

11.18.06

Exxon Valdez Oil Spill Trustee Council

Teleconference

September 13, 2007

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
September 13, 2007 9:00 a.m.
Anchorage, Alaska

DRAFT 8/8/07

DRAFT

Trustee Council Members:

TALIS COLBERG
Attorney General
Alaska Department of Law

JAMES BALSIGER
Administrator, Alaska Region
National Marine Fisheries Service

LARRY HARTIG
Commissioner
Alaska Department of
Environmental Conservation

RANDALL LUTHI
Deputy Director
U.S. Fish and Wildlife Service

DENBY S. LLOYD
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 – 9:00 a.m.
2. Consent Agenda
 - Approval of Agenda*

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

- Approval of Meeting Notes*
- June 27, 2007

3. Public Advisory Committee comments
4. Public comment (no reopener comments accepted) – 9:15 a.m. (3 minute per person)
5. Administrative Budget 080100* Michael Baffrey
6. Adjourn

* Indicates action items

**June 27, 2007 Mtg.
Notes**

Exxon Valdez Oil Spill Trustee Council

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



TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

June 27, 2007

DRAFT - 6/27/07

DRAFT

Chaired by: Craig Tillery
Trustee Council Member

Trustee Council Members Present:

Steve Zemke, USFS **
Randall Luthi, USFWS
Craig O'Connor, NMFS *

• Craig Tillery, ADOL ***
Tom Brookover, ADF&G ****
Larry Hartig, ADEC

- Chair
- * Craig O'Connor alternate for James Balsiger
- ** Steve Zemke alternate for Joe Meade
- *** Craig Tillery alternate for Talis Colberg
- **** Tom Brookover alternate for Denby Lloyd

The meeting convened at 10:30 a.m., June 27, 2007 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION:

Motion to approve agenda as revised, addressing the Cordova Center and other deferred facilities' proposals under the Executive Director's report.

Motion by Zemke, second by O'Connor

2. Approval of January 10, February 16 and March 9, 2007 meeting notes

APPROVED MOTION: Motion to approve the meeting notes for January 10, February 16 and March 9, 2007.

Motion by O'Connor, second by Zemke

Public Advisory Committee (PAC) comments were offered by: Pat Lavin

Public comment period began at 10:45 a.m.

Two public comments were received.

Public comment closed at 10:50 a.m.

4. Habitat Protection

APPROVED MOTION: Motion to authorize \$174,400 as a contribution toward due diligence expenses related to Trustee Council interests on Northern Afognak; and select Rocky Mountain Elk Foundation as the recipient of \$160,000 of that amount for due diligence requirements, as detailed within the resolution provided by the Department of Law.

ADOPTED RESOLUTION: Resolution 07-05 regarding Northern Afognak Habitat Protection

Motion by O'Connor, second by Hartig

APPROVED MOTION: Motion to authorize the purchase of the Chokwak II small parcel in the amount of \$160,000, as detailed within the resolution provided by the Department of Law.

ADOPTED RESOLUTION: Resolution 07-04 regarding Chokwak II Small Parcel, KAP 3001

Motion by O'Connor, second by Hartig

5. Executive Session

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

Motion by O'Connor, second by Hartig

Off the record: 12:15 p.m.

On the record: 1:10 p.m.

6. FY 08 Invitation to Submit Proposals

APPROVED MOTION: Motion to defer the FY 08 Invitation until the Trustee Council has determined the status and completion strategy of the Restoration Program.

Motion by Zemke, second by Luthi

9. EVOS Policies and Procedures

APPROVED MOTION: Motion to adopt the policy and procedural changes as amended June 27, 2007 for the Operational Procedures, Financial Procedures and Reporting Procedures.

Motion by O'Connor, second by Hartig

10. Appreciation Award Plan

APPROVED MOTION: Motion to authorize the EVOS Appreciation Award Plan as presented for submittal to the State of Alaska for administrative authorization and implementation.

Motion by Zemke, second by O'Connor

11. University of Alaska Memorandum of Understanding

APPROVED MOTION: Motion to authorize the executive director, Michael Baffrey to sign the Amendment to the Memorandum of Understanding between EVOS and UA, as signed by Joseph Trubacz, Chief

Financial Officer for the University of Alaska,
conforming the funded project's indirect calculation
rate and methodology to that of other state
agencies.

Motion by O'Connor, second by Luthi

Meeting adjourned at 1:45 p.m.

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

Motions

Motions for Action Items – Pg. 1 of 1

Consent Agenda: I move that we adopt the draft Agenda dated September 13, 2007
(as presented/as amended)

Motion by: _____

Second by: _____

Motion Approved: ☐

Motion Failed: ☐

Meeting Notes: I move that we adopt the meeting notes of June 27, 2007
(as presented/as corrected)

Motion by: _____

Second by: _____

Motion Approved: ☐

Motion Failed: ☐

FY 08 Funding for FY 07 Multi-year Projects: I move that we fund the FY 08 portion of the FY 07 Multi-year projects for a total amount of \$2,286,500 as detailed in draft Resolution 07-06, Attachment A. This attachment detailing the project numbers, amounts and agency distributions is to be attached to the meeting notes for this meeting.

Motion by: _____

Second by: _____

Motion Approved: ☐

Motion Failed: ☐

FY 08 – PJ 080100 Program Development & Implementation Budget: I move that we fund PJ 080100 for a total of \$2,192,639, of which \$2,103,599 is to be funded through the appropriate accounts as designated by the Executive Director and the remaining amount of \$89,040 from carried forward NOAA Grant #NA03NOS4730188 funds. Distribution of funds is per enclosed draft Resolution 07-07 and the agency summary on Pg. 2 of the draft PJ 080100 submitted proposal.

