

13.08.01 – Reading File

April 2002

Exxon Valdez Oil Spill Trustee Council

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



April 26, 2002

Carol Anne Blanchette
Marine Science Institute
University of California
Santa Barbara, CA 93106

Dear Dr. Blanchette

Thank you for offering to serve on the *Exxon Valdez* Oil Spill Trustee Council's Scientific and Technical Advisory Committee (STAC) for the Gulf of Alaska Ecosystem Monitoring and Research Program (GEM). We received a number of excellent nominations, yours among them. The independent nominating committee recommended you as an alternate member. Should one of the primary members be unable to serve, I hope we will be able to forward your name to the Trustee Council for confirmation.

We greatly appreciate your interest in GEM, and I would like to encourage your continued involvement in GEM activities. STAC members serve for a period of four years (and three of the initial panel for two years), so we will be issuing calls for new members in the future. I would encourage you to apply again for primary membership. We would also welcome your collaboration in GEM through participation in subcommittees, EVOS sponsored research, Trustee Council workshops, and public involvement activities.

Thank you again for your support of the EVOS GEM program. If you have any questions, please feel free to contact me.

Sincerely,

Molly McCammon
Executive Director

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

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


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April 26, 2002

Steve Ignell
National Marine Fisheries Service, Auke Bay Laboratory
11305 Glacier Hwy
Juneau, AK 99801

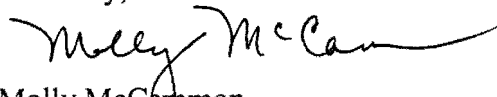

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April 26, 2002

Ed Harrison
NOAA, PMEL
7600 Sand Point Way NE, Bldg 3, Rm 2069
Seattle, WA 98115-0070

Dear Mr. Harrison

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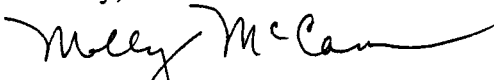

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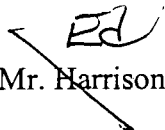
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MEMORANDUM

TO: Craig Tillery
Regina Belt

FROM: *Debbie*
Debbie Hennigh
Special Assistant

DATE: April 25, 2002

SUBJ: Court Notice #12 – Amendment

The purpose of this memorandum is to provide background materials regarding amending projects 02052 and 02423, and for new projects 02556, 02613, and 02619 that provide funding for the Department of Fish and Game.

Attached are the following documents:

1. Project Natural Resource Management and Stewardship Capacity Building (02052): Molly's memo to Council; description of project and recommendation spreadsheet; project budget; detailed project description; and the EVOS Tribal and Community Involvement report.
2. Project Patterns and Processes of Population Change in Selected Nearshore Vertebrate Predators (02423): Molly's memo to Council; description of project and recommendation spreadsheet. You have a copy of Shannon Atkinson's memo.
3. Project Mapping Marine Habitats: Kachemak Bay (02556); Prince William Sound (02613); and Kodiak (02619): Molly's memo to Council; description of project and recommendation spreadsheets; project budget (02556 only); detailed project description (02556 only); and letter from John Harper, Coastal & Ocean Resources, Inc. to Molly and Phil regarding the proposal for shore zone mapping in Prince William Sound 2002.

There is urgency in this court notice request because the mapping projects are dependent on the tide cycles. For Project 02052, half of the fiscal year is over. For Project 02423, the harlequin ducks' remaining short life span in captivity at the Alaska SeaLife Center is of concern. Thank you for your attention to this matter.

Exxon Valdez Oil Spill Trustee Council

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To: Scientific and Technical Advisory Committee (STAC)

From: Katharine B. Miller
Science Coordinator
Exxon Valdez Oil Spill Trustee Council (EVOS)

Re: STAC Meeting

Date: April 25, 2002

Dear STAC members,

Thank you for your willingness to attend the first Scientific and Technical Advisory Committee (STAC) meeting to be held in **Homer, Alaska on May 12 and in Anchorage, Alaska on May 13, 2002**. As Science Coordinator, I will be providing staff support to the STAC and subcommittees. Attached is a draft agenda for the meeting. If you have any suggested changes or additions to the agenda, please contact me either by phone or via email: katharine_miller@oilspill.state.ak.us. As you will note, the current EVOS scientific review panel (the "core reviewers") will be holding their final review session that same weekend, focusing on the part of the EVOS program addressing lingering oil issues. We have planned several joint work and social activities for Sunday to transition us from the old core review panel to the new STAC. We think you will find these to be a very helpful part of your orientation.

Travel and hotel arrangements for the meeting should be made by contacting Paula Banks at the Exxon Valdez Oil Spill Trustee Council Office (907) 278-8012 or by e-mail: paula_banks@oilspill.state.ak.us.

We are in the process of setting up a budget to fund STAC activities. Since this budget is not yet in place, we will only be able to pay for your per diem and travel expenses for this STAC meeting. Those of you who can accept honoraria for your participation, please contact Molly McCammon, Executive Director, at (907) 278-8012 or by email: molly_mccammon@oilspill.state.ak.us.

We look forward to seeing you. If you have any questions, please feel free to contact me.

Sincerely,

Katharine B. Miller
Science Coordinator

CORE REVIEWER – STAC MEETINGS

May 10 – 13, 2002

Friday, May 10 – *Core reviewers* fly to Homer; lodging at Land's End.

Sat., May 11 *Core reviewers* meet in condo part of Land's End – Rm 702
STAC members fly to Anchorage – spend night there.

Core Reviewers:

8:30 a.m. – Continental breakfast provided.
 Begin proposal review: continuing projects

noon – break for lunch on own and birding

2 pm – 6 pm – review project proposals

6pm – 7:30pm – free time

7:30 – 8:30 pm – Shorebird Festival guest speaker at high school

8:30 pm – Dinner at Land's End.

Sunday, May 12

Core reviewers in Rm 702:

8 am – 11 am – finish proposal review

11am – noon – birding with Stan Senner (more free time if review is completed earlier)

STAC and core reviewers:

In small conference room, upstairs, Land's End

Noon – 1 pm – Lunch provided and social hour.

1pm – 5pm Overview of EVOS Process & Programs (Molly McCammon)

 Overview of GEM Program (Phil Mundy and Bob Spies)

 Remarks by Chief Scientist and core reviewers

 Lingered oil injury

 Lessons learned from restoration program

 Thoughts and guidance for the future

 Joint discussion of past EVOS program and future GEM program

5 pm – boat trip to Halibut Cove and dinner at Saltry (tentative)

Monday, May 13

Core reviewers - fly back to Anchorage and then home

STAC: depart Homer for Anchorage at 7:45 am
10 am – 5 pm Meet at EVOS offices, 441 W. 5th Ave., Suite 500

10 am - 10:45 am	Coffee with scientists and administrators from local agencies and groups
10:45 – 11 am	Time and means of next meeting
11am – 12:30 pm	Subcommittee nominations and process
12:30 pm - 1 pm	Lunch served in the office
1 pm – 2 pm	Developing STAC advice on Phase II Invitation
2 pm – 3 pm	Discussion of NRC comments
3pm – 3:15 pm	Break
3:15 pm – 4 pm	STAC – Subcommittee process: Hypotheses, specific questions and key variables
4 pm – 5 pm	STAC-Subcommittee process: Approaches to incorporating data management, information transfer and modeling

Exxon Valdez Oil Spill Trustee Council


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MEMORANDUM

TO: Trustee Council

THROUGH: Molly McCammon
Executive Director

FROM: 
Debbie Hennigh
Special Assistant

DATE: April 23, 2002

RE: March Investment Reports

Included are the Department of Revenue's reports as of March 31, 2002:

- Statement of Invested Assets,
- Statement of Investment Income and Changes in Invested Assets,
- Asset Allocation Policy with Actual Investment Holdings, and
- Performance Measurement.

Also attached are the following graphs for the period of activity ending March 31, 2002:

- Investment Fund Assets, and
- Earnings (Loss).

Also included are graphs of each investment pool's activity for October 2000 through March 2002, the entire investment fund/benchmark, and each individual pool/benchmark for March 2002. The EVOS Investment Fund earned \$4,009,240 for the period ending March 31, 2002.

Attachments

cc: Investment Working Group

STATE OF ALASKA
DEPARTMENT OF REVENUE
TREASURY DIVISION

Exxon Valdez Oil Spill Investment Fund

STATEMENT OF INVESTED ASSETS

March 31, 2002 and 2001

Investments (at fair value)	<u>2002</u>	<u>2001</u>
Cash and cash equivalents		
Short-term Fixed Income Pool	\$ 208,914	\$ 94,350
Marketable debt and equity securities		
Broad Market Fixed Income Pool	71,971,774	61,209,483
Non-retirement Domestic Equity Pool	81,529,790	46,126,312
SOA International Equity Pool	<u>32,229,591</u>	<u>20,493,757</u>
Total invested assets	<u>\$ 185,940,069</u>	<u>\$ 127,923,902</u>

STATE OF ALASKA
DEPARTMENT OF REVENUE
TREASURY DIVISION

Exxon Valdez Oil Spill Investment Fund

STATEMENT OF INVESTMENT INCOME
AND CHANGES IN INVESTED ASSETS

For the period ended March 31, 2002

	<u>CURRENT MONTH</u>	<u>FEDERAL YEAR TO DATE</u>
Investment Income		
Cash and cash equivalents		
Short-term Fixed Income Pool	\$ 259	\$ 2,602
Marketable debt and equity securities		
Non-pooled investments		
Broad Market Fixed Income Pool	(1,303,807)	(90,853)
Non-retirement Domestic Equity Pool	3,414,051	9,239,209
SOA International Equity Pool	1,892,002	2,369,740
Commission Recapture	6,736	15,790
Total income from marketable debt and equity securities	<u>4,008,981</u>	<u>11,533,885</u>
Total investment income (loss)	4,009,240	11,536,487
Total invested assets, beginning of period	181,930,829	174,451,698
Net contributions (withdrawals)	<u>-</u>	<u>(48,116)</u>
Total invested assets, end of period	<u>\$ 185,940,069</u>	<u>\$ 185,940,069</u>

**STATE OF ALASKA
DEPARTMENT OF REVENUE - TREASURY DIVISION**

**Exxon Valdez Oil Spill Investment Fund
Asset Allocation Policy (effective 4/24/00) with Actual Investment Holdings as of
March 31, 2002**

	<u>Asset Allocation</u>		<u>Fair value</u>	<u>Current Allocation</u>	<u>Variance</u>
	<u>Policy</u>	<u>Range</u>			
Cash and cash equivalents					
Short-term Fixed Income Pool	<u>0.00%</u>		<u>208,654.79</u>	<u>0.11%</u>	<u>-0.11%</u>
Total cash and cash equivalents	<u>0.00%</u>		<u>208,654.79</u>	<u>0.11%</u>	<u>-0.11%</u>
Marketable debt and equity securities					
Broad Market Fixed Income Pool	<u>42.00%</u>	<u>35% - 49%</u>	<u>71,971,774.06</u>	<u>38.71%</u>	<u>3.29%</u>
Non-retirement Domestic Equity Pool	<u>41.00%</u>	<u>34% - 48%</u>	<u>81,529,790.09</u>	<u>43.85%</u>	<u>-2.85%</u>
SOA International Equity Pool	<u>17.00%</u>	<u>12% - 22%</u>	<u>32,229,591.02</u>	<u>17.33%</u>	<u>-0.33%</u>
Total marketable debt securities	<u>100.00%</u>		<u>185,731,155.17</u>	<u>99.89%</u>	<u>0.11%</u>
 Total holdings	 <u>100.00%</u>		 <u>185,939,809.96</u>	 <u>100.00%</u>	 <u>0.00%</u>
 Short-term Fixed Income Pool Interest Receivable			<u>259.02</u>		
Total Invested Assets at Fair Value			<u>185,940,068.98</u>		

