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Exxon Valdez Oil Spill Trustee Council

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



DRAFT AGENDA

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL - teleconference

January 10, 2006 10:00 a.m.

Anchorage, Alaska

DRAFT 1/5/07

DRAFT

Trustee Council Members:

TALIS COLBERG
Attorney General
Alaska Department of Law

JAMES BALSIGER
Administrator, Alaska Region
National Marine Fisheries Service

MIKE MAHER
Acting Commissioner
Alaska Department of
Environmental Conservation

HANS NEIDIG
Special Assistant to the Secretary
for Alaska
U.S. Department of the Interior

DENBY LLOYD
Acting 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)

_____ Federal Chair

1. Call to Order – 10:00 a.m.
2. Consent Agenda
 - Approval of Agenda*
 - Approval of November 14 and December 13, 2006 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) – 10:10 a.m. (3 minute per person)

5. FY07 Final Work Plan

Michael Baffrey, EVOS Executive Director

- Funding Approval (Resolution 07-01)*

6. Project 070100 Management Costs
(Resolution 07-02)*

Barbara Hannah, EVOS Administrative
Manager

Executive Session if necessary

7. Adjourn

* Indicates action items

Exxon Valdez Oil Spill Trustee Council

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TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

November 14, 2006

DRAFT - 1/9/07

DRAFT

Chaired by: Craig O'Connor
Trustee Council Member

Trustee Council Members Present:

Joe Meade, USFS
Drue Pearce, DOI
• Craig O'Connor, NMFS *

McKie Campbell, ADF&G
Kurt Fredriksson, ADEC
Craig Tillery, ADOL **

- Chair
- * Craig O'Connor alternate for James Balsiger
- ** Craig Tillery alternate for David Márquez

The teleconferenced meeting convened at 8:30 a.m., November 14, 2006 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Approved agenda as presented for meeting with
the exception of convening the Executive Session
during lunch

Motion by Fredriksson, second by Campbell

2. Approval of September 7, 2006 meeting notes

APPROVED: Approval of the September 7, 2006 Trustee Council
meeting notes

Presented by O'Connor, no objections received

Public Advisory Committee (PAC) comments were offered by: Stacy Studebaker

Public comment period began at 9:10 a.m.

Fifteen public comments were received.

Public comment closed at 10:55 a.m.

3. Update to Injured Resources and Services list

APPROVED MOTION: Motion to approve the Update to Injured Resources and Services list with the provision that the killer whales be treated as a single resource in the recovering category, that the harbor seals be characterized as recovered and that the rest of the recommendations in the report be endorsed

Motion by Fredriksson, second by Meade

3. Executive Session

APPROVED MOTION: Motion to move into executive session to discuss legal and personnel issues.

Motion by O'Connor, second by Fredriksson

Off the record: 12:00 p.m.

On the record: 1:10 p.m.

4. FY 07 Work Plan – Herring proposals

APPROVED MOTION: Motion to approve the following projects identified as Priority 1's through their life cycle: 070624 – Batton, 070782 – Bickford/Norcross, 070819 – Hershberger, 070810 – Kiefer/Brown (contingent on Executive Director approval), 070805 – Lindeberg (contingent on Executive Director approval), 70834 – Meuret-Woody, 070822 – Moffitt, 070830 –

Thorne, 070340 – Weingartner; and to approve the following projects identified as Priority 2's for FY 2007, 070814 – Bishop/Kuletz, 070817 – Gay, 070811 – Kline, 070769 – Otis/Bickford, 070804 – Rice/Heintz/Ferren, 070806 – Vollenweider, 070821 – Linley with the following caveat, do not fund the outer years and in 2007 send the appropriate number of people to Japan to gather the information about the projects and programs that the Japanese already have in place, fund 070699 - Cokelet and do not fund 070833 - Wang

Motion by Pearce, second by O'Connor

MOTION AMENDMENT: Remove Cokelet from consideration

Amendment by Fredriksson, second by Pearce

Off the record: 3:05 p.m.

On the record: 3:22 p.m.

5. FY 07 Work Plan – non-Herring proposals

APPROVED MOTION: Motion to approve funding projects identified as Priority 1's and 2's: 707850 – Bodkin/Dean, 70816 – Esler, 70742 – Matkin, 70290 – Nelson/Short, 70808 – Ballachey, 70751 – Irons, 70759 – Rosenberg, Shigenaka/Fukuyama, 70210 – Salasky/Crumley (FY07 only), 70610 – Schneider (FY07 only),

Motion by Fredriksson, second by Meade

MOTION AMENDMENT: Defer Lauenstein's project until a later date, have him work with the Science Director and Science Panel to work out some of their concerns and come back a later date

Amendment by Tillery, second by Fredriksson

MOTION AMENDMENT: Fund Youth Area Watch programs for one more year contingent on figuring out that they actually have some students and we fund it at whatever level needs to be funded for the number of participating students

Amendment by Pearce, second by Fredriksson

MOTION AMENDMENT: Mr. Baffrey and Ms. Studebaker work to find the deficiencies in the dollars allocated and in the 07 budget to be able to convene the group to get the new model built based on engagement of school interest within the Sound communities.

Amendment by Meade, second by Pearce

MOTION AMENDMENT: Add a trustee council member or liaison to the environmental education review committee and bring a plan back to the council

Amendment by Pearce, second by Fredriksson

6. FY 07 Pre-proposals

APPROVED MOTION: Motion to ask the proposer's of the one-page pre-proposals to bring them back to the Council as full proposals, working with the staff to help them if some don't exactly fit the parameters of the original '07 Invitation and that the Cordova proposal get an expedited legal and PAC review

Motion by Pearce, second by Meade

Meeting adjourned at 5:05 p.m.

Motion by Pearce, second by Meade

Exxon Valdez Oil Spill Trustee Council

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TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

December 13, 2006

DRAFT - 1/4/07

DRAFT

Chaired by: Craig O'Connor
Trustee Council Member

Trustee Council Members Present:

Joe Meade, USFS
Hans Neidig, DOI
Craig O'Connor, NMFS *

• Craig Tillery, ADOL **
Heather Brandon, ADF&G ***
Larry Dietrick, ADEC ****

- Chair
- * Craig O'Connor alternate for James Balsiger
- ** Craig Tillery Acting Attorney General
- *** Heather Brandon alternate for McKie Campbell
- **** Larry Dietrick alternate for Mike Maher

The teleconferenced meeting convened at 10:05 a.m., December 13, 2006 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Approved amended agenda to include an Executive Session to discuss matters related to habitat acquisition

Motion by O'Connor, second by Brandon

Public Advisory Committee (PAC) comments were offered by: RJ Kopchak

Public comment period began at 10:12 a.m.

One public comment was received.

Public comment closed at 10:22 a.m.

2. Herring White Paper

APPROVED MOTION: Motion to add Doug Hay, retired Fisheries and Oceans Canada, to the Herring Steering Committee to provide an international presence

Motion by Meade, second by O'Connor

3. Project 070100 Project Management Funds

APPROVED MOTION: Motion to expend project management funds in the amount of \$122,800 as follows: ADFG - \$31,400, ADNR - \$5,600, US DOI - \$38,700 and NOAA - \$47,100

Motion by O'Connor, second by Dietrick

4. Executive Session

APPROVED MOTION: Motion to move into executive session to discuss legal matters, including those relating to habitat acquisition

Motion by O'Connor, second by Neidig

Off the record: 11:31 a.m.

On the record: 12:00 p.m.

