

11.17.07
Official

Exxon Valdez Oil Spill Trustee Council

September 7, 2006

Agenda



Exxon Valdez Oil Spill Trustee Council

441 W. 5th Ave., Suite 500 • Anchorage, AK 99501-2340 • 907 278 8012 • fax 907 276 7178



AGENDA

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

September 7, 2006 11:00 a.m.

Anchorage, Alaska

DRAFT 8/28/06

DRAFT

Trustee Council Members:

DAVID W. MÁRQUEZ
Attorney General
Alaska Department of Law

JAMES BALSIGER
Administrator, Alaska Region
National Marine Fisheries Service

KURT FREDRIKSSON
Commissioner
Alaska Department of
Environmental Conservation

DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior

McKIE CAMPBELL
Commissioner
Alaska Department of Fish
and Game

JOE MEADE
Forest Supervisor
U.S. Department of Agriculture
Forest Service

Meeting in Anchorage, Trustee Council Office, 441 West 5th Avenue, Suite 500

Teleconference number: 800.315.6338 (contact EVOS for code)

_____ State Chair

1. Call to Order – 11:00 a.m.
2. Consent Agenda
 - Approval of Agenda*
 - Approval of July 28, 2006 Trustee Council meeting notes*

Federal Trustees

U.S. Department of the Interior
U.S. Department of Agriculture
National Oceanic and Atmospheric Administration

State Trustees

Alaska Department of Fish and Game
Alaska Department of Environmental Conservation
Alaska Department of Law

3. Public Advisory Committee comments
4. Public comment (no reopener comments accepted) – 11:10 a.m.
5. Executive Director's Report Michael Baffrey
6. Public Advisory Committee selection*
7. Administrative Budget 070100*
8. Amendment to monitoring projects*
 - 040624 Batten
 - 040699 Cokelet
 - 040614 Okkonen
 - 040340 Weingartner
9. Herring Restoration Plan*
10. Small Parcel – Core Property*

Executive Session

12. Adjourn

* Indicates action items

There are six multi-year projects mentioned in the FY 07 Invitation as being previously awarded. These projects did not submit proposals to receive their funding for FY 07. For discussion purposes the agenda should be amended to include these projects and funding options.

MOTION to amend the September 7 agenda adding discussion of six previously awarded (multi-year) projects.

**July 28, 2006 Meeting
Notes**

Exxon Valdez Oil Spill Trustee Council

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TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

July 28, 2006

DRAFT - 8/16/06

DRAFT

Chaired by: Steve Zemke
Trustee Council Member

Trustee Council Members Present:

- | | |
|--|----------------------------|
| • Steve Zemke, USFS ** | Heather Brandon, ADF&G *** |
| Drue Pearce, DOI | Kurt Fredriksson, ADEC |
| Craig O'Connor, NMFS * | David Márquez, ADOL |
| | |
| • Chair | |
| * Craig O'Connor alternate for James Balsiger | |
| ** Steve Zemke alternate for Joe Meade | |
| *** Heather Brandon alternate for McKie Campbell | |

The teleconferenced meeting convened at 8: 05 a.m., July 28, 2006 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Amend the agenda to go into executive session following the Executive Director's report

Motion by O'Connor, second by Fredriksson

APPROVED MOTION: Amend the agenda to include timelines for the FY 07 Invitation, proposed completion date for the Update to Injured Resources and Services, and status of Integral's final report (Project 060783)

Motion by Fredriksson, second by Márquez

2. Approval of May 23, 2006 meeting notes

APPROVED MOTION: Approval of the May 23, 2006 Trustee Council meeting notes

Motion by O'Connor, second by Fredriksson

No Public Advisory Committee (PAC) comments were received.

Public comment period began at 8:15 a.m.

One public comment was received.

Public comment closed at 8:33 a.m.

3. Executive Session

APPROVED MOTION: Motion to go into executive session to discuss implications of the ongoing litigation with regard to Trustee Council decisions on science studies and their direction

Motion by Zemke, second by O'Connor

Off the record: 8:56 a.m.

On the record: 9:30 a.m.

4. Building Lease Renewal

APPROVED MOTION: Motion to approve option one as detailed in the June 26, 2006 memo to the Trustee Council: EVOS office to remain in the current space, renewing the lease at an annual cost of \$160,000 with a 120 day lease cancellation clause

Motion by Márquez, second by O'Connor

5. Report Writing Procedures

APPROVED MOTION:

Motion to defer until such time as the Executive Director feels the procedures are ready to bring back to the Trustee Council

Motion by Pearce, second by O'Connor

Meeting adjourned at 9:50 a.m.

Exxon Valdez Oil Spill Trustee Council

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MEMORANDUM



TO: Exxon Valdez Oil Spill Trustee Council

THRU: Michael Baffrey *Michael Baffrey*
Executive Director

FROM: Barbara Hansen *Barbara Hansen*
Administrative Manager

DATE: August 26, 2006

SUBJECT: GeFonsi & NRDA&R Status Reports – July 31, 2006

Please find attached the following Alaska Department of Revenue, Treasury Division Report for the GeFonsi *Exxon Valdez* Settlement Fund and the USDOJ Natural Resource Damage Assessment & Restoration Report for the *Exxon Valdez* Criminal & Civil Restorations Funds for the reporting period of July 2006.

Attachment A – GeFonsi Account Activity

- Graph Comparisons of Interest Income Earnings Distributed & Undistributed and Monthly Fund Balances for this fiscal year through July 31st.
- State of Alaska, Dept of Revenue, Treasury Division, Monthly Reports of Daily GeFonsi Account Activity for the *Exxon Valdez* Settlement Fund for the reporting period of July 2006.

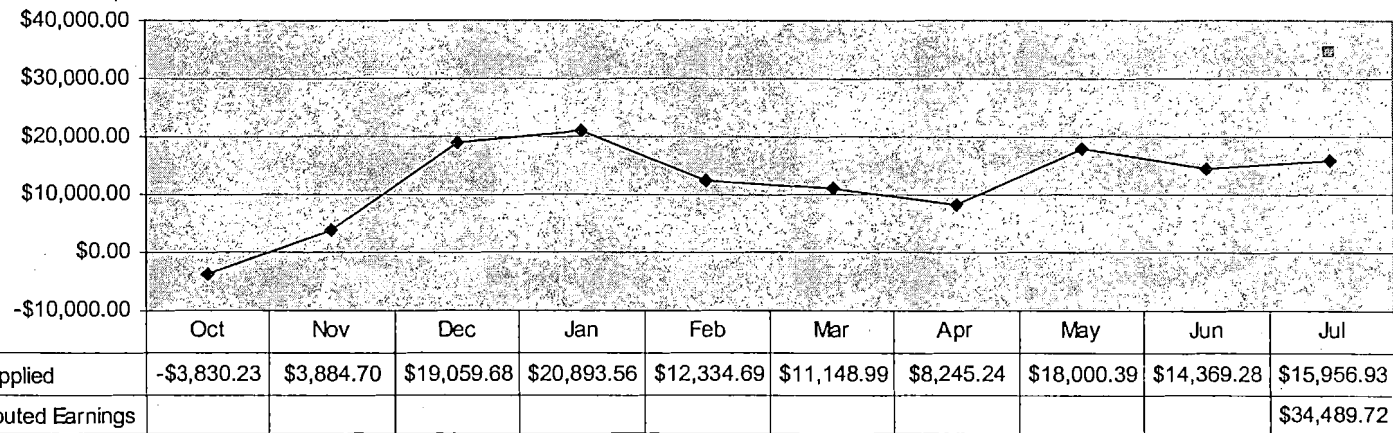
Attachment B – Project X001 *Exxon Valdez* Criminal Settlement Restoration Fund

- Graph Comparisons of Interest & Discount Earnings Applied & Unapplied and Monthly Fund Balances for this fiscal year through July 31st.
- USDOJ, Project X001 Fund Status Reports for the reporting period of July 2006.

Attachment C – Project X002 *Exxon Valdez* Civil Settlement Restoration Fund

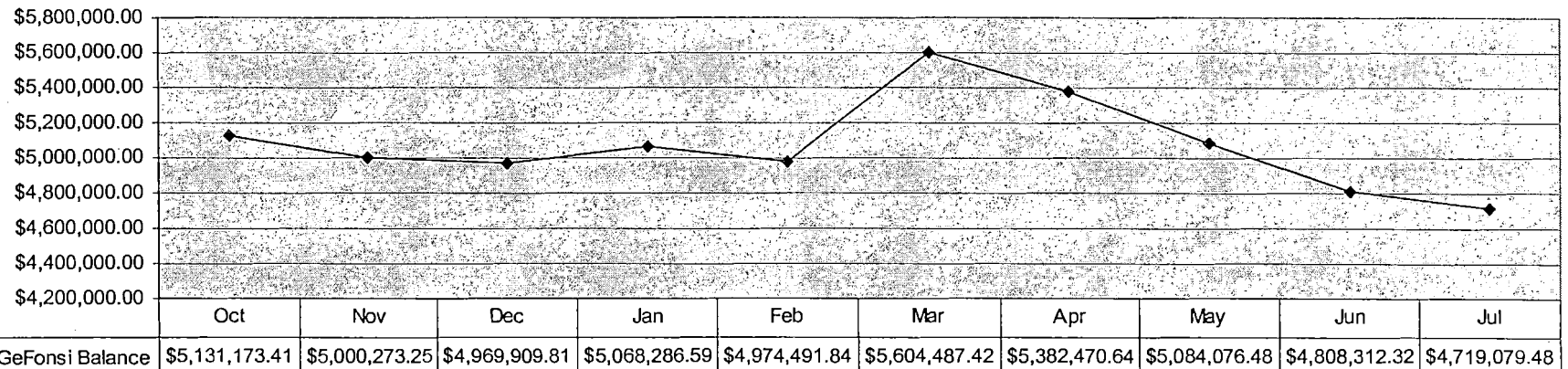
- Graph Comparisons of Interest & Discount Earnings to Interest & Premiums Expense with Net Earnings Noted, as well as Unapplied Discount Earnings and Monthly Fund Balances for this fiscal year through July 31st.
- USDOJ, Project X002 Funds Status for the reporting period of July 2006.

GeFonsi Income Distribution



◆ Income Earnings Distribution Applied ■ Remaining Cumulative Undistributed Earnings

GeFonsi Balance



GeFONSI Account Activity

Account Name: 22177 EXXON VALDEZ SETTLEMENT

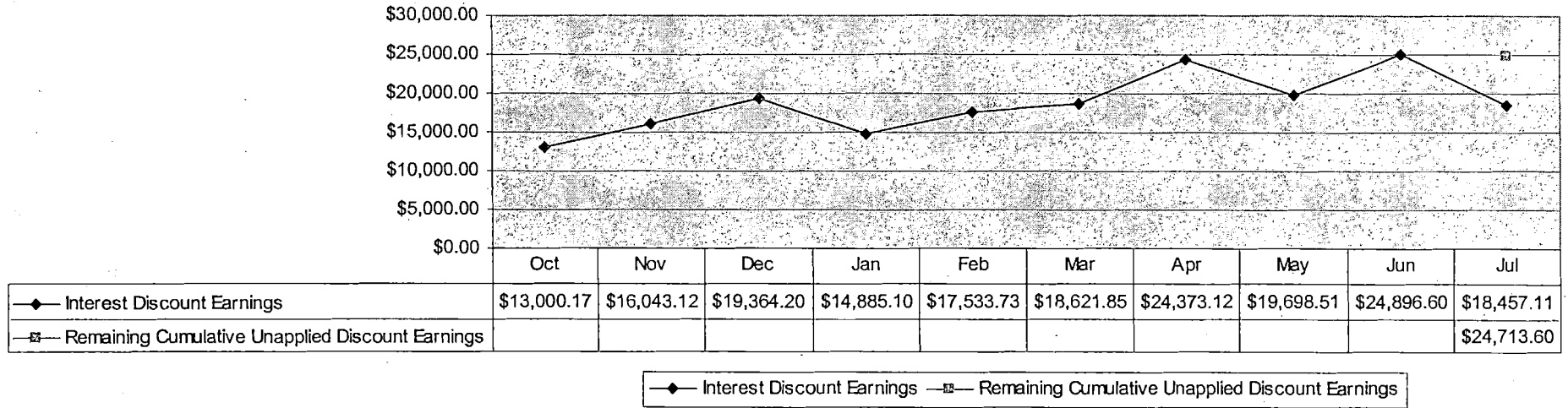
Account No: 22177 GASB Fund: 33070

Date	Balance	Income Distribution	Rate	Daily Earnings	Cumulative Undistributed Earnings
7/1/2006	4,808,312.32		0.	0.00	15,956.93
7/2/2006	4,808,312.32		0.	0.00	15,956.93
7/3/2006	4,804,653.78		0.00043144	2,079.80	18,036.73
7/4/2006	4,804,653.78		0.	0.00	18,036.73
7/5/2006	4,799,077.08		-0.000816405	-3,932.72	14,104.01
7/6/2006	4,798,268.04		0.000571332	2,749.46	16,853.47
7/7/2006	4,795,259.86		0.000995538	4,790.64	21,644.11
7/8/2006	4,795,259.86		0.	0.00	21,644.11
7/9/2006	4,795,259.86		0.	0.00	21,644.11
7/10/2006	4,806,235.92	15,956.93	0.000134796	648.63	6,335.81
7/11/2006	4,749,859.17		0.000482823	2,296.40	8,632.21
7/12/2006	4,781,693.95		0.000075665	362.46	8,994.67
7/13/2006	4,787,462.37		0.000602088	2,887.89	11,882.56
7/14/2006	4,787,376.77		0.000714637	3,429.73	15,312.29
7/15/2006	4,787,376.77		0.	0.00	15,312.29
7/16/2006	4,787,376.77		0.	0.00	15,312.29
7/17/2006	4,783,724.76		-0.002678507	-12,854.25	2,458.04
7/18/2006	4,781,609.76		0.001733498	8,293.17	10,751.21
7/19/2006	4,781,555.07		0.000286405	1,372.54	12,123.75
7/20/2006	4,768,428.04		0.001817212	8,687.28	20,811.03
7/21/2006	4,765,188.01		0.000296934	1,421.13	22,232.16
7/22/2006	4,765,188.01		0.	0.00	22,232.16
7/23/2006	4,765,188.01		0.	0.00	22,232.16
7/24/2006	4,755,061.29		0.000069958	334.21	22,566.37
7/25/2006	4,753,833.62		-0.000103334	-493.56	22,072.81
7/26/2006	4,721,554.25		0.000624249	2,961.20	25,034.01
7/27/2006	4,721,251.75		0.000091082	432.30	25,466.31
7/28/2006	4,719,110.44		0.001519078	7,207.38	32,673.69
7/29/2006	4,719,110.44		0.	0.00	32,673.69
7/30/2006	4,719,110.44		0.	0.00	32,673.69
7/31/2006	4,719,079.48		0.000382182	1,816.03	34,489.72
Account Totals:		15,956.93		34,489.72	

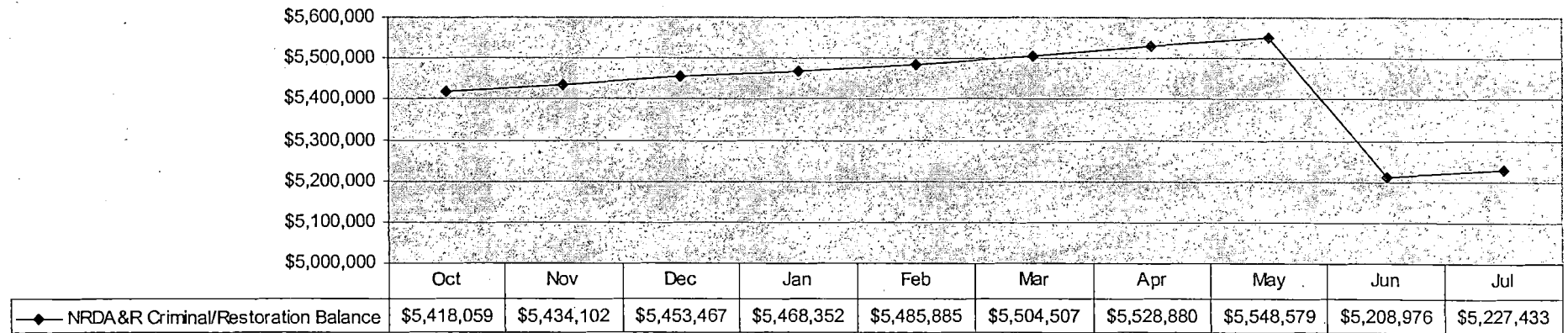
Friday, August 04, 2006

Attachment A-2

NRDA&R - Criminal/Restoration Earnings Status



NRDA&R Criminal/Restoration Fund Balance



Project X001 Exxon Valdez Criminal Settlement Restoration **Status For FY2006 Through 08/25/2006**

Summary of Transactions Year to Date for Restoration							
At Start	Collections	Investments			Adjustments	Allocations	Current
		Income	Expense	Net Earnings			
5,405,059.11	0.00	186,873.51	0.00	186,873.51	0.00	(364,500.00)	5,227,432.62

- 1) Investment Income consists of periodic interest payments, discount earned, etc.
- 2) Investment Expense consists of Accrued Interest and Premiums paid at the time of purchase.

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Transaction Detail for Restoration					
Date	Action	From or For	Restoration	Balance	Remarks
10/01/2005	Start Year	Carryover	5,405,059.11	5,405,059.11	-
10/27/2005	Interest/Discount	R-06-10-340349	13,000.17	5,418,059.28	-
11/25/2005	Interest/Discount	R-06-11-346214	16,043.12	5,434,102.40	-
12/29/2005	Interest/Discount	R-06-12-353563	19,364.20	5,453,466.60	-
01/26/2006	Interest/Discount	R-06-01-359861	14,885.10	5,468,351.70	-
02/23/2006	Interest/Discount	R-06-02-366149	17,533.73	5,485,885.43	-
03/23/2006	Interest/Discount	R-06-03-372484	18,621.85	5,504,507.28	-
04/27/2006	Interest/Discount	R-06-04-380334	24,373.12	5,528,880.40	-
05/25/2006	Interest/Discount	R-06-05-386892	19,698.51	5,548,578.91	-
06/20/2006	Allocation	FWS	(364,500.00)	5,184,078.91	-
06/29/2006	Interest/Discount	R-06-06-394902	24,896.60	5,208,975.51	-

07/27/2006	Interest/Discount	R-06-07-402254	18,457.11	5,227,432.62	-
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Investment Acquisitions for Restoration										
Note Number	Matures	SF1081 Number	SF1081 Date	Yield	Par Value	Discount	Premium	Interest	Net Cost	Status
FY06-EXXCR-01	10/27/2005	D-05-09-335126	09/29/2005	3.1317	5,418,000.00	13,000.17	0.00	0.00	5,404,999.83	Closed
FY06-EXXCR-02	11/25/2005	B-06-10-340474	10/27/2005	3.7216	5,434,000.00	16,043.12	0.00	0.00	5,417,956.88	Closed
FY06-EXXCR-03	12/29/2005	B-06-11-346418	11/25/2005	3.8192	5,453,000.00	19,364.20	0.00	0.00	5,433,635.80	Closed
FY06-EXXCR-04	01/26/2006	D-06-12-353689	12/29/2005	3.5536	5,468,000.00	14,885.10	0.00	0.00	5,453,114.90	Closed
FY06-EXXCR-05	02/23/2006	D-06-01-360104	01/26/2006	4.174	5,485,000.00	17,533.73	0.00	0.00	5,467,466.27	Closed
FY06-EXXCR-06	03/23/2006	D-06-02-366370	02/23/2006	4.4182	5,504,000.00	18,621.85	0.00	0.00	5,485,378.15	Closed
FY06-EXXCR-07	04/27/2006	D-06-03-372705	03/23/2006	4.6084	5,528,000.00	24,373.12	0.00	0.00	5,503,626.88	Closed
FY06-EXXCR-08	05/25/2006	D-06-04-680561	04/27/2006	4.6369	5,548,000.00	19,698.51	0.00	0.00	5,528,301.49	Closed
FY06-EXXCR-09	06/29/2006	D-06-05-387096	05/25/2006	4.6696	5,573,000.00	24,896.60	0.00	0.00	5,548,103.40	Closed
FY06-EXXCR-10	07/27/2006	D-06-06-395134	06/29/2006	4.6115	5,227,000.00	18,457.11	0.00	0.00	5,208,542.89	Closed
FY06-EXXCR-11	08/31/2006	D-06-07-402540	07/27/2006	4.9191	5,252,000.00	24,713.60	0.00	0.00	5,227,286.40	Open

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Investment Interest and Redemptions for Restoration							
Note Number	Matures	SF1081 Number	SF1081 Date	Par Value	Discount	Premium	Discount/Interest Earned
FY06-EXXCR-01	10/27/2005	R-06-10-340349	10/27/2005	5,418,000.00	13,000.17	0.00	13,000.17
FY06-EXXCR-02	11/25/2005	R-06-11-346214	11/25/2005	5,434,000.00	16,043.12	0.00	16,043.12
FY06-EXXCR-03	12/29/2005	R-06-12-353563	12/29/2005	5,453,000.00	19,364.20	0.00	19,364.20
FY06-EXXCR-04	01/26/2006	R-06-01-359861	01/26/2006	5,468,000.00	14,885.10	0.00	14,885.10
FY06-EXXCR-05	02/23/2006	R-06-02-366149	02/23/2006	5,485,000.00	17,533.73	0.00	17,533.73
FY06-EXXCR-06	03/23/2006	R-06-03-372484	03/23/2006	5,504,000.00	18,621.85	0.00	18,621.85

FY06-EXXCR-07	04/27/2006	R-06-04-380334	04/27/2006	5,528,000.00	24,373.12	0.00	24,373.12
FY06-EXXCR-08	05/25/2006	R-06-05-386892	05/25/2006	5,548,000.00	19,698.51	0.00	19,698.51
FY06-EXXCR-09	06/29/2006	R-06-06-394902	06/29/2006	5,573,000.00	24,896.60	0.00	24,896.60
FY06-EXXCR-10	07/27/2006	R-06-07-402254	07/27/2006	5,227,000.00	18,457.11	0.00	18,457.11

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Total Resources Including Income Forecast for Restoration

Date	From or For	Restoration	Balance
08/25/2006	Resources Realized	63,789,358.66	63,789,358.66
08/31/2006	Disc Earned	24,713.60	63,814,072.26

1) Resources Realized are the sum of all collections, earnings, and net adjustments.