Exxon Valdez Oil Spill Investment Fund

Period Ending March 31, 2002

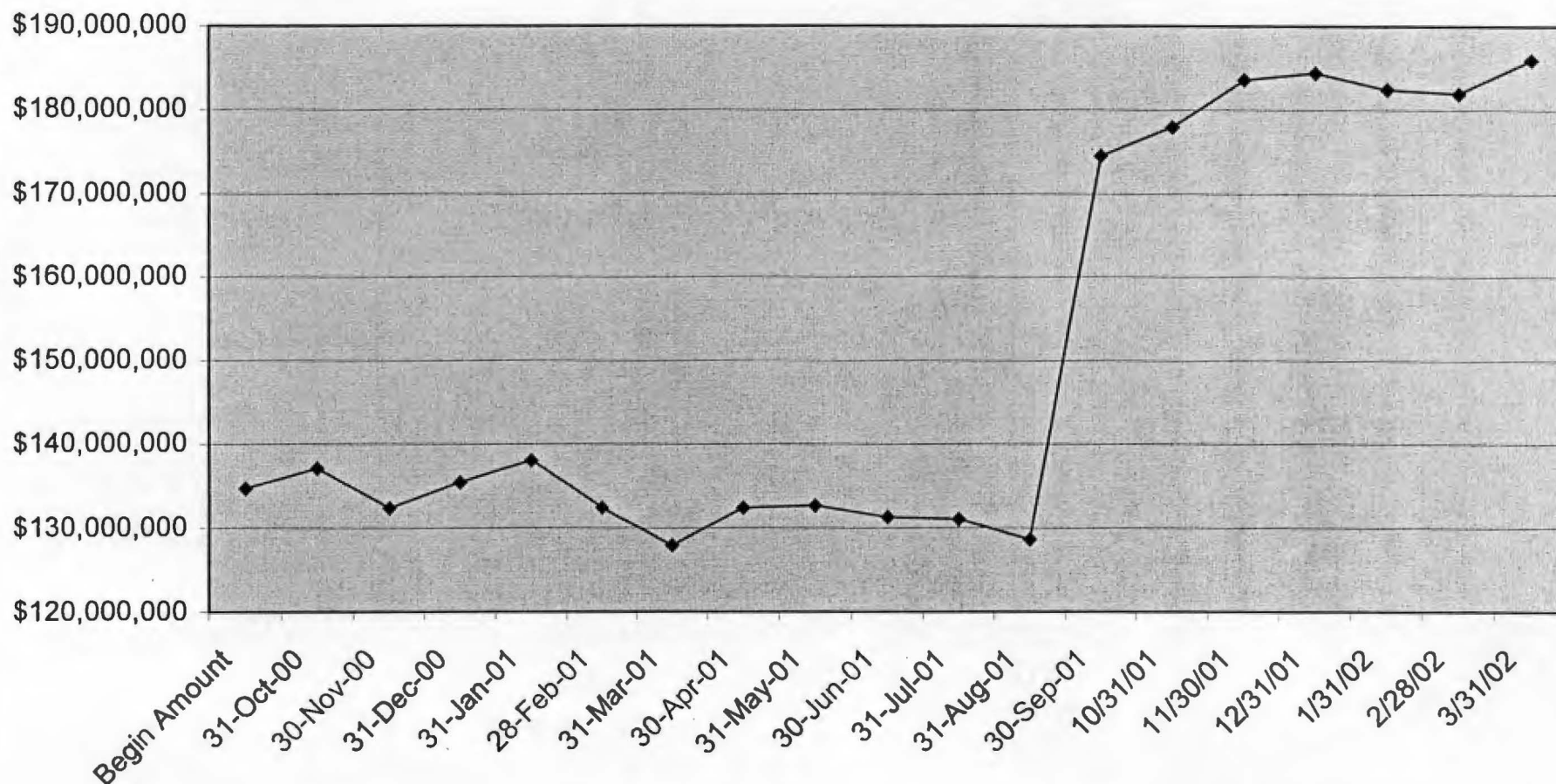
	<u>Mkt Value (\$M)</u>	<u>Monthly Return</u>	<u>3 Mo. Return</u>	<u>Calendar YTD</u>	<u>Federal Fiscal YTD*</u>	<u>Inception to Date**</u>
AY02 EVOS Investment Fund	185,940	2.20	0.87	0.87	6.61	-1.71
EVOS Investment Fund Index		2.02	0.61	0.61	6.62	-4.31
Short-term Fixed Income Pool	209	0.12	0.36	0.36	1.05	4.56
91 day T-Bill		0.15	0.43	0.43	1.07	4.21
Broad Market Fixed Income Pool	71,972	-1.78	-0.20	-0.20	-0.14	8.42
Lehman Brothers Aggregate Index		-1.66	0.10	0.10	0.14	8.57
Non-Retirement Domestic Equity Pool	81,530	4.37	0.96	0.96	12.78	-11.28
Russell 3000 Index		4.39	0.97	0.97	12.84	-12.68
SOA International Equity Pool	32,229	6.80	3.63	3.63	8.54	-12.54
Morgan Stanley Capital Intl. (EAFE)		5.41	0.51	0.51	7.52	-15.56

Source: State Street Bank, Insight.

* Federal Fiscal YTD indicates a term beginning October 1, 2001 to current period ending.

** Inception Date: October 31, 2000

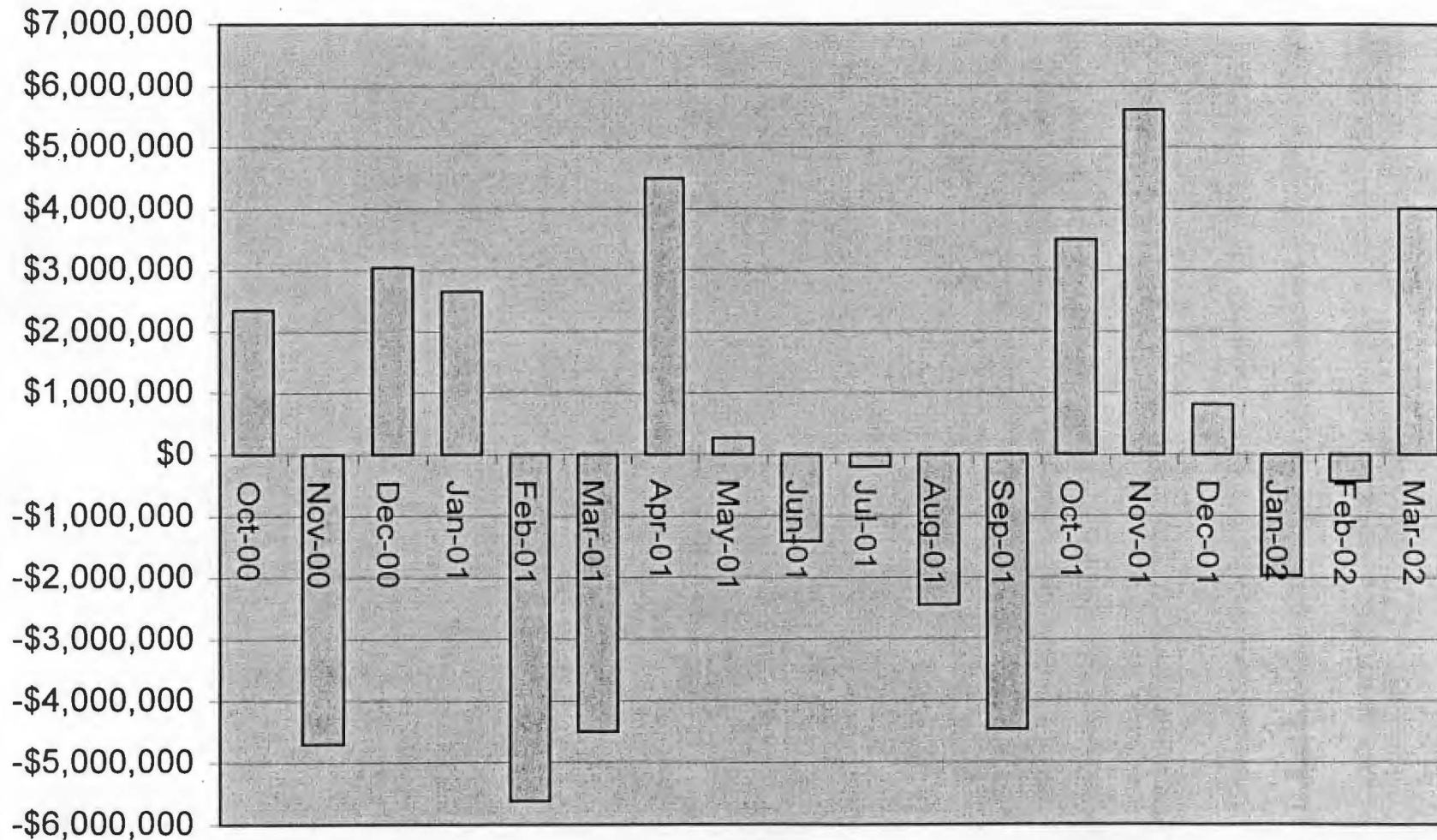
Exxon Valdez Oil Spill Trustee Council **Investment Fund Assets**



Note: September's amount reflects addition of Exxon's last payment of \$66,113,500

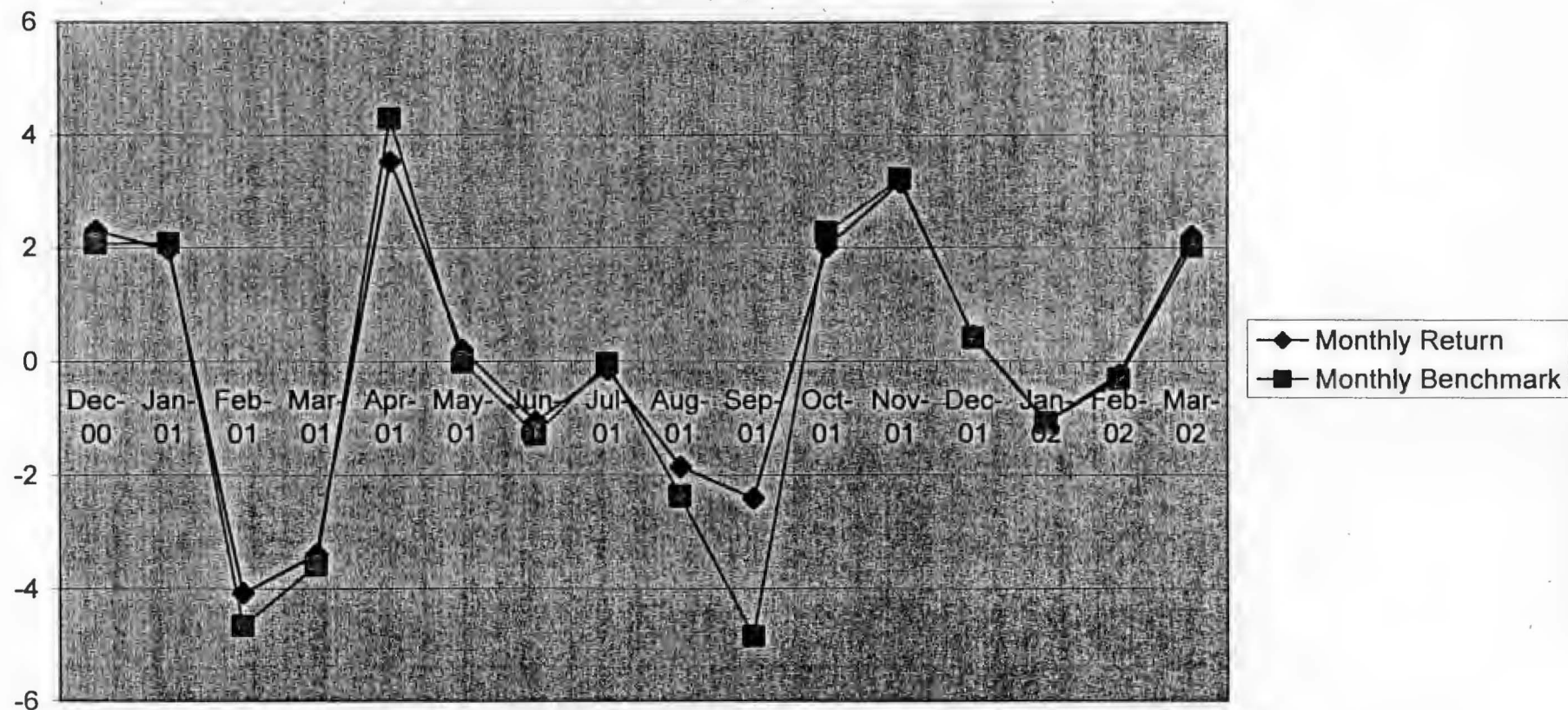
EVOS Investment Fund Earnings (Losses)				
	SFY 01	SFY 02	Total	
31-Oct-00	\$2,503,034			
30-Nov-00	-\$4,794,990			
31-Dec-00	\$3,042,417			
31-Jan-01	\$2,652,034			
28-Feb-01	-\$5,626,092			
31-Mar-01	-\$4,499,192			
30-Apr-01	\$4,497,983			
31-May-01	\$267,233			
30-Jun-01	-\$1,412,478			
31-Jul-01		-\$203,007		
31-Aug-01		-\$2,442,542		
30-Sep-01		-\$4,465,637		
31-Oct-01		\$3,499,297		
30-Nov-01		\$5,613,492		
31-Dec-01		\$811,775		
31-Jan-02		-\$1,964,261		approximate
28-Feb-02		-\$432,974		doesn't include fees of \$48,116
31-Mar-02		\$4,009,240		
Total Earnings/Losses	-\$3,370,051	\$4,425,383	\$1,055,332	

Exxon Valdez Oil Spill Trustee Council
Investment Fund Earnings (Loss) as of March 31, 2002



EVOS Investment Fund - EVOS Index																
NOTE: The increase in assets from August 2001 to September 2001 is due to Exxon's last payment and not earnings.																
	Dec-00	Jan-01	Feb-01	Mar-01	Apr-01	May-01	Jun-01	Jul-01	Aug-01	Sep-01	Oct-01	Nov-01	Dec-01	Jan-02	Feb-02	Mar-02
Monthly Return	2.3	1.96	-4.08	-3.4	3.52	0.2	-1.06	-0.15	-1.86	-2.41	2.01	3.15	0.44	-1.07	-0.24	2.2
Monthly Benchmark	2.07	2.08	-4.66	-3.6	4.29	-0.02	-1.29	-0.04	-2.37	-4.85	2.27	3.21	0.41	-1.08	-0.31	2.02
Market Value (\$M)	135,397	138,049	132,423	127,924	132,404	132,671	131,259	131,056	128,613	174,452	177,950	183,565	184,376	182,412	181,931	185,940