Meeting adjourned at 12:01 p.m

APPROVED MOTION: Motion to adjourn Meade, second by O'Connor

Motion
Naming Trustees Selection
of Science Panel Members for FY 2007

The Trustees approve the following scientific experts to serve on the FY 2007 Science Panel:

Stephen Braund
Ron O'Dor
Gary Cherr
Thomas Dean
Bob Spies
Charles "Pete" Peterson
Leslie Holland Bartels

The above members who contract with the State of Alaska must possess a valid Alaska business license in accordance with AAM 31.120, AS 36.30.110(b) and AS 36.30.210(e). The cost of this license shall be reimbursed to the member upon request with payment receipt.

MEMORANDUM

TO: Tom Taylor, ADF&G Procurement

FROM: Michael Baffrey, EVOS Executive Director

DATE: January 11, 2007

SUBJECT: Science Panel Member Contracted Services

At the Trustee Council teleconference of July 28, 2006 at 0800 hours, the *Exxon Valdez* Oil Spill Trustee Council dissolved the formal Science and Technical Advisory Committee (STAC) and formed a core Science Panel group of higher-level scientists, specifically for the purpose of providing dynamic objectivity and scientific credibility in proposal peer review processes and other ad hoc scientific guidance within EVOS' Science Management program. The Science Panel members for FY 2007 are:

Non-Governmental Members:

Stephen Braund	Gary Cherr	Thomas Dean
Ron O'Dor	Charles "Pete" Peterson	Bob Spies

Governmental Member:

Leslie Holland-Bartels

The activities of this newly-formed panel have been fully funded within the Science Panel cost category within the Science Management component of the PJ 070100 Annual Program Development and Implementation Budget, approved by the Trustees on September 7, 2006. A budget estimate of \$45,000 was detailed for the panel's travel, contractual services and meeting expenses.

This letter is requesting that ADF&G award individual contracts to the six non-governmental scientific experts at a rate of \$500 per day for a total not-to-exceed amount of \$7,500, with allowance for pre-approved amendments, as needed. The completion date is to be stated as September 30, 2007. Please specify that contracted members are required to provide regular billings to EVOS at each month end in which a contracted service is provided.

In compliance with AAM 81.120, AS 36.30.110(b) and AS 36.340.210(e), these individuals will be notified immediately that they need to apply for and possess valid Alaska Business Licenses. EVOS will reimburse the contracted members for fees incurred in obtaining these licenses upon proof of application and payment.

Motion to Fund Projects
Approved in TC Meeting of November 14, 2006

The Trustee Council approves funding in the amount of \$3,794,162 for the projects approved at the November 14, 2006 Trustee Council meeting. This authorized amount includes the project budget increases due to formula corrections, 9% TC Agency G&A adjustments, or omitted project budget items for PJ 070819, PJ 070810, PJ 070834, PJ 070751, and PJ 070829; as well as the project budget decreases as discussed.

**RESOLUTION 07- 01 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY 2007 WORK PLAN**

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 funding is for necessary natural resource damage assessment and restoration activities for the FY 2007 Work Plan, as described in Attachment A. The total amount of approved funding is \$3,794,162. The monies are to be distributed according to the following schedule:

Alaska Department of Fish & Game	<u>\$1,045,362</u>
SUBTOTAL TO STATE OF ALASKA	\$1,045,362
U.S. Department of the Interior - USGS	\$706,200
U.S. Department of the Interior – USFWS	\$388,200
National Oceanic & Atmospheric Administration	<u>\$1,654,400</u>
SUBTOTAL TO UNITED STATES OF AMERICA	\$2,748,800
TOTAL APPROVED	\$3,794,162

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 \$3,794,162 from the appropriate accounts designated by the Executive Director.

Funds must be spent in accordance with Attachment A, with the following conditions: (1) If a Principal Investigator (PI) has an overdue report or manuscript from a previous year, no funds may be expended on a project involving the PI unless the report is submitted or a schedule for submission is approved by the Executive Director; (2) a project's lead agency must demonstrate to the Executive Director that requirements of the National Environmental Policy Act (NEPA) are met before any project funds may be expended (with the exception of funds spent to prepare NEPA documentation); and (3) a PI for each project must submit a signed form to the Executive Director indicating their agreement to abide by the Trustee Council's data and report requirements before any project funds may be expended.

Approved by the Council at its meeting of November 14, 2006, held in Anchorage, Alaska, and at its teleconference of January 10, 2007, as affirmed by our signatures affixed below.

Joe L. Meade
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

Talis J. Colberg
Attorney General
Alaska Department of Law

Hans Neidig
Special Assistant to the Secretary
for Alaska
U.S. Department of Interior

