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Rebecca Williams

From: Sent:

Rebecca Williams [rebecca williams@oilspill.state.ak.us]

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Tuesday, September 07, 1999 9:15 AM
Craig Tillery; Marianne G See; Carla Seibel; Bruce Wright; Barry Roth; 'Gibbons_Dave/r10 _chugach@fs. fed. us'
Confirmation

`Subject:

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

From: Sent:

Rebecca Williams [rebecca_williams@oilspill.state.ak.us] Thursday, September 09, 1999 9:26 AM Paula Banks TC Mtg. notice

ıbject:

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.

Meeting	Meeting Request Form	set up done nancy 9/8 10:44
Group: TC	Originator: Molly	nancy 9/9 8:19 florency 9/9 9:35
Date: Mursday, Sept. 9	€€	Mancy 9:49
	-800-235-0684 ALASCOM -800-770-2121 GCI -907-465-4648 LIO (258-8174 dire 78-8072 - 4th Floor, Large Confere	
Participants		
Name	☎ Number Con	nfirmed Attendance
1 Dave Gibbono	271-2525	∕/ Yes / ⊗No /
2 Bruce Wright 3 Marilyn Heiman	789.6601 (smithsonian) @ 202.633.8059 0907.250.5275 phone	4 <u>/</u>
Barry Roth	202, 208.7957	
5 Frank Rue / 6 Marianne, See	465.6141 240.8425e 269.76355tet	
7 Craig Jillery	269. 5274	<u></u>
18 Geron Bruce	465.6143	<u> </u>
9	· · · · · · · · · · · · · · · · · · ·	/
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equipment Teleconference:	White Board: Overhead:	_

Slide Projector: ____ Screen: ___ TV/VCR: ___ Flip Chart: _

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

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.

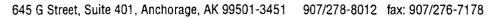
The Alaska Department of Natural Resources intends to commit \$89,000 of the grant funds already approved by the Council for the repository business plan as well as development of a solicitation process for local display facilities. I estimate support costs for this initial phase of the project to be 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

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





FAX COVER SHEET

To: Carol Fries Judy Bitther Number: \(\alpha 269.8908 \) From: Molly M Cammon Date: September 8, 1999 Comments: Total Pages: \(\frac{3}{2} \)
From: Molly Mª Cammon Date: September 8, 1999
Comments: Total Pages: 3
Please forward to Carol & Judy.
<i>'</i>
- Thank you
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HARD COPY TO FOLLOW
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

10 11,001 11 00 01 10.11
Dave Gibbons Frank Rue Michele Brown Steven Pennoyer Marilyn Heiman Craig Tillery
FROM: Molly Mª Cammon DATE: <u>September 8, 1999</u> TOTAL PAGES: <u>3</u> Please for ward to those indicated.
** This is the backup material for the TC
teleconference tomorrow, 10 a.m. **
TRUSTEE COUNCIL ALTERNATES
Rob Bosworth Dan Easton (Marianne See) Barry Roth Bill Hines, Bruce Wright Alex Swiderski
HARD COPY TO FOLLOW _ rw _
FAX SENT BY: Resección