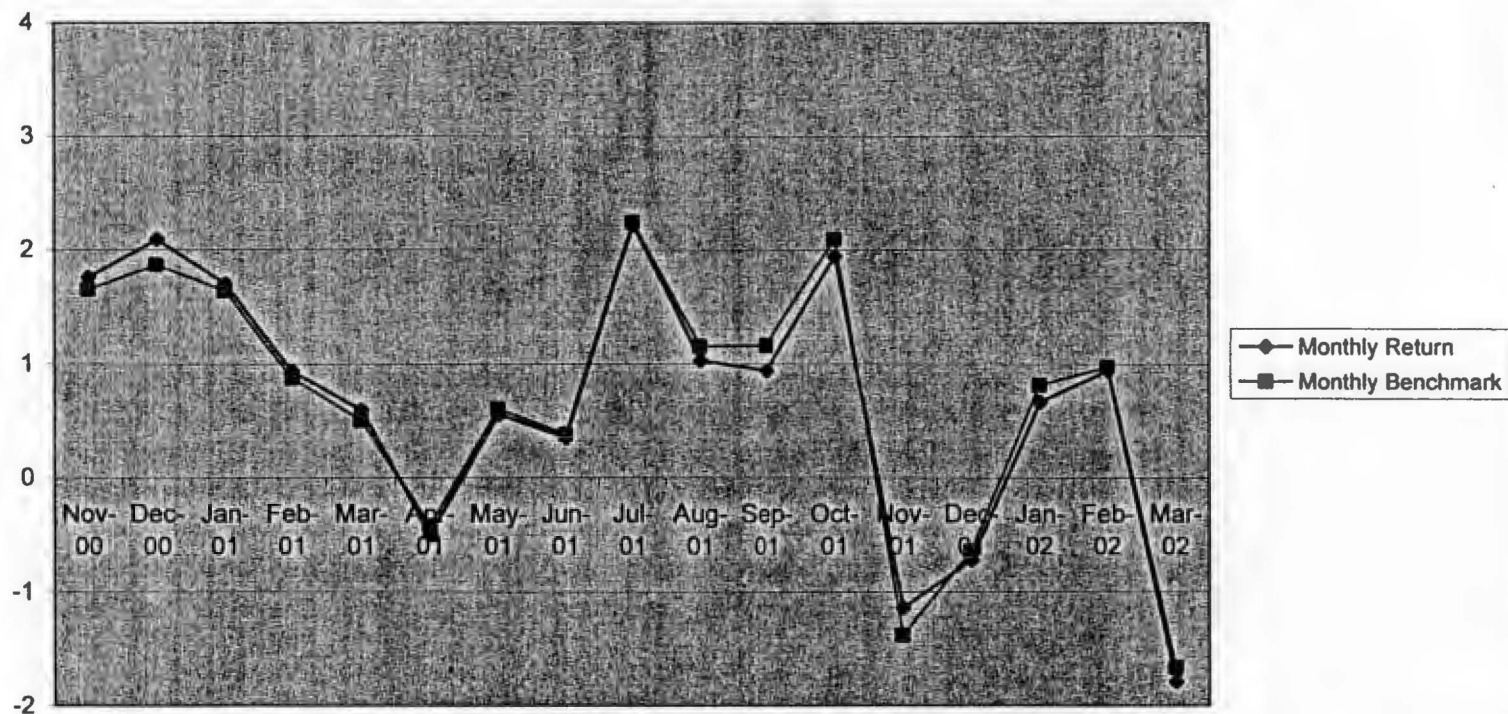
EVOS INVESTMENT FUND - EVOS INDEX



Fixed Income Pool - Lehman Brothers Aggregate Index																	
NOTE: The increase in assets from August 2001 to September 2001 is due to Exxon's last payment and not earnings.																	
	Nov-00	Dec-00	Jan-01	Feb-01	Mar-01	Apr-01	May-01	Jun-01	Jul-01	Aug-01	Sep-01	Oct-01	Nov-01	Dec-01	Jan-02	Feb-02	Mar-02
Monthly Return	1.75	2.09	1.69	0.93	0.59	-0.5	0.55	0.35	2.22	1.03	0.94	1.94	-1.14	-0.72	0.66	0.94	-1.78
Monthly Benchmark	1.64	1.86	1.63	0.87	0.5	-0.42	0.6	0.38	2.24	1.15	1.16	2.09	-1.38	-0.64	0.81	0.97	-1.66
Market Value (in \$M)	58,073	59,289	60,291	60,853	61,210	60,906	61,238	61,458	62,822	63,483	72,063	73,460	72,621	72,108	72,587	73,276	71,972

Fixed Income Pool - Lehman Brothers Aggregate Index

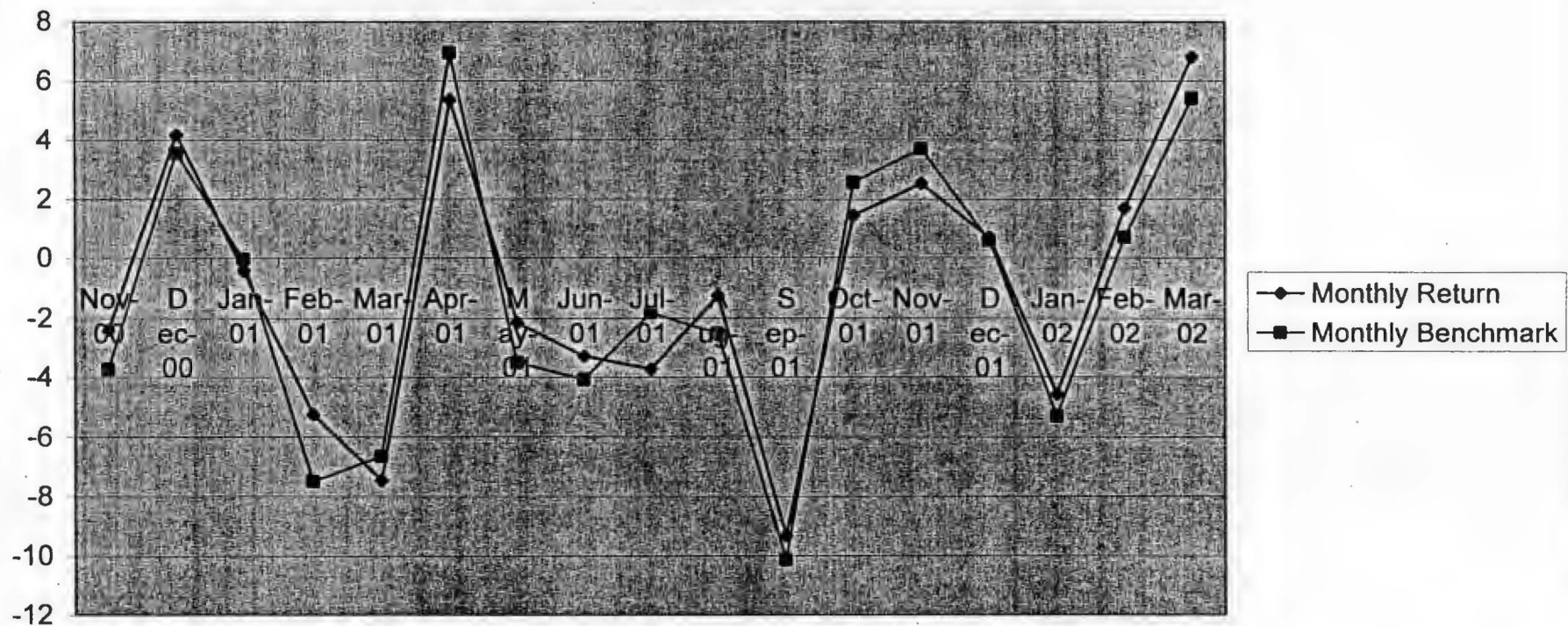
March 2002



International Equities Pool - Morgan Stanley Capital Intl (EAFE)																	
NOTE: The increase in assets from August 2001 to September 2001 is due to Exxon's last payment and not earnings.																	
	Nov-00	Dec-00	Jan-01	Feb-01	Mar-01	Apr-01	May-01	Jun-01	Jul-01	Aug-01	Sep-01	Oct-01	Nov-01	Dec-01	Jan-02	Feb-02	Mar-02
Monthly Return	-2.43	4.16	-0.44	-5.25	-7.47	5.37	-2.15	-3.31	-3.75	-1.26	-9.33	1.45	2.52	0.7	-4.58	1.69	6.8
Monthly Benchmark	-3.75	3.55	-0.05	-7.5	-6.67	6.95	-3.53	-4.09	-1.82	-2.53	-10.13	2.56	3.69	0.59	-5.31	0.7	5.41
Market Value (\$M)	22,541	23,479	23,375	22,148	20,494	21,593	21,128	20,430	19,664	19,416	29,844	30,275	31,039	31,256	29,826	30,331	32,229

International Equity Pool - Morgan Stanley Capital Intl. (EAFE)