Motion by: _____

Second by: _____

Motion Approved: ☐

Motion Failed: ☐

**PJ 080100 Budget
Comparison**

PJ 100 Budget Request Comparisons - FY 08 to FY 07

Component	FY 07 Budget	FY 08 Request	Change
Administration Management	\$709,517	\$743,824	\$34,307
Data Management	\$202,555	\$214,294	\$11,739
Science Management	\$546,700	\$457,242	(\$89,458)
Community Involvement	\$36,515	\$40,330	\$3,815
Public Advisory Committee (PAC)	\$30,738	\$37,060	\$6,322
Small Parcel Program	\$98,100	\$109,000	\$10,900
Trustee Council Member Direct Expenses	\$27,250	\$29,975	\$2,725
Program Support by Agencies	\$259,382	\$393,381	\$133,999
Alaska Resource Library & Information Services	\$151,690	\$167,533	\$15,843
Total	\$2,062,447	\$2,192,639	\$130,192

Cost Type	FY 07 Budget	FY 08 Request	Change
Personnel	\$1,103,717	\$1,340,100	\$236,383
Travel	\$94,500	\$98,500	\$4,000
Contractual	\$672,000	\$552,807	(\$119,193)
Commodities	\$24,000	\$22,500	(\$1,500)
Equipment	\$0	\$0	\$0
Sub-Total	\$1,894,217	\$2,013,907	\$119,690
G&A	\$168,230	\$178,732	\$10,502
Total	\$2,062,447	\$2,192,639	\$130,192

Total FY 07 PJ 070100 Budget by Agency								Total Budget
Cost Type	ADF&G	ADEC	ADNR	ADOL	NOAA	USDOJ	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	\$121,012	\$3,789	\$7,419	\$450	\$3,893	\$22,932	\$4,235	\$163,730
Total Budget	\$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

Total FY 08 PJ 080100 Budget by Agency											Total Budget
Cost Type	ADF&G	ADEC	ADNR	ADOL	NOAA	DOI USGS	DOI USFWS	DOI SEC	DOI OPEC	USFS	
Personnel	\$983,800	\$36,000	\$53,200	\$0	\$80,200	\$72,400	\$52,600	\$18,900	\$7,000	\$36,000	\$1,340,100
Travel	\$76,500	\$5,500	\$0	\$5,500	\$5,500	\$0	\$0	\$5,500	\$0	\$0	\$98,500
Contractual	\$231,300	\$0	\$40,000	\$0	\$0	\$172,507	\$0	\$0	\$0	\$25,000	\$468,807
Commodities	\$22,500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$22,500
Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Sub-Total	\$1,314,100	\$41,500	\$93,200	\$5,500	\$85,700	\$244,907	\$52,600	\$24,400	\$7,000	\$61,000	\$1,929,907
G&A	\$118,269	\$3,735	\$8,388	\$495	\$7,713	\$22,042	\$4,734	\$2,196	\$630	\$5,490	\$173,692
Total Budget	\$1,432,369	\$45,235	\$101,588	\$5,995	\$93,413	\$266,949	\$57,334	\$26,596	\$7,630	\$66,490	\$2,103,599
NOS Grant	\$89,040	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$89,040
FY 08 Total	\$1,521,409	\$45,235	\$101,588	\$5,995	\$93,413	\$266,949	\$57,334	\$26,596	\$7,630	\$66,490	\$2,192,639
Agency Comparisons	-\$23,682	-\$654	\$11,731	\$545	\$46,271	\$80,777				\$15,206	\$130,192

Resolution 03-02
Allowance

	Total NAV	Average 5-Yr. NAV	Auth Wk Plan FY 08
6/30/2002	\$177,578,261.25		
6/30/2003	\$98,217,416.33		
6/30/2004	\$104,073,096.79		
6/30/2005	\$107,212,461.09		
6/30/2006	\$111,481,144.93		
	\$598,562,380.39	\$119,712,476.08	\$5,387,061.42

This is per Resolution 03-02 restricting 4.5% of average "fair market value" over past 5 years - (2002 - 2006)

PJ 080100	Resolution Authorized Bal
\$2,103,599.00	\$3,283,462.42
FY 07 Multi-Yr PJs	
\$2,286,500.00	\$996,962.42

Excluding NOS Grant Funds budgeted within PJ 080100

Total FY 08 Draft Wk Plan **\$11,601,899**
Over Resolution Amount **-\$6,214,837.6**

Wk Plan Total is \$11,690,939; This figure is minus the \$89,040 NOS Grant carry forward

**RESOLUTION 07- 06 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
FY 08 Funding for FY 07 Multi-Year Projects**

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 2008 in the amount of \$2,286,500, to be distributed according to the following schedule:

<u>Project Approved</u>	<u>Lead Agency</u>	<u>Project Number</u>	<u>PI</u>	<u>Project Title</u>	<u>FY 08 Approved</u>
11/14/2006	ADF&G	070340	Weingartner	Long-Term Oceanographic Monitoring of the Alaska Coastal Current	\$ 131,300
11/14/2006	ADF&G	070782	BickfordNorcross	Herring Restoration in PWS: Identifying Natal & Nursery Habitats	\$ 134,600
11/14/2006	ADF&G	070819	Herschberger	PWS Herring Disease Program	\$ 11,400
STATE OF ALASKA - ADF&G - Sub-total					\$ 277,300
1/10/2007	NOAA	070810	Kiefer/Brown	An Ecosystem Model of PWS Herring: A Management & Restoration Tool	\$ 250,800
2/16/2007	NOAA	070801	J. Michel	Assessment of the Areal Distribution and Amount of Lingering Oil in Prince William Sound and the Gulf of Alaska	\$ 116,000
11/14/2006	NOAA	070805	Lindeberg	ShoreZone Mapping for PWS	\$ 322,300
11/14/2006	NOAA	070830	Thorne	Trends in Adult & Juvenile Herring Distribution & Abundance in PWS (BAA)	\$ 103,400
3/9/2007	NOAA	070836	M Boufadel	Factors Responsible for Limiting the Degradation Rate of Exxon Valdez Oil in Prince William Sound	\$ 552,500
NOAA - Total					\$ 1,345,000
3/9/2007	USFWS	070853	D Irons	Pigeon Guillemot Restoration Research in Prince William Sound	\$ 284,300
USFWS (USGS PJ Mgmt) Total					\$ 284,300
2/16/2007	USGS	070801	J Michel	Assessment of the Areal Distribution and Amount of Lingering Oil in Prince William Sound and the Gulf of Alaska	\$ 12,600
11/14/2006	USGS	070808	Ballachey	Sea Otter Recovery and Nearshore Synthesis	\$ 97,700
11/14/2006	USGS	070816	Esler	Evaluating Harlequin Duck Population Recovery: CYP1A Monitoring and a Demographic Population Model	\$ 23,900
11/14/2006	USGS	070819	Herschberger	PWS Herring Disease Program	\$ 245,700
USGS Total					\$ 379,900
UNITED STATES - Sub-total					\$ 2,009,200

TOTAL APPROVED FOR DISTRIBUTION: \$ 2,286,500

Of the \$2,286,500 approved for distribution, \$277,300 is directed to the State of Alaska and \$2,009,200 is directed to the United States.

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 funds available in the amount of \$2,286,500 from the appropriate accounts as 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 13, 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

Randall Luthi
Deputy Director
U.S. Fish and Wildlife Service
U.S. Department of Interior

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

Denby S. Lloyd
Commissioner
Alaska Department of Fish and Game

Larry Hartig
Commissioner
Alaska Department of Environmental
Conservation

Attachment A – Resolution 07-06 - FY 08 Funding for Multi-Year Projects Approved in FY 07 - Detail

Multi-Year Projects
FY 08 Approved

FY 08 Funding for Multi-year Projects Approved in FY 07

FY 08 Project Funding Authorized In Resolution 07-06; Project Management Funds Included in PJ 080100 Budget Authorized in Resolution 07-07

Project Approved	Lead Agency	Project Number	PI	Project Title	FY 07 Funded	FY 08 Approved	FY 09 Approved	FY 10 Approved	Project Total	PJ 080100 PJ Mgmt	PJ FY 08 %
11/14/2006	ADF&G	070340	Weingartner	Long-Term Oceanographic Monitoring of the Alaska Coastal Current	\$ 128,200	\$ 131,300	\$ 129,500		\$ 389,000	\$ 7,700	100%
11/14/2006	ADF&G	070782	BickfordNorcross	Herring Restoration in PWS: Identifying Natal & Nursery Habitats	\$ 122,700	\$ 134,600	\$ 77,700		\$ 335,000	\$ 7,700	100%
11/14/2006	ADF&G	070819	Herschberger	PWS Herring Disease Program	\$ 7,400	\$ 11,400	\$ 11,400	\$ 11,400	\$ 41,600	\$ 400	5%
State of Alaska - ADF&G					\$ 258,300	\$ 277,300	\$ 218,600	\$ 11,400	\$ 765,600	\$ 15,800	
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	\$ 9,000	100%
2/16/2007	NOAA	070801	J. Michel	Assessment of the Areal Distribution and Amount of Lingering Oil in Prince William Sound and the Gulf of Alaska	\$ 1,434,100	\$ 116,000			\$ 1,550,100	\$ 8,200	91%
11/14/2006	NOAA	070805	Lindeberg	ShoreZone Mapping for PWS	\$ 237,900	\$ 322,300			\$ 560,200	\$ 9,000	100%
11/14/2006	NOAA	070830	Thome	Trends in Adult & Juvenile Herring Distribution & Abundance in PWS (BAA)	\$ 103,400	\$ 103,400	\$ 226,800		\$ 433,600	\$ 9,000	100%
3/9/2007	NOAA	070836	M Boufadel	Factors Responsible for Limiting the Degradation Rate of Exxon Valdez Oil in Prince William Sound	\$ 434,800	\$ 552,500	\$ 266,600		\$ 1,253,900	\$ 9,000	100%
NOAA					\$ 2,461,000	\$ 1,345,000	\$ 744,200	\$ -	\$ 4,550,200	\$ 44,200	
3/9/2007	USFWS	070853	D Irons	Pigeon Guillemot Restoration Research in Prince William Sound	\$ 317,000	\$ 284,300	\$ 48,400		\$ 649,700	\$ 9,000	100%
USFWS (USGS PJ Mgmt)					\$ 317,000	\$ 284,300	\$ 48,400	\$ -	\$ 649,700		
2/16/2007	USGS	070801	J Michel	Assessment of the Areal Distribution and Amount of Lingering Oil in Prince William Sound and the Gulf of Alaska	\$ 31,400	\$ 12,600			\$ 44,000	\$ 800	9%
11/14/2006	USGS	070808	Ballachey	Sea Otter Recovery and Nearshore Synthesis	\$ 154,000	\$ 97,700			\$ 251,700	\$ 9,000	100%
11/14/2006	USGS	070816	Esler	Evaluating Harlequin Duck Population Recovery: CYP1A Monitoring and a Demographic Population Model	\$ 177,800	\$ 23,900			\$ 201,700	\$ 9,000	100%
11/14/2006	USGS	070819	Herschberger	PWS Herring Disease Program	\$ 239,100	\$ 245,700	\$ 247,200	\$ 261,400	\$ 993,400	\$ 8,600	95%
USGS					\$ 602,300	\$ 379,900	\$ 247,200	\$ 261,400	\$ 1,490,800	\$ 36,400	
United States					\$ 3,380,300	\$ 2,009,200	\$ 1,039,800	\$ 261,400	\$ 6,690,700	\$ 80,600	
Total FY 08 Approved Amount					\$ 3,638,600	\$ 2,286,500	\$ 1,258,400	\$ 272,800	\$ 7,456,300	\$ 96,400	