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Allocation History Summary for Restoration

Recipient	Type	2006	2005	2004	2003	2002	2001	Prior Yrs	Total
Department of Interior	Allocation	0.00	0.00	0.00	0.00	0.00	0.00	1,290,570.04	1,290,570.04
Department of Interior	Return	0.00	0.00	0.00	0.00	0.00	0.00	(75,700.00)	(75,700.00)
Fish and Wildlife Service	Allocation	364,500.00	0.00	0.00	107,400.00	795,400.00	585,000.00	24,825,400.00	26,677,700.00
Fish and Wildlife Service	Return	0.00	0.00	0.00	0.00	(28,000.00)	0.00	(150,000.00)	(178,000.00)
National Oceanic and Atmospheric Administration	Allocation	0.00	0.00	249,000.00	349,000.00	514,000.00	187,000.00	8,414,500.00	9,713,500.00
US Forest Service	Allocation	0.00	0.00	0.00	0.00	0.00	0.00	21,953,169.00	21,953,169.00
US Forest Service	Return	0.00	0.00	0.00	0.00	0.00	0.00	(819,313.00)	(819,313.00)
US Geologic Survey	Allocation	0.00	13,022.07	0.00	0.00	0.00	0.00	0.00	13,022.07

Attachment B-2c

US Geologic Survey	Return	0.00	(13,022.07)	0.00	0.00	0.00	0.00	0.00	(13,022.07)
Total	All	364,500.00	0.00	249,000.00	456,400.00	1,281,400.00	772,000.00	55,438,626.04	58,561,926.04

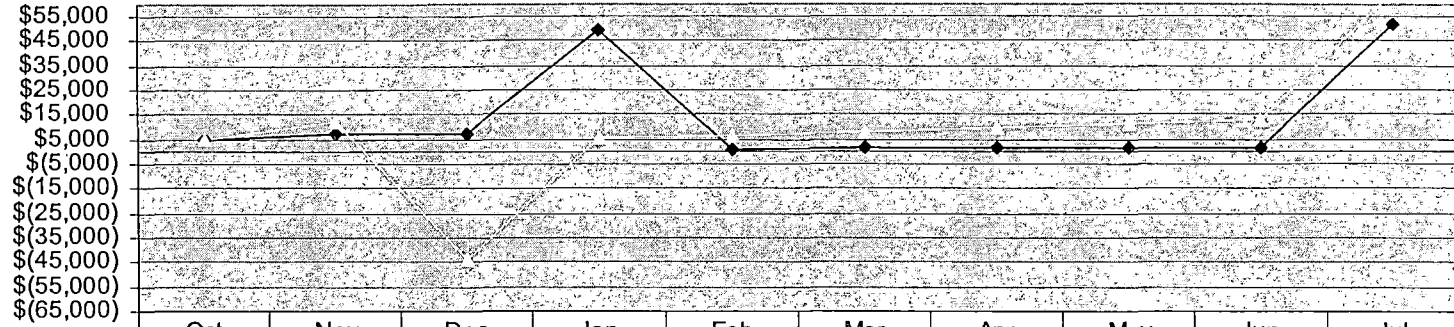
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Collection History Summary for Restoration								
Responsible Party	2006	2005	2004	2003	2002	2001	Prior Yrs	Total
Bureau of Public Debt	0.00	0.00	0.00	0.00	0.00	258.89	0.00	258.89
Pre-1999 Collections	0.00	0.00	0.00	0.00	0.00	0.00	50,000,000.00	50,000,000.00
Total	0.00	0.00	0.00	0.00	0.00	258.89	50,000,000.00	50,000,258.89

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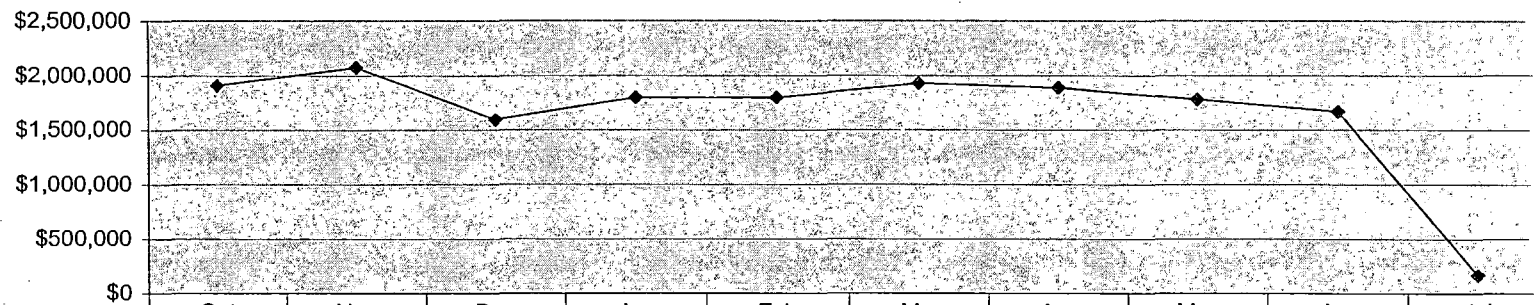
NRDA&R - Civil/Restoration Earnings Status



◆ Interest Discount Earnings	\$4,564	\$7,405	\$7,372	\$49,429	\$786	\$1,343	\$1,649	\$1,782	\$1,702	\$51,833
■ Interest & Premiums Expenses			\$63,150							
Net Earnings	\$4,564	\$11,968	\$(43,809)	\$5,619	\$6,406	\$7,749	\$9,397	\$11,180	\$12,882	\$64,714

◆ Interest Discount Earnings ■ Interest & Premiums Expenses Net Earnings

NRDA&R Civil/Restoration Fund Balance



◆ NRDA&R Criminal/Restoration Balance	\$1,898,522	\$2,069,061	\$1,593,026	\$1,791,966	\$1,792,752	\$1,931,611	\$1,897,354	\$1,776,580	\$1,674,751	\$162,761
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Project X002 Exxon Valdez Civil Settlement Restoration Status For FY2006 Through 08/25/2006

Summary of Transactions Year to Date for Restoration							
At Start	Collections	Investments			Adjustments	Allocations	Current
		Income	Expense	Net Earnings			
1,898,521.69	1,032,589.21	127,864.10	(63,149.72)	64,714.38	0.00	(2,833,064.06)	162,761.22

- 1) Investment Income consists of periodic interest payments, discount earned, etc.
- 2) Investment Expense consists of Accrued Interest and Premiums paid at the time of purchase.

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Transaction Detail for Restoration					
Date	Action	From or For	Restoration	Balance	Remarks
10/01/2005	Start Year	Carryover	1,898,521.69	1,898,521.69	-
10/11/2005	Collection	State of Alaska	597,649.13	2,496,170.82	-
10/27/2005	Interest/Discount	R-06-10-340349	4,563.73	2,500,734.55	-
11/23/2005	Allocation	FWS	(439,078.00)	2,061,656.55	-
11/25/2005	Interest/Discount	R-06-11-346214	7,404.52	2,069,061.07	-
12/09/2005	Allocation	USGS	(373,474.87)	1,695,586.20	-
12/14/2005	Allocation	OS-NR	(2,725.00)	1,692,861.20	-
12/14/2005	Allocation	OS-OE	(545.00)	1,692,316.20	Valdez Support
12/19/2005	Allocation	FWS	(43,513.00)	1,648,803.20	-
12/29/2005	Interest/Discount	R-06-12-353563	7,372.10	1,656,175.30	-
12/29/2005	Prem/Accr Interest	I-06-12-353690	(63,149.72)	1,593,025.58	-
01/17/2006	Interest/Discount	P-06-01-357885	48,895.00	1,641,920.58	-

01/26/2006	Interest/Discount	R-06-01-359861	533.56	1,642,454.14	-
01/27/2006	Collection	State of Alaska	149,511.68	1,791,965.82	-
02/23/2006	Interest/Discount	R-06-02-366149	786.38	1,792,752.20	-
03/20/2006	Allocation	FWS	(138,648.02)	1,654,104.18	-
03/20/2006	Allocation	OS-NR	(4,087.50)	1,650,016.68	Valdez Trustee Support
03/20/2006	Allocation	OS-OE	(817.50)	1,649,199.18	Valdez Trustee Support
03/20/2006	Allocation	OS-TC	(4,360.00)	1,644,839.18	Valdez Trustee Support
03/23/2006	Interest/Discount	R-06-03-372484	1,343.18	1,646,182.36	-
03/29/2006	Collection	State of Alaska	285,428.40	1,931,610.76	-
04/12/2006	Allocation	FWS	138,648.02	2,070,258.78	Correction, s/b to USGS
04/12/2006	Allocation	USGS	(138,648.02)	1,931,610.76	Correction of alloc 21,
04/17/2006	Allocation	FWS	(35,904.40)	1,895,706.36	-
04/27/2006	Interest/Discount	R-06-04-380334	1,648.64	1,897,354.00	-
05/24/2006	Allocation	USGS	(122,557.31)	1,774,797.69	-
05/25/2006	Interest/Discount	R-06-05-386892	1,782.38	1,776,580.07	-
06/07/2006	Allocation	USFS	(49,050.00)	1,727,530.07	-
06/13/2006	Allocation	EVOS	(34,044.40)	1,693,485.67	-
06/13/2006	Allocation	OS-OE	(5,722.50)	1,687,763.17	-
06/13/2006	Allocation	OS-PO	(14,714.50)	1,673,048.67	-
06/29/2006	Interest/Discount	R-06-06-394902	1,702.06	1,674,750.73	-
07/07/2006	Allocation	USGS	62,780.94	1,737,531.67	-
07/17/2006	Interest/Discount	R-06-07-399829	48,895.00	1,786,426.67	-
07/27/2006	Interest/Discount	R-06-07-402254	2,937.55	1,789,364.22	-
07/28/2006	Allocation	NOAA	(1,626,603.00)	162,761.22	-

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Investment Acquisitions for Restoration										
Note Number	Matures	SF1081 Number	SF1081 Date	Yield	Par Value	Discount	Premium	Interest	Net Cost	Status

FY06-EXXCV-01	10/27/2005	D-05-09-335165	09/29/2005	3.1317	1,710,000.00	4,103.04	0.00	0.00	1,705,896.96	Closed
FY06-EXXCV-02	10/27/2005	D-05-09-335127	09/29/2005	3.1317	192,000.00	460.69	0.00	0.00	191,539.31	Closed
FY06-EXXCV-03	11/25/2005	B-06-10-340476	10/27/2005	3.7216	2,508,000.00	7,404.52	0.00	0.00	2,500,595.48	Closed
FY-06-EXXCV-04	12/29/2005	B-06-11-346419	11/25/2005	3.8192	2,076,000.00	7,372.10	0.00	0.00	2,068,627.90	Closed
FY06-EXXCV-05	07/15/2006	I-06-12-353690	12/29/2005	4.4721	1,397,000.00	0.00	18,772.19	44,377.53	1,460,149.72	Closed
FY06-EXXCV-06	01/26/2006	D-06-12-353691	12/29/2005	3.5537	196,000.00	533.56	0.00	0.00	195,466.44	Closed
FY06-EXXCV-07	02/23/2006	D-06-01-360105	01/26/2006	4.174	246,000.00	786.38	0.00	0.00	245,213.62	Closed
FY06-EXXCV-08	03/23/2006	D-06-02-366371	02/23/2006	4.4182	397,000.00	1,343.18	0.00	0.00	395,656.82	Closed
FY06-EXXCV-09	04/27/2006	D-06-013-372703	03/23/2006	4.6085	250,000.00	1,102.26	0.00	0.00	248,897.74	Closed
FY06-EXXCV-10	04/27/2006	D-06-04-377152	04/12/2006	4.6534	286,000.00	546.38	0.00	0.00	285,453.62	Closed
FY06-EXXCV-11	05/25/2006	D-06-04-380560	04/27/2006	4.6369	502,000.00	1,782.38	0.00	0.00	500,217.62	Closed
FY06-EXXCV-12	06/29/2006	D-06-05-387097	05/25/2006	4.6695	381,000.00	1,702.06	0.00	0.00	379,297.94	Closed
FY06-EXXCV-13	07/27/2006	D-06-06-395135	06/29/2006	4.6115	278,000.00	981.65	0.00	0.00	277,018.35	Closed
FY06-EXXCV-15	07/27/2006	D-06-07-400091	07/17/2006	4.7281	1,511,000.00	1,955.90	0.00	0.00	1,509,044.10	Closed
FY06-EXXCR-14	08/31/2006	D-06-07-402538	07/27/2006	4.9192	163,000.00	767.01	0.00	0.00	162,232.99	Open

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Investment Interest and Redemptions for Restoration							
Note Number	Matures	SF1081 Number	SF1081 Date	Par Value	Discount	Premium	Discount/Interest Earned
FY06-EXXCV-01	10/27/2005	R-06-10-340349	10/27/2005	1,710,000.00	4,103.04	0.00	4,103.04
FY06-EXXCV-02	10/27/2005	R-06-10-340349	10/27/2005	192,000.00	460.69	0.00	460.69
FY06-EXXCV-03	11/25/2005	R-06-11-346214	11/25/2005	2,508,000.00	7,404.52	0.00	7,404.52
FY-06-EXXCV-04	12/29/2005	R-06-12-353563	12/29/2005	2,076,000.00	7,372.10	0.00	7,372.10
FY06-EXXCV-05	07/15/2006	P-06-01-357885	01/17/2006	0.00	0.00	0.00	48,895.00
FY06-EXXCV-06	01/26/2006	R-06-01-359861	01/26/2006	196,000.00	533.56	0.00	533.56
FY06-EXXCV-07	02/23/2006	R-06-02-366149	02/23/2006	246,000.00	786.38	0.00	786.38
FY06-EXXCV-08	03/23/2006	R-06-03-372484	03/23/2006	397,000.00	1,343.18	0.00	1,343.18
FY06-EXXCV-09	04/27/2006	R-06-04-380334	04/27/2006	250,000.00	1,102.26	0.00	1,102.26

FY06-EXXCV-10	04/27/2006	R-06-04-380334	04/27/2006	286,000.00	546.38	0.00	546.38
FY06-EXXCV-11	05/25/2006	R-06-05-386892	05/25/2006	502,000.00	1,782.38	0.00	1,782.38
FY06-EXXCV-12	06/29/2006	R-06-06-394902	06/29/2006	381,000.00	1,702.06	0.00	1,702.06
FY06-EXXCV-05	07/15/2006	R-06-07-399829	07/17/2006	1,397,000.00	0.00	18,772.19	48,895.00
FY06-EXXCV-13	07/27/2006	R-06-07-402254	07/27/2006	278,000.00	981.65	0.00	981.65
FY06-EXXCV-15	07/27/2006	R-06-07-402254	07/27/2006	1,511,000.00	1,955.90	0.00	1,955.90

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Total Resources Including Income Forecast for Restoration

Date	From or For	Restoration	Balance
08/25/2006	Resources Realized	267,539,292.70	267,539,292.70
08/31/2006	Disc Earned	767.01	267,540,059.71

1) Resources Realized are the sum of all collections, earnings, and net adjustments.

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Allocation History Summary for Restoration

Recipient	Type	2006	2005	2004	2003	2002	2001	Prior Yrs	Total
Bureau of Indian Affairs	Return	0.00	0.00	0.00	0.00	0.00	0.00	(5,900.00)	(5,900.00)
Bureau of Land Management	Allocation	0.00	0.00	0.00	0.00	0.00	42,000.00	85,800.00	127,800.00
Department of Interior	Allocation	0.00	0.00	0.00	0.00	0.00	0.00	20,835,109.43	20,835,109.43
Department of Interior	Return	0.00	0.00	0.00	0.00	0.00	0.00	(1,122,924.31)	(1,122,924.31)
EXXON VALDEZ CIVIL-INTERIM EX DIR	Allocation	34,044.40	0.00	0.00	0.00	0.00	0.00	0.00	34,044.40
Fish and Wildlife Service	Allocation	795,791.44	612,289.00	813,470.40	249,500.00	607,710.00	786,850.00	94,379,416.00	98,245,026.84
Fish and Wildlife Service	Return	(277,296.04)	0.00	0.00	(84,674.07)	(42,947.71)	(5,178,629.32)	(1,792,760.81)	(7,376,307.95)
NRDA PROGRAM MANAGER'S OFFICE (BRUCE									

NESSLAGE)	Allocation	6,812.50	0.00	0.00	0.00	10,000.00	0.00	0.00	16,812.50
NRDA Program Office	Allocation	14,714.50	13,000.00	0.00	10,500.00	10,000.00	20,000.00	50,000.00	118,214.50
NRDAR-Co-Trustee Payments Holding Account	Allocation	0.00	0.00	0.00	0.00	0.00	0.00	6,900.00	6,900.00
National Oceanic and Atmospheric Administration	Allocation	1,626,603.00	1,489,307.00	1,372,421.00	1,171,800.00	1,160,100.00	1,893,300.00	26,157,100.00	34,870,631.00
National Oceanic and Atmospheric Administration	Return	0.00	0.00	0.00	0.00	(94,900.00)	0.00	(227,200.00)	(322,100.00)
National Park Service	Allocation	0.00	4,100.00	0.00	364,825.00	12,800.00	16,500.00	844,250.00	1,242,475.00
National Park Service	Return	0.00	(4,100.00)	0.00	(360,125.00)	0.00	(12,233.53)	(38,421.23)	(414,879.53)
OSEF	Allocation	0.00	0.00	0.00	0.00	0.00	0.00	1,372,600.00	1,372,600.00
Office of Environmental Policy & Compliance	Allocation	7,085.00	2,500.00	19,600.00	13,700.00	4,000.00	5,500.00	11,800.00	64,185.00
Office of Environmental Policy & Compliance	Return	0.00	0.00	0.00	0.00	(500.00)	(2,000.00)	(6,832.00)	(9,332.00)
Office of Solicitor	Allocation	0.00	0.00	0.00	0.00	2,500.00	4,800.00	14,100.00	21,400.00
Office of Solicitor	Return	0.00	0.00	0.00	0.00	0.00	(19,267.95)	(1,000.00)	(20,267.95)
Trustee Council	Allocation	4,360.00	9,000.00	0.00	0.00	0.00	0.00	3,000.00	16,360.00
U.S. Forest Service	Allocation	0.00	0.00	0.00	0.00	7,000,000.00	11,000,000.00	29,854.00	18,029,854.00
US Forest Service	Allocation	49,050.00	2,000.00	0.00	1,130,000.00	44,200.00	106,600.00	95,462,811.00	96,794,661.00
US Forest Service	Return	0.00	0.00	0.00	0.00	(531,368.00)	0.00	(1,445,287.00)	(1,976,655.00)
US Geologic Survey	Allocation	634,680.20	1,029,879.07	679,916.00	1,198,810.52	7,875,800.00	862,440.00	1,045,600.00	13,327,125.79
US Geologic Survey	Return	(62,780.94)	(55,519.24)	(29,000.00)	(407,871.04)	(7,006,652.38)	(28,597.46)	(54,579.95)	(7,645,001.01)
US Geological Survey-BRD	Allocation	0.00	0.00	0.00	0.00	0.00	0.00	1,146,700.00	1,146,700.00
Total	All	2,833,064.06	3,102,455.83	2,856,407.40	3,286,465.41	9,050,741.91	9,497,261.74	236,750,135.13	267,376,533.48

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Collection History Summary for Restoration

Responsible Party	2006	2005	2004	2003	2002	2001	Prior Yrs	Total
Pre-1999 Collections	0.00	0.00	0.00	0.00	0.00	0.00	200,072,482.68	200,072,482.68
State of Alaska	1,032,589.21	1,874,347.00	5,710,420.40	2,406,100.00	8,024,750.00	7,794,100.00	21,400.00	26,863,706.61
U.S. District Court, Anchorage, AK	0.00	0.00	0.00	0.00	0.00	0.00	38,295,604.00	38,295,604.00
Total	1,032,589.21	1,874,347.00	5,710,420.40	2,406,100.00	8,024,750.00	7,794,100.00	238,389,486.68	265,231,793.29

**FY 06 Investment
Report Update for July
2006**

Exxon Valdez Oil Spill Trustee Council

441 W. 5th Ave., Suite 500 • Anchorage, Alaska 99501-2340 • 907/278-8012 • fax 907/276-7178

MEMORANDUM



TO: Exxon Valdez Oil Spill Trustee Council

THRU: Michael Baffrey *Michael Baffrey*
Executive Director

FROM: Barbara Hannah *Barbara Hannah*
Administrative Manager

DATE: August 25, 2006

SUBJECT: FY 2006 Investment Report Update for July 2006

Please find attached the following Alaska Department of Revenue, Treasury Division reports for the Exxon Valdez Oil Spill Investment Fund for the monthly reporting period of July 2006.