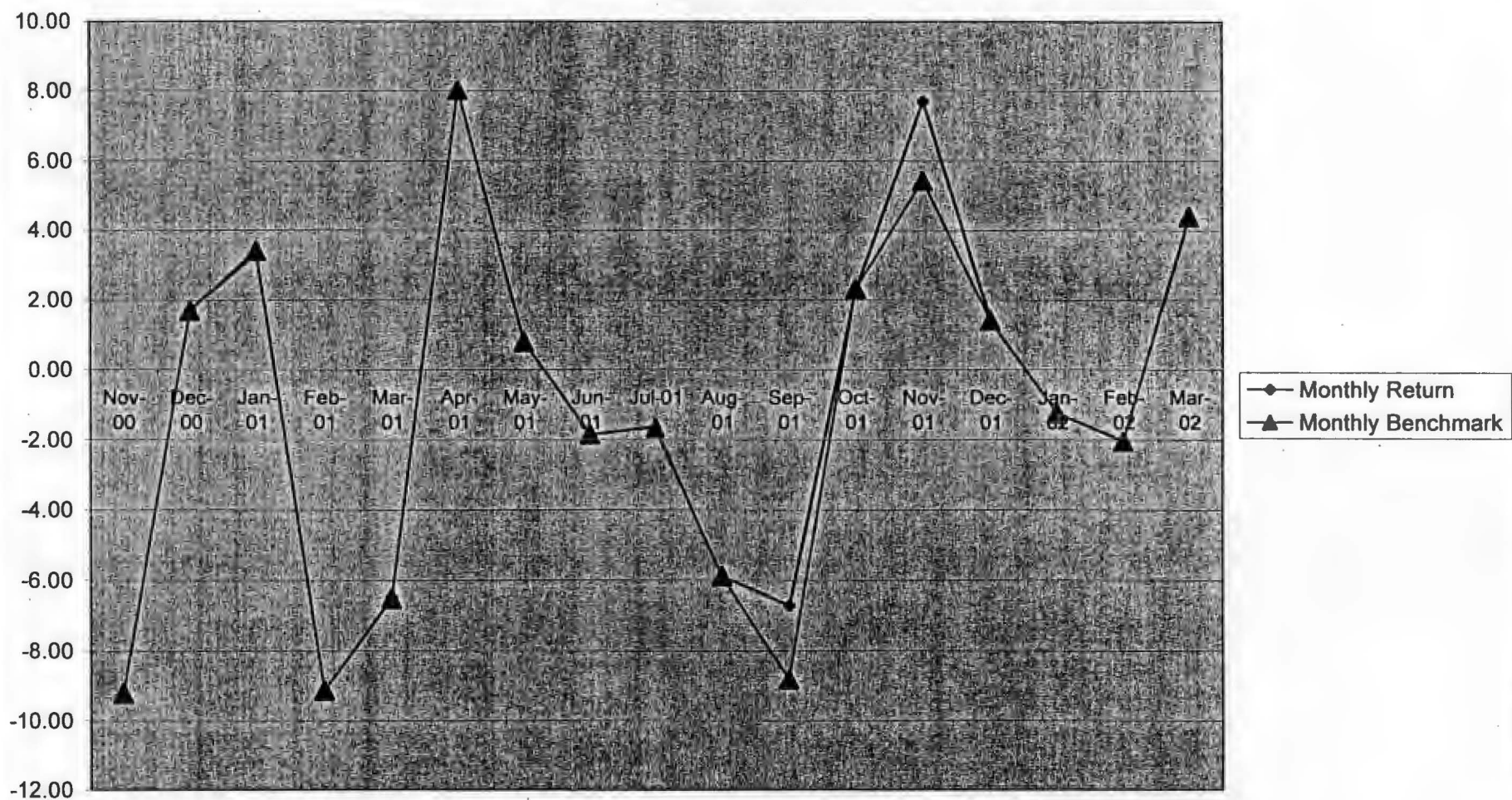
March 2002



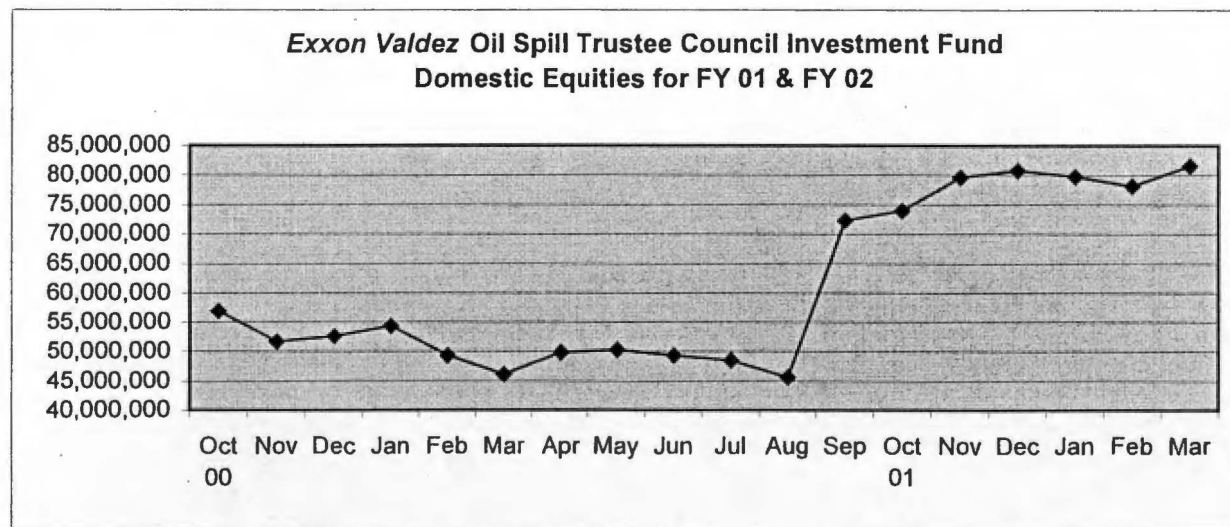
Domestic Equities Pool - Russell 3000 Index																	
NOTE: The increase in assets from August 2001 to September 2001 is due to Exxon's last payment and not earnings.																	
	Nov-00	Dec-00	Jan-01	Feb-01	Mar-01	Apr-01	May-01	Jun-01	Jul-01	Aug-01	Sep-01	Oct-01	Nov-01	Dec-01	Jan-02	Feb-02	Mar-02
Monthly Return	-9.20	1.72	3.34	-9.14	-6.49	8.03	0.80	-1.86	-1.63	-5.9	-6.72	2.31	7.69	1.39	-1.25	-2.04	4.37
Monthly Benchmark	-9.22	1.68	3.42	-9.14	-6.52	8.02	0.80	-1.84	-1.65	-5.89	-8.82	2.33	5.42	1.41	-1.25	-2.05	4.39
Market Value (\$M)	51,649	52,537	54,290	49,329	46,126	49,828	50,228	49,294	48,492	45,636	72,291	73,960	79,649	80,756	79,743	78,116	81,530

Domestic Equities Pool - Russell 3000 Index

March 2002



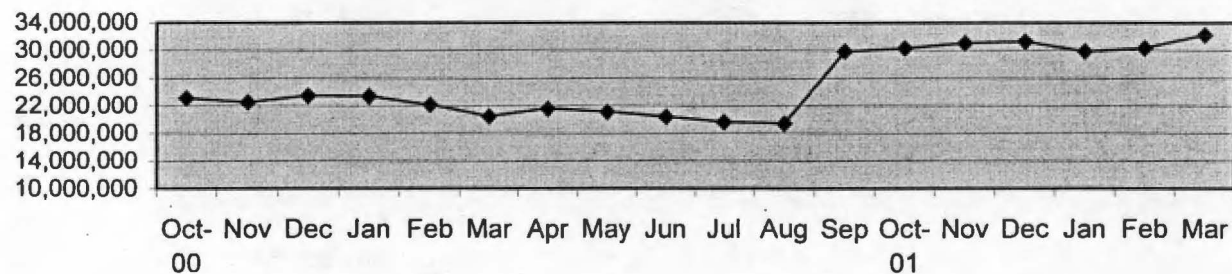
Oct 00	56,879,447
Nov	51,648,963
Dec	52,536,681
Jan	54,289,747
Feb	49,329,178
Mar	46,126,312
Apr	49,828,183
May	50,227,785
Jun	49,293,870
Jul	48,492,162
Aug	45,636,080
Sep	72,290,582
Oct 01	73,960,245
Nov	79,649,000
Dec	80,755,640
Jan	79,743,000
Feb	78,115,740
Mar	81,529,790



Note: September's increased amount is due to contributions from Exxon's last payment.

Oct-00	23,102,643
Nov	22,540,761
Dec	23,478,963
Jan	23,374,808
Feb	22,147,519
Mar	20,493,757
Apr	21,593,395
May	21,128,062
Jun	20,429,757
Jul	19,663,491
Aug	19,415,611
Sep	29,844,062
Oct-01	30,275,491
Nov	31,039,000
Dec	31,256,254
Jan	29,826,000
Feb	30,330,853
Mar	32,229,591

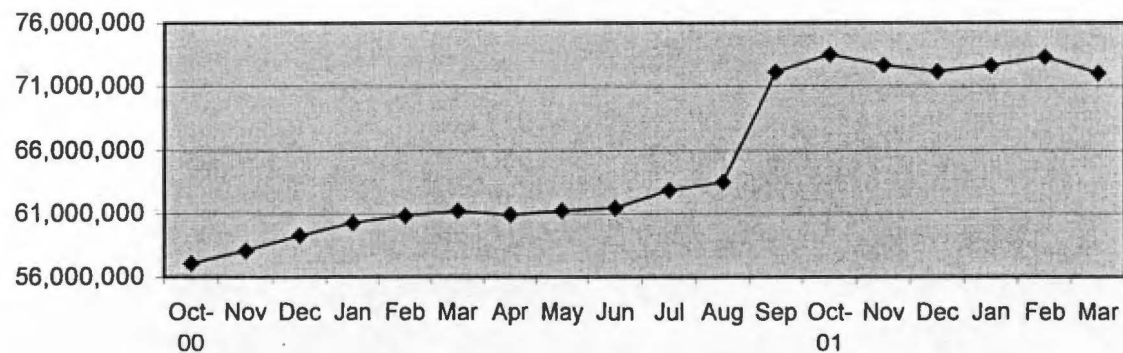
**Exxon Valdez Oil Spill Trustee Council
Investment Fund
International Equities for FY 01 & FY 02**



Note: Se ber's increased amount is due to contributions from Exxon's last tent.

Oct-00	57,075,942
Nov	58,072,794
Dec	59,288,677
Jan	60,291,225
Feb	60,852,550
Mar	61,209,483
Apr	60,905,590
May	61,238,245
Jun	61,457,699
Jul	62,822,366
Aug	63,483,499
Sep	72,062,627
Oct-01	73,460,139
Nov	72,621,000
Dec	72,108,186
Jan	72,587,000
Feb	73,275,581
Mar	71,971,774

**Exxon Valdez Oil Spill Trustee Council Investment Fund
Fixed Income for FY 01 & FY 02**



Note: September's increased amount is due to contributions from Exxon's last payment.

Exxon Valdez Oil Spill Trustee Council

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



April 25, 2002

Gary Thomas
Prince William Sound Science Center
P.O. Box 705
Cordova, AK 99574-0705


~~Dear Dr. Thomas~~

Thank you for offering to serve on the *Exxon Valdez* Oil Spill Trustee Council's Scientific and Technical Advisory Committee (STAC) for the Gulf of Alaska Ecosystem Monitoring and Research Program (GEM). We received a number of excellent nominations, yours among them. Unfortunately, the STAC is limited to seven members and the independent nominating committee did not select you as a member at this time.

We greatly appreciate your interest in GEM, and I would like to encourage your continued involvement in GEM activities. STAC members serve for a period of four years (and three of the initial panel for two years), so we will be issuing calls for new members in the future. I would encourage you to reapply. We would also welcome your collaboration in GEM through participation in subcommittees, EVOS sponsored research, Trustee Council workshops, and public involvement activities.

Thank you again for your support of the EVOS GEM program. If you have any questions, please feel free to contact me.

Sincerely,


Molly McCammon
Executive Director

*See you in Cordova
next week.
M.*

Exxon Valdez Oil Spill Trustee Council

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



April 25, 2002

Jim Reynolds
School of Fisheries and Ocean Sciences
University of Alaska Fairbanks
Fairbanks, AK 99775-7220

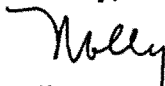

Dear Dr. Reynolds


Thank you for offering to serve on the *Exxon Valdez* Oil Spill Trustee Council's Scientific and Technical Advisory Committee (STAC) for the Gulf of Alaska Ecosystem Monitoring and Research Program (GEM). We received a number of excellent nominations, yours among them. Unfortunately, the STAC is limited to seven members and the independent nominating committee did not select you as a member at this time.

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Thank you again for your support of the EVOS GEM program. If you have any questions, please feel free to contact me.

Sincerely,


Molly McCammon
Executive Director

*See you in Homer
in 2 weeks!*


Exxon Valdez Oil Spill Trustee Council

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



April 25, 2002

Ann Jochens
Department of Oceanography, Texas A&M
3146 TAMU
College Station, TX 77843-3146

Dear Dr. Jochens

Thank you for offering to serve on the *Exxon Valdez* Oil Spill Trustee Council's Scientific and Technical Advisory Committee (STAC) for the Gulf of Alaska Ecosystem Monitoring and Research Program (GEM). We received a number of excellent nominations, yours among them. Unfortunately, the STAC is limited to seven members and the independent nominating committee did not select you as a member at this time.

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Thank you again for your support of the EVOS GEM program. If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink that reads "Molly McCammon". The signature is written in a cursive, flowing style.

Molly McCammon
Executive Director

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


Exxon Valdez Oil Spill Trustee Council

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April 25, 2002

Jeff Hetrick
P.O. Box 7
Moose Pass, AK 99631

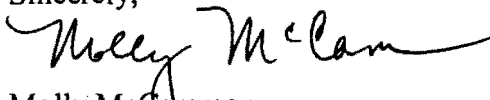

Dear Mr. Hetrick

Thank you for offering to serve on the *Exxon Valdez* Oil Spill Trustee Council's Scientific and Technical Advisory Committee (STAC) for the Gulf of Alaska Ecosystem Monitoring and Research Program (GEM). We received a number of excellent nominations, yours among them. Unfortunately, the STAC is limited to seven members and the independent nominating committee did not select you as a member at this time.

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Thank you again for your support of the EVOS GEM program. If you have any questions, please feel free to contact me.

Sincerely,


Molly McCammon
Executive Director

Exxon Valdez Oil Spill Trustee Council

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



April 25, 2002

Andrew Gunther
4235 Piedmont Avenue
Oakland, CA 94611

Andy
Dear Mr. ~~Gunther~~

Thank you for offering to serve on the *Exxon Valdez* Oil Spill Trustee Council's Scientific and Technical Advisory Committee (STAC) for the Gulf of Alaska Ecosystem Monitoring and Research Program (GEM). We received a number of excellent nominations, yours among them. Unfortunately, the STAC is limited to seven members and the independent nominating committee did not select you as a member at this time.

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Thank you again for your support of the EVOS GEM program. If you have any questions, please feel free to contact me.

Sincerely,

Molly
Molly McCammon
Executive Director

*Look forward to
seeing you in
2 weeks!
M.*

Exxon Valdez Oil Spill Trustee Council

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



April 25, 2002

Will Barber
1200 I Street #313
Anchorage, AK 99501

Dear Mr. Barber

Thank you for offering to serve on the *Exxon Valdez* Oil Spill Trustee Council's Scientific and Technical Advisory Committee (STAC) for the Gulf of Alaska Ecosystem Monitoring and Research Program (GEM). We received a number of excellent nominations, yours among them. Unfortunately, the STAC is limited to seven members and the independent nominating committee did not select you as a member at this time.

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Thank you again for your support of the EVOS GEM program. If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Molly McCammon'. The signature is fluid and cursive, with a long horizontal stroke at the end.

Molly McCammon
Executive Director

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

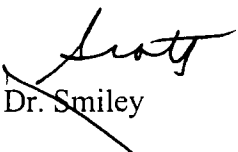
Exxon Valdez Oil Spill Trustee Council

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



April 25, 2002

Scott Smiley
Fisheries Technology Center
118 Trident Way
Kodiak, AK 99615



Dear Dr. Smiley

Thank you for offering to serve on the *Exxon Valdez* Oil Spill Trustee Council's Scientific and Technical Advisory Committee (STAC) for the Gulf of Alaska Ecosystem Monitoring and Research Program (GEM). We received a number of excellent nominations, yours among them. Unfortunately, the STAC is limited to seven members and the independent nominating committee did not select you as a member at this time.

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Thank you again for your support of the EVOS GEM program. If you have any questions, please feel free to contact me.

Sincerely,


Molly McCammon
Executive Director

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
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Alaska Department of Law

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Craig Matkin
Project 01012 PI

FROM: Molly McCammon
Executive Director

RE: Extension of Due Date for Final Report:
*Project 01012 / Photographic and Acoustic Monitoring of Killer Whales in
PWS & Kenai Fjords*

DATE: April 24, 2002

The purpose of this memo is to approve your request for an extension of the due date for the final report for Project 01012/*Photographic and Acoustic Monitoring of Killer Whales in PWS & Kenai Fjords* from April 30, 2002 to April 15, 2003. I understand that this change simply corrects an error in the dates in the Detailed Project Description approved by the Trustee Council, and that the 2003 date reflects the dates of your project contract with NOAA.