Resolution 0707
PJ 080100

**RESOLUTION 07-07 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY 2008 WORK PLAN – PROJECT 080100
FY 2008 ANNUAL PROGRAM DEVELOPMENT AND IMPLEMENTATION BUDGET
OCTOBER 1, 2007 – SEPTEMBER 30, 2008**

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 2008, as described in Attachment A. The remaining funds in the National Oceanic & Atmospheric Administration Award No. NA03NOS4730188 totaling approximately \$89,040 will be carried forward to FY 08 to fund the continuing Herring Restoration and Recovery efforts identified within the Science Management component of the PJ 080100 budget. The Investment Fund Research Account monies totaling \$2,103,599 are to be distributed according to the following schedule:

Alaska Department of Fish & Game	\$1,432,369
Alaska Department of Law	5,995
Alaska Department of Natural Resources	101,588
Alaska Department of Environmental Conservation	<u>45,235</u>
SUBTOTAL TO STATE OF ALASKA	\$1,585,187

U.S. Department of the Interior - USGS	\$266,949
U.S. Department of the Interior – SEC	\$26,596
U.S. Department of the Interior – FWS	\$57,334
U.S. Department of the Interior - OPEC	\$7,630
U.S. Forest Service	\$66,490
National Oceanic & Atmospheric Administration	<u>\$93,413</u>
SUBTOTAL TO UNITED STATES OF AMERICA	\$518,412

TOTAL APPROVED = \$2,103,599

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 2008 Work Plan, the amount of \$2,192,639 from the appropriate accounts designated by the Executive Director. Of this amount \$1,674,227 is directed to the State of Alaska and \$518,412 is directed to the United States of America.

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 13, 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

Randall Luthi
Deputy Director
U.S. Fish and Wildlife Service
U.S. Department of Interior

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

Denby S. Lloyd
Commissioner
Alaska Department of Fish and Game

Larry Hartig
Commissioner
Alaska Department of Environmental
Conservation

Attachment A: FY 2008 Annual Program Development and Implementation Budget
October 1, 2007 – September 30, 2008

Exxon Valdez Oil Spill Trustee Council
FY 2008 Annual Program Development and Implementation Budget
October 1, 2007 – September 30, 2008

Federal Fiscal Year 2008 marks the third year of the Annual Program Development & Implementation Budget formally adopted by the Trustee Council. The revised budget structure that has been utilized over the past two federal fiscal years has provided a more clearly identifiable allocation of the funds supporting Trustee Council activities. As was specifically identified in the past two annual budgets, the program components are:

- 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

The budget estimates detailed within those specified program components are projected based upon prior year actual expenditures and include the application of an estimated 3.1% consumer price index increase and an approximate 4% increase in personnel costs to cover budgeted merit step increases, as well as payroll benefits increases. Detailed budget component items are either "continuing" or "ongoing" from program directives already approved by the Trustee Council and cover necessary day-to-day operational costs of the Exxon Valdez Oil Spill Restoration Office and administrative costs associated with overseeing current Trustee Council program objectives. Program priorities include the completion of the Herring Restoration Plan and continuance of the Herring Recovery efforts.

The focus of FY 08 is to continue with efforts initiated in FY 06 and FY 07 until the Science Program activity results are reviewed and a determination is made providing guidance for future program priorities. Although a FY 08 Invitation requesting proposals for the forthcoming federal fiscal year was not offered during Federal Fiscal Year 2007, a decision was made to provide projects that were only approved funding for FY 07 an opportunity to request project extensions with requests for FY 08 funding. Upon completion of the peer review processes and the Trustee Council's funding decisions, associated project management fees will be requested and allocated at that time. To ensure continuance of Trustee Council support, Trustee Agency Liaison salary allocations have been equally budgeted within the Program Support component and are being requested to cover these services for the entire federal fiscal year. A minimal allotment of Project Management funds is also being requested to ensure Trustee Agencies have sufficient funds to manage FY 07 project close-outs and to provide necessary compliance with the annual audit efforts.

The Trustee Council Restoration Office is administratively located within the Alaska Department of Fish and Game and over the past two federal fiscal years has significantly advanced towards being a self-supportive administrative office. The office is structurally organized with one or two professional staff overseeing each of the program component activities identified within this budget request and operates efficiently and effectively when fully staffed as a nine-member team.

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BUDGET SUMMARY INFORMATION - \$2,192,639

The *Exxon Valdez* Oil Spill Restoration Annual Program Development and Implementation Budget for 2008 will be funded by the *Exxon Valdez* Oil Spill Investment Fund managed by the Alaska Department of Revenue. The remaining balance of Grant NA03NOS4730188 will fund the Herring Restoration Plan and Recovery efforts within the Science Management component. An extension authorizing funding authorization up through FY 08 was requested and has been approved.

This budget document presents the PJ 100 budget for FY 2008. 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.