Attachment A - Schedule(s) of Invested Assets

- Graph Comparison of Monthly Investment Activity by Sub-Account and Total Combined
- Department of Revenue, Treasury Division, "Schedules of Invested Assets" – Monthly report for July 2006

Attachment B - Schedule(s) of Investment Income & Schedule(s) of Changes in Invested Assets

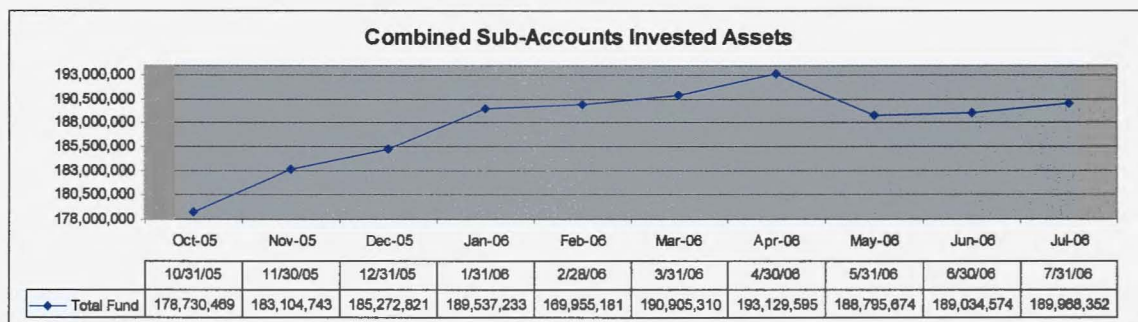
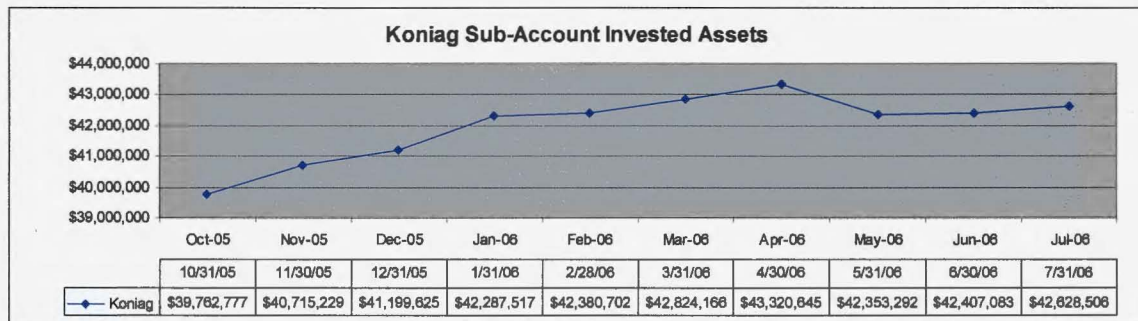
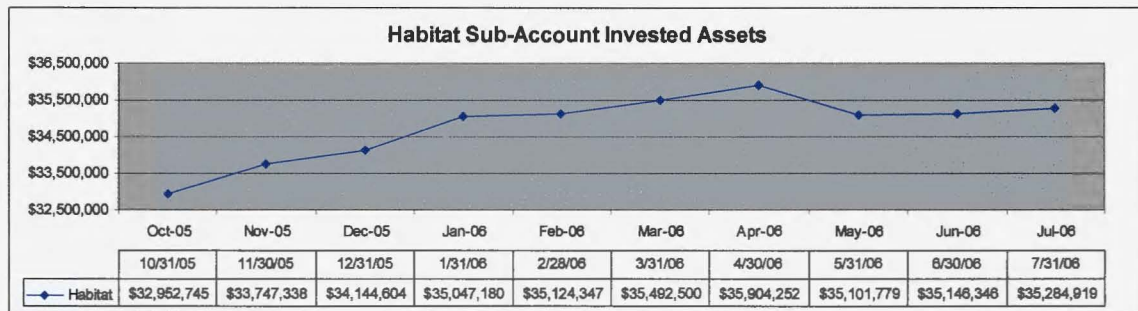
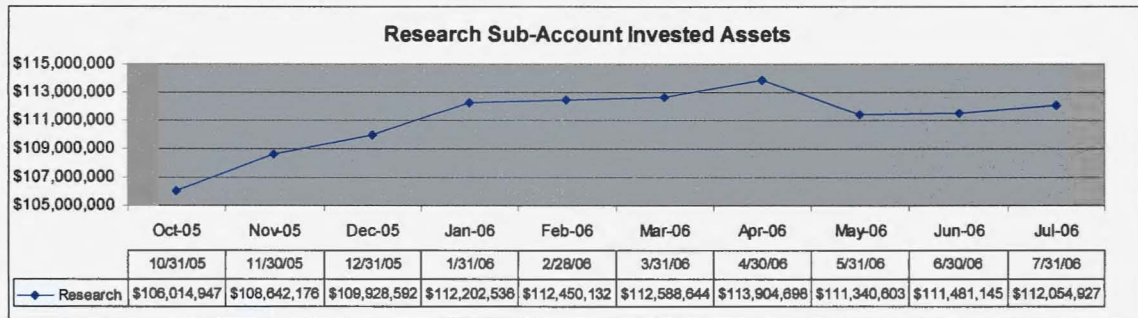
- Graph Comparison of Invested Assets for Federal Fiscal Years 2003 – 2006
- Department of Revenue, Treasury Division, "Schedule(s) of Investment Income & Changes In Invested Assets" – Monthly report for July 2006

Attachment C - Asset Allocation Worksheet

- Graph Comparison of Allocated Investment Holdings and Resultant Variances for the period ending July, 2006.
- Department of Revenue, Treasury Division, "Asset Allocation Policy & Actual Investment Holdings" – Monthly report for July 2006

Attachment D - Performance Measurement Report(s)

- Graph Comparisons of Various Performance Measurements, to include: Period Comparisons of the Investment Fund Index, Market Value Comparisons by Sub-Account and Investment Pools; and Comparisons of Investment Pools Rates of Return.
- Department of Revenue, Treasury Division, "Summary of Performance and Rates of Returns" – Monthly report for July 2006



STATE OF ALASKA
DEPARTMENT OF REVENUE
TREASURY DIVISION

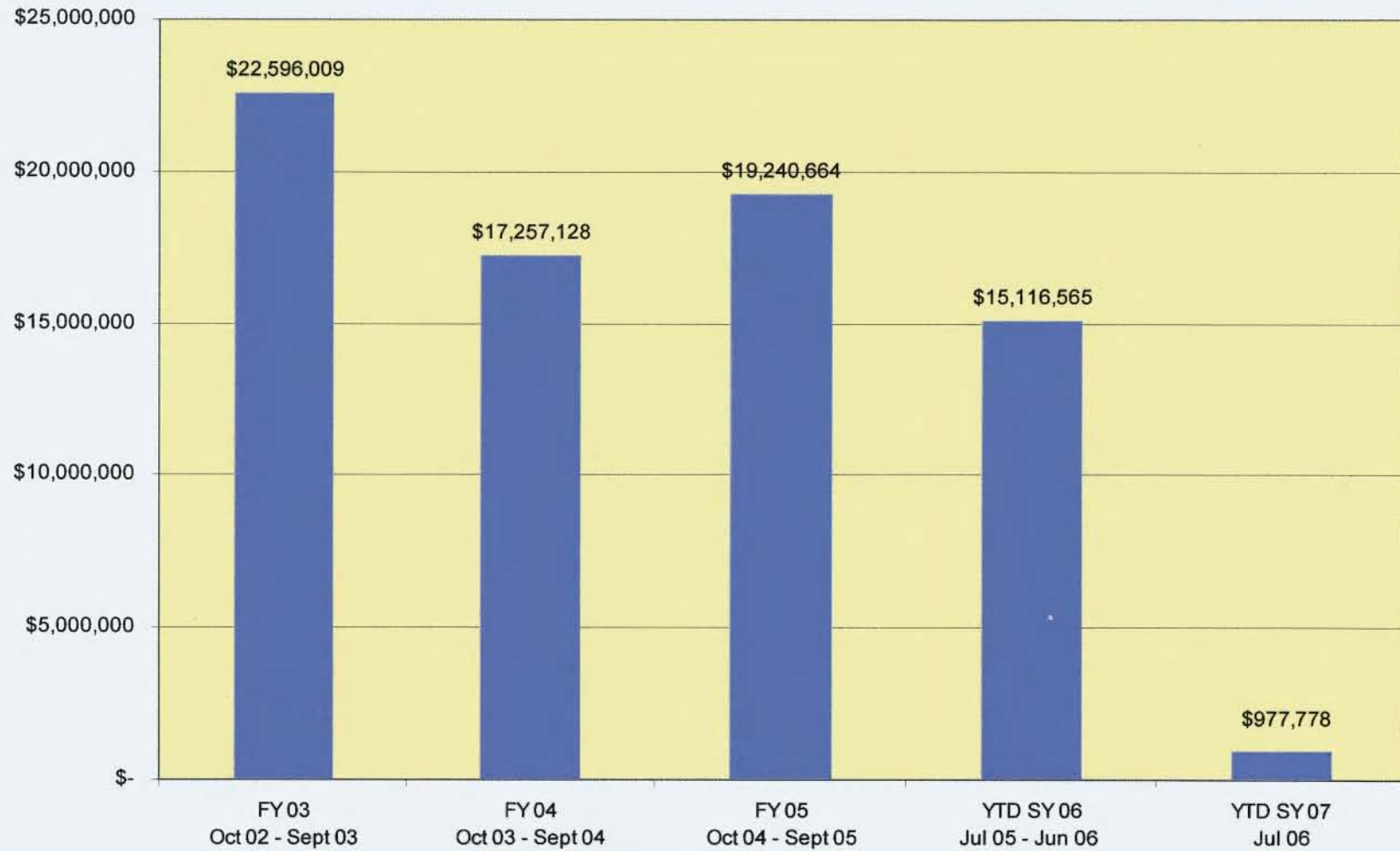
Exxon Valdez Oil Spill Investment Fund

SCHEDULE OF INVESTED ASSETS

July 31, 2006 and 2005

Investments (at fair value)	<u>2006</u>	<u>2005</u>
Research Investment		
Cash and cash equivalents		
Short-term Fixed Income Pool	\$ 7,058	\$ 10,651
Marketable debt and equity securities		
Broad Market Fixed Income Pool	39,292,356	38,161,345
Non-retirement Domestic Equity Pool	52,591,705	51,695,541
SOA International Equity Pool	20,163,775	19,530,378
Income Receivable	<u>33</u>	<u>22</u>
Total Research Investment	<u>112,054,927</u>	<u>109,397,937</u>
Habitat Investment		
Cash and cash equivalents		
Short-term Fixed Income Pool	-	-
Marketable debt and equity securities		
Broad Market Fixed Income Pool	12,520,582	11,541,899
Non-retirement Domestic Equity Pool	16,437,568	15,630,131
SOA International Equity Pool	6,326,732	5,898,829
Income Receivable	<u>37</u>	<u>-</u>
Total Habitat Investment	<u>35,284,919</u>	<u>33,070,859</u>
Koniag Investment		
Cash and cash equivalents		
Short-term Fixed Income Pool	2	1
Marketable debt and equity securities		
Broad Market Fixed Income Pool	15,189,298	14,073,227
Non-retirement Domestic Equity Pool	19,804,455	19,062,631
SOA International Equity Pool	7,634,751	7,200,914
Income Receivable	<u>-</u>	<u>-</u>
Total Koniag Investment	<u>42,628,506</u>	<u>40,336,773</u>
Total invested assets	<u>\$ 189,968,352</u>	<u>\$ 182,805,569</u>

Annual Change in Invested Assets - Fiscal Years 2003 - 2006
(FY 03 - FY 05 YTD Federal Yr; FY 06 YTD State Yr)



STATE OF ALASKA
DEPARTMENT OF REVENUE
TREASURY DIVISION

Exxon Valdez Oil Spill Investment Fund

SCHEDULE OF INVESTMENT INCOME
AND CHANGES IN INVESTED ASSETS

For the month ended July 31, 2006

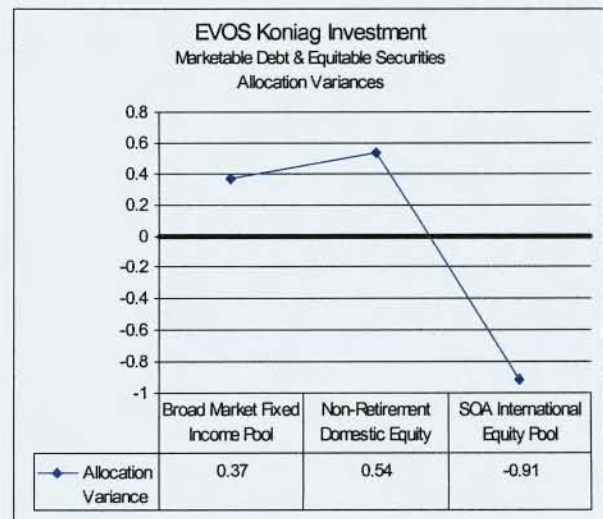
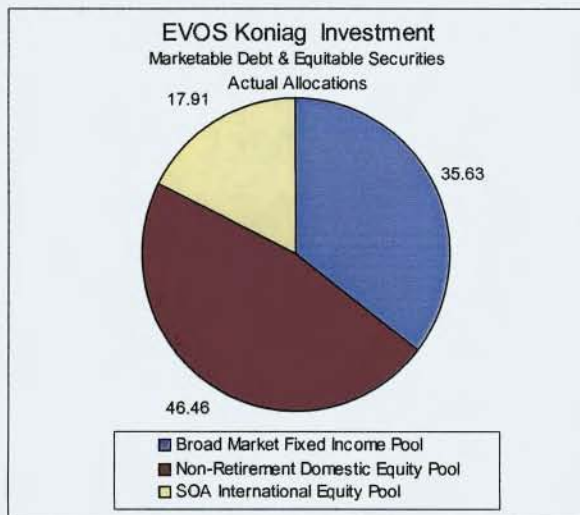
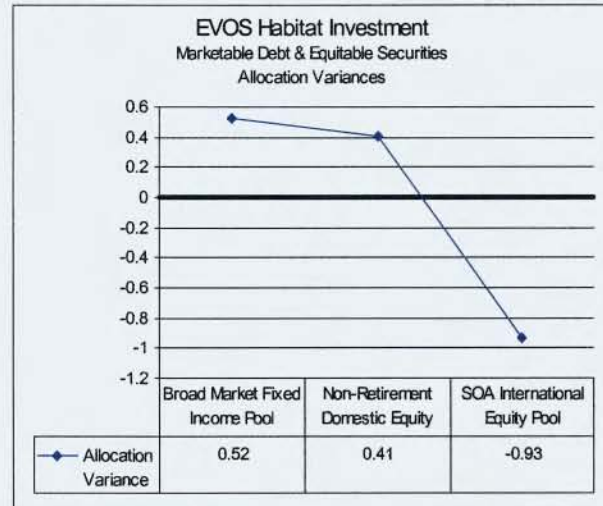
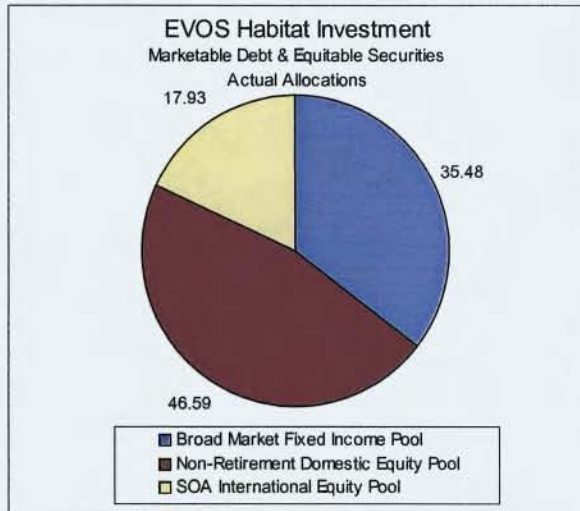
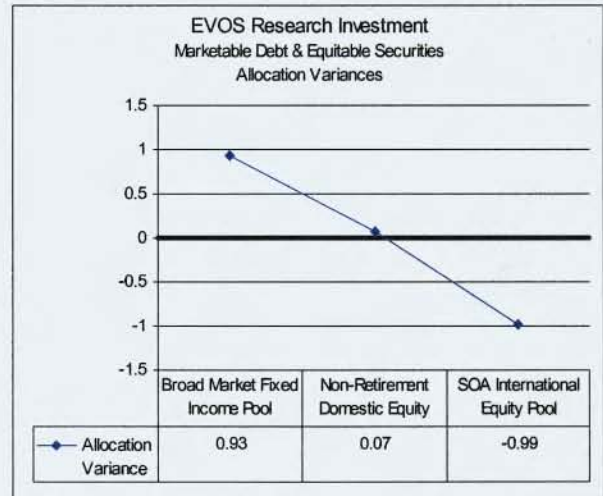
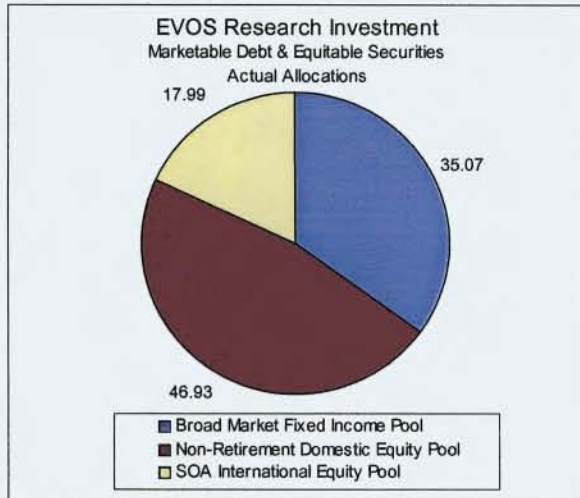
Investment Income	CURRENT MONTH	YEAR TO DATE
Research Investment		
Cash and cash equivalents		
Short-term Fixed Income Pool	\$ 33	\$ 33
Marketable debt and equity securities		
Broad Market Fixed Income Pool	515,498	515,498
Non-retirement Domestic Equity Pool	(43,586)	(43,586)
SOA International Equity Pool	101,731	101,731
Commission Recapture	105	105
Total investment income (loss) Research Investment	<u>573,781</u>	<u>573,781</u>
Habitat Investment		
Cash and cash equivalents		
Short-term Fixed Income Pool	37	37
Marketable debt and equity securities		
Broad Market Fixed Income Pool	164,207	164,207
Non-retirement Domestic Equity Pool	(13,623)	(13,623)
SOA International Equity Pool	31,920	31,920
Commission Recapture	33	33
Total investment income (loss) Habitat Investment	<u>182,574</u>	<u>182,574</u>
Koniag Investment		
Cash and cash equivalents		
Short-term Fixed Income Pool	-	-
Marketable debt and equity securities		
Broad Market Fixed Income Pool	199,277	199,277
Non-retirement Domestic Equity Pool	(16,413)	(16,413)
SOA International Equity Pool	38,519	38,519
Commission Recapture	40	40
Total investment income (loss) Koniag Investment	<u>221,423</u>	<u>221,423</u>
Total investment income (loss)	977,778	977,778
Total invested assets, beginning of period	189,034,574	189,034,574
Net contributions (withdrawals):		
Research Investment	-	-
Habitat Investment	(44,000)	(44,000)
Koniag Investment	-	-
Total invested assets, end of period	<u>\$ 189,968,352</u>	<u>\$ 189,968,352</u>

Attachment B-2

Exxon Valdez Oil Spill Trustee Council
Actual Investment Holdings as of July 31, 2006

Allocation Policy

Broad Market = 36% (Range 29% - 43%)
 Non-retirement Domestic Equity - 47% (Range 40% - 54%)
 SOA Int'l Equity Pool = 17% (Range 12% - 22%)



STATE OF ALASKA
DEPARTMENT OF REVENUE - TREASURY DIVISION

Exxon Valdez Oil Spill Investment Fund
Asset Allocation Policy with Actual Investment Holdings as of
July 31, 2006

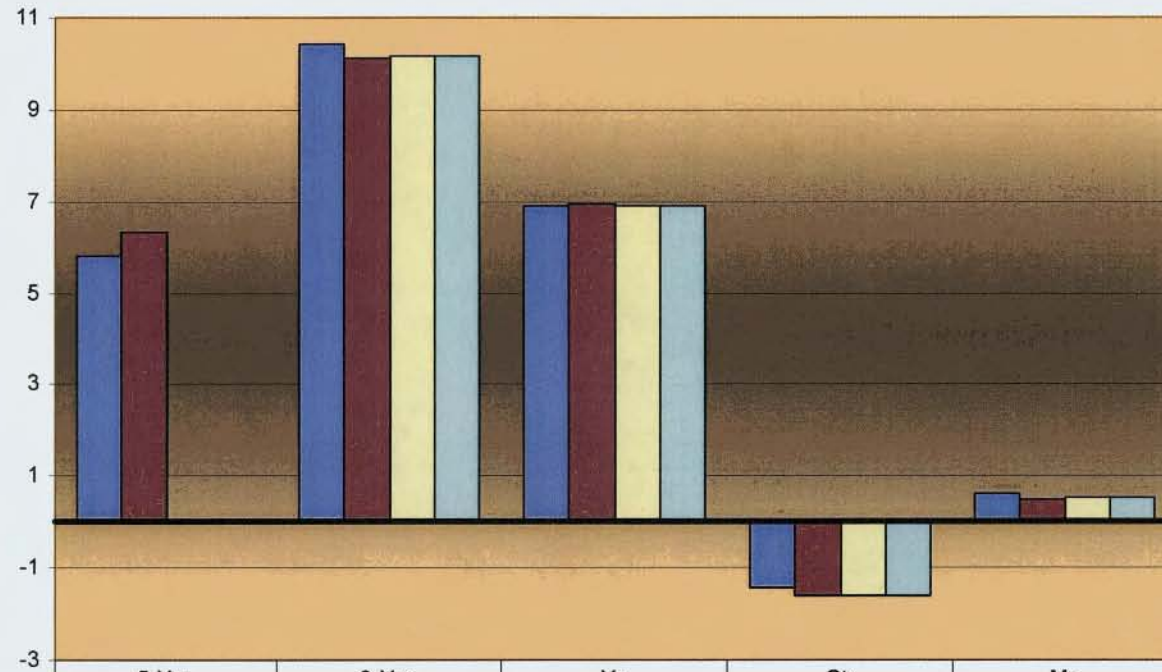
Effective 7/1/05

EVOS RESEARCH INVESTMENT	Asset Allocation		Fair value	Allocation	Variance
	Policy	Range			
Cash and cash equivalents					
Short-term Fixed Income Pool	0.00%		7,057.67	0.01%	-0.01%
Total cash and cash equivalents	0.00%		7,057.67	0.01%	-0.01%
Marketable debt and equity securities					
Broad Market Fixed Income Pool	36.00%	29% - 43%	39,292,355.65	35.07%	0.93%
Non-retirement Domestic Equity Pool	47.00%	40% - 54%	52,591,704.93	46.93%	0.07%
SOA International Equity Pool	17.00%	12% - 22%	20,163,775.20	17.99%	-0.99%
Total marketable debt securities	100.00%		112,047,835.78	99.99%	0.01%
Total holdings	100.00%		112,054,893.45	100.00%	0.00%
Income Receivable			33.01		
Total Invested Assets at Fair Value			112,054,926.46		