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

Denby Lloyd
Acting Commissioner
Alaska Department of Fish and Game

Mike Maher
Acting Commissioner
Alaska Department of Environmental
Conservation

Resolution 07-01 - Attachment A

Resolution 07-01 - Attachment A

Project Approved	Lead Agency	Project Number	PI	Project Title	FY 07 Funded	FY 08 Approved	FY 09 Approved	FY 10 Approved	Project Total
1/10/2007	ADF&G	070210	Salasky/Crumley	Youth Area Watch - PWS	\$ 104,500				\$ 104,500
1/10/2007	ADF&G	070610	Schneider	Kodiak Archipelago Youth Area Watch	\$ 75,600				\$ 75,600
1/10/2007	ADF&G	070759	Rosenberg	Harlequin Duck Population Dynamics in Prince William Sound: Measuring Recovery from EVOS	\$ 86,700				\$ 86,700
11/14/2006	ADF&G	070340	Weingartner	Long-Term Oceanographic Monitoring of the Alaska Coastal Current	\$ 128,200	\$ 131,300	\$ 129,500		\$ 389,000
11/14/2006	ADF&G	070769	Otis/Bickford	Using Otolith Chemistry to Discriminate Pacific Herring Stocks in AK	\$ 66,400				\$ 66,400
11/14/2006	ADF&G	070782	Bickford/Norcross	Herring Restoration in PWS: Identifying Natal & Nursery Habitats	\$ 122,700	\$ 134,600	\$ 77,700		\$ 335,000
11/14/2006	ADF&G	070804	Rice/Heintz/Moran	Significance of Whale Predation on Natural Mortality Rate of Pacific Herring in PWS	\$ 78,900				\$ 78,900
11/14/2006	ADF&G	070819	Herschberger	PWS Herring Disease Program	\$ 7,400	\$ 11,400	\$ 11,400	\$ 11,400	\$ 41,600
11/14/2006	ADF&G	070821	Linley/Betka/Ferren	Development of Culture Technology to Support Restoration of Herring in PWS	\$ 92,700				\$ 92,700
11/14/2006	ADF&G	070822	Moffitt	Herring Data & Information Portal	\$ 132,100				\$ 132,100
11/14/2006	ADF&G	070834	Meuret/Woody	Identification of Essential Habitat for Pacific Herring in Sitka Sound for Comparison to PWS	\$ 166,400				\$ 166,400
State of Alaska - ADF&G					\$ 1,061,600	\$ 277,300	\$ 218,600	\$ 11,400	\$ 1,568,900
1/10/2007	NOAA	070810	Kiefer/Brown	An Ecosystem Model of PWS Herring: A Management & Restoration Tool	\$ 250,800	\$ 250,800	\$ 250,800		\$ 752,400
11/14/2006	NOAA	070290	Nelson/Short	The Exxon Valdez Trustee Hydrocarbon Database	\$ 30,100				\$ 30,100
11/14/2006	NOAA	070624	Batten	Acquisition of Continuous Plankton Recorder Data (BAA)	\$ 135,400				\$ 135,400
11/14/2006	NOAA	070742	Matkin	Monitoring, Tagging, Feeding Studies, and Restoration of Killer Whales in Prince William Sound/Kenai Fjords in 2007	\$ 99,400				\$ 99,400
11/14/2006	NOAA	070804	Rice/Heintz/Moran	Significance of Whale Predation on Natural Mortality Rate of Pacific Herring in PWS	\$ 118,800				\$ 118,800
11/14/2006	NOAA	070805	Lindeberg	ShoreZone Mapping for PWS	\$ 237,900	\$ 322,300			\$ 560,200
11/14/2006	NOAA	070806	Vollenweider	Are Herring (<i>Clupea pallasii</i>) Energetics in PWS a Limiting Factor?	\$ 139,100				\$ 139,100
11/14/2006	NOAA	070811	Kline	PWS Herring Forage Contingency	\$ 262,000				\$ 262,000
11/14/2006	NOAA	070817	Gay	Oceanographic Factors Affecting Productivity in Juvenile Pacific Herring Nursery Habitats	\$ 71,400				\$ 71,400
11/14/2006	NOAA	070829	Shigenaka	Bioavailability and Effects of Lingering Oil to Littleneck Clams (Protothaca Staminea) and Population Recovery Status in PWS	\$ 239,900				\$ 239,900
11/14/2006	NOAA	070830	Thorne	Trends in Adult & Juvenile Herring Distribution & Abundance in PWS (BAA)	\$ 103,400	\$ 103,400	\$ 226,800		\$ 433,600
NOAA					\$ 1,688,200	\$ 676,500	\$ 477,600	\$ -	\$ 2,842,300
11/14/2006	USFWS	070751	Irons	Prince William Sound Marine Bird Surveys, Synthesis and Restoration	\$ 191,200				\$ 191,200
11/14/2006	USFWS	070814	Bishop/Kuletz	Seabird Predation on Juvenile Herring in PWS	\$ 197,000				\$ 197,000
USFWS					\$ 388,200	\$ -	\$ -	\$ -	\$ 388,200
11/14/2006	USGS	070750	Bodkin/Dean	Database Development and Implementation of Long-Term Monitoring for Evaluation of Recovery of Nearshore Resources	\$ 135,300				\$ 135,300
11/14/2006	USGS	070808	Ballachey	Sea Otter Recovery and Nearshore Synthesis	\$ 154,000	\$ 97,700			\$ 251,700
11/14/2006	USGS	070816	Esler	Evaluating Harlequin Duck Population Recovery: CYP1A Monitoring and a Demographic Population Model	\$ 177,800	\$ 23,900			\$ 201,700
11/14/2006	USGS	070819	Herschberger	PWS Herring Disease Program	\$ 239,100	\$ 245,700	\$ 247,200	\$ 261,400	\$ 993,400
USGS					\$ 706,200	\$ 367,300	\$ 247,200	\$ 261,400	\$ 1,582,100
United States					\$ 2,782,600	\$ 1,043,800	\$ 724,800	\$ 261,400	\$ 4,812,600
Total FY 07 Approved Amount					\$ 3,844,200	\$ 1,321,100	\$ 943,400	\$ 272,800	\$ 6,381,500

Total FY 07 Revised Approved Amount - See Resolution 07-01 - Attachment B	\$ 3,844,200	
Minus Interim Funding Received for PJ 70624 w/Court Notice 21/Resolution 06-15	(33,800)	NOAA
Minus Interim Funding Received for PJ 70340 w/Court Notice 21/Resolution 06-15	(16,238)	ADF&G
Funding Approval Per Resolution 07-01	3,794,162	

Motion
to Add Project Management Funding
to PJ 070100

The Trustee Council approves an additional \$19,500 in PJ 070100 Project Management funding for projects previously approved as contingent on November 14, 2006. FY 07 Work Plan projects 070210, 070610, 070759 and 070810 have now complied with required deliverables and project management funds are authorized.

**RESOLUTION 07- 02 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING PROJECT MANAGEMENT FOR THE FY 2007 WORK PLAN**

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, for necessary natural resource damage assessment and restoration activities for fiscal year 2007, as described in Attachment A. Funds in the amount of \$142,300 are to be distributed according to Attachment A in support of PJ 070100 – Project Management, as follows:

Alaska Department of Fish & Game	\$45,900
Alaska Department of Natural Resources	<u>\$ 5,700</u>
STATE OF ALASKA	\$51,600
U.S. Department of the Interior	\$38,700
National Oceanic & Atmospheric Administration	<u>\$52,000</u>
UNITED STATES OF AMERICA	\$90,700
TOTAL REDISTRIBUTION	<u>\$142,300</u>

Of this amount \$122,800 were approved for disbursement at the Council's December 13, 2006 meeting, and \$19,500 were approved at the Council's January 10, 2007 meeting.

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 amount of \$142,300 from the appropriate accounts designated by the Executive Director.

Approved by the Council at its teleconference meeting of December 13, 2006, and at its teleconference meeting of January 10, 2007, and affirmed by our signatures affixed below.

Joe L. Meade
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

Talis J. Colberg
Attorney General
Alaska Department of Law

Hans Neidig
Special Assistant to the Secretary
for Alaska
U.S. Department of the Interior

Craig O'Connor
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

Denby Lloyd
Acting Commissioner
Alaska Department of Fish and Game

Mike Maher
Acting Commissioner
Alaska Department of Environmental
Conservation

Resolution 07-02 – Attachment A

Resolution 07-02 - Attachment A

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2		Annual	Monthly	Unsplit	Unsplit	% of	Split %	FY 07		Allot for		9%	12/13/2006
3		Amount	Amount	PJs	Sub-Total	Split PJs	Sub-Total	Total	Per Mo	2-4 Qtrs		Agency	Approved
4			B/12		C*D		C*F	E + G	H/12	I*6		G&A	Total
5	ADFG	\$ 107,309	\$8,942	6	\$ 53,655	43%	\$3,845	\$57,500	\$4,792	\$28,750		\$2,587	\$31,337
6	ADEC			0		0%				\$0		\$0	\$0
7	ADNR	\$ 124,748	\$10,396	1	\$ 10,396	0%	\$0	\$10,396	\$866	\$5,198		\$468	\$5,666
8	Total State of Alaska										\$33,948	\$3,055	\$37,003
9	DOI	\$ 108,000	\$9,000	6	\$ 54,000	97%	\$8,730	\$62,730	\$5,228	\$35,498		\$3,195	\$38,693
10	NOAA	\$ 108,000	\$9,000	9	\$ 81,000	60%	\$5,400	\$86,400	\$7,200	\$43,200		\$3,888	\$47,088
11	Total United States of America										\$78,698	\$7,083	\$85,781
12	TOTAL PROJECT MANAGEMENT FUNDS APPROVED 12/13/06										\$112,646	\$10,138	\$122,784
13													
14		Annual	Monthly	Unsplit	Unsplit	% of	Split %	FY 07		Allot for		9%	1/10/2007
15		Amount	Amount	PJs	Sub-Total	Split PJs	Sub-Total	Total	Per Mo	2-4 Qtrs		Agency	Approved
16			B/12		C*D		C*F	E + G	H/12	I*6		G&A	Total
17	ADFG	\$ 107,309	\$8,942	3	\$ 26,827		\$0	\$26,827	\$2,236	\$13,414		\$1,207	\$14,621
18	ADEC			0			\$0			\$0		\$0	\$0
19	ADNR	\$ 124,748	\$10,396		\$ -		\$0	\$0	\$0	\$0		\$0	\$0
20	Total State of Alaska										\$13,414	\$1,207	\$14,621
21	DOI	\$ 108,000	\$9,000		\$ -		\$0	\$0	\$0	\$0		\$0	\$0
22	NOAA	\$ 108,000	\$9,000	1	\$ 9,000		\$0	\$9,000	\$750	\$4,500		\$405	\$4,905
23	Total United States of America										\$4,500	\$405	\$4,905
24	TOTAL PROJECT MANAGEMENT FUNDS APPROVED 1/10/07										\$17,914	\$1,612	\$19,526
25													
26	1 Columns A & B are calculations of current liaisons salary figures for FY 07												
27	2 Columns D & E calculate 1 mos salary per 1 agency lead project												
28	3 Columns F & G calculate the percentage of 1 mos salary for multi-agency projects												
29	4 Column H is the total annual amount for the full federal fiscal year.												
30	5 Column I figures a recalculation of the monthly amount to apply for the balance of FY 07												
31													
32													
33													
34													
35													
36	ADFG										12/13/2006	1/10/2007	Resolution
37	ADEC										Approved	Approved	07-02
38	ADNR										Total	Total	Approved
39	Total State of Alaska										31.3	14.6	45.9
40	DOI										0.0	0.0	0.0
41	NOAA										5.7	0.0	5.7
42	Total United States of America										37.0	14.6	51.6
43	TOTAL PROJECT MANAGEMENT FUNDS										38.7	0.0	38.7
											47.1	4.9	52.0
											85.8	4.9	90.7
											122.8	19.5	142.3