Component	EVOS Funds	NOS Grant	Total Budget
Administration Management	\$743,824	\$0	\$743,824
Data Management	\$214,294	\$0	\$214,294
Science Management	\$368,202	\$89,040	\$457,242
Community Involvement	\$40,330	\$0	\$40,330
Public Advisory Committee (PAC)	\$37,060	\$0	\$37,060
Small Parcel Program	\$109,000	\$0	\$109,000
Trustee Council Member Direct Expenses	\$29,975	\$0	\$29,975
Program Support by Agencies	\$393,381	\$0	\$393,381
Alaska Resource Library & Information Services	\$167,533	\$0	\$167,533
Total	\$2,103,599	\$89,040	\$2,192,639

Cost-Type	EVOS Funds	NOS Grant	Total Budget
Personnel	\$1,340,100	\$0	\$1,340,100
Travel	\$98,500	\$0	\$98,500
Contractual	\$468,807	\$84,000	\$552,807
Commodities	\$22,500	\$0	\$22,500
Equipment	\$0	\$0	\$0
Sub-Total	\$1,929,907	\$84,000	\$2,013,907
G&A	\$173,692	\$5,040	\$178,732
Total	\$2,103,599	\$89,040	\$2,192,639

Total FY 08 PJ 080100 Budget by Agency											Total Budget
Cost Type	ADF&G	ADEC	ADNR	ADOL	NOAA	DOI USGS	DOI USFWS	DOI SEC	DOI OPEC	USFS	
Personnel	\$983,800	\$36,000	\$53,200	\$0	\$80,200	\$72,400	\$52,600	\$18,900	\$7,000	\$36,000	\$1,340,100
Travel	\$76,500	\$5,500	\$0	\$5,500	\$5,500	\$0	\$0	\$5,500	\$0	\$0	\$98,500
Contractual	\$231,300	\$0	\$40,000	\$0	\$0	\$172,507	\$0	\$0	\$0	\$25,000	\$468,807
Commodities	\$22,500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$22,500
Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Sub-Total	\$1,314,100	\$41,500	\$93,200	\$5,500	\$85,700	\$244,907	\$52,600	\$24,400	\$7,000	\$61,000	\$1,929,907
G&A	\$118,269	\$3,735	\$8,388	\$495	\$7,713	\$22,042	\$4,734	\$2,196	\$630	\$5,490	\$178,732
Total Budget	\$1,432,369	\$45,235	\$101,588	\$5,995	\$93,413	\$266,949	\$57,334	\$26,596	\$7,630	\$66,490	\$2,103,599
NOS Grant	\$89,040	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$89,040
FY 08 TOTAL	\$1,521,409	\$45,235	\$101,588	\$5,995	\$93,413	\$266,949	\$57,334	\$26,596	\$7,630	\$66,490	\$2,192,639

ADMINISTRATION MANAGEMENT - \$743,824

	Total Budget	EVOS Funds
Personnel	\$405,600	\$405,600
Travel & Training	\$8,000	\$8,000
Contractual	\$253,307	\$253,307
Commodities	\$15,500	\$15,500
Equipment	\$0	\$0
Sub-Total	\$682,407	\$682,407
G&A (9%)	\$61,417	\$61,417
Total	\$743,824	\$743,824

PERSONNEL - \$405,600

Position	Range/Step	Months	Monthly Cost	Annual Cost
Executive Director	IPA	12	\$12,100	\$145,200
Administrative Manager	19J	12	\$8,000	\$96,000
Administrative Officer	18K	12	\$7,900	\$94,800
Environmental Pgm Spec I	14E	12	\$5,800	\$69,600
Personnel Total			\$33,800	\$405,600

TRAVEL - \$8,000

- **Meetings & Training**

\$8,000

Administrative travel is budgeted to provide for trips to meet with state, federal and program agency representatives on administrative, program and budget issues and to sponsor environmental and research site visits, as necessary. 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 - \$253,307

- **Trustee Council's Office Space**

\$172,507

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. (Annual Lease \$157,690; PBS Fee \$12,615; Homeland security fees may be adjusted slightly from \$2,202).

- **Annual Parking Fees for Trustee Office Staff & Parking Validator**

\$5,900

EVOS has nine (9) parking permits; 3 provided with the building lease and 6 paid directly to the Anchorage Parking Authority by EVOS (\$57/mo per space; \$3 per Visitor Validation).

- **Audit Contract**

\$18,700

Funds to support a renewal option contract with Elgee, Rehfeld Mertz, LLC (accounting firm) to conduct financial audit of the FY 07 records of the Trustee Office and all agencies receiving EVOS funds (2nd Renewal Option).

- **Telephone Service** **\$12,500**

These funds are to cover telephone, teleconferencing meetings, long distance, and cell phone services. This is the first year of the telephone conversion to the state system and possible savings are yet unknown.

- **Trustee Council Meetings** **\$3,000**

These funds are to cover expenses for six Trustee Council meetings, at an estimated cost of \$500.00 per meeting.

- **Public Notices** **\$10,500**

These funds are to cover the cost of advertising Trustee Council public meetings and workshops in newspapers in the spill affected areas.

- **Postage & Courier Services** **\$2,700**

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

- **Equipment Maintenance and Agreements** **\$6,000**

These funds are to cover the cost of the maintenance agreement for the Lanier 375 Printer/copier (\$4.5K), postage meter annual rental (\$.5K), and any unforeseen maintenance expenses on other office equipment (\$1K).

- **Transcription** **\$6,000**

These funds are to cover the contract renewal option with Computer Matrix for transcription services.

- **Interagency Contracted Services** **\$15,500**

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 - \$15,500

- **Office supplies** **\$15,500**

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	\$405,600	\$0	\$405,600
Travel & Training	\$8,000	\$0	\$8,000
Contractual	\$80,800	\$172,507	\$253,307
Commodities	\$15,500	\$0	\$15,500
Equipment	\$0	\$0	\$0
Sub-Total	\$509,900	\$172,507	\$682,407
G&A - 9%	\$45,891	\$15,526	\$61,417
Component Total	\$555,791	\$188,033	\$743,824

DATA MANAGEMENT - \$214,294

Cost Category	Total Budget	EVOS Funds
Personnel	\$183,600	\$183,600
Travel	\$6,000	\$6,000
Contractual	\$0	\$0
Commodities	\$7,000	\$7,000
Equipment	\$0	\$0
Sub-total	\$196,600	\$196,600
G&A - 9%	\$17,694	\$17,694
Component Total	\$214,294	\$214,294

PERSONNEL - \$183,600

Position	Range/Step	Months	Monthly Cost	Annual Cost
Data Systems Manager	21D	12	\$8,300	\$99,600
Program Analyst III	18D	12	\$7,000	\$84,000
Personnel Total		12	\$15,300	\$183,600

TRAVEL - \$6,000

- Travel, Meetings & Training

\$6,000

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 staff to work with principal investigators to document and archive datasets.