While I have no objection to this extension, I should point out that -- relative to your FY 03 proposal for additional monitoring of killer whales (Project 03012) -- our peer reviewers may be reluctant to recommend funding additional work until the results of your work to date have been submitted and evaluated through the final report process.

cc: Pete Hagen, NOAA Liaison

YK

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Craig Tillery
Regina Belt

FROM: 
Debbie Hennigh
Special Assistant

DATE: April 23, 2002

SUBJ: Court Notice #12

The purpose of this memorandum is to request that the Alaska Department of Law and the United States Department of Justice notify the United States District Court of our intent to expend \$322, 900 in earnings that have accrued on monies disbursed from the *Exxon Valdez* Oil Spill Settlement Trust. This amount is for amending projects 02052 and 02423, and for new projects 02556, 02613, and 02619 to provide funding for the Department of Fish and Game.

There has been one Trustee Council meeting (April 18, 2002) since the last court notice, dated April 3, 2002.

Attached are the following documents:

1. Draft meeting notes for April 18, 2002 (including labeled attachments and non-labeled attachments)
2. Executive Director's certification of Trustee Council action
3. Updated court notification spreadsheet

Exxon Valdez Oil Spill Trustee Council

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



April 22, 2002

I certify that on April 18, 2002 the *Exxon Valdez* Oil Spill Trustee Council approved motions to amend the following projects:

Project	Title	Agency	Amount
02052	Community Involvement Planning for GEM	ADFG	\$86,400
02423	Patterns and Processes of Population Change in Selected Nearshore Vertebrate Predators	ADFG	\$24,300
Subtotal			\$110,700

I certify that on April 18, 2002 the *Exxon Valdez* Oil Spill Trustee Council approved motions for the following new projects:

Project	Title	Agency	Amount
02556	Mapping the Physics & Physical Processes of Marine Habitats: The First Step in a Spatially Nested Monitoring Program	ADFG	\$62,200
02613	Mapping Marine Habitats: Prince William Sound	ADFG	\$80,000
02619	Mapping Marine Habitats: Kodiak	ADFG	\$70,000
Subtotal			\$212,200

The total amount of project money approved by the Trustee Council on April 18, 2002 was:

Amended Projects Subtotal	\$110,700
New Projects Subtotal	<u>\$212,200</u>
Total	\$322,900


Molly McCammon
Executive Director

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
2002 Federal Fiscal Year Project Budget
October 1, 2001 - September 30, 2002

Agency	Cooperating Agency(s)	Project Number	Project Title	First FY 02 Court Notification	Second FY 02 Court Notification	Third FY 02 Court Notification	Fourth FY 02 Court Notification	Total
ADEC	All	02100	Public Information, Science Management and Administration	23.0				23.0
	All	02250	Project Management	10.3				10.3
		02514	Lower Cook Inlet Waste Management Plan (capital project)		47.9			47.9
		02630	Planning for Long-Term Research and Monitoring Program			16.1		16.1
		02667	Effectiveness of Citizens' Environmental Monitoring	16.7	1.2			17.9
		02668	Water Quality and Habitat Database		16.1			16.1
			ADEC Total	50.0	65.2	16.1		131.3
ADF&G		02052	Community Involvement Planning for GEM	45.0				
	All	02100	Public Information, Science Management and Administration	970.5			86.4	970.5
		02190	Construction of a Linkage Map for the Pink Salmon Genome	43.1	124.9			168.0
		02210	Youth Area Watch	106.1				106.1
		02245	Community-Based Harbor Seal Management and Biological Sampling	26.8				26.8
		02247	Kametolook River Coho Salmon Subsistence Project	30.8				30.8
	All	02250	Project Management	60.6				60.6
		02320	SEA: Printing Final Report		2.1			2.1
		02340	Toward Long-Term Oceanographic Monitoring of the Gulf of Alaska Ecosystem	77.8				77.8
		02395	Workshop on Nearshore/Intertidal Monitoring	63.6				63.6
		02407	Harlequin Duck Population Dynamics	68.7				68.7
	DOI-FWS/USGS	02423	Patterns and Processes of Population Change in Selected Nearshore Vertebrate Predators (Bench Fees - 128.7; amendment contract -	128.7			24.3	153.0
		02441-CLO	Harbor Seal Recovery: Effects of Diet on Lipid Metabolism and Health	20.2				20.2
		02455	Gulf Ecosystem Monitoring and Research Program Data System	105.0				105.0
		02462-CLO	Effect of Disease on Pacific Herring Population Recovery in Prince William Sound	77.4				77.4
		02535	EVOS Trustee Council Restoration Program Final Report	52.4				52.4
	NOAA	02538	Evaluation of Two Methods to Discriminate Pacific Herring Stocks along the Northern Gulf of Alaska	22.7	10.1			32.8
		02550	Alaska Resources Library and Information Services	93.4				93.4
		02556	Mapping the Physics & Physical Processes of Marine Habitats: The First Step in a Spatially Nested Monitoring Program				62.2	62.2
		02558	Harbor Seal Recovery: Application of New Technologies for Monitoring Health (including Bench Fees)	292.3				292.3
	NOAA	02584	Airborne Remote Sensing Tools		63.6			63.6
		02593	River Otter Synthesis	32.4				32.4
		02603	Ocean Circulation Model		80.0			80.0
		02608	Archiving of Nearshore & Deep Benthic Specimens	61.6				61.6
		02610	Kodiak Archipelago Youth Area Watch	61.8				61.8
		02612	Marine-Terrestrial Linkages in Kenai River Watershed	44.6				44.6
		02613	Mapping Marine Habitats: Prince William Sound				80.0	80.0

Dollar Amounts are shown in thousands of dollars

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

2002 Federal Fiscal Year Project Budget

October 1, 2001 - September 30, 2002

Agency	Cooperating Agency(s)	Project Number	Project Title	First FY 02 Court Notification	Second FY 02 Court Notification	Third FY 02 Court Notification	Fourth FY 02 Court Notification	Total
		02614	Monitoring Program for Near-Surface Temperature, Salinity, and Fluorescence in the Northern Pacific Ocean	38.2				38.2
		02619	Mapping Marine Habitats: Kodiak				70.0	70.0
	ADNR	02630	Planning for Long-Term Research and Monitoring Program	21.0	166.0			187.0
		02649	Reconstructing Sockeye Populations in the Gulf of Alaska over the Last Several Thousand Years	88.1				88.1
		02671-BAA	Coordinating Volunteer Vessels of Opportunity to Collect Oceanographic Data in Kachemak Bay and Lower Cook Inlet	34.8				34.8
	NOAA	02674-BAA	Continuing Decline of Pigeon Guillemots in the Oiled Portion of Prince William Sound (Bench Fees Only)	17.8	-17.8			0.0
			ADF&G Total	2,685.4	428.9	0.0	322.9	3,437.2
ADNR	All	02100	Public Information, Science Management and Administration	307.6				307.6
	USFWS	02126	Habitat Protection and Acquisition Support	86.9				86.9
		02154	Archaeological Repository & Local Display Facilities, and Exhibits for Prince William Sound and Lower Cook Inlet	29.1				29.1
	All	02250	Project Management	8.6				8.6
		02600	EVOS Synthesis, 1989-2001		133.8			133.8
	ADFG	02630	Planning for Long-Term Research and Monitoring Program	42.8	74.9			117.7
			ADNR Total	475.0	208.7			683.7
USFS	All	02100	Public Information, Science Management and Administration	20.0				20.0
	All	02250	Project Management	8.7				8.7
		02256B	Sockeye Salmon Stocking at Solf Lake	15.5				15.5
			USFS Total	44.2	0.0			44.2
DOI-FWS	ADNR	02126	Habitat Protection and Acquisition Support	74.9				74.9
		02144	Common Murre Population Monitoring	14.8				14.8
		02159	Seabird Boat Surveys		33.3			33.3
	DOI-USGS/ADFG	02423	Patterns and Processes of Population Change in Selected Nearshore Vertebrate Predators	12.1				12.1
		02561	Evaluating the Feasibility of Developing a Community-Based Forage Fish Sampling Project for GEM	54.3				54.3
			DOI-FWS Subtotal	156.1	33.3			189.4
DOI-USGS		02100	Public Information, Science Management and Administration	112.5				112.5
		02163M	Alaska Predator Ecosystem Experiment in Prince William Sound and the Gulf of Alaska (APEX)	50.0				50.0
	All	02250	Project Management	36.2				36.2
		02404	Archival Tags for Tracking King Salmon at Sea: Migrations, Biology, and Oceanographic Preferences in Prince William Sound	104.6				104.6

EXXON VALDEZ OIL - TRUSTEE COUNCIL
2002 Federal Fiscal Year Project Budget
October 1, 2001 - September 30, 2002

Agency	Cooperating Agency(s)	Project Number	Project Title	First FY 02 Court Notification	Second FY 02 Court Notification	Third FY 02 Court Notification	Fourth FY 02 Court Notification	Total
	DOI-FWS/ADFG	02423	Patterns and Processes of Population Change in Selected Nearshore Vertebrate Predators	317.6				317.6
		02479	Effects of Food Stress on Survival and Reproductive Performance of Seabirds	55.0				55.0
	NOAA	02585	Lingering Oil: Bioavailability & Effects		94.8			94.8
	DOI-NPS	02656	Retrospective Analysis of Nearshore Marine Communities Based on Analysis of Archaeological Material and Isotopes	105.1				105.1
			DOI-USGS Subtotal	781.0	94.8			875.8
DOI-NPS	USGS	02656	Retrospective Analysis of Nearshore Marine Communities Based on Analysis of Archaeological Material and Isotopes	4.8				4.8
			DOI-NPS Subtotal	4.8	0.0			4.8
DOI-O/S	All	02100	Public Information, Science Management and Administration	43.8				43.8
			DOI-O/S Subtotal	43.8	0.0			43.8
			DOI Total	985.7	128.1			1,113.8
NOAA		02012-BAA	Photographic and Acoustic Monitoring of Killer Whales in Prince William Sound and Kenai Fjords	35.2				35.2
	All	02100	Public Information, Science Management and Administration	22.6				22.6
		02195	Pristane Monitoring in Mussels	20.0				20.0
	All	02250	Project Management	57.3				57.3
		02290	Hydrocarbon Database and Interpretation Service	35.0				35.0
		02360-BAA	The Exxon Valdez Oil Spill: Guidance for Future Research Activities	90.1				90.1
		02396	Alaska Salmon Shark Assessment	28.8				28.8
		02401	Assessment of Spot Shrimp Abundance in Prince William Sound	25.5				25.5
		02476	Effects of Oiled Incubation Substrate on Pink Salmon Reproduction	39.8				39.8
		02492	Were Pink Salmon Embryo Studies in Prince William Sound Biased?	24.0				24.0
	ADFG	02538	Evaluation of Two Methods to Discriminate Pacific Herring Stocks along the Northern Gulf of Alaska	30.2	17.4			47.6
		02543	Evaluation of Oil Remaining in the Intertidal from the Exxon Valdez Oil	113.1				113.1
		02552-BAA	Exchange Between PWS and GOA		102.5			102.5
		02574-BAA	Bivalve Recovery on Treated Beaches		94.8			94.8
	ADFG	02584	Airborne Remote Sensing Tools		15.0			15.0
	USGS	02585	Lingering Oil: Bioavailability & Effects		201.6			201.6
		02622	Digital ESI Maps: Cook Inlet/Kenai		36.6			36.6
		02624-BAA	Ships of Opportunity: Plankton Survey		120.6			120.6
		02636-BAA	Commercial Fishing Management Applications		50.0			50.0
	ADFG	02674-BAA	Continuing Decline of Pigeon Guillemots in the Oiled Portion of Prince William Sound	42.6	-42.6			0.0

Dollar Amounts are shown in thousands of dollars

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
 2002 Federal Fiscal Year Project Budget
 October 1, 2001 - September 30, 2002

Agency	Cooperating Agency(s)	Project Number	Project Title	First FY 02 Court Notification	Second FY 02 Court Notification	Third FY 02 Court Notification	Fourth FY 02 Court Notification	Total
			NOAA Total	564.2	595.9			1,160.1
			Total	4,804.5	1,426.8			6,570.3

DRAFT

Exxon Valdez Oil Spill Trustee Council

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



TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

April 18, 2002

By Molly McCammon
Executive Director

Trustee Council Members Present:

*Dave Gibbons, USFS
Drue Pearce, DOI
James Balsiger, NMFS

Frank Rue, ADF&G
Michele Brown, ADEC
Craig Tillery, ADOL

* Chair

In Anchorage: Gibbons and Tillery

By teleconference: Pearce, Balsiger, Rue, and Brown

Meeting convened at 2:32 p.m., April 18, 2002, in Anchorage.

1. Approval of the Agenda

APPROVED MOTION: Approved the April 18, 2002 agenda
Amended by adding FY 02 Work Plan Modifications
Projects 02556/02681 and 02423 (Attachment A).

Motion by Tillery, second by Brown.

2. Approval of Meeting Notes

APPROVED MOTION: Approved February 25, 2002 meeting notes
(Attachment B).

Motion by Brown, second by Tillery.

Public comment period began at 2:50 p.m.

Public comments received by two individuals from Anchorage and two people by teleconference.

Public comment period closed at 3:38 p.m.

3. FY 02 Work Plan Modifications

APPROVED MOTION: Approved the following modifications to the FY 02 Work Plan:

Project 02052: Approved a motion to approve an additional \$86,400.

Motion by Balsiger, second by Rue.

Project 02423: Approved a motion to approve an additional \$24,300 to contract with the Alaska SeaLife Center for the purposes described in the 4/15/02 memo from Shannon Atkinson. (Attachment C).