FY 07 Work Plan - Projects Approved at TC Mtg of 11/14/06 - Funds Requested at TC Mtg of 1/10/07

ID	PI	Project Title	Total Authorized	FY 07 Authorized	FY 08 Authorized	FY 09 Authorized	FY 10 Authorized	Priority Ranking	Trustee Council Recommendation	Revised Total	FY 07 1/10/07 Funds Request	FY 08 Revised	FY 09 Revised	FY 10 Revised	Agency Indirect & G&A Reduction	Budget Incr/Decr	Increase/Decrease Explanation
070624	Batten	Acquisition of Continuous Plankton Recorder Data (BAA)	\$ 135,400	\$ 135,400	\$ 0	\$ 0	\$ 0	1	Fund	\$ 135,400	\$ 135,400						Authorized Amount Includes Interim Funding amount of \$33,800
070782	Bickford/Norcross	Herring Restoration in PWS: Identifying Natal & Nursery Habitats	\$ 337,600	\$ 123,400	\$ 135,600	\$ 78,600	\$ 0	1	Fund	\$ 335,000	\$ 122,700	\$ 134,600	\$ 77,700		\$ (2,600)		Due to Travel Cost Reductions
070819	Herschberger	PWS Herring Disease Program	\$ 1,031,400	\$ 244,100	\$ 256,000	\$ 258,600	\$ 272,500	1	Fund	\$ 1,035,000	\$ 246,500	\$ 257,100	\$258,600	\$272,600		\$ 3,600	Travel for Fish Disease WkShp added back by Science Director; Budget revisions correctly rounded numbers in thousands
70810	Kieler/Brown	An Ecosystem Model of PWS Herring: A Management & Restoration Tool	\$ 690,300	\$ 230,100	\$ 230,100	\$ 230,100	\$ 0	1	Fund Contingent	\$ 752,400	\$ 250,800	\$ 250,800	\$250,800			\$ 82,100	3% TC Agency GAA was Originally Omitted
70805	Lindeberg	ShoreZone Mapping for PWS	\$ 560,200	\$ 237,900	\$ 322,300	\$ -	\$ 0	1	Fund	\$ 560,200	\$ 237,900	\$ 322,300					No Change
70634	Meuret/Woody	Identification of Essential Habitat for Pacific Herring in Sitka Sound for Comparison to PWS	\$ 157,300	\$ 157,300	\$ 0	\$ 0	\$ 0	1	Fund	\$ 166,400	\$ 166,400					\$ 9,100	Budget Spreadsheet links & formulas were corrected resulting in an increase
70822	Moffitt	Herring Data & Information Portal	\$ 132,100	\$ 132,100	\$ 0	\$ 0	\$ 0	1	Fund	\$ 132,100	\$ 132,100						No Change
70830	Thorne	Trends in Adult & Juvenile Herring Distribution & Abundance in PWS	\$ 433,600	\$ 103,400	\$ 103,400	\$ 226,800	\$ 0	1	Fund	\$ 433,600	\$ 103,400	\$ 103,400	\$226,800				No Change
70340	Weingartner	Long-Term Oceanographic Monitoring of the Alaska Coastal Current	\$ 389,000	\$ 128,200	\$ 131,300	\$ 129,500	\$ 0	1	Fund	\$ 389,000	\$ 128,200	\$ 131,300	\$129,500				Authorized Amount Includes Interim Funding Amount of \$16,238
70814	Bishop/Kuletz	Seabird Predation on Juvenile Herring in PWS	\$ 197,000	\$ 197,000				2	Fund (07 only)	\$ 197,000	\$ 197,000						No Change
70817	Gay	Oceanographic Factors Affecting Productivity in Juvenile Pacific Herring Nursery Habitats	\$ 71,900	\$ 71,900				2	Fund (07 only)	\$ 71,400	\$ 71,400				\$ (500)		Due to Travel Cost Reductions
70811	Kline	PWS Herring Forage Contingency	\$ 262,000	\$ 262,000				2	Fund (07 only)	\$ 262,000	\$ 262,000						No Change
70821	Linley/Betka/Terren	Development of Culture Technology to Support Restoration of Herring in PWS	\$ 92,700	\$ 92,700				2	Fund (07 only)	\$ 92,700	\$ 92,700						No Change
70769	Ots/Bickford	Using Otolith Chemistry to Discriminate Pacific Herring Stocks in AK	\$ 67,100	\$ 67,100				2	Fund (07 only)	\$ 66,400	\$ 66,400				\$ (700)		Due to Travel Cost Reductions
70804	Riser/Heintz/Moran	Significance of Whale Predation on Natural Mortality Rate of Pacific Herring in PWS	\$ 197,700	\$ 197,700				2	Fund (07 only)	\$ 197,700	\$ 197,700						No Change
70806	Vollenweider	Are Herring (<i>Clupea pallasii</i>) Energetics in PWS a Limiting Factor?	\$ 139,200	\$ 139,200				2	Fund (07 only)	\$ 139,100	\$ 139,100				\$ (100)		Due to Travel Cost Reductions
			\$ 4,894,500	\$ 2,519,500						\$ 4,965,400	\$ 2,549,700	\$1,199,500	\$943,400	\$272,600	\$ (3,900)	\$ 74,800	
ID	PI	Project Title	Total Authorized	FY 07 Authorized	FY 08 Authorized	FY 09 Authorized	FY 10 Authorized	Priority Ranking	Trustee Council Recommendation	Revised Total	FY 07 Revised	FY 08 Revised	FY 09 Revised	FY 10 Revised	Agency Indirect & G&A Reduction	Budget Incr/Decr	Increase/Decrease Explanation
70750	Bodkin/Dean	Database Development and Implementation of Long-Term Monitoring for Evaluation of Recovery of Nearshore Resources	\$ 135,400	\$ 135,400	\$ 0	\$ 0	\$ 0	1	Fund	\$ 135,300	\$ 135,300				\$ (100)		Due to Travel Cost Reductions
70816	Ester	Evaluating Harlequin Duck Population Recovery: CYP1A Monitoring and a Demographic Population Model	\$ 201,700	\$ 177,800	\$ 23,900	\$ 0	\$ 0	1	Fund	\$ 201,700	\$ 177,800	\$ 23,900					No Change
70742	Malkin	Monitoring, Tagging, Feeding Studies, and Restoration of Killer Whales in Prince William Sound/Kenai Fjords in 2007	\$ 100,000	\$ 100,000	\$ 0	\$ 0	\$ 0	1	Fund	\$ 99,400	\$ 99,400				\$ (600)		Due to Travel Cost Reductions
70290	Nelson/Short	The Exxon Valdez Trustee Hydrocarbon Database	\$ 30,100	\$ 30,100	\$ 0	\$ 0	\$ 0	1	Fund	\$ 30,100	\$ 30,100						No Change
70606	Ballachey	Sea Otter Recovery and Nearshore Synthesis	\$ 251,700	\$ 154,000	\$ 97,700	\$ 0	\$ 0	2	Fund	\$ 251,700	\$ 154,000	\$ 97,700					No Change
70751	Irons	Prince William Sound Marine Bird Surveys, Synthesis and Restoration	\$ 178,100	\$ 178,100	\$ 0	\$ 0	\$ 0	2	Fund	\$ 191,200	\$ 191,200					\$ 13,100	Addition of Boat Fuel Costs Omitted in Original Budget
70759	Rosenberg	Harlequin Duck Population Dynamics in Prince William Sound: Measuring Recovery from EVOS	\$ 86,700	\$ 86,700	\$ 0	\$ 0	\$ 0	2	Fund Contingent	\$ 86,700	\$ 86,700						No Change - Deliverables Received
70829	Shigenaka/ Fukuyama/Downs/	Bioavailability and Effects of Lingering Oil to Littleneck Clams (<i>Protothaca staminea</i>) and Population Recovery Status in PWS	\$ 239,900	\$ 239,900	\$ 0	\$ 0	\$ 0	2	Fund	\$ 239,900	\$ 239,900					\$ 900	GSA formula correction
70210	Salasky/Crumley	Youth Area Watch - PWS	\$ 174,300	\$ 174,300				2	Fund Contingent	\$ 104,500	\$ 104,500					\$ (69,800)	Received a 40% reduction & revision of proposal to restoration plan objectives
70610	Schneider	Kodiak Archipelago Youth Area Watch	\$ 93,800	\$ 93,800				2	Fund Contingent	\$ 75,600	\$ 75,600					\$ (18,200)	Received a revision and reduction to proposal to restoration plan objectives
			\$ 1,490,800	\$ 1,369,200						\$ 1,416,100	\$ 1,294,500	\$ 121,600	\$ -	\$ -	\$ (700)	\$ (74,000)	
			\$ 6,385,300	\$ 3,888,700						\$ 6,381,500	\$ 3,844,200	\$ 1,321,100	\$943,400	\$272,600	\$ (4,600)	\$ 800	
																\$ (3,800)	Total Adjustment
		Approved Projects at TC Mtg of 11/14/06, Including Fund Contingent	\$ 6,385,300							Revised FY 07 Total	\$ 3,844,200						
		Budget Adjustments	\$ (3,800)							PJ 70624 Interim Funding	\$ (33,800)						Received w/Court Notice 21; Authorized w/Resolution 06-15
		Revised Total	\$ 6,381,500							PJ 70340 Interim Funding	\$ (18,238)						Received w/Court Notice 21; Authorized w/Resolution 06-15
										Funding Request/Resolution 07-01	\$ 3,794,162						