COMMODITIES - \$7,000

- Computer Software, Hardware & Upgrades

\$7,000

These funds are to cover necessary computer hardware, software, and networking equipment purchases or upgrades for the Trustee Council Office, including any necessary equipment changes or upgrades required by the State of Alaska Enterprise Technology.

AGENCY DISTRIBUTION

Cost Category	ADF&G
Personnel	\$183,600
Travel	\$6,000
Contractual	\$0
Commodities	\$7,000
Equipment	\$0
Sub-total	\$196,600
Agency G&A 9%	\$17,694
Component Total	\$214,294

SCIENCE MANAGEMENT – \$457,242

Cost Category	Total Budget	EVOS Funds	NOS Grant
Personnel	\$220,800	\$220,800	\$0
Travel	\$7,500	\$7,500	\$0
Contractual	\$193,500	\$109,500	\$84,000
Commodities	\$0	\$0	\$0
Equipment	\$0	\$0	\$0
Sub-total	\$421,800	\$337,800	\$84,000
G&A (EVOS 9%/NOS 6%)	\$35,442	\$30,402	\$5,040
Component Total	\$457,242	\$368,202	\$89,040

PERSONNEL – \$220,800

Position	Range/Step	Months	Monthly Cost	Annual Cost
Science Director	26C	12	\$10,700	\$128,400
Program Coordinator	18G	12	\$7,700	\$92,400
Personnel Total		12	\$18,400	\$220,800

TRAVEL - \$7,500

- National Conferences, Meetings & Training** **\$7,500**

Travel support and registration fees for Science Management to attend national conferences, meetings and participate in scientific training; also, to sponsor travel necessary in completing Science Management budgeted priorities.

CONTRACTUAL - \$193,500

- 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 matches that given in FY 07. Funds will be used to support an increase in presentation of EVOS science at the January 2008 Symposium. The EVOS Environmental Program Specialist is coordinating EVOS participation and contribution to this event.

- Herring Restoration Plan & Recovery Planning Efforts** **\$84,000**

These funds provide funding for finalization of the Herring Restoration Plan and recovery planning efforts through the combined efforts of a technical writing team and the Herring Steering Committee. Activities are fully funded with carry forward NA03NOS4730188 grant funds.

- **Science Panel**

\$45,000

This amount is requested to fund contracts and activities of the Science Panel, which is necessary to provide program objectivity and scientific creditability. This panel provides higher-level expertise specific to disciplines represented in injured resources and services, and provides historical knowledge of EVOS, its effects, and previous Trustee Council efforts; as well as objectivity by experts in disciplines who may or may not have previous experience with EVOS effects and efforts.

- **Injured Resources and Services Update**

\$9,500

Funds are to provide guidance, revision, editing, and distribution of the annual Injured Resources and Services Update.

- **Peer Review Contracts**

\$45,000

Reviews of final reports are now being coordinated by the EVOS Project Coordinator and Science Director. A final report is a required deliverable of most EVOS-funded scientific projects. To ensure the scientific integrity of the findings, the Trustee Council requires scientific peer review by nationally recognized experts within appropriate and respective disciplines. This contract line item provides compensation for the scientific and technical review of EVOS final reports.

AGENCY DISTRIBUTION:

Cost Category	ADF&G
Personnel	\$220,800
Travel	\$7,500
Contractual	\$193,500
Commodities	\$0
Equipment	\$0
Sub-total	\$421,800
Total Agency G&A	\$35,442
Component Total	\$457,242

COMMUNITY INVOLVEMENT - \$40,330

Cost Category	Total Budget	EVOS Funds
Personnel	\$0	\$0
Travel	\$24,000	\$24,000
Contractual	\$13,000	\$13,000
Commodities	\$0	\$0
Equipment	\$0	\$0
Sub-total	\$37,000	\$37,000
G&A 9%	\$3,330	\$3,330
Component Total	\$40,330	\$40,330

TRAVEL - \$24,000

- Spill Area Community Meetings/Conferences/Workshops **\$24,000**

Funds cover travel expenses for trips to spill area communities for community input and awareness relating to restoration research and environmental studies and reviews. Funds are budgeted for three participants to make two trips to five spill area locations at an estimated cost of \$800.00 per trip (To include airfare, ground transportation, *per diem* and lodging)

CONTRACTUAL - \$13,000

- Alaska Forum on the Environment (AFE) **\$10,000**

Funds provide support for the hosting a spill area high school environmental essay competition, where winners receive fully paid participation in the annual AFE event. The EVOS Environmental Program Specialist is coordinating EVOS participation and contribution to this event.

- Spill Area Community Meetings/Contract Costs **\$3,000**

Funds to cover meeting room costs, advertisement, and hosting amenities.

AGENCY DISTRIBUTION

Cost Category	ADF&G
Personnel	\$0
Travel	\$24,000
Contractual	\$13,000
Commodities	\$0
Equipment	\$0
Sub-total	\$37,000
Agency G&A 9%	\$3,330
Component Total	\$40,330

PUBLIC ADVISORY COMMITTEE (PAC) - \$37,060

Cost Category	Total Budget	EVOS Funds
Personnel	\$7,000	\$7,000
Travel	\$24,000	\$24,000
Contractual	\$3,000	\$3,000
Commodities	\$0	\$0
Equipment	\$0	\$0
Sub-total	\$34,000	\$34,000
G&A 9%	\$3,060	\$3,060
Component Total	\$37,060	\$37,060

PERSONNEL - \$7,000

Annual 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 - \$24,000

- PAC Meetings

\$24,000

Travel support for 15 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 \$800 per person per trip to include: airfare, ground transportation, *per diem* and lodging.