Motion by Rue, second by Brown.

Project 02556: Approve a motion to approve \$62,200 to ADF&G, contingent on receipt of a memo acknowledging that the funds are for mapping only, with no commitment at this time by the GEM Program to future nearshore monitoring, and receipt of the final report for Project 01385.

Motion by Rue, second by Balsiger.

Project 02613: Approved a motion to approve \$80,000 to ADF&G for a contract with Coastal & Oceans Resources Inc., for ShoreZone Mapping in Prince William Sound.

Motion by Balsiger, second by Rue.

Project 02619: Approved a motion to approve \$70,000 to ADF&G for a contract with the University of Alaska for low resolution mapping in the Kodiak region.

Motion by Balsiger, second by Rue.

4. PAG Charter:

APPROVED MOTION: Approved a motion to adopt the attached draft charter for the *Exxon Valdez* Oil Spill Program Advisory Committee (dated 2-26-02). (Attachment D)

Motion by Tillery, second by Brown.

5. STAC:

APPROVED MOTION: Approved the nominees listed in the memo from Henry Huntington dated April 11, 2002 (Attachment E) for the Scientific and Technical Advisory Committee.

Motion by Pearce, second by Balsiger.

6. Injured Resources and Services:

Briefing by Bob Spies, discussion and recommendation by the Trustee Council to improve the explanations in the subtidal, common loon, and pink salmon sections regarding their categorization status. A copy of the report with the revised language will be circulated to the Trustee Council for review prior to being distributed for public review.

Meeting adjourned 5:15 p.m.

Motion by Rue, second by Tillery.



Exxon Valdez Oil Spill Trustee Council

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

AGENDA EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL TELECONFERENCE MEETING

April 18, 2002 2:30 p.m.

441 West 5th Ave., Suite 500, ANCHORAGE

DRAFT

Trustee Council Members:

CRAIG TILLERY
Assistant Attorney General
State of Alaska

MICHELE BROWN
Commissioner
Alaska Department of
Environmental Conservation

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

MARIA LISOWSKI for
DAVE GIBBONS
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

JAMES W. BALSIGER
Administrator, Alaska Region
National Marine Fisheries Service

FRANK RUE
Commissioner, Alaska
Department of Fish & Game

Teleconferenced in Anchorage, Restoration Office, 441 W 5th Ave, Suite 500
_____ Federal Chair

1. Call to Order - 2:30 p.m.
 - Approval of Agenda*
 - Approval of Meeting Notes*February 25, 2002
2. Executive Director's report
3. Public comment - 2:45 p.m.
4. FY 02 Work Plan Modifications*
 - Project 02052

5. PAG Charter*
6. STAC appointments*
7. Injured Resources and Services - briefing (Bob Spies)

Adjourn - 4:30 p.m.

* Indicates tentative action items.

Exxon Valdez Oil Spill Trustee Council

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



TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

February 25, 2002

By Molly McCammon
Executive Director

Trustee Council Members Present:

● Dave Gibbons, USFS
Drue Pearce, DOI
James Balsiger, NMFS

Frank Rue, ADF&G
Michele Brown, ADEC
*Craig Tillery, ADOL

* Chair

In Anchorage: Gibbons, Pearce, Balsiger, Rue, Kent, Brown and Tillery.

● Alternates:

Maria Lisowski served as an alternate for Dave Gibbons for the entire meeting.

Meeting convened at 9:48 a.m., February 25, 2002, in Anchorage.

1. Approval of the Agenda

APPROVED MOTION: Approved the February 25, 2002 agenda
(Attachment A).

Motion by Pearce, second by Lisowski.

2. Approval of Meeting Notes

APPROVED MOTION: Approved December 11, 2001 meeting notes
(Attachment B).

Motion by Brown, second by Pearce.

3. Asset Allocation Policy

Discussion - No changes made to the Asset Allocation Policy.

Public comment period began at 11:05 a.m.

No Public comments received

Public comment period closed at 11:06 a.m.

4. Project 02360 Amendment:

APPROVED MOTION: Approved a motion to amend project 02630, Planning for Long-Term Research and Monitoring Program, by authorizing an additional \$16,100 be added to the budget to develop a report summary of strategies and approaches that other state agencies have developed to fund their surface water quality monitoring programs. (Attachment C)

Motion by Rue, second by Balsiger.

Public comment period re-opened 11:32 a.m.

Public comments received by 1 individual from Anchorage.

Public comment period closed 11:51 a.m.

BREAK

Off the record at (11:51 a.m.)

On the record at (12:19 p.m.)

5. STAC Process

APPROVED MOTION: Approved a motion to approve the Scientific and Technical Advisory Committee (STAC) process (Attachment D).

Motion by Rue, second by Pearce.

6. Support for PICES

APPROVED MOTION: Approved a motion to approve \$14,000 of Project 02630 (Restoration Office portion) contractual costs be give to PICES for travel and report expenses.

Motion by Brown, second by Rue.

7. Bonus awards

APPROVED MOTION: Approved a motion to disallow the allocation of EVOS funds to be used for bonuses given out of Project 00159 (\$5000), Project 00163 (\$2500), and Project 01423 (\$2796).

Motion by Rue, second by Pearce.

8. Small Parcel KEN 309

APPROVED MOTION: Adopted resolution 02-05 (Attachment E) to provide funds for the State of Alaska to purchase all of the seller's rights and interests in small parcel KEN 309.

Motion by Rue, second by Brown.

9. Small Parcel KAP 285

Discussion regarding concerns about how the purchase of KAP 285 would impact local economic potential. No formal action taken.

Meeting adjourned 2:02 p.m.

Motion by Rue, second by Lisowski.



Alaska SeaLife Center
w i n d o w s t o t h e s e a

To: Molly McCammon

From: Shannon Atkinson, PhD

Date: April 15, 2002

Re: Harlequin Duck Budget Adjustment

I believe that you are aware that the Harlequin ducks that were part of Dan Esler's project contracted a virus that has rendered them unreleasable. While the source of the virus will probably remain unknown, the situation became one of figuring out what to do with the birds. Dan and his graduate student handled the situation very well, as did the SeaLife Center staff, and the original project was completed successfully about a week ago.

In developing a future plan for these birds, several of us (Dr. Dan Esler, Dr. Pam Tuomi (ASLC senior vet), Dr. Tuula Hollmen (ASLC sea duck biologist and veterinarian) and myself) felt that as long as these birds were not going back to the wild, we ought to get the most information from them as possible. To this extent we have developed a plan that includes 3 small studies, at the end of which, the birds will be euthanized. Three of the worst affected birds have already been euthanized.

The first study is a refined reovirus study that will primarily take place at the National Wildlife Health Center (NWHC) in Wisconsin. Dr. Hollmen will take the lead on this, and 6 to 8 of the birds will be shipped to Wisconsin in May. The costs for the study are proposed to be shared between NWHC, ASLC and EVOS (\$2600 requested for shipping the birds and holding them in WI, plus \$150 for cages and \$1590 for Dr. Hollmen to accompany the birds and initiate the virus study). Dr. Hollmen has also submitted an additional grant to cover the costs of analyses.

The second study is a feeding trial to determine the role of Vitamins K and E in a severe coagulopathy that was observed in 7 of 46 wild caught Harlequin ducks that were part of Dan's studies on the long term effects of crude oil exposure. This coagulopathy was observed in ducks housed at the Alaska SeaLife Center (ASLC) between September 2000 and February 2002 and appeared shortly after their arrival at ASLC. All of the birds will participate in this study. The costs for this study are again proposed to be shared between ASLC and EVOS (\$6100 requested for vitamin analyses and a blood analyzer). Dr. Tuomi has also submitted another proposal to Oiled Wildlife Care Network to help defray the costs.

The third study is assessing stress in Harlequin ducks based on adrenal corticoid output. We are proposing to determine the circadian pattern of corticosterone production as well as assess the response to an ACTH stimulation. This study will be supported by UAF Wildlife Analytical Services (my endocrine lab located at ASLC) and ASLC. No costs have been requested from EVOS.

All of the above studies have undergone IACUC review and the birds will remain under Dan's ADFG and USFWS permits. The total duration is 2 months. We anticipate one publication to come from the reovirus study, with Dr. Hollmen as senior author. We expect another publication on the vitamin study, with Dr. Pam Tuomi serving as the senior author. An additional two publications are anticipated on the endocrine studies. While I will serve as the P.I. on those studies, Mr. Peter Nilsson will be using the data for his Master's thesis at UAF. Mr. Nilsson's research assistantship is being funded by me endocrine lab.

I have attached a budget, which includes the above mentioned costs, but also includes costs to feed (\$1590) and care for the birds (\$2628 personnel, \$1000 lab supplies and health screenings) until the end of May. The costs to fumigate (\$5000) the aviary and lab facilities utilized by Dan's original project and ASLC space rental (\$2000) are also included. The original EVOS bench fees for this project were originally calculated to end on March 31, 2002, and did not include any costs for this unplanned virus.

Please review this situation as you need to and let me know of your decision. The virus was unfortunate and definitely unplanned; however I feel that all involved have gone beyond the call of duty to make the best of a bad turn of events. Thank you for your consideration. I will be available for any questions you may have on April 18, 2002.

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Trustee Council Members

FROM: Molly McCammon
Executive Director

DATE: April 4, 2002

RE: PAG Charter

Proposed action and motion: To adopt the attached draft charter for the Exxon Valdez Oil Spill Program Advisory Committee (dated 2-26-02).

Background: You were briefed on February 25, 2002 on proposed revisions to the Public Advisory Group charter. The attached draft reflects changes discussed by the Council at that time, with a summary sheet of proposed revisions.

This draft was circulated once again to the current Public Advisory Group. The only comment received was a recommendation by Stacy Studebaker, who serves in the recreation users seat, to keep commercial tourism and recreation users as separate seats because they may reflect different interests. I circulated her comment to the entire PAG and received one response indicating that she had a valid point. .

My recommendation is to keep the two interests combined in order to give us more flexibility in seeking members to serve on the new advisory committee.

SUMMARY OF PROPOSED REVISIONS TO PAG CHARTER, 2/28/02

NOTE: This summary reflects the following changes discussed at the 2/25/02 Trustee Council meeting: Retain "local government" and "Native landowner"; add "tribal government"; delete 2 resource agency managers as ex officio members.

1. Change name from Public Advisory Group (PAG) to Program Advisory Committee (PAC)
2. Expand scope of PAC's advice to include "planning, evaluation, and conduct of long-term monitoring and research activities"
3. Extend existence of PAC from 9/30/02 to "at least 9/30/06"
4. Increase membership from 17 to 20
5. Change membership from specific assigned seats to appointments that "represent a balanced representation of" certain interests, as follows:

Current PAG (assigned seats)	Proposed PAC (interests to be represented)
Aquaculture	Expand to include mariculture
Commercial fishing	Same
Sport hunting & fishing	Same
Commercial tourism	Combine commercial tourism & recreation
Recreation users	
Conservation	Combine conservation & environmental
Environmental	
Forest products	Replace with marine transportation
Local government	Same
--	Tribal government
Native landowner	Same
Subsistence	Same
Science/academic	Replace with science/technical, and specify that the STAC will nominate 1-3 of its members to serve on PAC
--	Regional monitoring program
5 general public	Same, but don't specify number

6. Change number of meetings per year from "no less than four" to "no less than two"

CHARTER
EXXON VALDEZ OIL SPILL PROGRAM ADVISORY COMMITTEE

1. Official Designation: Exxon Valdez Oil Spill Program Advisory Committee.
2. Objectives and Scope: In accordance with and pursuant to Paragraph V.A.4 of the Memorandum of Agreement and Consent Decree entered into by the United States of America, through the Department of Justice, and the State of Alaska, through the Attorney General, on August 27, 1991 and approved by the United States District Court for the District of Alaska in settlement of United States of America v. State of Alaska, Civil Action No. A91-081 CV, hereinafter referred to as the MOA, the Program Advisory Committee shall advise the Trustees (State of Alaska Department of Law, State of Alaska Department of Fish and Game, State of Alaska Department of Environmental Conservation, U.S. Department of Agriculture, the National Oceanic and Atmospheric Administration of the U.S. Department of Commerce, and the U.S. Department of the Interior) through the Trustee Council with respect to the following matters:

All decisions relating to injury assessment, restoration activities, or other use of natural resource damage recoveries obtained by the Governments, including all decisions regarding:

- a. Planning, evaluation, and allocation of available funds;
 - b. Planning, evaluation, and conduct of injury assessments and restoration activities;
 - c. Planning, evaluation, and conduct of long-term monitoring and research activities;
 - d. Coordination of a, b, and c.
3. Period of Time Necessary for the Committee Activities: By order of the District Court for the District of Alaska, the Program Advisory Committee is to advise the Trustees, appointed to administer the fund established in settlement of United States v. Exxon Corporation, Civil Action No. A91-082, and State of Alaska v. Exxon Corporation, Civil Action No. A91-083, both in the United States District Court for the District of Alaska, in all matters described in Paragraph V.A.1 of the MOA referenced above. Final payment into the fund was September 1, 2001. A four-year period allowing the opportunity for the Trustees to reopen the agreement to possibly receive additional compensation for injuries begins October 2002 and ends September 30, 2006. It is expected that the need for the Program Advisory Committee will continue until at least September 30, 2006. Extension

of the Committee beyond such date is subject to the unanimous written consent of the designated trustees.