EVOS HABITAT INVESTMENT	Asset Allocation		Fair value	Allocation	Variance
	Policy	Range			
Cash and cash equivalents					
Short-term Fixed Income Pool	0.00%		0.07	0.00%	0.00%
Total cash and cash equivalents	0.00%		0.07	0.00%	0.00%
Marketable debt and equity securities					
Broad Market Fixed Income Pool	36.00%	29% - 43%	12,520,582.48	35.48%	0.52%
Non-retirement Domestic Equity Pool	47.00%	40% - 54%	16,437,567.97	46.59%	0.41%
SOA International Equity Pool	17.00%	12% - 22%	6,326,731.98	17.93%	-0.93%
Total marketable debt securities	100.00%		35,284,882.43	100.00%	0.00%
Total holdings	100.00%		35,284,882.50	100.00%	0.00%
Income Receivable			37.08		
Total Invested Assets at Fair Value			35,284,919.58		

EVOS KONIAG INVESTMENT	Asset Allocation		Fair value	Allocation	Variance
	Policy	Range			
Cash and cash equivalents					
Short-term Fixed Income Pool	0.00%		1.90	0.00%	0.00%
Total cash and cash equivalents	0.00%		1.90	0.00%	0.00%
Marketable debt and equity securities					
Broad Market Fixed Income Pool	36.00%	29% - 43%	15,189,297.83	35.63%	0.37%
Non-retirement Domestic Equity Pool	47.00%	40% - 54%	19,804,454.71	46.46%	0.54%
SOA International Equity Pool	17.00%	12% - 22%	7,634,751.26	17.91%	-0.91%
Total marketable debt securities	100.00%		42,628,503.80	100.00%	0.00%
Total holdings	100.00%		42,628,505.70	100.00%	0.00%
Income Receivable			0.01		
Total Invested Assets at Fair Value			42,628,505.71		

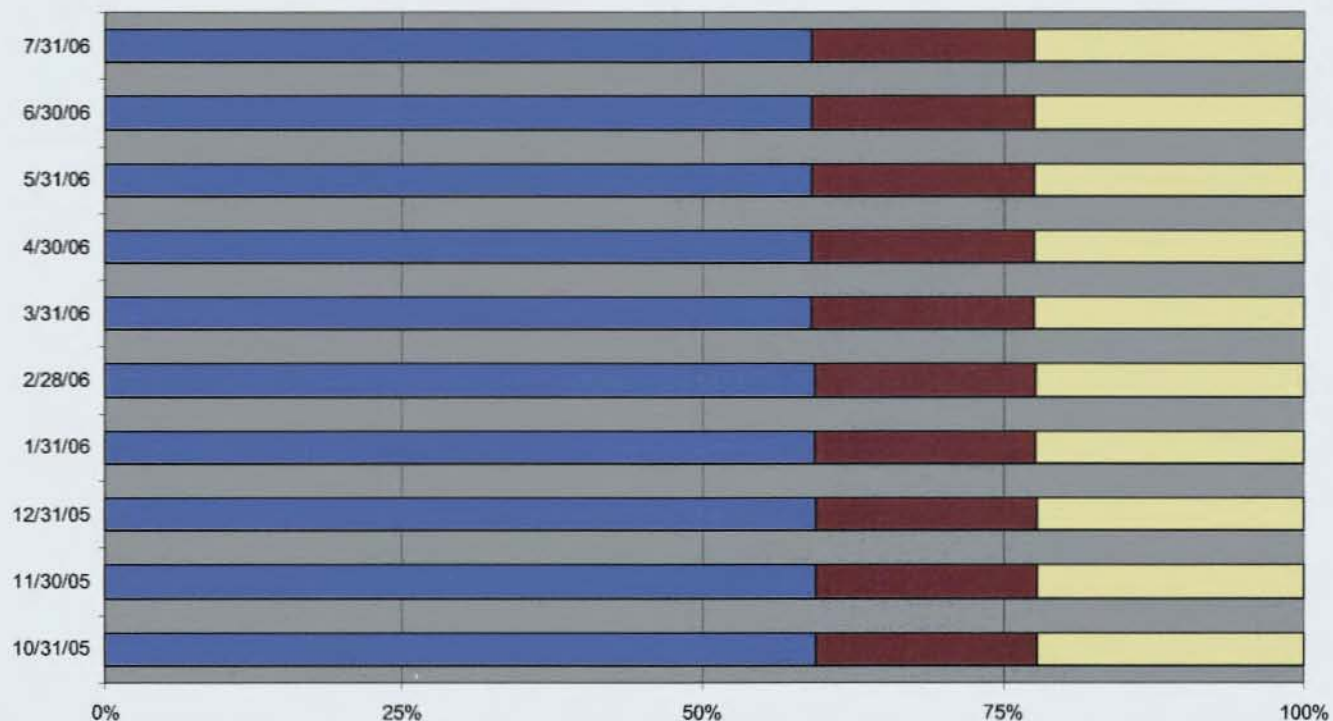
Exxon Valdez Oil Spill Trustee Council
Investment Fund Index
Past 5 Yrs to Current Month



	5-Yrs	3-Yrs	Yr	Qtr	Mo
■ Index	5.82	10.43	6.88	-1.45	0.61
■ Research	6.32	10.12	6.95	-1.62	0.51
■ Habitat		10.19	6.88	-1.6	0.52
■ Koniag		10.15	6.88	-1.6	0.52

Exxon Valdez Oil Spill Trustee Council

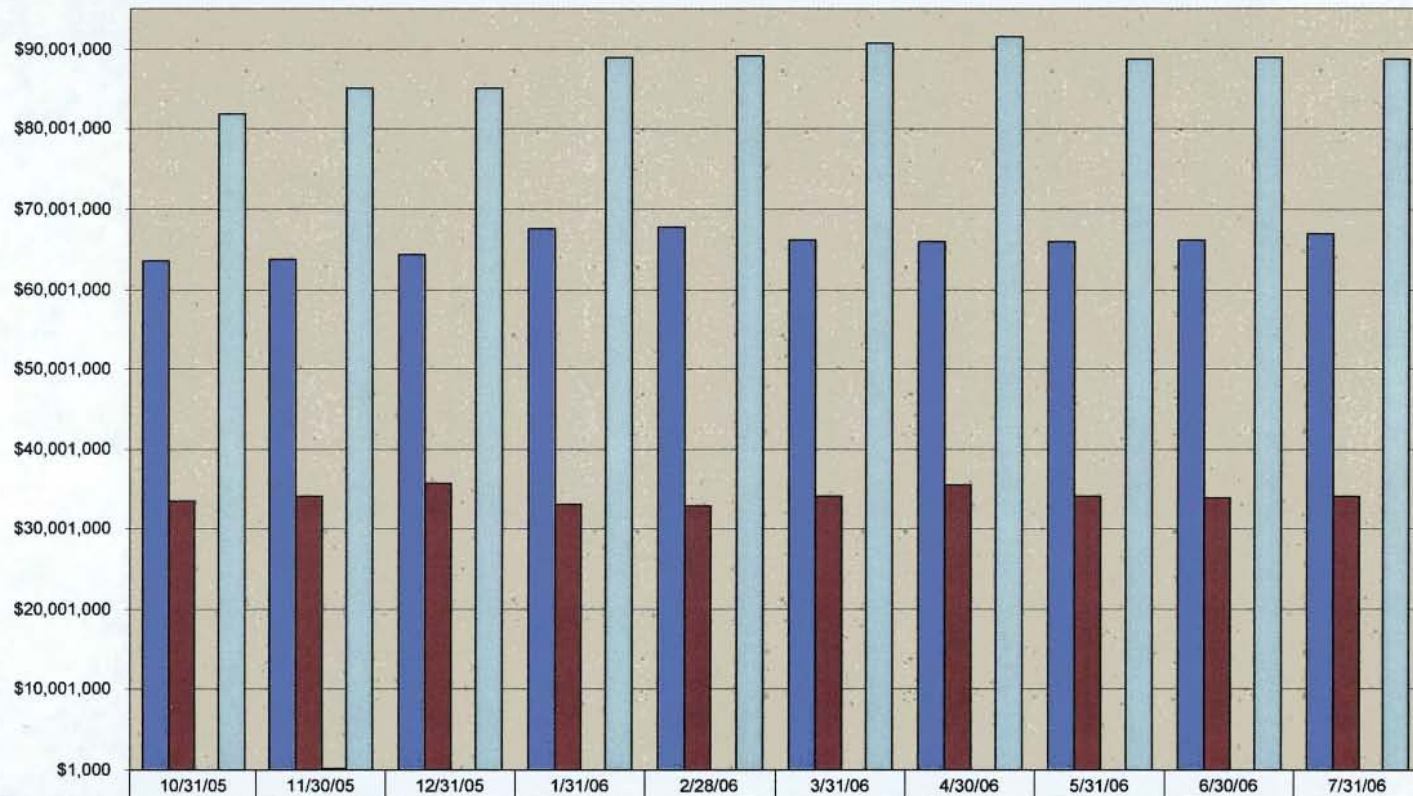
Summary of Performance - Market Value by Sub-Accounts



	10/31/05	11/30/05	12/31/05	1/31/06	2/28/06	3/31/06	4/30/06	5/31/06	6/30/06	7/31/06
AY2J - EVOS Koniag Investment Fund	\$39,763,000	\$40,715,000	\$41,200,000	\$42,288,000	\$42,381,000	\$42,824,000	\$43,321,000	\$42,353,000	\$42,407,000	\$42,629,000
AY2H - EVOS Habitat Investment Fund	\$32,953,000	\$33,747,000	\$34,145,000	\$35,047,000	\$35,124,000	\$35,492,000	\$35,904,000	\$35,102,000	\$35,146,000	\$35,285,000
AY02 - Evos Research Investment	\$106,015,000	\$108,642,000	\$109,929,000	\$112,203,000	\$112,450,000	\$112,589,000	\$113,905,000	\$111,341,000	\$111,481,000	\$112,055,000

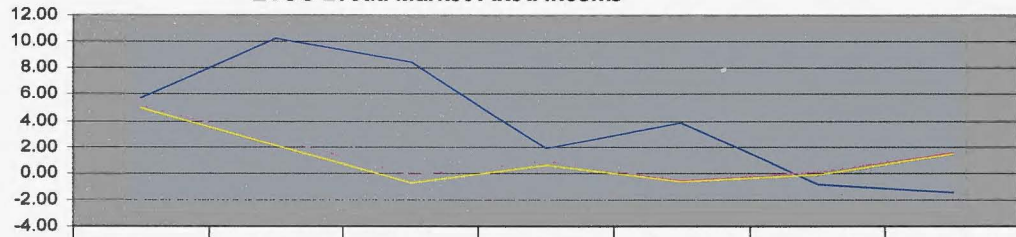
Exxon Valdez Oil Spill Trustee Council

Summary of Performance - Market Value by Investment Pools



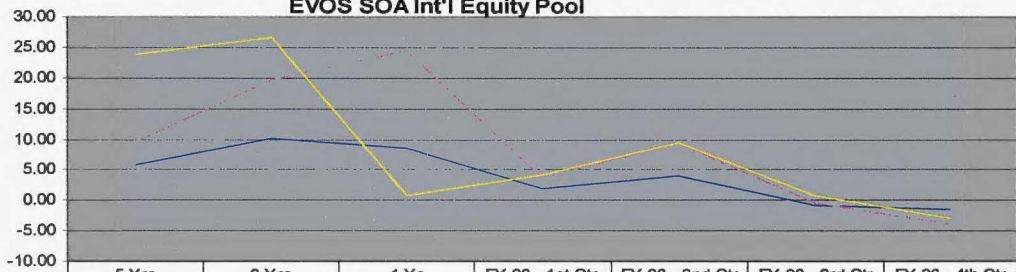
	10/31/05	11/30/05	12/31/05	1/31/06	2/28/06	3/31/06	4/30/06	5/31/06	6/30/06	7/31/06
AY00A43 - EVOS Broad Market Fixed	\$63,457,000	\$63,770,000	\$64,424,000	\$67,555,000	\$67,845,000	\$66,142,000	\$66,007,000	\$65,997,000	\$66,167,000	\$67,002,000
AY00A45 EVOS SOA Intl Equity Pool	\$33,398,000	\$34,160,000	\$35,649,000	\$32,984,000	\$32,956,000	\$34,083,000	\$35,461,000	\$34,048,000	\$33,953,000	\$34,125,000
AY00A42 - EVOS Short Term Pool	\$7,000	\$114,000	\$64,000	\$2,000	\$4,000	\$1,000	\$2,000	\$4,000	\$7,000	\$7,000
AY00A46 - EVOS Russell 3000 Index	\$81,870,000	\$85,062,000	\$85,136,000	\$88,996,000	\$89,151,000	\$90,679,000	\$91,659,000	\$88,787,000	\$88,907,000	\$88,834,000

**Summary of Performance - Rates of Return
EVOS Broad Market Fixed Income**



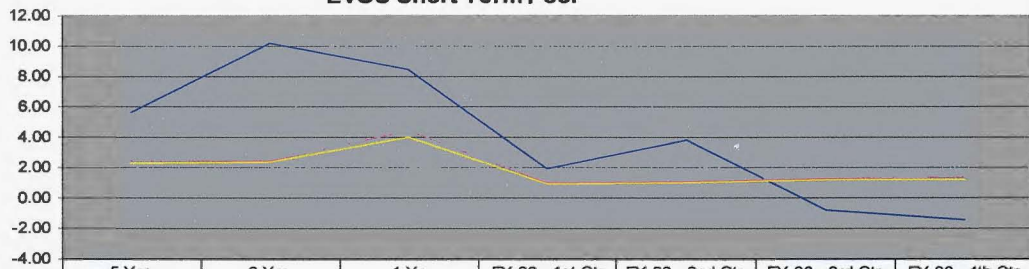
	5 Yrs	3 Yrs	1 Yr	FY 06 - 1st Qtr	FY 06 - 2nd Qtr	FY 06 - 3rd Qtr	FY 06 - 4th Qtr
Investment Fund Index	5.68	10.19	8.49	1.89	3.83	-0.82	-1.45
Broad Market Fixed	5.24	2.56	-0.17	0.91	-0.57	0.05	1.58
XSL-LB Aggregate	4.97	2.05	-0.81	0.59	-0.65	-0.08	1.46

**Summary of Performance - Rates of Return
EVOS SOA Int'l Equity Pool**



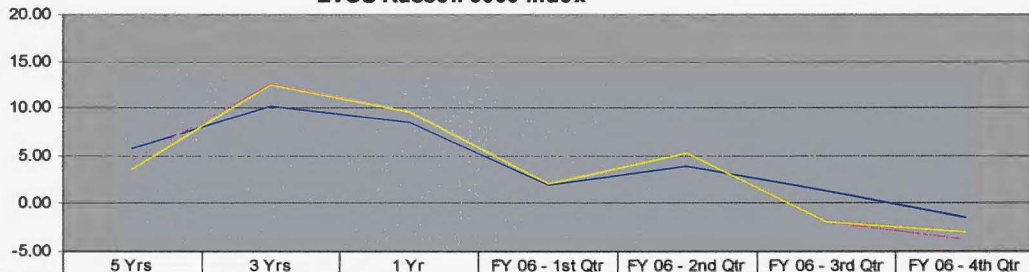
	5 Yrs	3 Yrs	1 Yr	FY 06 - 1st Qtr	FY 06 - 2nd Qtr	FY 06 - 3rd Qtr	FY 06 - 4th Qtr
Investment Fund Index	5.68	10.19	8.49	1.89	3.83	-0.82	-1.45
SOA Int'l Equity Pool	9.67	19.65	24.47	3.73	9.41	-0.38	-3.77
XCB - MSCI EAFE - (NET)	23.94	26.56	0.70	4.08	9.40	0.70	-2.94

**Summary of Performance - Rates of Return
EVOS Short Term Pool**



	5 Yrs	3 Yrs	1 Yr	FY 06 - 1st Qtr	FY 06 - 2nd Qtr	FY 06 - 3rd Qtr	FY 06 - 4th Qtr
Investment Fund Index	5.68	10.19	8.49	1.89	3.83	-0.82	-1.45
Short Term Pool	2.44	2.47	4.42	1.04	1.11	1.28	1.34
X11 - 91 Day T-Bill	2.25	2.37	3.98	0.92	1.02	1.16	1.22

**Summary of Performance - Rates of Return
EVOS Russell 3000 Index**



	5 Yrs	3 Yrs	1 Yr	FY 06 - 1st Qtr	FY 06 - 2nd Qtr	FY 06 - 3rd Qtr	FY 06 - 4th Qtr
Investment Fund Index	5.68	10.19	8.49	1.89	3.83	1.26	-1.45
Russell 3000 Index	4.48	12.57	9.56	2.03	5.29	-1.95	-3.77
XF3 - Russell 3000	3.53	12.56	9.56	2.04	5.31	-1.98	-2.94

State of Alaska
SUMMARY OF PERFORMANCE
RATES OF RETURN
PERIODS ENDING July 31, 2006



STATE STREET
For Everything You Invest In

EVOS INVESTMENT REPORT

	MKT VAL \$(T)	Month	QTR	1 Year	3 Years	5 Years
AY02 - EVOS RESEARCH INVESTMENT	112,055	0.51	-1.62	6.95	10.12	6.32
EVOSINFI - EVOS INVESTMENT FUND INDEX		0.61	-1.45	6.88	10.43	5.82
AY2H - EVOS HABITAT INVESTMENT FUND	35,285	0.52	-1.60	6.88	10.19	
EVOSINFI - EVOS INVESTMENT FUND INDEX		0.61	-1.45	6.88	10.43	
AY2J - EVOS KONIAG INVESTMENT FUND	42,629	0.52	-1.60	6.88	10.15	
EVOSINFI - EVOS INVESTMENT FUND INDEX		0.61	-1.45	6.88	10.43	
AY00A43 - EVOS BROAD MARKET FIXED INCO	67,002	1.33	1.58	2.04	4.19	5.06
XSL - LB AGGREGATE		1.35	1.46	1.46	3.68	4.79
AY00A45 - EVOS SOA INT'L EQUITY POOL	34,125	0.51	-3.77	21.78	19.39	10.62
XCB - MSCI EAFE (NET)		0.99	-2.94	24.01	23.36	10.64
AY00A42 - EVOS SHORT TERM POOL	7	0.45	1.34	4.62	2.61	2.45
X11 - 91 DAY T-BILL		0.42	1.22	4.18	2.49	2.27
AY00A46 - EVOS RUSSELL 3000 INDEX	88,834	-0.08	-3.08	5.17	11.70	4.81
XF3 - RUSSELL 3000		-0.09	-3.12	5.14	11.68	3.85

***PUBLIC ADVISORY COMMITTEE NOMINEE INFORMATION PROVIDED IN
SEPARATE EMAIL AND BINDER***

Motion to select the following nominees for appointment to the October 2006-September 2008 term of the Public Advisory Committee:

Aquaculture – Gary Fandrei, Kenai
Commercial Fishing – RJ Kopchak, Cordova
Commercial Tourism – Ron Peck, Anchorage
Conservation/Environmental – Pat Lavin, Anchorage
Local Government – Ed Zeine, Cordova
Marine Transportation – Torie Baker, Cordova
Native Landowner – Larry Evanoff, Chenega Bay
Public at Large – Jason Brune, Vern McCorkle
Recreation Users – Stacy Studebaker, Kodiak
Regional Monitoring – Steve Lewis, Seldovia
Science/Technical – Martin Robards, Fairbanks
Sport Hunting & Fishing – Kurt Eilo, Anchorage
Subsistence – Martha Vlasoff, Anchorage
Tribal Government – Mark King, Cordova

Exxon Valdez Oil Spill Trustee Council

441 W. 5th Ave., Suite 500 • Anchorage, AK 99501-2340 • 907 278 8012 • fax 907 276 7178



MEMORANDUM

TO: Trustee Council

FROM: Michael Baffrey
Executive Director

SUBJECT: PAC Nominees

DATE: August 28, 2006

I am recommending the following 15 names to be selected and approved by the Trustees for the EVOS Public Advisory Committee:

Aquaculture/Mariculture
Gary Fandrei, Soldotna

Commercial Fishing
Robert (RJ) Kopchak, Cordova

Commercial Tourism
Ron Peck, Anchorage

Conservation/Environmental
Pat Lavin, Anchorage

Local Government
Ed Zeine, Cordova

Marine Transportation
Torie Baker, Cordova

Recreational Users
Stacy Studebaker, Kodiak

Native Land Owners
Larry Evanoff, Chenega Bay

Tribal Government
Mark King, Cordova

Subsistence
Martha Vlasoff, Anchorage

Sport Hunting and Fishing
Kurt Eilo, Anchorage

Science/Technical
Martin Robards, Fairbanks

Regional Monitoring
Steve Lewis, Seldovia

Public at Large
Vern McCorkle, Anchorage
Jason Brune, Anchorage

**FY 07 Annual Program
Development &
Implementation Budget**

Motion to Approve
PJ 070100 EVOS Administrative Budget

September 7, 2006 - Trustee Council Meeting

The Trustee Council approves the FY 2007 Annual Program Development & Implementation Budget for Fiscal Year 2007 in the amount of \$2,062,447, as presented in the 16-pg. draft dated August 23, 2006. The total budget is funded in full, subject to return of funds, which are offset by NOS Grant NA03NOS4730188, if such grant is extended.