CONTRACTUAL - \$3,000

- PAC Meetings

\$3,000

These funds cover public announcements, meeting materials and amenities.

AGENCY DISTRIBUTION

Cost Category	ADF&G	DOI-OPEC	Total
Personnel	\$0	\$7,000	\$7,000
Travel	\$24,000	\$0	\$24,000
Contractual	\$3,000	\$0	\$3,000
Commodities	\$0	\$0	\$0
Equipment	\$0	\$0	\$0
Sub-total	\$27,000	\$7,000	\$34,000
G&A - 9%	\$2,430	\$630	\$3,060
Component Total	\$29,430	\$7,630	\$37,060

TRUSTEE COUNCIL MEMBER EXPENSES- \$29,975

Cost Category	Total Budget	EVOS Funds
Personnel	\$0	\$0
Travel	\$27,500	\$27,500
Contractual	\$0	\$0
Commodities	\$0	\$0
Equipment	\$0	\$0
Sub-total	\$27,500	\$27,500
G&A - 9%	\$2,475	\$2,475
Component Total	\$29,975	\$29,975

TRAVEL - \$27,500

- **ADFG Trustee Council Member Travel**

\$5,500

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 \$1,100.00 per trip.

- **DOI Trustee Council Member Travel**

\$5,500

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 \$1,100.00 per trip.

- **NOAA Trustee Council Member Travel**

\$5,500

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 \$1,100.00 per trip.

- **ADEC Trustee Council Member Travel**

\$5,500

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 \$1,100.00 per trip.

- **DOL Trustee Council Member Travel**

\$5,500

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 \$1,100.00 per trip

AGENCY DISTRIBUTION

Cost Category	ADF&G	DOI-SEC	NOAA	ADEC	ADOL	Total
Personnel	\$0	\$0	\$0	\$0	\$0	\$0
Travel	\$5,500	\$5,500	\$5,500	\$5,500	\$5,500	\$27,500
Contractual	\$0	\$0	\$0	\$0	\$0	\$0
Commodities	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
Sub-total	\$5,500	\$5,500	\$5,500	\$5,500	\$5,500	\$27,500
G&A - 9%	\$495	\$495	\$495	\$495	\$495	\$2,475
Component Total	\$5,995	\$5,995	\$5,995	\$5,995	\$5,995	\$29,975

SMALL PARCEL PROGRAM - \$109,000

Cost Category	Total Budget	EVOS Funds
Personnel	\$35,000	\$35,000
Travel	\$0	\$0
Contractual	\$65,000	\$65,000
Commodities	\$0	\$0
Equipment	\$0	\$0
Sub-total	\$100,000	\$100,000
G&A - 9%	\$9,000	\$9,000
Component Total	\$109,000	\$109,000

PERSONNEL - \$35,000

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. The budgeted due diligence expenditures under personnel are those to be accomplished through the use of in-house staff as most efficient and/or cost effective. No capital obligations may be incurred without further Council approval.

CONTRACTUAL - \$100,000

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. The budgeted due diligence expenditures under contractual services are those contracted out by the agency as most efficient and/or cost effective. No capital obligations may be incurred without further Council approval.

AGENCY DISTRIBUTION

Cost Category	ADNR	DOI-FWS	USFS	Total
Personnel	\$10,000	\$25,000	\$0	\$35,000
Travel	\$0	\$0	\$0	\$0
Contractual	\$40,000	\$0	\$25,000	\$65,000
Commodities	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0
Sub-total	\$50,000	\$25,000	\$25,000	\$100,000
G&A - 9%	\$4,500	\$2,250	\$2,250	\$9,000
Component Total	\$54,500	\$27,250	\$27,250	\$109,000

PROGRAM SUPPORT / PROJECT MANAGEMENT – \$393,381

Cost Category	Total Budget	EVOS Funds
Personnel	\$360,900	\$360,900
Travel	\$0	\$0
Contractual	\$0	\$0
Commodities	\$0	\$0
Equipment	\$0	\$0
Sub-total	\$360,900	\$360,900
G&A - 9%	\$32,481	\$32,481
Component Total	\$393,381	\$393,381

PERSONNEL - \$360,900

Project Management - \$150,900

Project Management funds provide lead Trustee Agencies with funds necessary to manage contracts and report on the status of projects; to facilitate communication between the agencies, Principal Investigators, and the restoration office; to assist with the annual financial audit; and perform other administrative functions necessary for implementation of projects authorized by the Trustee Council. All agencies receive 1 month's salary (based upon projected base pay plus benefits) for project management for first quarter in order to complete the FY 07 project closures and to assist with audit processes. In addition, all agencies have been allocated 1 month's salary (or percentage thereof) for the FY 08 budgeted funding of each multi-year project approved in FY 07. Additional project management funds will be requested upon approval of FY 08-funded project extensions.

