBERS

Dave Gibbons

Michele Brown

Marilyn Heiman

Frank Rue

Steven Pennoyer

Craig Tillery

FROM: Molly McCammon

DATE: September 8, 1999 TOTAL PAGES: 3

Please forward to those indicated.

\*\* This is the backup material for the TC  
teleconference tomorrow, 10 a.m. \*\*

### TRUSTEE COUNCIL ALTERNATES

Rob Bosworth

Dan Easton

Barry Roth

Marianne See

Bill Hines, Bruce Wright

Alex Swiderski

HARD COPY TO FOLLOW no

FAX SENT BY: Rebecca

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