4. Official to Whom the Program Advisory Committee Reports: The Program Advisory Committee shall report to the Exxon Valdez Settlement Trustee Council through the Chair of the Program Advisory Committee at Trustee Council meetings. Other members of the Committee may report with the Chair, as appropriate. The Trustee Council's regular agenda shall include a period during which the Program Advisory Committee representative(s) may report on its activities, ask questions of the Trustee Council, and be available for questioning by the Trustee Council. The U.S. Department of the Interior is the designated Federal agency to which the Program Advisory Committee reports to ensure compliance with the Federal Advisory Committee Act, including the responsibility of ensuring the necessary support for the Program Advisory Committee. The Designated Federal Officer is the Alaska Office of Environmental Policy and Compliance's Regional Environmental Assistant, or his designee.
5. Administrative Support: Administrative support for the Program Advisory Committee shall be provided by the Trustee Council's Executive Director. The Executive Director shall prepare an annual budget for the Program Advisory Committee. The budget shall provide the Program Advisory Committee such funds as the Trustee Council deems appropriate for administrative support for the Program Advisory Committee, from the *Exxon Valdez Oil Spill Investment Fund* established as a result of the settlement of United States v. Exxon Corporation and State of Alaska v. Exxon Corporation. The estimated annual operating cost for the committee is \$55,000, including an estimated .5 staff years.
6. Program Advisory Committee Membership, Selection, and Service: The Program Advisory Committee shall consist of 20 members, including a Chair and Vice-Chair.
 - a. Qualifications for Service - Members shall be appointed to represent a balanced representation of the following interests: aquaculture and mariculture; commercial fishing; commercial tourism and recreation; conservation and environmental; local government; Native landowner; tribal government; science/technical; sport hunting and fishing; subsistence; marine transportation; regional monitoring programs; and public-at-large.

Representatives shall be chosen based on their demonstrated knowledge of the region, peoples, or principal economic and social activities of the area affected by the *Exxon Valdez* oil spill, roughly the northern Gulf of Alaska, or by demonstrated expertise in public lands and resource management or research as it relates to restoration, as applicable.

- b. Nomination and Selection - Nominations for membership may be submitted by any source. The Science and Technical Advisory Committee shall nominate at

least one but not more than three members to represent science/technical interests. From these nominations the Trustee Council will recommend membership to the Trustees, and following selection by the Trustees, the Secretary of the Interior appoints those selected by the Trustees.

- c. Minimum Term - Each member may serve two years from the date of appointment. Members are eligible for renomination and reappointment at the close of their terms. The Trustees may remove a member or officer of the Program Advisory Committee for reasons of malfeasance, incompetence, or failure to attend to membership responsibilities.
 - d. Officers - The Program Advisory Committee shall have a Chair and a Vice-Chair elected by the membership.
7. Expenses: Travel, per diem and administrative support shall be borne by the Trustee Council using funds from the *Exxon Valdez* Oil Spill Investment Fund established in settlement of United States v. Exxon Corporation and State of Alaska v. Exxon Corporation. While away from home or regular place of business in performance of business of the Program Advisory Committee, members shall receive travel expenses, including per diem in lieu of subsistence, at the applicable government rate.
8. Program Advisory Committee Meetings and Records: The Program Advisory Committee shall meet no less than two times per year.
- a. All Program Advisory Committee meetings will be open to the public. Any member of the public is permitted to file a written statement with the Program Advisory Committee and any member of the public may speak at a Program Advisory Committee meeting.
 - b. Detailed minutes of all meetings, including the time, date and place of the meeting, names of the Program Advisory Committee members and other staff of the Trustee Council present, names of the public who presented oral or written statements, an estimate of the number of other public present, an accurate description of each matter discussed and each matter resolved, if any, by the Program Advisory Committee, shall be prepared and made available to the public through the Executive Director. The Chair shall certify to the accuracy of all minutes of the Program Advisory Committee.
 - c. Meetings of the Program Advisory Committee shall be held at a reasonable time and in a place reasonably accessible to the public. Notice of meetings shall be published in accordance with AS 44.62.310(e), AS 44.62.175 and 41 CFR 101-6.1015(b).

- d. All accounts and records of the activities and transactions of the Program Advisory Committee shall be kept and maintained by the Staff of the Executive Director and, subject to the provisions of 5 U.S.C. section 552, such accounts and records shall be available for public inspection at the offices of the Executive Director.
 - e. All rules and procedures governing the proceedings of the Program Advisory Committee must be approved by the Trustee Council.
9. Administrative Authority: The Program Advisory Committee functions are advisory only, and its officers shall have no administrative authority by virtue of their membership. The Trustee Council, through the Executive Director, shall procure all needed space, supplies, equipment, and support for the Program Advisory Committee.
10. Termination Date: The Federal Advisory Committee Act, 5 U.S.C. App., requires that the Program Advisory Committee shall terminate two years from the date of filing of this Charter unless the Committee is renewed before that date in accordance with the requirements of that Act.
11. Authority: This Program Advisory Committee is established as mandated by Paragraph V.A.4 of the MOA and shall be located in Alaska. Additional authority for its creation is found in the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended, 42 U.S.C. subsection 9601 et seq.

Secretary of the Interior

Date Signed: _____

Date Filed: _____

CERTIFICATION

I hereby certify that the renewal of the Charter of the Program Advisory Committee, an advisory committee to make recommendations to and advise the *Exxon Valdez* Oil Spill Trustee Council in Alaska, is necessary and in the public interest in connection with the performance of duties mandated by the settlement of United States v. State of Alaska, No. A91-081 CV, and is in accordance with the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended and supplemented.

Date

Gale Norton

Secretary of the Interior

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Trustee Council Members

FROM: Henry Huntington, Chair
STAC Nominating Committee

THRU: Molly McCammon
Executive Director

DATE: April 11, 2002

RE: Recommendations for STAC Committee

The STAC Nominating Committee met on Monday, April 8, 2002 to consider nominations received for the Trustee Council's new Scientific and Technical Advisory Committee (STAC). Henry Huntington was elected chair by the committee. Other members of the committee present were Vera Alexander, Hal Batchelder, Kirk Lohman, Patricia Livingston, Stan Senner, and Clarence Pautzke. Molly McCammon and Phil Mundy were in attendance as staff to the nominating committee.

Executive Director Molly McCammon had issued a public call for nominations on March 7, 2002. Sixteen nominations were received. The committee considered the qualifications of all the candidates, as well as the description of the STAC membership from the Process for Providing Scientific and Technical Advice and Peer Review adopted by the Trustee Council in February 2002:

The STAC members shall be drawn from the scientific sectors of academic, government, NGO and private institutions. Together the members shall possess expertise in the habitats, species and environments of the Alaska Coastal Current and offshore, the intertidal and subtidal (nearshore), the watersheds, modeling, resource management, human activities and their potential ecological impacts, and community-based science programs. The STAC members shall be selected for their expertise, broad perspective, long experience and leadership in areas important to the GEM Program. STAC members cannot be principal investigators for presently funded or ongoing GEM projects.

In view of the foregoing, the committee unanimously recommends the following be considered by the Trustee Council to serve on the STAC committee:

- Steve Braund
- Charles Miller
- Brenda Norcross
- Ron O'Dor
- Bill Seitz
- Warren Wooster

To allow for rotation of half the STAC every two years, three of the initial members of the STAC are to be appointed to two-year terms and the other three to four-year terms. Future appointments will all be for four-year terms. The nominating committee recommends that Norcross, Seitz, and Wooster be appointed for two years, and that Braund, Miller, and O'Dor be appointed for four years.

Steve Ignell and Ed Harrison are recommended as alternates for Warren Wooster and Charles Miller. Carol Blanchette is recommended as an alternate for Ron O'Dor and Brenda Norcross. No alternates from the available pool of nominees are recommended for Bill Seitz and Steve Braund. To replace either of them, additional nominations would have to be solicited.

The above candidates are recommended on the basis of their experience and expertise:

Stephen R. (Steve) Braund is principal of Stephen R. Braund & Associates, a private research and consulting firm in Anchorage established in 1978. He has a master's degree in anthropology from the University of Alaska Fairbanks. Mr. Braund's work has taken him to over 125 communities in Alaska, where he has examined a range of topics from cultural anthropology to subsistence harvests to rural Alaskan socioeconomic and sociocultural systems to fisheries. He has served as a Core Reviewer for the *Exxon Valdez* Oil Spill Restoration Program since 1999, and is thus familiar with the work of the Trustee Council and the planning for GEM. In addition to his professional expertise, Mr. Braund is a commercial salmon fisherman and president of the Northern District Set Netters Association of Cook Inlet.

Charles (Charlie) Miller has an extensive history of conducting science in the subarctic Pacific and a great breadth of knowledge of ocean and coastal processes. He served as co-chairman of the Trans-Atlantic Studies of Calanus project, an international effort that involved many countries on both sides of the North Atlantic. He was the organizer and leader in the 1980s of one of the most successful interdisciplinary oceanographic programs of that period, the Subarctic Pacific Ecosystem Research Program (SUPER). Charlie plans to retire this year after more than 30 years with the College of Oceanic and Atmospheric Sciences at Oregon State University, where he is Professor of Oceanography.

Brenda Norcross received her Ph.D. in marine science from the Virginia Institute of Marine Science at the College of William and Mary. She is currently a professor at the Institute of Marine Science at the University of Alaska Fairbanks. She is

currently finishing service on the National Research Council committee reviewing the Trustee Council's GEM Program, and thus, has strong familiarity with GEM. In addition, she has more than 13 years experience working in the Gulf of Alaska, including work on herring following the oil spill. She has experience in the nearshore and Alaska Coastal Current environments, as well as committee work for the North Pacific Marine Science Organization (PICES) and the North Pacific Fisheries Management Council on fisheries management issues.

Ron O'Dor is currently serving in a leadership role as the senior scientist for the Census of Marine Life, an international research and monitoring program funded by the Sloan Foundation and affiliated with the Consortium for Oceanographic Research and Education (CORE). Dr. O'Dor has been Professor of Biology at Dalhousie University since 1983 and is internationally recognized for innovative applications of technology to his work. His main research interests are in global-scale biodiversity and marine invertebrates. He has vast experience internationally and is familiar with numerous large-scale monitoring programs across the world.

William Seitz received his Ph.D. from Iowa State University. He is currently Director of the Alaska Science Center for the USGS (Department of Interior). He is familiar with the major natural resource management issues of Alaska, having served in a lead administrative role with the USGS since 1989. Dr. Seitz is familiar with the *Exxon Valdez* Oil Spill Trustee Council and has participated in early GEM planning sessions since its inception. He has a leadership role in planning and directing marine and freshwater research in all areas of Alaska, both as head of the Alaska Science Center and as a member of the North Pacific Research Board. He brings to the committee a knowledge of the interface between science and resource management, and a pragmatic view of how to monitor the effects of human activities on Alaska's marine resources.

Warren Wooster received his Ph.D. in oceanography from the University of California and began his career as a chemical oceanographer. He led many oceanographic expeditions including the Northern Holiday Expedition in the Gulf of Alaska in 1951. His scientific interests have grown much broader than chemical oceanography: he has published over 50 scientific articles on oceanography, fish and mammal production and links to oceanographic conditions. He has also contributed many articles on marine affairs, ranging from law of the sea to marine resources and international marine science institutions, and he has edited five books. Dr. Wooster was the first IOC (Intergovernmental Oceanographic Commission of UNESCO) Secretary, later became SCOR (Scientific Committee on Oceanic Research) Secretary and then President of SCOR and President of ICES (International Council for Exploration of the Sea). Warren was a key player in the formation of the North Pacific Marine Science Organization (PICES) and was its first chairman. He has been a member or chair of numerous committees and boards of the National Research Council. He was Dean of the Rosenstiel School of Marine and Atmospheric Sciences of the University of Miami and later came to the University of Washington's School of Marine Affairs, where he now holds an emeritus professor position.

It is our understanding that all of the nominees have agreed to serve on the STAC. We believe that the group listed above, together with EVOS Science Director Dr. Phil Mundy, will make an outstanding committee to help guide development of the GEM program.

A list of the other nominees considered by the STAC Nominating Committee is attached.

ATTACHMENT
Additional STAC Nominations

- Will Barber
- Andy Gunther
- Jeff Hetrick
- Ann Jochens
- Jim Reynolds
- Scott Smiley
- Gary Thomas

Exxon Valdez Oil Spill Trustee Council

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

April 22, 2002



Shannon Atkinson
Alaska SeaLife Center
301 Railway Ave.
Seward, AK 99664

RE: Project 02423 / Patterns and Processes of Population Change in Selected
Nearshore Vertebrate Predators (amendment)

The *Exxon Valdez* Oil Spill Trustee Council approved funding of \$24,300 for an additional component of Project 02423/Patterns and Processes of Population Change in Selected Nearshore Vertebrate Predators at its meeting on April 18, 2002. A copy of the Trustee Council's action on this component is enclosed. Please note that funding is contingent on submittal of your annual report for Project 01558.

The funding approved includes \$22,700 in direct project funds for the Alaska SeaLife Center and \$1,600 in ADF&G administrative costs. Please note that no additional funds for this component of Project 02423 are expected in FY 03.