Cherri Womac

From: Michael Baffrey [michael_baffrey@evostc.state.ak.us]
Sent: Friday, January 05, 2007 2:15 PM
To: Craig O'Connor; Denby Lloyd; Hans Neidig; Jennifer Thomson; Jim Balsiger; Joe Meade; Mike Maher; Talis J. Colberg; Craig Tillery; Gina Belt; Maria Lisowski; Rita Lovett; Ronald McClain; Jenifer Kohout; Heather Brandon; Peter Hagen; Steve Zemke; Carol Fries; Catherine Boerner; Dede Bohn; Larry Dietrick; Linda Hay; Michael Baffrey
Cc: Ann_Jurva@ios.doi.gov; Carol Schirmer; Claire Fishwick-Leonard; Debbie Hallek; Kathryn Hughes; Mary Schlosser; nancy_korting@law.state.ak.us; Cherri Womac; Douglas L. (Doug) Mutter; Ed Zeine; Gary Fandrei; Jason Brune; Kurt Eilo; Larry Evanoff; Mark King; Martha Vlasoff; Martin Robards; Patrick Lavin; Robert J. (RJ) Kopchak; Ron Peck; Stacy Studebaker; seldovia.marine@gmail.com; Torie Baker; Vern McCorkle; Carrie Holba; Barbara Hannah; Kim Trust; Michael Baffrey; Michael Schle; shane_stclair@evostc.state.ak.us
Subject: Jan 10 TC mtg materials
Attachments: Jan 10 TC mtg materials.zip

Attached are the meeting materials for the January 10, 2007, 10 a.m. TC meeting teleconference. There are two documents, FY 07 Work Plan Budget chgs, in the zip file that are the same information just presented differently, one as a PDF file the other as an Excel file.

The number to call to participate is 800.315.6338. The code is: 34778.

Please let me know if you have any trouble opening the file or documents, or if you have questions. I'm sending this through Michael's email because I'm having trouble with my email.

Cherri

Motion to Fund Projects
Approved in TC Meeting of November 14, 2006

The Trustee Council approves funding in the amount of \$3,794,162 for the projects approved at the November 14, 2006 Trustee Council meeting. This authorized amount includes the project budget increases due to formula corrections, 9% TC Agency G&A adjustments, or omitted project budget items for PJ 070819, PJ 070810, PJ 070834, PJ 070751, and PJ 070829; as well as the project budget decreases as discussed.

**RESOLUTION 07- 01 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY 2007 WORK PLAN**

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 funding is for necessary natural resource damage assessment and restoration activities for the FY 2007 Work Plan, as described in Attachment A. The total amount of approved funding is \$3,794,162. The monies are to be distributed according to the following schedule:

Alaska Department of Fish & Game	<u>\$1,011,562</u>
SUBTOTAL TO STATE OF ALASKA	\$1,011,562
U.S. Department of the Interior - USGS	\$706,200
U.S. Department of the Interior – USFWS	\$388,200
National Oceanic & Atmospheric Administration	<u>\$1,688,200</u>
SUBTOTAL TO UNITED STATES OF AMERICA	\$2,782,600
TOTAL APPROVED	\$3,794,162

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 \$3,794,162 from the appropriate accounts designated by the Executive Director.

Funds must be spent in accordance with Attachment A, with the following conditions: (1) If a Principal Investigator (PI) has an overdue report or manuscript from a previous year, no funds may be expended on a project involving the PI unless the report is submitted or a schedule for submission is approved by the Executive Director; (2) a project's lead agency must demonstrate to the Executive Director that requirements of the National Environmental Policy Act (NEPA) are met before any project funds may be expended (with the exception of funds spent to prepare NEPA documentation); and (3) a PI for each project must submit a signed form to the Executive Director indicating their agreement to abide by the Trustee Council's data and report requirements before any project funds may be expended..