Trustee Council agrees to consider a revised budget for the Program Support and Project component following the adoption of the FY 07 Work Plan.

**RESOLUTION 06-13 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY 2007 WORK PLAN – PROJECT 070100
FY 2007 ANNUAL PROGRAM DEVELOPMENT AND IMPLEMENTATION BUDGET
OCTOBER 1, 2006 – SEPTEMBER 30, 2007**

We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of United States of America v. State of Alaska, No. A91-081 Civil, U.S. District Court for the District of Alaska, and after public meetings, unanimous agreement has been reached to expend funds received in settlement of State of Alaska v. Exxon Corporation, et al., No. A91-083 CIV, and United States of America v. Exxon Corporation, et al., No. A91-082 CIV, U.S. District Court for the District of Alaska, for necessary natural resource damage assessment and restoration activities for fiscal year 2007, as described in Attachment A. This portion of the Work Plan is funded at \$2,062,447. The monies are to be distributed according to the following schedule:

Alaska Department of Fish & Game	\$1,545,091
Alaska Department of Law	5,450
Alaska Department of Natural Resources	89,857
Alaska Department of Environmental Conservation	<u>45,889</u>
SUBTOTAL TO STATE OF ALASKA	\$1,686,287
U.S. Department of the Interior	\$277,732
U.S. Forest Service	51,285
National Oceanic & Atmospheric Administration	<u>47,143</u>
SUBTOTAL TO UNITED STATES OF AMERICA	\$376,160
TOTAL APPROVED	\$2,062,447

By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the

United States Department of Justice to take such steps as may be necessary to make available for the Fiscal Year 2007 Work Plan, the amount of \$2,062,447 from the appropriate accounts designated by the Executive Director.

Approved by the Council at its teleconference meeting of September 7, 2006 as affirmed by our signatures affixed below.

JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

DAVID W. MÁRQUEZ
Attorney General
State of Alaska

DRUE PEARCE
Senior Advisor to the Secretary
for Alaska Affairs
U.S. Department of the Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

Attachment A: FY 2007 Annual Program Development and Implementation Budget
October 1, 2006 – September 30, 2007

Herring Restoration Plan

MOTION to approve pursuing herring restoration planning efforts using the \$75,000 approved at the May 23, 2006 Trustee Council meeting to cover costs of EVOS staff preparing a preliminary draft Herring Restoration Plan. Noted herring experts will assist in developing and guiding the planning document. The Draft Plan will be presented at public meetings in winter of 2006/2007 in the affected communities of Cordova, Chenega, Tatitlek, and Kodiak, and Anchorage. Public input will be solicited and incorporated into the document before it is finalized.

Motion to Approve the FY 07 - 070100 Budget

September 7, 2006 - Trustee Council Meeting

The Trustee Council approves the FY 2007 Annual Program Development & Implementation Budget for Fiscal Year 2007 as presented in the 16-pg. draft dated August 23, 2006.

The total budget is to be funded in the amount of \$2,062,447 with Exxon Valdez Oil Spill Investment Funds. Immediately upon the National Oceanic and Atmospheric Administration's affirmative determination for the 1-yr extension and modified scope for NOS Grant #NA03NOS4730188, the total grant's lapsed forward amount will be applied to the Science Management budget for the Herring Restoration activities for FY 07, and the funding amount supplemented by the NOS grant will be returned to the Investment Fund.

Trustee Council agrees to consider a revised budget for the Program Support and Project component following the adoption of the FY 07 Work Plan.

Exxon Valdez Oil Spill Trustee Council
FY 2007 Annual Program Development and Implementation Budget
October 1, 2006 – September 30, 2007

The Council adopted a new budget structure in FY 2006 in order to more clearly identify the allocation of funds supporting Trustee Council activities. The presentation of the initial Annual Program Development and Implementation Budget instituted in FY 2006 is being mirrored within the submittal of this funding request for FY 2007. The intent is to continue emphasizing the estimated costs associated with the current activities and directives of the Trustee Council.

This budget has been developed with the focus on completing the Trustee Council's planned activities detailed within the "Interim Guidance Document" implemented in August of 2005 and effective through December 2006, as well as initiating any restoration planning efforts resulting from the determinations regarding the fate and impact of lingering oil in the spill area and the status of injured resources and services identified in the updated list.

In addition, this budget expands upon activities started in FY 2006 toward developing a plan for herring recovery; and includes estimates of the direct and indirect costs of the Trustee Council's agencies and administrative office, in providing services for the Trustee Council's programs and approved projects of FY 07.

The "Program Development and Implementation Budget" includes the following components:

- *Administration Management*
- *Data Management*
- *Science Management*
- *Community Involvement*
- *Public Advisory Committee (PAC)*
- *Small Parcel Program*
- *Trustee Council Member Direct Expenses*
- *Program Support/Project Management by Agencies*
- *Alaska Resource Library & Information Services*

Various aspects of the *italicized* components are undertaken by Trustee Council agencies providing program development and administrative support.

Although funding for liaisons, project managers, and other support staff is included in the Program Support and Project Management component, the final budget for this component cannot be accurately determined until the Trustee Council takes action on the FY 07 Work Plan. This component is an initial funding request. Upon adoption of the FY 07 Work Plan, additional project management funds for each agency will be requested in proportion to the number and complexity of funded projects assigned to each agency for management. At that time the budget will be revised to reflect this additional expense.

The Trustee Council Office is administratively located within the Alaska Department of Fish and Game. Allocation of funds by agency is detailed within the Budget Summary.

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BUDGET SUMMARY INFORMATION

The *Exxon Valdez* Oil Spill Restoration Annual Program Development and Implementation Budget for 2007 will be funded by the *Exxon Valdez* Oil Spill Investment Fund managed by the Alaska Department of Revenue. A grant to the Alaska Department of Fish and Game by the National Ocean Service (NOS) of the US Department of Commerce, which in FY 06 funded portions of the Annual Program Development and Implementation Budget, is due to expire on September 30, 2006. Requests have been submitted to NOAA for a one year extension to this grant, along with an approval request for a modified scope. If the request is approved, the lapsed balance of approximately \$191K from FY 06 will be applied specifically to the FY 07 Science Management Component for the Herring Restoration Planning activities.

This budget document presents the total budget for FY 2007. The following summary tables show budget allocations by component, cost type, funding source and agency. The remainder of the document specifies the uses to which the monies for each component of the budget will be applied and the funding sources for each item.

Budget Summary by Component	EVOS Funds	NOS Grant	Total Budget
Administration Management	\$709,517	\$0	\$709,517
Data Management	\$202,555	\$0	\$202,555
Science Management	\$467,200	\$79,500	\$546,700
Community Involvement	\$36,515	\$0	\$36,515
Public Advisory Committee (PAC)	\$30,738	\$0	\$30,738
Small Parcel Program	\$98,100	\$0	\$98,100
Trustee Council Member Direct Expenses	\$27,250	\$0	\$27,250
Program Support by Agencies	\$259,382	\$0	\$259,382
Alaska Resource Library & Information Services	\$151,690	\$0	\$151,690
FY 07 TOTAL	\$1,831,257	\$79,500	\$2,062,447

Budget Summary by Cost Type	EVOS Funds	NOS Grant	Total Budget
Personnel	\$1,103,717	\$0	\$1,103,717
Travel	\$94,500	\$0	\$94,500
Contractual	\$597,000	\$75,000	\$672,000
Commodities	\$24,000	\$0	\$24,000
Equipment	\$0	\$0	\$0
Sub-Total	\$1,819,217	\$75,000	\$1,894,217
G&A - (EVOS 9%, NOS 6%)	\$163,730	\$4,500	\$168,230
FY 07 TOTAL	\$1,982,947	\$79,500	\$2,062,447

Budget Summary by Agency								Total Budget
Cost Type	ADF&G	ADEC	ADNR	ADOL	NOAA	USDOI	USFS	
Personnel	\$904,079	\$37,100	\$37,438	\$0	\$38,250	\$62,300	\$24,550	\$1,103,717
Travel	\$74,500	\$5,000	\$0	\$5,000	\$5,000	\$5,000	\$0	\$94,500
Contractual	\$342,000	\$0	\$45,000	\$0	\$0	\$187,500	\$22,500	\$597,000
Commodities	\$24,000	\$0	\$0	\$0	\$0	\$0	\$0	\$24,000
Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Sub-Total	\$1,344,579	\$42,100	\$82,438	\$5,000	\$43,250	\$254,800	\$47,050	\$1,819,217
G&A - 9%	\$121,012	\$3,789	\$7,419	\$450	\$3,893	\$22,932	\$4,235	\$163,730
Total w/o NOS	\$1,465,591	\$45,889	\$89,857	\$5,450	\$47,143	\$277,732	\$51,285	\$1,982,947
NOS Grant	\$79,500	\$0	\$0	\$0	\$0	\$0	\$0	\$79,500
FY 07 TOTAL	\$1,545,091	\$45,889	\$89,857	\$5,450	\$47,143	\$277,732	\$51,285	\$2,062,447

ADMINISTRATION MANAGEMENT - \$709,517

Cost Category	Total Budget	NOS Grant	EVOS Funds
Personnel	\$367,533	\$0	\$367,533
Travel & Training	\$7,000	\$0	\$7,000
Contractual	\$261,400	\$0	\$261,400
Commodities	\$15,000	\$0	\$15,000
Equipment	\$0	\$0	\$0
Sub-Total	\$650,933	\$0	\$650,933
G&A - 9%	\$58,584	\$0	\$58,584
Component Total	\$709,517	\$0	\$709,517

PERSONNEL - \$367,533

Position	Range/Step	Months	Monthly Cost	Annual Cost
Executive Director	28A	12	\$11,029	\$132,348
Administrative Manager	19D	12	\$7,536	\$90,434
Administrative Officer	18F	12	\$7,484	\$89,813
Administrative Clerk	10E	12	\$4,578	\$54,938
Personnel Total			\$30,628	\$367,533

TRAVEL - \$7,000

- In-state Meetings & Training**

\$7,000

Reorganization within the EVOS office redistributed supervisory responsibilities and vacant positions are now filled with new staff. Travel is budgeted for quarterly trips to Juneau to meet with state and federal agency representatives on administrative, program and budget issues. A semi-annual trip is budgeted for annual audit coordination. Training funds are budgeted for professional development and will be utilized for in-state training opportunities. The Executive Director's travel expenses for EVOS are fully funded by EVOS.

CONTRACTUAL - \$261,400

- Trustee Council's Office Space**

\$165,000

The lease for the Trustee Council's office space is administered by Government Services Administration through the U.S. Geological Survey of the Department of the Interior. The Trustee Council approved the 5-yr renewal option effective January 2007: (1st Qtr \$35,200; 2nd - 4th Qtrs = \$129,400); Homeland security fees may be adjusted slightly (\$178/mo)

- Annual Parking Fees for Trustee Office Staff**

\$3,700

EVOS has nine (9) parking permits; 3 provided with the building lease and 6 paid directly to the Anchorage Parking Authority by EVOS (\$51/mo per space).

- Audit Contract**

\$27,500

Funds to support a renewal option contract with Elgee, Rehfeld Mertz, LLC (accounting firm) to conduct financial audit of the FY06 records of the Trustee Office and all agencies receiving EVOS funds (SY 06 Actuals for 2 Yrs. Audits = \$55K).

- **Telephone Service**

\$24,000

These funds are to cover telephone, teleconferencing meetings, long distance, and cell phone services

- **Trustee Council Meetings**

\$1,800

These funds are to cover expenses for six Trustee Council meetings, at an estimated cost of \$300.00 per meeting.

- **Public Notices**

\$10,000

These funds are to cover the cost of advertising public meetings and workshops in newspapers in the spill affected areas (Actuals FY 05, 19.2K; Actuals FY 06 – Qtrs 1-3, \$8.8K).

- **Postage & Courier Services**

\$2,500

These funds are to cover cost of US Postal Service mailings, express mailings and courier services.

- **Equipment Maintenance and Agreements**

\$5,900

These funds are to cover the cost of the maintenance agreement for the Savin Printer/copier (\$4.5K), postage meter annual rental (\$.4K), and any unforeseen maintenance expenses on other office equipment (\$1K).

- **Transcription**

\$6,000

These funds are to cover a contract with Computer Matrix for transcription services.

- **Interagency Contracted Services**

\$15,000

These funds are to cover the Trustee Office's share of the Reimbursable Services Agreement Costs for the EPR Telecommunications, Computer Services, ADA, Central Mail and AKSAS & AKPAY Charge-backs paid by all ADF&G divisions. These costs are based on the number of full-time positions divided by the total cost.

COMMODITIES - \$15,000

- **Office supplies**

\$15,000

These funds are to cover the cost of miscellaneous office supplies, paper, toner, meeting materials etc.

EQUIPMENT - \$0

AGENCY DISTRIBUTION

Admin Mgmt	ADF&G	USDOJ	Total
Personnel	\$367,533	\$0	\$367,533
Travel & Training	\$7,000	\$0	\$7,000
Contractual	\$96,400	\$165,000	\$261,400
Commodities	\$15,000	\$0	\$15,000
Equipment	\$0	\$0	\$0
Sub-Total	\$485,933	\$165,000	\$650,933
G&A - 9%	\$43,734	\$14,850	\$58,584
Component Total	\$529,667	\$179,850	\$709,517

DATA MANAGEMENT - \$202,555

Cost Category	Total Budget	EVOS Funds
Personnel	\$170,030	\$170,030
Travel	\$5,000	\$5,000
Contractual	\$1,800	\$1,800
Commodities	\$9,000	\$9,000
Equipment	\$0	\$0
Sub-total	\$185,830	\$185,830
G&A - 9%	\$16,725	\$16,725
Component Total	\$202,555	\$202,555

PERSONNEL - \$170,030

Position	Range/Step	Months	Monthly Cost	Annual Cost
Data Systems Manager	21A	12	\$7,692	\$92,298
Program Analyst III	18A	12	\$6,478	\$77,732
Personnel Total		12	\$14,169	\$170,030

*The NOS Grant no longer covers a portion of the salary for the Analyst Programmer.

TRAVEL - \$5,000

- In-state Travel, Meetings & Training**

\$5,000

Travel support and registration fees for Data Management staff to attend meetings and participate in data management training. Travel is primarily budgeted for data management's participation in the development of the Nearshore Monitoring System.

CONTRACTUAL - \$1,800

- GIS Workshop**

\$1,800

Data Management plans to host a one to two-day GIS Workshop in Anchorage. This workshop will focus on the capabilities of different GIS platforms and evaluate their visualization potential in relation to EVOS data. Costs include airfare, hotel, and per diem for one to two individuals to attend from outside the local area; as well, as any miscellaneous meeting expenses.

COMMODITIES - \$9,000

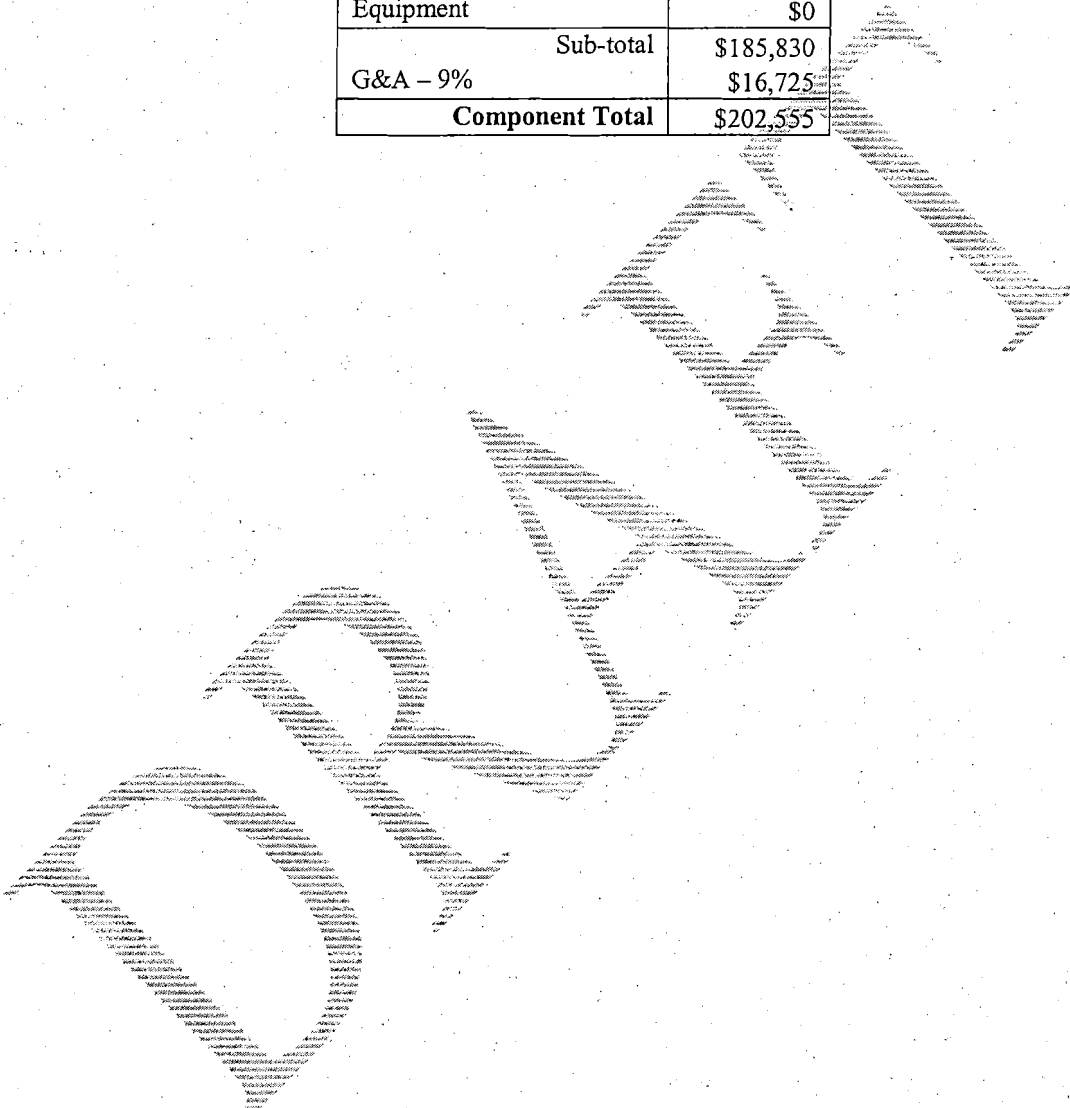
- Computer Software, Hardware & Upgrades**

\$9,000

These funds are to cover any computer hardware, software, and networking equipment purchases or upgrades for the Trustee Council Office; including the replacement of two computers, purchase of Microsoft Visual Studio software development tools, and any necessary equipment changes or upgrades required for compatibility with the State of Alaska enterprise active directory and e-mail system.

AGENCY DISTRIBUTION

Cost Category	ADF&G
Personnel	\$170,030
Travel	\$5,000
Contractual	\$1,800
Commodities	\$9,000
Equipment	\$0
Sub-total	\$185,830
G&A – 9%	\$16,725
Component Total	\$202,555



SCIENCE MANAGEMENT – \$546,700

Cost Category	Total Budget	EVOS Funds	NOS Grant
Personnel	\$206,124	\$206,124	\$0
Travel	\$5,000	\$5,000	\$0
Contractual	\$292,500	\$217,500	\$75,000
Commodities	\$0	\$0	\$0
Equipment	\$0	\$0	\$0
Sub-total	\$503,624	\$428,624	\$75,000
G&A (EVOS 9%; NOS 6%)	\$43,076	\$38,576	\$4,500
Component Total	\$546,700	\$467,200	\$79,500

* The NOS Grant is not funding any EVOS staff personnel or travel costs in FY 07

PERSONNEL – \$206,124

Position	Range/Step	Months	Monthly Cost	Annual Cost
Science Director	26A	12	\$10,129	\$121,548
Program Coordinator	18D	12	\$7,048	\$84,576
Personnel Total		12	\$17,177	\$206,124

* These positions are fully funded with EVOS Funds

TRAVEL - \$5,000

- **National Conferences, Meetings & Training**

\$5,000

Travel support and registration fees for Science Management to attend national conferences, meetings and participate in scientific training.

CONTRACTUAL - \$292,500

- **Annual Marine Science Symposium**

\$10,000

These funds are to assist with the support of the Annual Marine Science Symposium. This amount has been reduced by 60% from that of FY 06 and will be used to support an increase in presentation of EVOS science at the January 2007 Symposium.