FY08 First quarter allocation

ADFG	\$23,500
ADEC	\$9,000
DOI/USGS	\$45,400
USFS	\$9,000
NOAA	\$53,200
ADNR	<u>\$10,800</u>
TOTAL	\$150,900

TC Council Support - \$210,000

Trustee Council Support funds provide Trustee Agencies with funds necessary to cover liaison staff costs for time and expenses related to preparing for, communicating with and representing of Trustee Agency positions at EVOS sponsored meetings or when participating in EVOS program activities and providing future program direction. *All agencies receive 3 month's salary (based upon projected base pay plus benefits) for Trustee Council Support for the full federal fiscal year.*

ADFG	\$23,100
ADEC	\$27,000
DOI/USGS	\$27,000
DOI/FWS	\$27,600
USFS	\$27,000
NOAA	\$27,000
ADNR	\$32,400
DOI - Federal Budget Officer (Nesslage)	<u>\$18,900</u>
TOTAL	\$210,000

AGENCY DISTRIBUTION:

Cost Category	ADEC	ADF&G	ADNR	USGS	FWS	DOI-SEC	NOAA	USFS	Total
Personnel	\$36,000	\$46,600	\$43,200	\$72,400	\$27,600	\$18,900	\$80,200	\$36,000	\$360,900
Travel	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Contractual	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Commodities	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Sub-total	\$36,000	\$46,600	\$43,200	\$72,400	\$27,600	\$18,900	\$80,200	\$36,000	\$360,900
Agency G&A	\$3,240	\$4,194	\$3,888	\$6,516	\$2,484	\$1,701	\$7,218	\$3,240	\$32,481
Component Total	\$39,240	\$50,794	\$47,088	\$78,916	\$30,084	\$20,601	\$87,418	\$39,240	\$393,381

ALASKA RESOURCES LIBRARY & INFORMATION SERVICES – \$167,533

Cost Category	Total Budget	EVOS Funds
Personnel	\$127,200	\$127,200
Travel	\$1,500	\$1,500
Contractual	\$25,000	\$25,000
Commodities	\$0	\$0
Equipment	\$0	\$0
Sub-total	\$153,700	\$153,700
G&A - 9%	\$13,833	\$13,833
Component Total	\$167,533	\$167,533

PERSONNEL – \$127,200

Position	Range/Step	Months	Monthly Cost	Annual Cost
Librarian III	19M	12	\$10,600	\$127,200
Personnel Total		12	\$10,600	\$127,200

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.

TRAVEL & TRAINING - \$1,500 – Funding provides for travel and training for ARLIS staff for professional development and program advancement.

CONTRACTUAL – \$25,000 – ARLIS Founding Agency Cash Contribution

This contractual cost is a cash contribution to the ARLIS operating budget, plus 18% university indirect. The contribution is monitored through a reimbursable services agreement with EVOS and pays for research library staff assistance, provides for commodities at the research library necessary in maintaining EVOS records and providing EVOS research assistance, and to assist with other operating expenses funded by ARLIS founding agencies.

AGENCY DISTRIBUTION:

Cost Category	ADF&G
Personnel	\$127,200
Travel	\$1,500
Contractual	\$25,000
Commodities	\$0
Equipment	\$0
Sub-total	\$153,700
G&A - 9%	\$13,833
Component Total	\$167,533

EVOS TC teleconference – Sept. 13, 2007

Report from the EVOS Public Advisory Committee by Chair Stacy Studebaker

Good Morning,

As you know, the PAC met in a face-to-face meeting in Anchorage on August 30th. Since your teleconference today is focused on only one item, the EVOS FY 08 Budget, I'll focus my comments on that today and save the rest for your next meeting on Oct. 13th that I hope to attend also.

I'll start by saying that your Public Advisory Committee is a very fiscally conservative group of incredibly smart and dedicated people with diverse points of view and backgrounds from a variety of communities. Despite our differences, we are unanimous about two things: Restoring the injured resources and using only the interest from the Research Investment sub-account to fund the entire EVOS budget which includes both the Administrative Budget and the Work Plan. This is our guiding principal and the basis for all of our discussions regarding allocation of funds.

Barbara Hannah provided an excellent overview of the FY 2008 Administrative Budget. PAC members discussed the format and contents of the budget sheets and were very appreciative of the clarity of the budget. Some went so far as to say it was the clearest budget presentation they had seen since they have been on the PAC, which is nearly 13 years for some of us including myself.

Barbara pointed out that there are some increases due to cost of living, benefit increases, etc. and PAC members were supportive of those.

She said that the oversight agency for each funded project gets 1 month of EVOS funding for a Project Manager, outside of the general and administrative funds within the project budgets. This generated the most discussion as some of the PAC members questioned the necessity for this noting that there are fewer projects than ever this year and some agencies had only one project. It sure appears to the public that there is some redundancy there and some fat that could be trimmed. The PAC encourages the Trustees and staff to take a closer look at those figures.

PAC members also discussed the travel budget for EVOS staff to visit spill area communities and encouraged Michael and his staff to do more to continue this important outreach. It was also noted that many people have changed in the villages since last EVOS visits some years ago and that it would be good to re-visit spill-impacted communities to familiarize folks with restoration progress to date.

The PAC also noticed that there was nothing budgeted for the fast approaching 20th Anniversary of the oil spill and thought there should be. The 10th Anniversary included a well-publicized public event and a status report publication that took 2 years to plan. Here we are now with about a year and a half until the 20th anniversary and less than half of the injured resources and services have been restored. We think the public needs to hear that. We encourage you to start thinking about what you want to do. One suggestion is to budget for a newsletter that would be mailed to every Alaskan Permanent Fund recipient and would explain the history of the EVOS and settlement, what has been done up to this point, a status report on the injured resources, what we are presently doing and what we plan to do in the future with the restoration program. The public deserves this and it might also help you to focus on what your priorities are and where you want to go from here.

I do know that other oil spill related groups such as the RCACs are already planning.

The Prince William Sound RCAC has contracted for a book that will come out on the 20th anniversary.

That concludes my comments today. I look forward to seeing you all on Oct. 13th. Are there any questions?

Thank you,

Stacy Studebaker

Stacy Studebaker
EVOS PAC Chair
P.O. Box 970
Kodiak, AK 99615
(907) 486-6498
tidepoolak@ak.net