Approved by the Council at its meeting of November 14, 2006, held in Anchorage, Alaska, and at its teleconference of January 10, 2007, as affirmed by our signatures affixed below.

Joe L. Meade
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

Talis J. Colberg
Attorney General
Alaska Department of Law

Hans Neidig
Special Assistant to the Secretary
for Alaska
U.S. Department of Interior

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

Denby Lloyd
Acting Commissioner
Alaska Department of Fish and Game

Mike Maher
Acting Commissioner
Alaska Department of Environmental
Conservation

Resolution 07-01 - Attachment A

Resolution 07-01 - Attachment A

Project Approved	Lead Agency	Project Number	PI	Project Title	FY 07 Funded	FY 08 Approved	FY 09 Approved	FY 10 Approved	Project Total
Fund Contingent 11/14/06	ADF&G	070210	Salasky/Crumley	Youth Area Watch - PWS	\$ 104,500				\$ 104,500
Fund Contingent 11/14/06	ADF&G	070610	Schneider	Kodiak Archipelago Youth Area Watch	\$ 75,600				\$ 75,600
Fund Contingent 11/14/06	ADF&G	070759	Rosenberg	Harlequin Duck Population Dynamics in Prince William Sound: Measuring Recovery from EVOS	\$ 86,700				\$ 86,700
11/14/2006	ADF&G	070340	Weingartner	Long-Term Oceanographic Monitoring of the Alaska Coastal Current	\$ 128,200	\$ 131,300	\$ 129,500		\$ 389,000
11/14/2006	ADF&G	070769	Otis/Bickford	Using Otolith Chemistry to Discriminate Pacific Herring Stocks in AK	\$ 66,400				\$ 66,400
11/14/2006	ADF&G	070782	Bickford/Norcross	Herring Restoration in PWS: Identifying Natal & Nursery Habitats	\$ 122,700	\$ 134,600	\$ 77,700		\$ 335,000
11/14/2006	ADF&G	070804	Rice/Heintz/Moran	Significance of Whale Predation on Natural Mortality Rate of Pacific Herring in PWS	\$ 78,900				\$ 78,900
11/14/2006	ADF&G	070819	Herschberger	PWS Herring Disease Program	\$ 7,400	\$ 11,400	\$ 11,400	\$ 11,400	\$ 41,600
11/14/2006	ADF&G	070821	Linley/Betka/Ferren	Development of Culture Technology to Support Restoration of Herring in PWS	\$ 92,700				\$ 92,700
11/14/2006	ADF&G	070822	Moffitt	Herring Data & Information Portal	\$ 132,100				\$ 132,100
11/14/2006	ADF&G	070834	MeuretWoody	Identification of Essential Habitat for Pacific Herring in Sitka Sound for Comparison to PWS	\$ 166,400				\$ 166,400
State of Alaska - ADF&G					\$ 1,061,600	\$ 277,300	\$ 218,600	\$ 11,400	\$ 1,568,900
Fund Contingent 11/14/06	NOAA	070810	Kiefer/Brown	An Ecosystem Model of PWS Herring: A Management & Restoration Tool	\$ 250,800	\$ 250,800	\$ 250,800		\$ 752,400
11/14/2006	NOAA	070290	Nelson/Short	The Exxon Valdez Trustee Hydrocarbon Database	\$ 30,100				\$ 30,100
11/14/2006	NOAA	070624	Batten	Acquisition of Continuous Plankton Recorder Data (BAA)	\$ 135,400				\$ 135,400
11/14/2006	NOAA	070742	Matkin	Monitoring, Tagging, Feeding Studies, and Restoration of Killer Whales in Prince William Sound/Kenai Fjords in 2007	\$ 99,400				\$ 99,400
11/14/2006	NOAA	070804	Rice/Heintz/Moran	Significance of Whale Predation on Natural Mortality Rate of Pacific Herring in PWS	\$ 118,800				\$ 118,800
11/14/2006	NOAA	070805	Lindeberg	ShoreZone Mapping for PWS	\$ 237,900	\$ 322,300			\$ 560,200
11/14/2006	NOAA	070806	Vollenweider	Are Herring (<i>Clupea pallasii</i>) Energetics in PWS a Limiting Factor?	\$ 139,100				\$ 139,100
11/14/2006	NOAA	070811	Kline	PWS Herring Forage Contingency	\$ 262,000				\$ 262,000
11/14/2006	NOAA	070817	Gay	Oceanographic Factors Affecting Productivity in Juvenile Pacific Herring Nursery Habitats	\$ 71,400				\$ 71,400
11/14/2006	NOAA	070829	Shigenaka	Bioavailability and Effects of Lingering Oil to Littleneck Clams (<i>Protothaca staminea</i>) and Population Recovery Status in PWS	\$ 239,900				\$ 239,900
11/14/2006	NOAA	070830	Thorne	Trends in Adult & Juvenile Herring Distribution & Abundance in PWS (BAA)	\$ 103,400	\$ 103,400	\$ 226,800		\$ 433,600
NOAA					\$ 1,688,200	\$ 676,500	\$ 477,600	\$ -	\$ 2,842,300
11/14/2006	USFWS	070751	Irons	Prince William Sound Marine Bird Surveys, Synthesis and Restoration	\$ 191,200				\$ 191,200
11/14/2006	USFWS	070814	Bishop/Kuletz	Seabird Predation on Juvenile Herring in PWS	\$ 197,000				\$ 197,000
USFWS					\$ 388,200	\$ -	\$ -	\$ -	\$ 388,200
11/14/2006	USGS	070750	Bodkin/Dean	Database Development and Implementation of Long-Term Monitoring for Evaluation of Recovery of Nearshore Resources	\$ 135,300				\$ 135,300
11/14/2006	USGS	070808	Ballachey	Sea Otter Recovery and Nearshore Synthesis	\$ 154,000	\$ 97,700			\$ 251,700
11/14/2006	USGS	070816	Esler	Evaluating Harlequin Duck Population Recovery: CYP1A Monitoring and a Demographic Population Model	\$ 177,800	\$ 23,900			\$ 201,700
11/14/2006	USGS	070819	Herschberger	PWS Herring Disease Program	\$ 239,100	\$ 245,700	\$ 247,200	\$ 261,400	\$ 993,400
USGS					\$ 706,200	\$ 367,300	\$ 247,200	\$ 261,400	\$ 1,582,100
United States					\$ 2,782,600	\$ 1,043,800	\$ 724,800	\$ 261,400	\$ 4,812,600
Total FY 07 Approved Amount					\$ 3,844,200	\$ 1,321,100	\$ 943,400	\$ 272,800	\$ 6,381,500

*Deliverables have been received for all fund contingent projects approved on 11/14/06

Total FY 07 Revised Approved Amount - See Resolution 07-01 - Attachment B	\$ 3,844,200
Minus Interim Funding Received for PJ 70624 w/Court Notice 21/Resolution 06-15	(33,800)
Minus Interim Funding Received for PJ 70340 w/Court Notice 21/Resolution 06-15	(16,238)
Funding Approval Per Resolution 07-01	3,794,162

**RESOLUTION 07- 02 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY 2007 WORK PLAN**

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, for necessary natural resource damage assessment and restoration activities for fiscal year 2007, as described in Attachment A. As a result of the extension and modified scope of NOS grant NA03NOS4731088, funds previously disbursed to GeFonsi in support of the "Herring Recovery Plan & Team Development" and "International Herring Symposium" have been partially reimbursed with NOS grant funds. Funds previously disbursed and reimbursed by the NOS grant in the amount of \$142,300 are to be distributed according to Attachment A in support of PJ 070100 – Project Management, as follows:

Alaska Department of Fish & Game	\$45,900
Alaska Department of Natural Resources	<u>\$ 5,700</u>
STATE OF ALASKA	\$51,600
U.S. Department of the Interior	\$38,700
National Oceanic & Atmospheric Administration	<u>\$52,000</u>
UNITED STATES OF AMERICA	\$90,700
TOTAL REDISTRIBUTION	<u>\$142,300</u>

Of this amount \$122,800 was approved for disbursement at the Council's December 13, 2006 meeting, and \$19,500 was approved at the Council's January 10, 2007 meeting. The remaining previously disbursed funds of \$22,200 are to remain in the GeFonsi account until further notice.