- **Herring Recovery Plan/Team Development** **\$75,000**

The Trustee Council approved this item in May. However, approval from NOAA is still pending on this revised scope item and the extension of the agreement request for the NOS Grant. EVOS funding will need to be made available if the NOS Grant requests are declined.

- **International Herring Symposium** **\$90,000**

To facilitate Herring Recovery in Prince William Sound, it is necessary to understand restoration and enhancement techniques and methods that have been used in other countries and within the U.S. This funding would be used to host a 3-day International Symposium on Herring Restoration. The funding would be used for travel of International and National speakers, logistics for the meeting, and publication of the proceedings. This will be partially reimbursed with all remaining lapsed NOS Grant funds, if the revised scope item and extension of the agreement request for the NOS grant is approved. EVOS funding will initially fund this event.

- **Science Panel** **\$45,000**

The Science Panel meets to provide coordinated higher-level expertise specific to disciplines represented in injured resources and services and with historical knowledge of EVOS, its effects, and previous Trustee Council efforts; as well as experts in disciplines who may or may not have previous experience with EVOS effects and efforts. The objective of this panel, with a dynamic membership, is to provide objectivity and scientific credibility.

- **Injured Resources and Services Update Publication** **\$9,500**

Editing, publication and printing costs associated with the Injured Resources and Services Update.

- **Peer Review Contracts** **\$63,000**

Final reports are the required deliverable for most Trustee Council-funded scientific projects. To ensure the scientific integrity of the findings in these reports, the Council requires scientific peer review by nationally recognized experts in the appropriate disciplines. This contract line item provides compensation for the scientific and technical review of EVOS final reports. This review was previously contracted with Applied Marine Sciences and is now being coordinated in-house by the Project Coordinator and Science Director.

AGENCY DISTRIBUTION:

Cost Category	ADF&G
Personnel	\$206,124
Travel	\$5,000
Contractual	\$292,500
Commodities	\$0
Equipment	\$0
Sub-total	\$503,624
G&A – 9%	\$43,076
Component Total	\$546,700

COMMUNITY INVOLVEMENT - \$36,515

Cost Category	Total Budget	EVOS Funds
Personnel	\$0	\$0
Travel	\$31,500	\$31,500
Contractual	\$2,000	\$2,000
Commodities	\$0	\$0
Equipment	\$0	\$0
Sub-total	\$33,500	\$33,500
G&A – 9%	\$3,015	\$3,015
Component Total	\$36,515	\$36,515

TRAVEL - \$31,500

- Spill Area Community Meetings/Conferences/Workshops

\$31,500

Travel support for three staff persons to attend and/or participate in a minimum of three trips each to five locations for community sponsored events in the spill effected area at an estimated cost of \$700.00 per trip, to include airfare, ground transportation, *per diem* and lodging.

CONTRACTUAL - \$2,000

- Spill Area Community Meetings/Contract Costs

\$2,000

Meeting expenses.

AGENCY DISTRIBUTION

Cost Category	ADF&G
Personnel	\$0
Travel	\$31,500
Contractual	\$2,000
Commodities	\$0
Equipment	\$0
Sub-total	\$33,500
G&A – 9%	\$3,015
Component Total	\$36,515

PUBLIC ADVISORY COMMITTEE (PAC) - \$30,738

Cost Category	Total Budget	EVOS Funds
Personnel	\$6,500	\$6,500
Travel	\$21,000	\$21,000
Contractual	\$700	\$700
Commodities	\$0	\$0
Equipment	\$0	\$0
Sub-total	\$28,200	\$28,200
G&A - 9%	\$2,538	\$2,538
Component Total	\$30,738	\$30,738

PERSONNEL - \$6,500

Funds are provided for the Designated Federal Officer assigned to the PAC as required by FACA. This individual coordinates the scheduling of meetings, development of the agenda and meeting minutes, and provides assistance to the Chair and the Restoration Office as needed.

TRAVEL - \$21,000

- PAC Meetings

\$21,000

Travel support for 15 out-of-town PAC members to attend approximately two meetings in Anchorage (one meeting to be held during the annual Marine Science Symposium) for an estimated average cost of \$700 per person per trip to include: airfare, ground transportation, *per diem* and lodging.

CONTRACTUAL - \$700

- PAC Meetings

\$700

These funds will cover meeting expenses

AGENCY DISTRIBUTION

Cost Category	ADF&G	DOI	Total
Personnel	\$0	\$6,500	\$6,500
Travel	\$21,000	\$0	\$21,000
Contractual	\$700	\$0	\$700
Commodities	\$0	\$0	\$0
Equipment	\$0	\$0	\$0
Sub-total	\$21,700	\$6,500	\$28,200
G&A - 9%	\$1,953	\$585	\$2,538
Component Total	\$23,653	\$7,085	\$30,738

TRUSTEE COUNCIL MEMBER EXPENSES- \$27,250

Cost Category	Total Budget	EVOS Funds
Personnel	\$0	\$0
Travel	\$25,000	\$25,000
Contractual	\$0	\$0
Commodities	\$0	\$0
Equipment	\$0	\$0
Sub-total	\$25,000	\$25,000
G&A - 9%	\$2,250	\$2,250
Component Total	\$27,250	\$27,250

TRAVEL - \$25,000

- ADFG Trustee Council Member Travel**

\$5,000

Travel support for the Trustee Council member or Alternate's travel expenses to participate in approximately five one-day meetings in Anchorage at a cost of approximately \$1000.00 per trip

- DOI Trustee Council Member Travel**

\$5,000

Travel support for the Trustee Council member or Alternate's travel expenses to participate in approximately five one-day meetings in Anchorage, at a cost of approximately \$1,000.00 per trip.

- NOAA Trustee Council Member Travel**

\$5,000

Travel support for the Trustee Council member or Alternate's travel expenses to participate in approximately five one-day meetings in Anchorage, at a cost of approximately \$1,000.00 per trip.

- ADEC Trustee Council Member Travel**

\$5,000

Travel support for the Trustee Council member or Alternate's travel expenses to participate in approximately five one-day meetings in Anchorage, at a cost of approximately \$1000.00 per trip.

- DOL Trustee Council Member Travel**

\$5,000

Travel support for the Trustee Council member or Alternate's travel expenses to participate in approximately five one day meetings in Anchorage, at a cost of approximately \$1000.00 per trip

AGENCY DISTRIBUTION

Cost Category	ADF&G	DOI	NOAA	ADEC	ADOL	Total
Personnel	\$0	\$0	\$0	\$0	\$0	\$0
Travel	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$25,000
Contractual	\$0	\$0	\$0	\$0	\$0	\$0
Commodities	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
Sub-total	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$25,000
G&A - 9%	\$450	\$450	\$450	\$450	\$450	\$2,250
Component Total	\$5,450	\$5,450	\$5,450	\$5,450	\$5,450	\$27,250

SMALL PARCEL PROGRAM - \$98,100

Cost Category	Total Budget	EVOS Funds
Personnel	\$0	\$0
Travel	\$0	\$0
Contractual	\$90,000	\$90,000
Commodities	\$0	\$0
Equipment	\$0	\$0
Sub-total	\$90,000	\$90,000
G&A - 9%	\$8,100	\$8,100
Component Total	\$98,100	\$98,100

CONTRACTUAL - \$90,000

Funds are provided in support of agency efforts to bring viable small parcel proposals to the Council for consideration. Expenses such as title review, hazmat review and survey review and similar expenses are appropriate due diligence efforts which may be undertaken by sponsoring agencies under this program. Expenditures are listed under the Contractual line item but due diligence may be accomplished through the use of contractors or in-house staff as determined by the agency to be most efficient and/or cost effective. No capital obligations may be incurred without further Council approval.

AGENCY DISTRIBUTION

Cost Category	ADNR	DOI	USFS	Total
Personnel	\$0	\$0	\$0	\$0
Travel	\$0	\$0	\$0	\$0
Contractual	\$45,000	\$22,500	\$22,500	\$90,000
Commodities	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0
Sub-total	\$45,000	\$22,500	\$22,500	\$90,000
G&A - 9%	\$4,050	\$2,025	\$2,025	\$8,100
Component Total	\$49,050	\$24,525	\$24,525	\$98,100

PROGRAM SUPPORT / PROJECT MANAGEMENT – \$259,382

Cost Category	Total Budget	EVOS Funds
Personnel	\$237,965	\$237,965
Travel	\$0	\$0
Contractual	\$0	\$0
Commodities	\$0	\$0
Equipment	\$0	\$0
Sub-total	\$237,965	\$237,965
G&A - 9%	\$21,417	\$21,417
Component Total	\$259,382	\$259,382

PERSONNEL - \$237,965

Project Management

Project Management funds provide agencies managing contracts or projects in support of the EVOS Trustee Council Restoration program with funds necessary to manage contracts, report on the status of projects, facilitate communication between the agencies, Principal Investigators, and the restoration office, assist with the annual financial audit, and perform other administrative functions necessary for implementation of projects authorized by the Trustee Council.

Funding for project management is provided to an agency in proportion to the number, size and administrative complexity of the projects funded. The final budget for this component cannot be accurately determined until the Trustee Council takes action on the FY07 Work Plan, anticipated November 2006. To maintain continuity, initial funding equal to 25% of the FY06 funding levels is included in this budget. Upon adoption of the FY07 Work Plan, additional project management funds for each agency will be requested in proportion to the number and complexity of projects assigned to each agency for management. At that time the budget will be revised to reflect this additional expense.

ADFG
DOI/USGS
NOAA
ADNR
TOTAL

FY07 First quarter allocation

\$8,000
\$11,550
\$11,250
\$6,250
\$47,050

TC Council Support

Funds provided for Trustee Council Support provide trustees with staff and support necessary to prepare for meetings, communicate trustee agency positions, represent trustee agency positions in interagency meetings, and coordinate with other trustee agencies, as determined necessary by the trustees. Anticipated tasks include preparation for 6 Trustee Council meetings, public meetings and workshops, participation in the Update of Injured Resources and Services, and development of the Annual Work Plan, FY 08 Invitation, and future program direction at an estimated 3 months of staff involvement per agency.

USDA/USFS (Liaison – Zemke (3 months) \$24,550
ADEC (Liaison – Dietrick (3 months) \$37,100
ADFG (Liaison – Brandon (3 months) \$26,827
DOI/USFWS (Liaison – Kohout (2.5 months) \$24,000
USGS (Liaison – Bohn (0.5 months) \$ 4,500
DOL/ADNR (Liaison – Fries (3 months) \$31,188
NOAA (Liaison – Hagen (3 months) \$27,000

TOTAL: \$175,165

Other: DOI - Federal Budget Officer (Nesslage)

\$15,750

AGENCY DISTRIBUTION:

Cost Category	ADEC	ADF&G	ADNR	DOI	NOAA	USFS	Total
Personnel	\$37,100	\$44,827	\$37,438	\$55,800	\$38,250	\$24,550	\$237,965
Travel	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Contractual	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Commodities	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Sub-total	\$37,100	\$44,827	\$37,438	\$55,800	\$38,250	\$24,550	\$237,965
G&A – 9%	\$3,339	\$4,034	\$3,369	\$5,022	\$3,443	\$2,210	\$21,417
Component Total	\$40,439	\$48,861	\$40,807	\$60,822	\$41,693	\$26,760	\$259,382

ALASKA RESOURCES LIBRARY & INFORMATION SERVICES – \$151,690

Cost Category	Total Budget	EVOS Funds
Personnel	\$115,565	\$115,565
Travel	\$0	\$0
Contractual	\$23,600	\$23,600
Commodities	\$0	\$0
Equipment	\$0	\$0
Sub-total	\$139,165	\$139,165
G&A - 9%	\$12,525	\$12,525
Component Total	\$151,690	\$151,690

PERSONNEL – \$115,565

Position	Range/Step	Months	Monthly Cost	Annual Cost
Librarian III	19K	12	\$9,630	\$115,565
Personnel Total		12	\$9,630	\$115,565

Funding provides 1.0 FTE librarian to meet the ongoing information and research needs of the Trustee Council staff, Public Advisory Committee, researchers, and the general public; manage the EVOS collection at ARLIS, and represent the Trustee Council on the ARLIS Management Team.

CONTRACTUAL – \$23,600

- ARLIS Founding Agency Cash Contribution

\$23,600

This contractual cost is a cash contribution to the ARLIS operating budget, plus 18% university indirect. The resulting budget contribution is more consistent with the level of EVOS related use of ARLIS and brings the EVOS Trustee Council contribution to 7% of the total ARLIS budget.

AGENCY DISTRIBUTION:

Cost Category	ADF&G
Personnel	\$115,565
Travel	\$0
Contractual	\$23,600
Commodities	\$0
Equipment	\$0
Sub-total	\$139,165
G&A - 9%	\$12,525
Component Total	\$151,690

BUDGET.
COMPARISON

PJ 060100 Approved Budget
Comparison Summary to
PJ 070100 Approval Request

Budget by Component	FY 06	FY 07	Difference	% Change
Administration Management	\$836,015	\$709,517	\$126,498	15%
Data Management	\$205,214	\$202,555	\$2,659	1%
Science Management	\$472,185	\$546,700	(\$74,515)	-16%
Community Involvement	\$19,947	\$36,515	(\$16,568)	-83%
Public Advisory Committee (PAC)	\$28,286	\$30,738	(\$2,452)	-9%
Scientific & Technical Advisory Committee (STAC)	\$51,600	\$0	\$51,600	100%
Small Parcel Program	\$98,100	\$98,100	\$0	0%
Trustee Council Member Direct Expenses	\$34,880	\$27,250	\$7,630	22%
Program Support by Agencies	\$354,130	\$259,382	\$94,748	27%
ARLIS	\$139,629	\$151,690	(\$12,061)	-9%
FY 07 TOTAL	\$2,239,986	\$2,062,447	\$177,539	8%

Budget Summary by Cost Type	FY 06	FY 07	Difference	% Chg	NOS FY 06	NOS FY 07	Difference	% Chg
Personnel	\$1,308,302	\$1,103,717	\$204,585	16%	\$164,700	\$0	\$164,700	100%
Travel	\$105,030	\$94,500	\$10,530	10%	\$23,300	\$0	\$23,300	100%
Contractual	\$621,655	\$672,000	(\$50,345)	-8%	\$40,000	\$75,000	(\$35,000)	-88%
Commodities	\$24,400	\$24,000	\$400	2%	\$6,400	\$0	\$6,400	100%
Equipment	\$15,000	\$0	\$15,000	100%	\$0	\$0	\$0	0%
Sub-Total	\$2,074,387	\$1,894,217	\$180,170		\$234,400	\$75,000	\$159,400	
G&A – (EVOS 9%; NOS 6%)	\$165,599	\$168,230	(\$2,631)		\$14,064	\$4,500	\$9,564	
FY 07 TOTAL	\$2,239,986	\$2,062,447	\$177,539	8%	\$248,464	\$79,500	\$168,964	68%

Budget Summary by Agency								Total Budget
	ADF&G	ADEC	ADNR	ADOL	NOAA	USDOI	USFS	
FY 06 TOTAL	\$1,479,725	\$90,470	\$283,400	\$5,450	\$69,760	\$276,195	\$49,050	\$2,239,986
FY 07 TOTAL	\$1,545,091	\$45,889	\$89,857	\$5,450	\$47,143	\$277,732	\$51,285	\$2,062,447
Difference	(\$65,366)	\$44,581	\$193,543	\$0	\$22,618	(\$1,537)	(\$2,235)	\$177,539
% Change	-4%	49%	68%	0%	32%	-1%	-5%	8%

CC - 11961000 - Admin Mgmt		Actuals	PJ 070100
PERSONNEL		thru 8/25	Budget
Executive Director - Mo. \$13,220.	\$ 158,640.00		\$ 132,348
Administrative Officer - Mo. \$6,889.48 (NOS \$51,300)	\$ 31,373.76		\$ 89,813
Administrative Manager - Mo. \$6,134.49	\$ 73,613.88		\$ 90,434
Research Analyst/Project Coordinator - \$6,321.22	\$ 75,854.64		
Administrative Assistant/Administrative Clerk III - 6,321.22	\$ 75,854.64		\$ 54,938
	\$ 415,336.92	\$ 267,313.08	\$ 367,533

Explanation

No NOS Grant Contribution in FY 07

Moved to Science Mgmt Component
Newly Filled/Reclassified position

TRAVEL BUDGET		Actuals	PJ 070100
		thru 8/25	Budget
Admin Ofc - Training - Juneau	\$ 2,000.00		
Audit Review & Financial Admin Issues	\$ 3,380.00		
	\$ 5,380.00	\$ 3,224.76	\$ 7,000

In-State Mtgs & Prof Dev Training

CONTRACTUAL		Actuals	PJ 070100
		thru 8/25	Budget
Trustee Council Restoration Office Space - Lease - GSA \$144,000			\$ 165,000
Annual Parking - Office Staff (Space Rent)	\$ 4,300.00	\$ 3,774.00	\$ 3,700
Audit Contract	\$ 17,500.00	\$ 37,500.00	\$ 27,500
Publication - Develop and Publish Annual Report	\$ 4,000.00		
Telephone Service: Teleconf, LD, Cell - Av of \$2,200/mo	\$ 26,400.00	\$ 21,315.72	\$ 24,000
Trustee Council Meetings - Expenses @ \$300/mtg	\$ 1,500.00		\$ 1,800
Public Notices; AO's - Pub Mtgs/WkShps	\$ 7,100.00	\$ 9,399.34	\$ 10,000
Postage - US Postal Svc Mailings	\$ 3,000.00	\$ 1,040.90	\$ 2,500
Courier Services - Express Mailings/DHL	\$ 1,200.00	\$ 447.27	
Equipment M&R - Savin/Ofc Equip/Pstg Mtr Fees	\$ 5,850.00	\$ 8,172.00	\$ 5,900
ADA Compliance	\$ 1,225.00	\$ 61.66	
Transcriptions	\$ 6,000.00	\$ 3,395.00	\$ 6,000
Computer Svc/EPR Telecom - Pd by DF&G Divisions	\$ 14,580.00	\$ 14,970.91	\$ 15,000
Staff Trng/Conf Reg. - Var Admin Trngs	\$ 3,000.00		
Habitat Parcels Catalog Production - (ADNR - \$22,000)			
	\$ 95,655.00	\$ 100,076.80	\$ 261,400.00

Lease Renewal & Increase Approved

Coded Under Commodities

COMMODITIES		Actuals	PJ 070100
		thru 8/25	Budget
Office Supplies - Paper, Toner, Mtg Materials (NOS \$6,400)	\$12,000.00	\$ 4,360.54	\$ 15,000
	\$12,000.00	\$ 4,360.54	\$ 15,000

EQUIPMENT		Actuals	PJ 070100
		thru 8/25	Budget
Copier	\$15,000.00		\$ -
	\$15,000.00	\$ -	\$ -

Copier Purchase will be in Sept.