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 notify the court of this authorized use of previously disbursed funds.

Approved by the Council at its teleconference meeting of December 13, 2006, and at its teleconference meeting of January 10, 2007, and affirmed by our signatures affixed below.

Joe L. Meade
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

Talis J. Colberg
Attorney General
Alaska Department of Law

Hans Neidig
Special Assistant to the Secretary
for Alaska
U.S. Department of the Interior

Craig O'Connor
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

Deleted:

Deleted:

Denby Lloyd
Acting Commissioner
Alaska Department of Fish and Game

Mike Maher
Acting Commissioner
Alaska Department of Environmental
Conservation

Deleted:

Deleted:

Resolution 07-02 – Attachment A

Resolution 07-02 - Attachment A

	A	B	C	D	E	F	G	H	I	J	K	L	M
1													
2		Annual	Monthly	Unsplit	Unsplit	% of	Split %	FY 07		Allot for		9%	12/13/2006
3		Amount	Amount	PJs	Sub-Total	Split PJs	Sub-Total	Total	Per Mo	2-4 Qtrs		Agency	Approved
4			B/12		C*D		C*F	E + G	H/12	I*6		G&A	Total
5	ADFG	\$ 107,309	\$8,942	6	\$ 53,655	43%	\$3,845	\$57,500	\$4,792	\$28,750		\$2,587	\$31,337
6	ADEC			0		0%				\$0		\$0	\$0
7	ADNR	\$ 124,748	\$10,396	1	\$ 10,396	0%	\$0	\$10,396	\$866	\$5,198		\$468	\$5,666
8	Total State of Alaska										\$33,948	\$3,055	\$37,003
9	DOI	\$ 108,000	\$9,000	6	\$ 54,000	97%	\$8,730	\$62,730	\$5,228	\$35,498		\$3,195	\$38,693
10	NOAA	\$ 108,000	\$9,000	9	\$ 81,000	60%	\$5,400	\$86,400	\$7,200	\$43,200		\$3,888	\$47,088
11	Total United States of America										\$78,698	\$7,083	\$85,781
12	TOTAL PROJECT MANAGEMENT FUNDS APPROVED 12/13/06										\$112,646	\$10,138	\$122,784
13													
14		Annual	Monthly	Unsplit	Unsplit	% of	Split %	FY 07		Allot for		9%	1/10/2007
15		Amount	Amount	PJs	Sub-Total	Split PJs	Sub-Total	Total	Per Mo	2-4 Qtrs		Agency	Approved
16			B/12		C*D		C*F	E + G	H/12	I*6		G&A	Total
17	ADFG	\$ 107,309	\$8,942	3	\$ 26,827		\$0	\$26,827	\$2,236	\$13,414		\$1,207	\$14,621
18	ADEC			0			\$0			\$0		\$0	\$0
19	ADNR	\$ 124,748	\$10,396		\$ -		\$0	\$0	\$0	\$0		\$0	\$0
20	Total State of Alaska										\$13,414	\$1,207	\$14,621
21	DOI	\$ 108,000	\$9,000		\$ -		\$0	\$0	\$0	\$0		\$0	\$0
22	NOAA	\$ 108,000	\$9,000	1	\$ 9,000		\$0	\$9,000	\$750	\$4,500		\$405	\$4,905
23	Total United States of America										\$4,500	\$405	\$4,905
24	TOTAL PROJECT MANAGEMENT FUNDS APPROVED 1/10/07										\$17,914	\$1,612	\$19,526
25													
26	1 Columns A & B are calculations of current liaisons salary figures for FY 07												
27	2 Columns D & E calculate 1 mos salary per 1 agency lead project												
28	3 Columns F & G calculate the percentage of 1 mos salary for multi-agency projects												
29	4 Column H is the total annual amount for the full federal fiscal year.												
30	5 Column I figures a recalculation of the monthly amount to apply for the balance of FY 07												
31													
32	Above figures were explained and verified w/Agency liaison and/or financial personnel												
33	As of this date, ADEC does not have any lead agency projects.												
34													
35													
36	ADFG										12/13/2006	1/10/2007	Resolution
37	ADEC										Approved	Approved	07-02
38	ADNR										Total	Total	Approved
39	Total State of Alaska										31.3	14.6	45.9
40	DOI										0.0	0.0	0.0
41	NOAA										5.7	0.0	5.7
42	Total United States of America										37.0	14.6	51.6
43	TOTAL PROJECT MANAGEMENT FUNDS										38.7	0.0	38.7
											47.1	4.9	52.0
											85.8	4.9	90.7
											122.8	19.5	142.3

ID	PI	Project Title	Total Authorized	FY 07 Authorized	FY 08 Authorized	FY 09 Authorized	FY 10 Authorized	Priority Ranking	Trustee Council Recommendation	Revised Total	FY 07 1/10/07 Funds Request	FY 08 Revised	FY 09 Revised	FY 10 Revised	Agency Indirect & G&A Reduction	Budget Incr/Decr	Increase/Decrease Explanation
70824	Batten	Acquisition of Continuous Plankton Recorder Data (BAA)	\$ 135,400	\$ 135,400	\$ 0	\$ 0	\$ 0	1	Fund	\$ 135,400	\$ 135,400						Authorized Amount Includes Interim Funding amount of \$33,800
70782	Bickford/Norcross	Herring Restoration in PWS: Identifying Nestal & Nursery Habitats	\$ 337,800	\$ 123,400	\$ 135,800	\$ 78,600	\$ 0	1	Fund	\$ 335,000	\$ 122,700	\$ 134,800	\$ 77,700		\$ (2,600)		Due to Travel Cost Reductions
70819	Herachberger	PWS Herring Disease Program	\$ 1,031,400	\$ 244,100	\$ 256,000	\$ 258,900	\$ 272,500	1	Fund	\$ 1,035,000	\$ 246,500	\$ 257,100	\$ 258,800	\$ 272,800		\$ 3,600	Travel for Fish Disease WkShp added back by Science Director; Budget revisions correctly rounded numbers in thousands
70810	Kiefer/Brown	An Ecosystem Model of PWS Herring: A Management & Restoration Tool	\$ 660,300	\$ 230,100	\$ 230,100	\$ 230,100	\$ 0	1	Fund Contingent	\$ 752,400	\$ 250,800	\$ 250,800	\$ 250,800			\$ 62,100	% TC Agency G&A was Originally Omitted
70805	Undeberg	ShoreZone Mapping for PWS	\$ 560,200	\$ 237,900	\$ 322,300	\$ -	\$ 0	1	Fund	\$ 560,200	\$ 237,900	\$ 322,300					No Change
70834	Meure/Woody	Identification of Essential Habitat for Pacific Herring in Sitka Sound for Comparison to PWS	\$ 167,300	\$ 167,300	\$ 0	\$ 0	\$ 0	1	Fund	\$ 166,400	\$ 166,400					\$ 9,100	Budget Spreadsheet links & formulas were corrected resulting in an increase
70822	Moffitt	Herring Data & Information Portal	\$ 132,100	\$ 132,100	\$ 0	\$ 0	\$ 0	1	Fund	\$ 132,100	\$ 132,100						No Change
70830	Thorne	Trends in Adult & Juvenile Herring Distribution & Abundance in PWS	\$ 433,800	\$ 103,400	\$ 103,400	\$ 226,800	\$ 0	1	Fund	\$ 433,800	\$ 103,400	\$ 103,400	\$ 226,800				No Change
70340	Weingartner	Long-Term Oceanographic Monitoring of the Alaska Coastal Current	\$ 389,000	\$ 128,200	\$ 131,300	\$ 129,500	\$ 0	1	Fund	\$ 389,000	\$ 128,200	\$ 131,300	\$ 129,500				Authorized Amount Includes Interim Funding amount of \$16,238
70814	Blahop/Kulertz	Seabird Predation on Juvenile Herring in PWS	\$ 197,000	\$ 197,000				2	Fund (07 only)	\$ 197,000	\$ 197,000						No Change
70817	Gay	Oceanographic Factors Affecting Productivity in Juvenile Pacific Herring Nursery Habitats	\$ 71,900	\$ 71,900				2	Fund (07 only)	\$ 71,400	\$ 71,400				\$ (500)		Due to Travel Cost Reductions
70811	Kline	PWS Herring Forage Contingency	\$ 262,000	\$ 262,000				2	Fund (07 only)	\$ 262,000	\$ 262,000						No Change
70821	Unley/Betka/Ferran	Development of Culture Technology to Support Restoration of Herring in PWS:	\$ 92,700	\$ 92,700				2	Fund (07 only)	\$ 92,700	\$ 92,700						No Change
70786	Ota/Bickford	Using Otolith Chemistry to Discriminate Pacific Herring Stocks in AK	\$ 67,100	\$ 67,100				2	Fund (07 only)	\$ 66,400	\$ 66,400				\$ (700)		Due to Travel Cost Reductions
70804	Rica/Heintz/Moran	Significance of Whale Predation on Natural Mortality Rate of Pacific Herring in PWS	\$ 197,700	\$ 197,700				2	Fund (07 only)	\$ 197,700	\$ 197,700						No Change
70806	Volkenwelder	Are Herring (<i>Clupea pallasii</i>) Energetics in PWS a Limiting Factor?	\$ 138,200	\$ 138,200				2	Fund (07 only)	\$ 138,100	\$ 138,100				\$ (100)		Due to Travel Cost Reductions
			\$ 4,894,500	\$ 2,519,500						\$ 4,965,400	\$ 2,549,700	\$ 1,199,500	\$ 943,400	\$ 272,800	\$ (3,900)	\$ 74,800	
ID	PI	Project Title	Total Authorized	FY 07 Authorized	FY 08 Authorized	FY 09 Authorized	FY 10 Authorized	Priority Ranking	Trustee Council Recommendation	Revised Total	FY 07 Revised	FY 08 Revised	FY 09 Revised	FY 10 Revised	Agency Indirect & G&A Reduction	Budget Incr/Decr	Increase/Decrease Explanation
70750	Bodkin/Dean	Database Development and Implementation of Long-Term Monitoring for Evaluation of Recovery of Nearshore Resources	\$ 135,400	\$ 135,400	\$ 0	\$ 0	\$ 0	1	Fund	\$ 135,300	\$ 135,300				\$ (100)		Due to Travel Cost Reductions
70816	Esler	Evaluating Harlequin Duck Population Recovery: CYP1A Monitoring and a Demographic Population Model	\$ 201,700	\$ 177,800	\$ 23,900	\$ 0	\$ 0	1	Fund	\$ 201,700	\$ 177,800	\$ 23,900					No Change
70742	Matkin	Monitoring, Tagging, Feeding Studies, and Restoration of Killer Whales in Prince William Sound/Kenai Fjords in 2007	\$ 100,000	\$ 100,000	\$ 0	\$ 0	\$ 0	1	Fund	\$ 99,400	\$ 99,400				\$ (600)		Due to Travel Cost Reductions
70290	Nelson/Short	The Exxon Valdez Trustee Hydrocarbon Database	\$ 30,100	\$ 30,100	\$ 0	\$ 0	\$ 0	1	Fund	\$ 30,100	\$ 30,100						No Change
70808	Ballachey	Sea Otter Recovery and Nearshore Synthesis	\$ 251,700	\$ 154,000	\$ 97,700	\$ 0	\$ 0	2	Fund	\$ 251,700	\$ 154,000	\$ 97,700					No Change
70751	Irons	Prince William Sound Marine Bird Surveys, Synthesis and Restoration	\$ 178,100	\$ 178,100	\$ 0	\$ 0	\$ 0	2	Fund	\$ 191,200	\$ 191,200					\$ 13,100	Addition of Boat Fuel Costs Omitted in Original Budget
70759	Rosenberg	Harlequin Duck Population Dynamics in Prince William Sound: Measuring Recovery from EVOS	\$ 66,700	\$ 66,700	\$ 0	\$ 0	\$ 0	2	Fund Contingent	\$ 66,700	\$ 66,700						No Change - Deliverables Received
70829	Shigenaka/Fukuyama/Downs/	Bioavailability and Effects of Lingering Oil to Littleneck Clams (Protothaca Stamines) and Population Recovery Status in PWS	\$ 238,000	\$ 238,000	\$ 0	\$ 0	\$ 0	2	Fund	\$ 238,800	\$ 238,800					\$ 800	G&A formula correction
70210	Salasky/Crumley	Youth Area Watch - PWS	\$ 174,300	\$ 174,300				2	Fund Contingent	\$ 104,500	\$ 104,500					\$ (69,800)	Received a 40% reduction & revision of proposal to restoration plan objectives
70610	Schneider	Kodiak Archipelago Youth Area Watch	\$ 93,800	\$ 93,800				2	Fund Contingent	\$ 75,600	\$ 75,600					\$ (18,200)	Received a revision and reduction to proposal to restoration plan objectives
			\$ 1,490,800	\$ 1,369,200						\$ 1,416,100	\$ 1,294,600	\$ 121,800	\$ -	\$ -	\$ (700)	\$ (74,000)	
			\$ 6,385,300	\$ 3,888,700						\$ 6,381,500	\$ 3,844,200	\$ 1,321,100	\$ 943,400	\$ 272,800	\$ (4,600)	\$ 800	
																\$ (3,800)	Total Adjustment
		Approved Projects at TC Mtg of 11/14/06, including Fund Contingent:	\$ 6,385,300							Revised FY 07 Total	\$ 3,844,200						
		Budget Adjustments	\$ (3,800)							PJ 70824 Interim Funding	\$ (33,800)	Received w/Court Notice 21; Authorized w/Resolution 06-15					
		Revised Total	\$ 6,381,500							PJ 70340 Interim Funding	\$ (16,238)	Received w/Court Notice 21; Authorized w/Resolution 06-15					
										Funding Request/Resolution 07-01	\$ 3,794,162						