\$543,371.92	\$374,975.18	\$650,933.00
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CC - 11961010 - Data Mgmt		Actuals	PJ 070100
PERSONNEL		thru 8/25	Budget
Data Systems Manager - \$8,751.42/Mo	\$ 105,017.16		\$ 92,298.00
Analyst/Programmer - \$6,475.92/Mo (NOS \$54,000)	\$ 23,711.04		\$ 77,732.00
	\$ 128,728.20	\$ 99,021.33	\$ 170,030.00

Explanation
In-house Promotion
Newly Hired Replacement

Travel		Actuals	PJ 070100
		thru 8/25	Budget
Data Management Travel	\$ -	\$ -	\$ 5,000.00
	\$ -	\$ -	\$ 5,000.00

CONTRACTUAL		Actuals	PJ 070100
		thru 8/25	Budget
Data Management Training - Computer software, hardware, ntwks	\$ 4,000.00	\$ -	\$ 1,800.00
	\$ 4,000.00	\$ -	\$ 1,800.00

COMMODITIES		Actuals	PJ 070100
		thru 8/25	Budget
Computer Software/Hardware - licenses, M&R, Dreamweaver	\$6,000.00	\$ 6,829.75	\$ 9,000.00
	\$6,000.00	\$ 6,829.75	\$ 9,000.00

\$138,728.20	\$105,851.08	\$185,830.00
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CC - 11961020 - Science Mgmt		Actuals	PJ 070100
PERSONNEL		thru 8/25	Budget
Science Director (\$10,931.77/Mo)	\$ 98,385.93	\$ 49,749.00	\$ 121,548.00
Program Coordinator			\$ 84,576.00
Science Coordinator (\$9,996.77/Mo)(NOS \$59,400)	\$ 60,561.24		
	\$ 158,947.17	\$ 49,749.00	\$ 206,124.00

Explanation

Budgeted as in ABS for St Position; Actuals Sc Dir Only - NOS
Re-classed from Research Analyst; FY 06 in Admin Mgmt
Position deleted

TRAVEL		Actuals	PJ 070100
		thru 8/25	Budget
Annual Marine Science Symposium - Travel Key Note Spkr	\$ 2,000.00	\$ 1,292.70	
IGD - Injured Species Review Team	\$ 4,000.00		
National Conferences/Meeting (\$1,600/Trip)(NOS 6,600)	\$ 3,200.00		
	\$ 9,200.00	\$ 1,292.70	\$ 5,000.00

CONTRACTUAL		Actuals	PJ 070100
		thru 8/25	Budget
Science Director (Conf Registr/Trng)	\$1,000.00	\$ -	
Annual Marine Science Symposium (NPRB Contribution)	\$25,000.00	\$ 24,909.50	\$ 10,000.00
Science Mgmt Workshops (WtrShead WkShp Misc Costs)	\$1,000.00	\$ 3,750.00	
Injured Species Update Publication (\$5,500 Tech Wrng/\$4,000 Pub)	\$9,500.00	\$ -	\$ 9,500.00
Herring Recover Plan/Team Development			\$ 75,000.00
International Herring Symposium			\$ 90,000.00
Science Panel			\$ 45,000.00
Applied Marine Science Contract - (ADNR) (\$95,000)			
Peer Review Contract (ADNR)(\$33,000)			\$ 63,000.00
Lingering Oil Committee Meetings (\$40,000)			
	\$36,500.00	\$ 28,659.50	\$ 292,500.00

In-House Peer Reviews

Using In-House Coordination; Replaces STAC Component

Using In-House Coordination

\$204,647.17	\$79,701.20	\$503,624.00
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CC - 11961030 - Community Involvement		Actuals	PJ 070100
TRAVEL		thru 8/25	Budget
Spill Area Comm/Mtgs/Confs - 2 Mts/3 Staff/\$700 Trip	\$ 4,200.00	\$ -	
Injures Species Workshops - 1 Day WkShp (2 EVOS/1 TC)	\$ 12,100.00	\$ -	
	\$ 16,300.00	\$ -	\$ 31,500.00

Explanation

CONTRACTUAL		Actuals	PJ 070100
		thru 8/25	Budget
Spill Area Community Mtgs/Contract Costs - Meeting Expenses	\$2,000.00	\$ -	\$ 2,000.00
	\$2,000.00	\$ -	\$ 2,000.00

\$18,300.00	\$0.00	\$33,500.00
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Due to office reorganization and shortage
of staff - this component was not utilized

PJ 060100 to PJ 070100 Comparison.xls

CC - 11961040 - PAC	Actuals	PJ 070100
PERSONNEL	thru 8/25	Budget
Designated Federal Officer - FACA (DOI - \$6,500)		\$ 6,500.00
\$ -	\$ -	\$ 6,500.00

Explanation
Budgeted the same in FY 06

	Actuals	PJ 070100
TRAVEL	thru 8/25	Budget
PAC Mtgs; 13 attend 2 mtgs @ \$725/person \$ 18,850.00	\$ 3,335.42	\$ 21,000.00
\$ 18,850.00	\$ 3,335.42	\$ 21,000.00

	Actuals	PJ 070100
CONTRACTUAL	thru 8/25	Budget
PAC Meetings - Meeting Expenses \$600.00	\$ 1,515.50	\$ 700.00
\$600.00	\$ 1,515.50	\$ 700.00

\$19,450.00	\$4,850.92	\$28,200.00
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CC - 11961050 - STAC	
TRAVEL	
3 STAC Members/2 Mtgs in AN; WkPln/Prop/Symp/PAC Mtgs (\$11,600 w/NOS Grant Funds)	
	\$ -

CONTRACTUAL	
Invitation Evals; Peer Rev Recomndts; Contr w/Non-Gov't Members (\$40,000 w/NOS Grant Funds)	
	-

51,600.00 Science Panel is in Science Mgmt @ \$45,000

CC - 11961060 - TC Direct		Actuals	PJ 070100
TRAVEL		thru 8/25	Budget
ADFG TC Member Travel - Five 1-day Mtgs	\$ 5,000.00	\$ 2,578.22	\$ 5,000.00
	\$ 5,000.00	\$ 2,578.22	\$ 5,000.00

Explanation
Can only report on ADF&G TC

\$5,000.00	\$2,578.22	\$5,000.00
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Component Total

\$ 32,000.00

\$ 25,000.00

Reduced DOI & NOAA to \$5,000

Small Parcel - ADNR/DOI/USFS		PJ 070100
CONTRACTUAL		Budget
<i>Due diligence Items for agency support for small parcel activities</i>	\$ 90,000.00	\$ 90,000.00
	\$ 90,000.00	\$ 90,000.00

90,000.00	\$ 90,000.00
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CC - 11961070 - Program Support		Actuals	PJ 070100
PERSONNEL		thru 8/25	Budget
ADF&G Liaison - Expenses	\$ 72,000.00	\$ 29,823.79	\$ 32,550.00
	\$ 72,000.00	\$ 29,823.79	\$ 32,550.00

Explanation
Budgeting 1st Qtr Only

\$72,000.00	\$29,823.79	\$32,550.00
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Component Total

\$324,890.00\$237,965.00

CC - 11966309 - NOS Grant		Actuals	PJ 070100
PERSONNEL		thru 8/25	Budget
Admin Mgmt - Admin Ofc	\$ 51,300.00	\$ 45,749.76	\$ -
Data Mgmt - Analyst Programmer	\$ 54,000.00	\$ 40,130.81	\$ -
Science Mgmt - Science Coordinator	\$ 59,400.00	\$ 69,161.31	\$ -
	\$ 164,700.00	\$ 155,041.88	\$ -

Explanation

Dworsky/Kim's IPA

TRAVEL BUDGET		Actuals	PJ 070100
		thru 8/25	Budget
Admin Mgmt - National Scientific Mtgs	\$ 5,100.00		\$ -
Science Mgmt - Symposium/Inj Spec Rev/Nat'l Conf/Mtgs	\$ 6,600.00	\$ 3,453.60	\$ -
STAC - 3 Members/2 Mtgs in AN; WkPln/Prop/Symp/PAC Mtgs	\$ 11,600.00	\$ 7,366.04	\$ -
	\$ 23,300.00	\$ 10,819.64	\$ -

CONTRACTUAL		Actuals	PJ 070100
		thru 8/25	Budget
Herring Recovery Plan/Team Development			\$ 75,000.00
International Herring Symposium (\$90,000)			
STAC - Inv Evals; Peer Rev Recs; Contr w/Non-Gov't Members	\$ 40,000.00	\$ 18,632.83	
	\$ 40,000.00	\$ 18,632.83	\$ 75,000.00

Reimburse w/remaining funds

COMMODITIES		Actuals	PJ 070100
		thru 8/25	Budget
Office Supplies - Paper, Toner, Mtg Materials	\$ 6,400.00	\$ 887.11	\$ -
	\$ 6,400.00	\$ 887.11	\$ -

\$ 234,400.00	\$ 185,381.46	\$ 75,000.00
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PJ 060100 to PJ 070100 Comparison.xls

ARLIS		Actuals thru 6/30	PJ 070100
PERSONNEL			Budget
Librarian III	\$ 109,220.00	\$ 77,549.51	\$ 115,565.00
	\$ 109,220.00	\$ 77,549.51	\$ 115,565.00

Explanation
Reported by ADF&G on Quarterly

		Actuals thru 6/30	PJ 070100 Budget
CONTRACTUAL			
RSA w/ARLIS	\$18,880.00	\$ -	\$ 23,600.00
	\$18,880.00	\$ -	\$ 23,600.00

New RSA on file in EVOS

\$128,100.00	\$77,549.51	\$139,165.00
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MULTI-YR
OS-OT Pjts

Motion to Approve
FY 07 Work Plan Funding for
FY 05 - FY 07 Continuing Projects
050742, 050743, 050749, 050763, 050765, 050769

September 7, 2006 - Trustee Council Meeting

The Trustee Council approves the FY 07 funding for the FY 05 - FY 07 Continuing Projects identified, as follows:

PJ 050742 - Matkin - Monitoring of Killer Whales (\$23,800/NOAA)
PJ 050743 - Baird - Connecting Coastwalk: Linking Shoreline Mapping (\$11,900/ADF&G)
PJ 050749 - Hoover-Miller - Harbor Seal Monitoring in So Kenai Fjords (\$82,300/ADF&G)
PJ 050763 - Short - Long-term Monitoring of anthropogenic Hydrocarbons (\$58,900/NOAA)
PJ 050765 - Willette - Management Applications: Kenai Salmon Runs (\$67,000/ADF&G)
PJ 050769 - Otis - Temporal Stability of Fatty Acids (\$16,100/ADF&G; \$9,000/NOAA)

FY 07 funding is authorized in the total amount of \$269,000 (\$177,300/ADF&G; and \$91,700/NOAA) and is contingent upon the satisfactory receipt of annual reports and progress.

**RESOLUTION 06-14 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY 2007 WORK PLAN
FY 2005 – FY 2007 MULTI-YEAR PROJECTS
(050742, 050743, 050749, 050763, 050765, 060769)
OCTOBER 1, 2006 – SEPTEMBER 30, 2007**

We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of United States of America v. State of Alaska, No. A91-081 Civil, U.S. District Court for the District of Alaska, and after public meetings, unanimous agreement has been reached to expend funds received in settlement of State of Alaska v. Exxon Corporation, et al., No. A91-083 CIV, and United States of America v. Exxon Corporation, et al., No. A91-082 CIV, U.S. District Court for the District of Alaska, for necessary natural resource damage assessment and restoration activities for fiscal year 2007, as described in Attachment A. This portion of the Work Plan is funded at \$269,000. The monies are to be distributed according to the following schedule:

050743	Baird – Connecting Coastwalk: Linking Shoreline Mapping	\$11,900
050749	Hoover-Miller – Harbor Seal Monitoring in So Kenai Peninsula Fjords	\$82,300
050765	Willette – Management Applications: Improving Pre-season Forecasts of Kenai River Sockeye Salmon Runs	\$67,000
050769	Otis – Temporal Stability of Fatty Acids	\$16,100

SUB-TOTAL TO STATE OF ALASKA, ADF&G = \$177,300

050742	Matkin – Monitoring of Killer Whales in PWS/Kenai Fjords	\$23,800
050763	Short – Long-term Monitoring of Anthropogenic Hydrocarbons in EVOS Region	\$58,900
050769	Otis – Temporal Stability of Fatty Acids	\$9,000

SUB-TOTAL TO UNITED STATES OF AMERICA, NOAA = \$91,700

TOTAL APPROVED = \$269,000

By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make available for the Fiscal Year 2007 Work Plan, the amount of \$269,000 from the appropriate accounts designated by the Executive Director.

Distribution of funding to the specified agencies is contingent upon the satisfactory receipt of project annual reports and progress.

Approved by the Council at its teleconference meeting of September 7, 2006 as affirmed by our signatures affixed below.

JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

DAVID W. MÁRQUEZ
Attorney General
State of Alaska

DRUE PEARCE
Senior Advisor to the Secretary
for Alaska Affairs
U.S. Department of the Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

Attachment A: FY 2005 – FY 2007 – Multi-Yr Continuing Projects Spreadsheet

**Multi-Yr Continuing Projects
FY 2005 - FY 2007**

Project	PI	Multi-Yr - 2005-2007 Continuing Projects	FY 05	FY 06	FY 07	FY 07 Work Plan	
			Resolution 04-08	Resolution 06-01	Resolution 06-13	Con't PJs ADFG	NOAA
050742	Matkin	Monitoring of Killer Whales in PWS/Kenai Fjords	\$20,500	\$22,300	\$23,800		\$23,800
050743	Baird	Connecting Coastwalk: Linking Shoreline Mapping with Community-based Monitoring	\$28,900	\$28,900	\$11,900	\$11,900	
050749	Hoover-Miller	Harbor Seal Monitoring in Southern Kenai Peninsula Fjords	\$92,700	\$130,300	\$82,300	\$82,300	
050763	Short	Long-Term Monitoring of Anthropogenic Hydrocarbons in EVOS Region	\$58,900	\$58,900	\$58,900		\$58,900
050765	Willette	Management Applications: Improving Pre-season Forecasts of Kenai River Sockeye Salmon Runs	\$68,800	\$65,900	\$67,000	\$67,000	
050769	Otis	Temporal Stability of Fatty Acids	\$67,700	\$89,400	\$25,100	\$16,100	\$9,000
			\$337,500	\$395,700	\$269,000	\$177,300	\$91,700

Monitoring Projects

Motion to Approve
Interim Funding for
FY 04 Monitoring Projects 040340, 040624 & 040699

September 7, 2006 - Trustee Council Meeting

The Trustee Council approves the interim funding for the following FY 04 monitoring projects:

- 040340 - Weingartner - Long-term Monitoring of the Alaska Coastal Current
\$16,238 to the State of Alaska, ADF&G
- 040624 - Batten - Acquisition & Application of CPR Data in the GOA
\$33,800 to the United States of America, NOAA
- 040699 - Cokelet - Biophysical Observation Aboard AMHS
\$36,475 - (15% ADF&G & 84% NOAA)
\$5,836 to the State of Alaska, ADF&G
\$30,639 to the United States of America, NOAA

Interim funding is authorized in the amount of \$86,513. This interim funding is to ensure continued monitoring activities between FY 06 and the pending funding approval of the FY 07 Invitation.

Interim funding is authorized at ¼ of the FY 06 authorized amount and is contingent upon the satisfactory receipt of project annual reports and progress.

**RESOLUTION 06-15 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
INTERIM FUNDING FOR
MONITORING PROJECTS 040340, 040624, & 040699**

We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of United States of America v. State of Alaska, No. A91-081 Civil, U.S. District Court for the District of Alaska, and after public meetings, unanimous agreement has been reached to expend funds received in settlement of State of Alaska v. Exxon Corporation, et al., No. A91-083 CIV, and United States of America v. Exxon Corporation, et al., No. A91-082 CIV, in U.S. District Court for the District of Alaska. This interim funding is for necessary natural resource damage assessment and restoration activities for continuing projects' monitoring activities between fiscal year 2006 and their pending funding approval in the FY 07 Invitation. The interim funding totals \$86,513. The monies are to be distributed according to the following schedule:

040340	Weingartner – Long-Term Monitoring of the Alaska Coastal Current	\$16,238
040699	Cokelet – Biophysical Observation Aboard AMHS	\$5,836

SUB-TOTAL TO STATE OF ALASKA, ADF&G = \$22,074

040624	Batten – Acquisition & Application of CPR Data in the GOA	\$33,800
040699	Cokelet – Biophysical Observation Aboard AMHS	\$30,639

SUB-TOTAL TO UNITED STATES OF AMERICA, NOAA = \$64,439

TOTAL APPROVED = \$86,513

By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make

available the interim funding in the amount of \$86,513 from the appropriate accounts designated by the Executive Director.

Distribution of funding to the specified agencies is contingent upon the satisfactory receipt of project annual reports and progress.

Approved by the Council at its teleconference meeting of September 7, 2006 as affirmed by our signatures affixed below.

JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

DAVID W. MÁRQUEZ
Attorney General
State of Alaska

DRUE PEARCE
Senior Advisor to the Secretary
for Alaska Affairs
U.S. Department of the Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

Motion
Funding Options
4 Monitoring Projects

September 7, 2006 - Trustee Council Meeting

PJ 040624 (Batten), PJ 040699(Cokelet), PJ 040614 (Okkonen), and PJ 040340 (Weingartner) may receive either reimbursement for expenditures incurred or necessary increases for specific obligations that require funds in hand to ensure the continuation of their monitoring efforts during the funding gap of the FY 07 Invitation. This is only authorized following the full depletion of all available project funding up to and including that received in FY 06, and only if other excess project funds are not available within the requesting agency.

State Agencies will utilize first the returned and unexpended funding and any earnings distributed to the EVOS Settlement Fund in GeFonsi. Federal Agencies will utilize first the carry forward funds in NRDA&R. These fund balances are held to provide funds as approved by this Council, in lieu of additional funds being withdrawn from the Investment fund.

Should insufficient funds be available within GeFonsi or NRDA&R to meet the immediate need, this motion authorizes only that necessary be transferred from the Investment fund. This motion authorizes Michael Baffrey to review requests when submitted and to provide written requests to fund representatives with approved amounts for transfer.

Core Parcel

Motion for Corr Parcel

MOTION to approve Resolution 06-16 regarding Trustee Council approval for funding of \$1,000,000 for the purchase of the Corr Parcel and to proceed to closing.

**RESOLUTION 06-16 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING
CORR SMALL PARCEL KEN 3001**

We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council ("Council") do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of United States of America v. State of Alaska, No. A91-081 Civil, U.S. District Court for the District of Alaska, and after public meetings, unanimous agreement has been reached to expend funds received in settlement of State of Alaska v. Exxon Corporation, et al., No. A91-083 CIV, and United States of America v. Exxon Corporation, et al., No. A91-082 CIV, U.S. District Court for the District of Alaska, for necessary natural resource damage assessment and restoration activities for fiscal year 2007, as described in Attachment A.

The Council further finds as follows:

1. At the May 23, 2006 Council meeting the Council authorized the State to proceed with due diligence requirements on several small parcels including property belonging to Ms. Tommye Jo Carr ("Seller") hereinafter referred to as KEN 3001. KEN 3001 presents an opportunity to leverage Council funds by combining such funds (\$1,000,000) with private donations and North American Wetlands Conservation Act funds (\$1,100,000) to protect a large contiguous block of Kenai River riparian habitat.
2. The Council resolves to provide \$1,000,000 to the State of Alaska ("State") toward the purchase price of fee simple title to all of Seller's rights and interests in the small parcel KEN 3001, consisting of 138 acres, subject to certain conditions set forth below.
3. The State owns the mineral estate in KEN 3001, which estate is currently subject to lease.
4. An appraisal approved by the State and federal review appraisers estimated the fee simple fair market value of KEN 3001 is \$2,200,000. The appraisal must be

updated to reflect the current fair market value of the property prior to closing. The updated market value, however, is not expected to exceed \$2,200,000.

5. The Council finds that the purchase of KEN 3001 is an appropriate means to restore a portion of the injured resources and services in the spill area.

THEREFORE, we resolve to provide \$1,000,000 to the State toward the purchase price of fee simple title to all of Seller's rights and interests in the small parcel KEN 3001, pursuant to the following conditions:

(A) the amount of funds to be provided by the Trustee Council to the State shall not exceed \$1,000,000 for small parcel KEN 3001;

(B) authorization for funding for any acquisition described in the foregoing paragraph shall terminate if a purchase agreement is not executed by December 31, 2006;

(C) completion of a title search satisfactory to the State of Alaska and the United States, and Seller is willing and able to convey fee simple title to its estate by general warranty deed acceptable to the State;

(D) no development or alteration of the land will be initiated by Seller prior to the purchase without the express agreement of the State and the United States;

(E) completion of a hazardous materials survey satisfactory to the State and the United States;

(F) compliance with the National Environmental Policy Act;

(G) the State shall manage the parcel as open to public access;

(H) a conservation easement on parcel KEN 3001, satisfactory in form and substance to the United States and the State of Alaska Department of Law, shall be conveyed by Seller to the United States, through the Bureau of Land Management, Alaska State Office. It is the intent of the Council that any facilities or other development on the foregoing small parcel shall be of limited impact and in keeping with the goals of restoration. Subject to valid existing rights, including ADL#390544, there

shall be no commercial use of the small parcel except such limited commercial use as may be consistent with applicable state or federal law and the goals of restoration to pre-spill 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 resources 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 approved by the Council.

By unanimous consent, following execution of the purchase agreement between Seller and the State and written notice from the Executive Director that the terms and conditions set forth herein and in the purchase agreement have been satisfied, we request the Alaska Department of Law and the Assistant Attorney General of the Environment and Natural Resources Division of the United State Department of Justice to take such steps as may be necessary for withdrawal of \$1,000,000 toward the purchase of KEN 3001 from the appropriate account designated by the Executive Director. The full amount withdrawn shall be distributed to the Alaska Department of Natural Resources.

Such amount represents the only amount due under this resolution to Seller by the State to be funded from the joint trust funds, and no additional amounts or interest are herein authorized to be paid to Seller from such joint funds.

Approved by the Council at its meeting of September 7, 2006, held in Anchorage, Alaska, as affirmed by our signatures affixed below:

JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

DAVID W. MÁRQUEZ
Attorney General
State of Alaska

DRUE PEARCE
Senior Advisor to the Secretary
for Alaska Affairs
U.S. Department of the Interior

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of
Environmental Conservation

Attachment A: Corr Parcel Status Update August 18, 2006.

**Exxon Valdez Oil Spill Restoration
Small Parcel Process
Corr Parcel
Status Update, August 18, 2006**

At the May 23, 2006 Trustee Council meeting the Council authorized the State to proceed with due diligence requirements on several small parcels including the Corr parcel.

The Corr parcel presents an opportunity to leverage Trustee Council funds by combining EVOS resources (\$1 million) with private donations and North American Wetlands Conservation Act (NAWCA) funds (\$1.1 million) to protect a large contiguous block of Kenai River riparian habitat. Ms. Corr has agreed to sell the parcel below the previous appraised value at a negotiated price of \$2.0 million. However, Ms. Corr has stipulated that the transaction must close by December 31, 2006.

Due diligence work for this parcel is nearing completion. A HAZMAT survey has been completed, an appraisal was previously completed valuing the parcel at \$2,200,000 and an update to that appraisal is being conducted now in order to ensure that the appraisal is current at time of closing as required by EVOS and the NAWCA grant (a reduction in value is not anticipated), a review appraisal will be conducted to confirm methodology, and NEPA compliance will be confirmed.

In order to meet the December 31, 2006 closing deadline the State and the Conservation Fund request Trustee Council approval for funding of \$1,000,000 for the purchase of the Corr parcel and to proceed to closing. This funding authorization will enable the State to proceed with securing legislative authority to receive and expend EVOS funds. Funds will not be disbursed to the State until the Executive Director certifies that EVOS due diligence requirements have been met. Funds will not be released by the State until closing.

Attachment: Corr parcel package, 5/23/2006

KEN 3001, Corr Parcel

Owner:	Ms. Tommye Jo Corr
Location:	Kenai River, Left Bank River Mile 18
Legal Description:	Government Lots 1, 2, & N ½ SE ¼ of Section 25 Township 5 North Range 11 West & Government Lot 9, Section 30, Township 5 North Range 10 West
Acreage:	138 acres
Agency Sponsor:	ADF&G and ADNR
Appraised Value:	\$2,200,000
Negotiated Purchase Price:	\$2,100,000
Matching Funds:	\$1,100,000
Requested EVOS Funds:	\$1,000,000

Parcel Description. The Corr Homestead, located on the west bank of the Kenai River at River Mile 18, fronts on some of the finest and most popular fishing holes on the Kenai. This 138 acre parcel is one of the largest remaining private riverfront tracts on the lower Kenai River, representing approximately 1 mile of river frontage.

The property is located on the west bank of the river three miles downstream from the Soldotna Bridge, adjacent to the Grubba property acquired by the Alaska Department of Fish and Game in 1998 for habitat protection. The property is just downstream from the Slikok Creek State Recreation Area and across the river from the Girves property acquired by the EVOS Trustee Council. The riverfront includes sections of high bank and low bank, the latter used by sportfishermen with permission from the landowner.

The property is a mix of riparian wetlands and well-drained uplands. A slough that begins on the Grubba property extends upstream onto the Corr property, and provides excellent rearing and overwintering habitat for Dolly Varden, chinook and coho salmon. The uplands are forested in a mix of birch, aspen and white spruce. In summary, the property provides riparian habitats such as low, overhanging grassy banks for fish rearing; extensive wetlands for maintaining water quality, flood control and recharge; and forested uplands for large and small terrestrial mammals.

Approximately half of the riverbank is low and readily accessible by bank fishermen. The remainder of the riverbank is high bluff that exhibits some erosion. A dirt road provides access across the Corr property to an unimproved boat-launch site.

Linkage to Restoration:

Restoration Benefits. Public ownership of this parcel will allow for conservation and managed access to the Kenai River and thereby protect habitat for pink salmon and Dolly Varden and enhance the recovery of services such as sport fishing, commercial fishing, and tourism.

Key habitat and other attributes of the parcel include the following:

- *Pink salmon, sockeye salmon, and Dolly Varden.* Pink salmon and Dolly Varden spawn and rear in this stretch of the Kenai River. Sockeye salmon and chinook salmon rear here also. The streamside vegetation afforded by this and other parcels along the Kenai River stabilize riverbanks, protect water quality, moderate temperatures and provide cover for fish.
- *Recreation/tourism.* This parcel already supports some recreational fishing and has the potential to promote additional use if access amenities such as protective boardwalks can be provided.

Commercial fishing. Protecting rearing habitat for sockeye and coho salmon will promote sustained quantities of these harvested fish populations.

This parcel connects to the larger Kenai River ecosystem and contributes to previous Council and State efforts focused on the health of the Kenai River, its riparian habitat and the various species of fish, such as pink, sockeye, coho and king salmon and Dolly Varden, which form the basis for commercial and sport fishing activities. Acquisition of this parcel will provide restoration benefits to Dolly Varden, pink salmon, commercial fishing, passive use, recreation and tourism.

Potential Threats. Because it is prime real estate the Corr property is extremely valuable. Riverfront lots on the Kenai commonly sell in excess of \$100,000/acre. Possible developments include clearing for homesites and/or recreational vehicle/campground amenities. Despite strong pressure from real estate developers and speculators, the Corrs have worked quietly with The Conservation Fund for the past two years to explore conservation alternatives for their property.

Proposed Management. Acquisition of this parcel would protect 4,300 linear feet of river bank and provide an urban development buffer that will increase in restoration value as more wild lands are subdivided or otherwise cleared. The purpose of acquisition is to preserve and protect in perpetuity the ecological, natural, physical and scenic values of the subject property for the benefit of fish and wildlife resources and services that were injured in the *Exxon Valdez* oil spill. If this parcel is acquired, ADNR in cooperation with ADF&G will manage it to protect environmentally sensitive river frontage and provide recreational opportunities for the public as appropriate on the remainder of the parcel. If purchased, it is likely this parcel will be added to the Kenai River Special Management Area, providing additional focused management.

Attachments:

Parcel Map, KEN 3001, Corr

Corr Plat Map

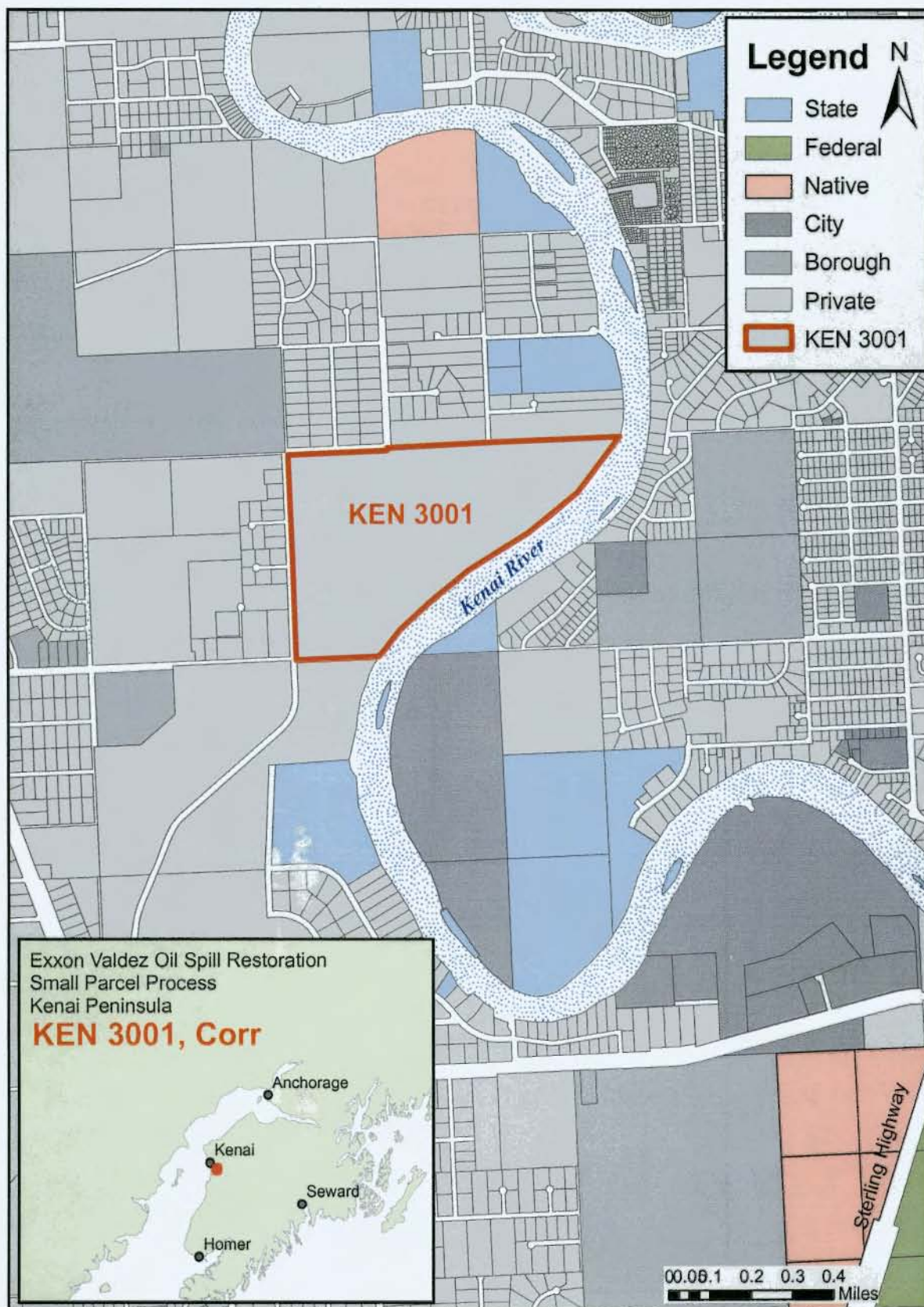
Letters of Support:

Jack Williams, Mayor, Kenai Peninsula Borough

Kenai River Sportfishing Association

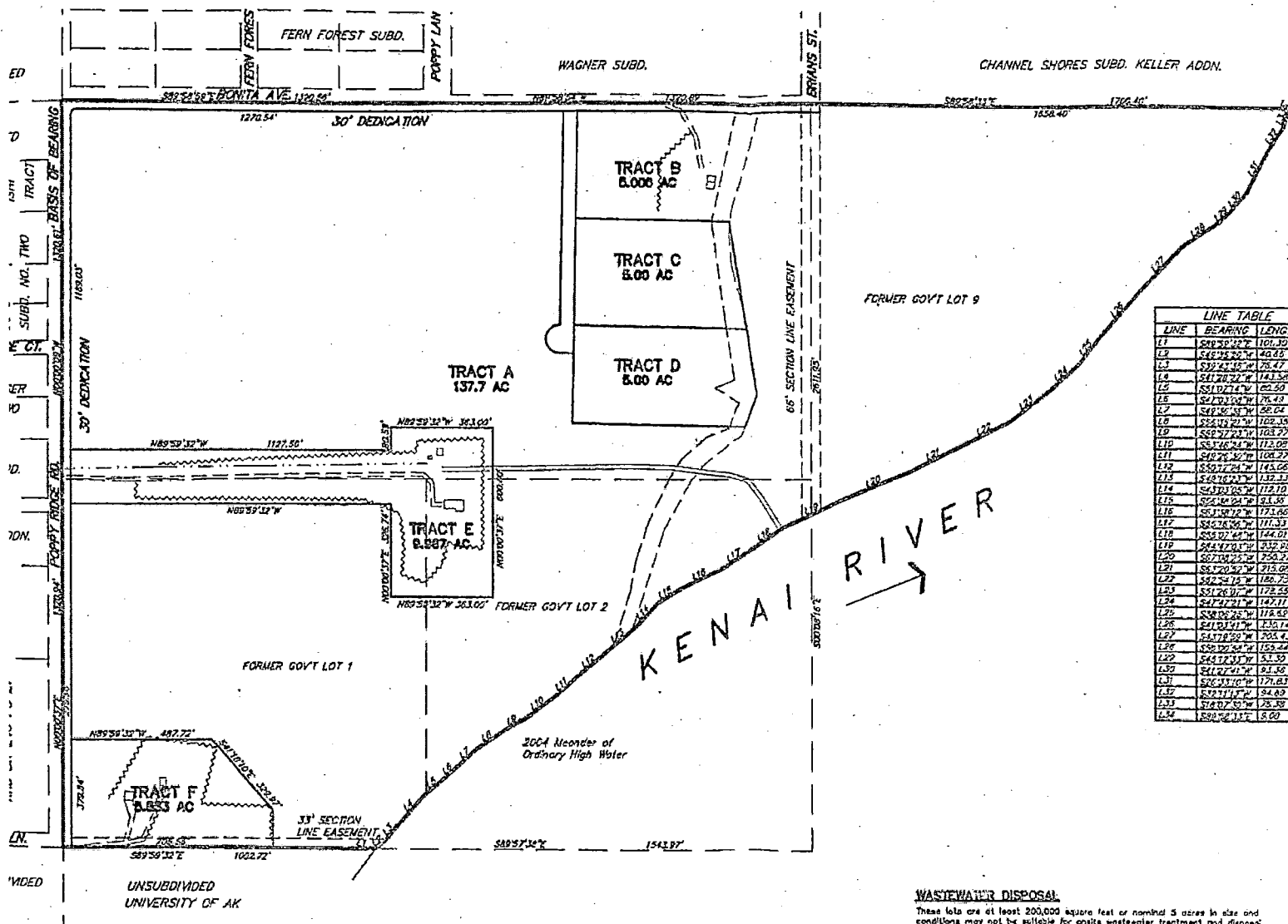
Kenai River Special Management Area Advisory Board

Resolution of the Kenai Peninsula Borough



Print Date 5/8/06

ADNR, EVOS Proj. Office
Kenai Peninsula Borough Parcel Data
(carolh:\mxd\files\ken3001.mxd)



LINE TABLE		
LINE	BEARING	LENGTH
L1	S89°59'12"E	1101.30
L2	S45°15'52"W	40.85
L3	S39°45'45"W	75.47
L4	S41°28'22"W	143.34
L5	S51°07'14"W	62.50
L6	S42°02'04"W	76.43
L7	S49°02'43"W	58.04
L8	S54°15'21"W	102.35
L9	S59°27'23"W	103.27
L10	S51°46'24"W	113.08
L11	S49°25'32"W	108.27
L12	S50°17'24"W	143.06
L13	S48°04'17"W	139.31
L14	S43°03'05"W	112.10
L15	S52°48'24"W	91.35
L16	S51°38'12"W	171.66
L17	S55°16'56"W	111.33
L18	S55°07'44"W	144.01
L19	S44°42'01"W	232.75
L20	S67°19'25"W	255.77
L21	S61°20'52"W	215.09
L22	S52°24'15"W	186.75
L23	S51°26'07"W	172.55
L24	S47°12'21"W	147.11
L25	S38°06'26"W	118.83
L26	S21°02'11"W	235.14
L27	S43°18'58"W	205.43
L28	S36°02'04"W	153.44
L29	S45°12'33"W	51.39
L30	S41°07'41"W	91.36
L31	S70°11'10"W	171.83
L32	S75°11'17"E	94.60
L33	N14°07'03"E	28.39
L34	S80°22'13"E	8.00

WASTEWATER DISPOSAL

These lots are at least 200,000 square feet or nominal 5 acres in size and conditions may not be suitable for onsite wastewater treatment and disposal. Any residential treatment or disposal system must meet the regulatory requirements of the Alaska Department of Environmental Conservation.



KENAI PENINSULA BOROUGH

144 N. BINKLEY - SOLDOTNA, ALASKA - 99669-7520
BUSINESS (907) 262-4441 FAX (907) 262-1892

JOHN J. WILLIAMS
MAYOR

April 11, 2006

Brad Meiklejohn
Alaska Representative
The Conservation Fund
2727 Hiland Road
Eagle River, AK 99577

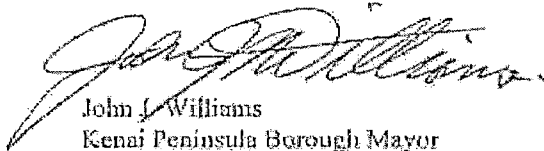
RE: Acquisition of the Corr Property

Dear Mr. Meiklejohn:

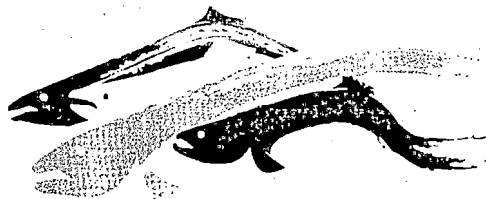
I commend your efforts to purchase property owned by the Corr family, along the Kenai River, for habitat protection and potential public access. The Corr property encompasses over eight-tenths of a mile of frontage on the Kenai River and is one of the largest undeveloped tracts on the lower river.

I appreciate your efforts to secure the funds for this important project, and by this letter lend my support and encouragement. I understand that, once acquired, the Corr property will be conveyed to the State of Alaska for addition to the Kenai River Special Management Area. Protection of habitat along the Kenai River will benefit residents, the fishing and tourism industries, and our Alaska way of life.

Sincerely,



John J. Williams
Kenai Peninsula Borough Mayor



KENAI RIVER SPORTFISHING
— ASSOCIATION —

2006 Board Members

Ron Rainey
Board Chairman

Mark Hamilton
1st Vice Chair
University of Alaska
President

Rik Bucy
2nd Vice Chair
Tesoro Alaska - Retired

Kevin Branson
Secretary/Treasurer
Thomas, Head & Greisen
CPA

Ben Ellis
Institute of the North
Managing Director

Dick Erkeneff
Kenai River Raven
Owner

Shirley Gifford
Soldotna Police Chief
Retired

Jim Golden
The Sports Den
Owner

Reuben Hanke
Harry Gaines Fish Camp
Owner

Bill MacKay
Alaska Airlines
Senior Vice President

Eldon Mulder
The Mulder Company
President

Robert Penney
PENCO Properties
Owner

Gary Turner
Kenai Peninsula College
Director

May 5, 2006

Brad Meiklejohn
Alaska Representative
The Conservation Fund
2727 Hiland Road
Eagle River, Alaska 99577

RE: Acquisition of the Corr Property

Dear Mr. Meiklejohn:

Kenai River Sportfishing Association (KRSA) supports your efforts to purchase property owned by the Corr family along the Kenai River for habitat protection and potential public access. The Corr property encompasses over eight-tenths of a mile of frontage on the Kenai River and is one of the largest undeveloped tracts on the lower Kenai River.

We appreciate your efforts to secure the funds for this important project and understand that, once acquired, the Corr property will be conveyed to the State of Alaska for addition to the Kenai River Special Management Area.

By this letter we lend our support and encouragement to the acquisition of the Corr property, with the following understanding and conditions of such support:

1. provisions are made for public sportfishing access; and
2. adequate infrastructure for such access is provided and maintained to ensure responsible stewardship.

Thus, in the event of purchase and conveyance to the State of Alaska, KRSA would expect that provisions for public sportfishing access are made. Future trends indicate continued growth and demand for public sportfishing access on the Kenai River, and we feel it is vital that traditional areas of use by anglers are maintained and not closed.

KRSA would have a specific interest in assisting future projects that enhance responsible public access on the Corr property.

Sincerely,

Ricky Gease
Executive Director

Dedicated to preserving the greatest sportfishing river in the world, the Kenai.

PO Box 1228 • 224 Kenai Ave., Suite 102 • Soldotna, Alaska 99669

Phone: (907) 262-8588 • Fax: (907) 262-8582 • www.kenairiversportfishing.com • E-mail: info@kenairiversportfishing.com



KENAI RIVER
Special Management Area

"Working together...for the river"

ADVISORY BOARD

September 28, 2004

DEPARTMENT OF
NATURAL RESOURCES

Brad Meiklejohn
The Conservation Fund
2727 Hiland Road
Eagle River, AK 99577

APR 03 2006

COMMISSIONER'S OFFICE
ANCHORAGE

Dear Brad:

During the September 23rd meeting of the KRSMA Advisory Board, we discussed your efforts to explore purchase possibilities for a Kenai River parcel owned by the Corr family. The Board fully supports these efforts as this parcel would provide habitat protection and potential public access for a critical piece of property. Based upon recommendations within the *Kenai River Comprehensive Management Plan*, revised in 1997, the Corr property meets almost all of the criteria for prioritized acquisitions, including the following attributes:

- Possesses significant habitat or recreation values
 - Encompasses large, vacant tracts
 - Includes at least 600 feet of continuous river frontage
 - Retains significant habitat and recreational values (i.e., not be significantly degraded)
 - Complements land management of state owned tracts (particularly parcels adjacent to existing state properties)
 - Acquisition values should be established by appraisal which establishes fair market value using standard appraisal
 - Be in the overall State's best interest
- (Recommendation 4.5.4.3 Government Land Acquisition)

We understand that funding sources from the EVOS small parcel program or state funding are off the table, so we know that securing funding for this acquisition may be a challenge. We were impressed that you have already been able to secure half of the \$2,000,000 purchase price so far, however! What other possible funding sources might there be, and are there options for which our Board can provide support?

Various Board members spoke of the possibility to secure additional letters of support from the Borough Assembly and local city councils, as well as other groups interested in the Kenai River watershed. We are interested in learning more about how we can help you in your process.



Kenai Area Office, Box 1247, Soldotna, AK 99689, Soldotna 282-5581
Kenai Peninsula Borough, Box 850, Soldotna, AK 99689, Soldotna 282-4441

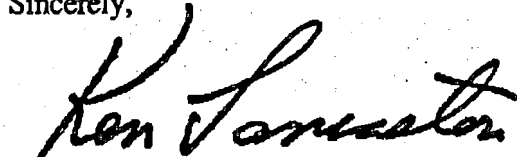
Alaska Division of Parks and Outdoor Recreation, Department of Natural Resources, in cooperation with the Kenai Peninsula Borough.



Brad Meiklejohn
September 28, 2004
Page 2 of 2

Thank you very much for all of your efforts on behalf of the Kenai River's habitat and recreation resources. We look forward to the day when the Corr property is successfully added to the Kenai River Special Management Area!

Sincerely,

A handwritten signature in black ink that reads "Ken Lancaster". The signature is written in a cursive, flowing style with a large initial "K".

Ken Lancaster
President, KRSMA Advisory Board

Introduced by:

Sprague

Date:

04/19/05

Action:

Adopted

Vote:

7 Yes, 2 No

KENAI PENINSULA BOROUGH

RESOLUTION 2005-033

A RESOLUTION SUPPORTING EFFORTS TO PURCHASE THE CORR PROPERTY NEAR SOLDOTNA, ALASKA, LOCATED ALONG THE KENAI RIVER, FOR INCLUSION INTO THE KENAI RIVER SPECIAL MANAGEMENT AREA

WHEREAS, the 170-acre Corr Homestead is the largest intact block of mostly undeveloped land remaining along the lower Kenai River; and

WHEREAS, the Corrs have worked for the past two years to explore conservation alternatives for their property; and

WHEREAS, the principal benefits in the acquisition of this property would be to safeguard public recreation and tourism, protect archaeological resources on the property, and to protect habitat; and

WHEREAS, the Kenai River Special Management Area (KRSMA) Advisory Board supports the inclusion of the Corr property in the KRSMA in part because it possesses significant habitat and recreation values, encompasses large, vacant tracts, and includes sizeable river frontage; and

WHEREAS, the Kenai Peninsula Borough believes that protection of habitat along the Kenai River will benefit residents, the fishing and tourism industries, and our Alaskan way of life; and

WHEREAS, no state funding is requested to purchase this property;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. The Kenai Peninsula Borough Assembly supports efforts to purchase the Corr property for inclusion into the Kenai River Special Management Area.

SECTION 2. That copies of this resolution be sent to Senator Thomas Wagoner, Senator Gary Stevens, Senator Al Kookesh, Representative Kurt Olson, Representative Mike Chenault, Representative Paul Seaton, Representative Woodie Salmon, and Tom Irwin, Commissioner of the State of Alaska Department of Natural Resources

SECTION 3. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 19TH DAY OF APRIL 2005