Before this work may begin, in addition to addressing the contingency noted above, the lead agency for the project must provide documentation to the Executive Director showing that the requirements of the National Environmental Policy Act (NEPA) have been met. As soon as these conditions are met, you will receive authorization from the Executive Director to begin. In addition, ADF&G--the lead agency on your project--will have to enter into a contract with you. If you have any questions about this, please contact Bill Hauser, the Trustee Council liaison for ADF&G.

Thank you for your participation in the *Exxon Valdez* oil spill restoration program. We appreciate your continued interest.

Sincerely,

Sandra Schubert
for
Molly McCammon
Executive Director

Enclosure

cc: Bill Hauser, ADF&G Liaison

APPENDIX A: DESCRIPTION OF PROJECTS AND TRUSTEE COUNCIL ACTION

Page A-2

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	FY 02 Approved	Deferred Further	FY 03 Estimate	Total FY 02-03
02423am	Patterns and Processes of Population Change in Selected Nearshore Vertebrate Predators (amendment)	S. Atkinson/ASLC	ADFG	Cont'd 1st yr. 1 yr. project	\$24.3	\$0.0	\$0.0	\$24.3

Project Abstract

The harlequin ducks collected under Project 02423, and being held in captivity at the Alaska SeaLife Center, have contracted a virus that has rendered them unreleasable. These additional funds will allow additional information to be collected on these ducks during their lifespan. A refined reovirus study will take place at the national Wildlife Health Center in Wisconsin. A feeding trial to determine the role of Vitamins K and E in a severe coagulopathy that was observed in several of the ducks will be conducted at the Alaska SeaLife Center. A third study will assess stress in the ducks based on adrenal corticoid output--this study will be supported by UAF Wildlife Analytical Services at no cost to the Trustee Council. Four publications are anticipated from this additional work.

Chief Scientist's Recommendation

The request for this modest amount of additional funds is reasonable. The additional work will result in publications, which is important. Fund.

Trustee Council Action

Fund amendment, which will conduct additional studies on the harlequin ducks captured and held at captivity at the Alaska SeaLife Center under this project, contingent on receipt of the 01558 annual report. Mid-way through the project year, the Trustee Council was notified that the ducks had contracted a virus that renders them unreleasable to the wild. While this is an unfortunate outcome of Project 02423, the fact that the harlequins will be at the Alaska SeaLife Center for their lifespan provides a scientific opportunity to conduct some additional research on them. This amendment will fund three small studies--a reovirus study, a feeding trial, and a stress assessment--at the end of which the harlequin ducks will be euthanized. The results of the studies will be reported in four manuscripts, to be submitted in early 2003 for publication in the peer reviewed literature. Harlequin ducks are still not recovered from the effects of the spill. This amendment will expand the work being conducted under Project 02423 in regard to long-term effects of crude oil exposure. The new work will look at stress in animals in the ecosystem as it relates to oil pollution. [Note: The Trustee Council approved funding for the amendment in April 2002.]

Exxon Valdez Oil Spill Trustee Council

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



April 22, 2002

Patty Brown-Schwalenberg
Chugach Regional Resources Commission
4201 Tudor Centre Dr., Suite 300
Anchorage, AK 99508

RE: Project 02052 / Natural Resource Management and Stewardship Capacity Building

The *Exxon Valdez* Oil Spill Trustee Council approved additional funding of \$86,400 for Project 02052/Natural Resource Management and Stewardship Capacity Building at its meeting on April 18, 2002. A copy of the Trustee Council's action on your project is enclosed. The funding approved includes \$80,800 in direct project funds and \$5,600 in ADF&G administrative costs.

Because NEPA documentation for this project is already on file with our office, this letter will also serve as your formal authorization to spend these additional funds. The funds must be spent consistent with the revised Detailed Project Description dated March 13, 2002 and the revised budget dated March 8, 2002.

I appreciate your continued interest in the Exxon Valdez oil spill restoration program.

Sincerely,

Sandra Schubert
for

Molly McCammon
Executive Director

Enclosure

cc: Bill Hauser, ADF&G Liaison

APPENDIX A: DESCRIPTION OF PROJECTS AND TRUSTEE COUNCIL ACTION

Page A-2

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	FY 02 Approved	Deferred Further	FY 03 Estimate	Total FY 02-03
02052	Natural Resource Management and Stewardship Capacity Building	P. Brown-Schwalenberg/CRRC	ADFG	Cont'd 8th yr.	\$131.4	\$0.0		\$131.4

Project Abstract

In FY 02, this project will shift its focus from community involvement to the integration of Tribal Natural Resource Management Programs with the Gulf Ecosystem Monitoring and Research Program (GEM). Communities involved in the project include those in the Alaska Peninsula Region/Chignik Lake, Chenega Bay, Cordova (Eyak), Kodiak Island Region/Ouzinkie, Nanwalek, Port Graham, Seward (Qutekcak), Seldovia, Tatitlek, and Valdez. In FY 02, the project will focus on three objectives: (a) completing Tribal Natural Resource Management Plans in five pilot communities (Tatitlek, Eyak (Cordova), Port Graham, Nanwalek, and Ouzinkie), (b) completing an Inter-Tribal Integrated Natural Resource Management Plan for the Chugach/Lower Cook Inlet region, and (c) actively participating in GEM planning meetings and workshops. The long-term goal of the Trustee Council contribution to the project is local stewardship of marine resources.

Chief Scientist's Recommendation

The community involvement project is a very valuable part of the restoration program. Community monitoring plans and Tribal Natural Resource Management Plans may have tangible linkages to GEM in the future. However, there are objectives proposed for FY 02 that were also in the FY 01 proposal. There are also FY 00 objectives that have not been met. In addition, the project is delinquent on reports and has not produced a revised Detailed Project Description as requested. The lack of identifiable activity and products for this project precludes a recommendation for further funding. Do not fund.

Trustee Council Action

Fund revised proposal, which focuses the effort in FY 02 on three specific objectives: (a) completing Tribal Natural Resource Management Plans in five pilot communities (Tatitlek, Eyak (Cordova), Port Graham, Nanwalek, and Ouzinkie), (b) completing an Inter-Tribal Integrated Natural Resource Management Plan for the Chugach/Lower Cook Inlet region, and (c) actively participating in GEM planning meetings and workshops. This project addresses the Trustee Council's long-time objective of community involvement in the restoration program as well as the GEM objective of long-term monitoring. It supports local efforts to monitor and manage and become good stewards of the resources in their area. The restoration benefit is that community citizens become stewards who will engage in activities that oversee the long-term health of the injured species and ecosystems. [Note: The Trustee Council approved interim funding of \$45,000 for this project in August 2001; the balance of funds (\$86,400) was approved in April 2002.]

Exxon Valdez Oil Spill Trustee Council

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



April 22, 2002

John R. Harper, Ph.D.
Coastal & Ocean Resources Inc.
107-9865 W. Saanich Rd.
Sidney, BC V8L 5Y8

RE: Project 02613 / Mapping Marine Habitats: Prince William Sound

In response to your letter of April 18, 2002, the *Exxon Valdez* Oil Spill Trustee Council approved funding of up to \$80,000 for a low-resolution mapping project in Prince William Sound. (The \$80,000 is inclusive of agency administrative costs of \$5,200; the balance of \$74,800 would be for your direct project costs.) The Council also approved funding (Project 02619) to begin low-resolution mapping of the Kodiak area. Bob Foy has agreed to take the lead in this and will probably be contacting you soon.

The Trustee Council's funding approval is contingent on final review and approval of a Detailed Project Description and Detailed Budget by myself, the Council's Executive Director, and Dr. Phil Mundy, the Science Director. I will e-mail you today the instructions for preparing a Detailed Project Description (DPD) and budget. The Trustee Council anticipated funding your project through Federal Fiscal Year 02 only (through September 30, 2002), but your contract can probably be written to extend beyond that date if necessary. If you have any questions about the DPD or budget requirements, or the contract process, please contact Sandra Schubert of my staff.

In addition to review by Dr. Mundy and me, your DPD will need to be reviewed by the Sensitive Areas Work Group (a state-federal oil spill response group) and the Prince William Sound Regional Citizens' Advisory Council (see contact information below). If you would like our assistance in circulating your proposal to these groups, just let us know.

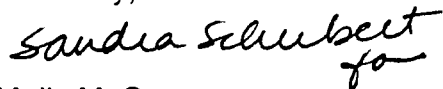
Doug Mutter, Chair
Sensitive Areas Work Group
1689 C Street, Rm 119
Anchorage, AK 99501
Phone 907-271-5011
Fax 907-271-4102
(no e-mail)

Lisa Kaaihue or Joe Banta
Prince William Sound RCAC
3709 Spenard Rd.
Anchorage, AK 99503
Phone 907-277-7222
Fax 907-277-4523
kaaihue@pwsrcaac.org Or banta@pwsrcaac.org

Following approval of your proposal by these groups and me, I will authorize the Alaska Department of Fish and Game--who will be administering your contract on the Trustee Council's behalf--to enter into a contract with you. Because this project is tide-dependent, I am sure you understand that there is a particular urgency in getting the DPD and budget submitted, reviewed, and approved as soon as possible.

I appreciate your interest in the *Exxon Valdez* oil spill restoration program and look forward to working with you.

Sincerely,

A handwritten signature in cursive script that reads "Sandra Schubert" followed by a small flourish.

Molly McCammon
Executive Director

cc: Bill Hauser, ADF&G Liaison
Doug Mutter, Chair, Sensitive Areas Work Group
Joe Banta, Prince William Sound RCAC
Lisa Kaaihue, Prince William Sound RCAC

Exxon Valdez Oil Spill Trustee Council

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



April 22, 2002

Robert Foy
University of Alaska, Fairbanks
118 Trident Way
Kodiak, AK 99615

RE: Project 02619 / Mapping Marine Habitats: Kodiak

At its meeting on April 18, 2002, the *Exxon Valdez* Oil Spill Trustee Council approved funding of up to \$70,000 for UAF to undertake a low-resolution mapping project in the Kodiak region. (The \$70,000 is inclusive of ADF&G's administrative costs of \$4,600 as well as the University's 25 percent indirect rate; the balance would be for your direct project costs.) You might be interested to know that the Council also approved funds (Project 02613) for a contract with Coastal & Ocean Resources, Inc. to conduct low-resolution mapping in Prince William Sound.

The Trustee Council's funding approval for Project 02619 is contingent on final review and approval of a Detailed Project Description and Detailed Budget by myself, the Council's Executive Director, and Dr. Phil Mundy, the Science Director. I will e-mail you today the instructions for preparing a Detailed Project Description (DPD) and budget. The Trustee Council anticipated funding your project through Federal Fiscal Year 02 only (through September 30, 2002), but ADF&G--who will be administering your project on behalf of the Trustee Council--may be able to extend your RSA beyond that date if necessary. If you have any questions about the DPD or budget requirements, or the RSA process, please contact Bill Hauser, ADF&G's liaison with the Trustee Council (phone 907-267-2172; e-mail bill_hauser@fishgame.state.ak.us).

In addition to review by Dr. Mundy and me, your DPD will need to be reviewed by the Sensitive Areas Work Group (a state-federal oil spill response work group), the Prince William Sound Regional Citizens' Advisory Council, and the Cook Inlet Regional Citizens' Advisory Council (see contact information below). If you would like our assistance in circulating your proposal to these groups, just let us know.

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Doug Mutter, Chair
Sensitive Areas Work Group
1689 C Street, Rm 119
Anchorage, AK
Phone 907-271-5011
Fax 907-271-4102
(no e-mail)

Lisa Kaaihue OR Joe Banta
Prince William Sound RCAC
3709 Spepnard Rd.
Anchorage, AK
Phone 907-277-7222
Fax 907-277-4523
kaaihue@pwsrcac.org OR
banta@pwsrcac.org

Susan Saupe
Cook Inlet RCAC
910 Highland Ave.
Kenai, AK 99611
Phone 907-283-7222
Fax 907-283-6102
saupe@circac.org

Following approval of your proposal by these groups and me, I will authorize the Alaska Department of Fish and Game to RSA the funds to UAF. Because Project 02619 is tide-dependent, I am sure you understand that there is a particular urgency in getting the DPD and budget submitted, reviewed, and approved as soon as possible.

I appreciate your interest in the *Exxon Valdez* oil spill restoration program and look forward to working with you.

Sincerely,

Sandra Schubert
for

Molly McCammon
Executive Director

Enclosure

cc: Bill Hauser, ADF&G Liaison
Doug Mutter, Chair, Sensitive Areas Work Group
Lisa Kaaihue, Prince William Sound RCAC
Joe Banta, Prince William Sound RCAC
Susan Saupe, Cook Inlet RCAC
John Harper, Coastal & Ocean Resources, Inc.

Exxon Valdez Oil Spill Trustee Council

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

April 22, 2002



Carl Schoch
Kachemak Bay Research Reserve
2181 Kachemak Dr.
Homer, AK 99603

RE: Project 02556 / Mapping Marine Habitats: Kachemak Bay

The *Exxon Valdez* Oil Spill Trustee Council approved funding of \$62,600 for Project 02556/Mapping Marine Habitats at its meeting on April 18, 2002. A copy of the Trustee Council's action on your project is enclosed. Please note that the funding was approved contingent on (1) receipt from you of a memo clarifying that the funds will be spent on high resolution mapping only (there is, as yet, no commitment by the GEM Program to the spatially nested nearshore monitoring described in the Detailed Project Description) and (2) submittal of a report on Project 01385.

Before the project may begin, in addition to satisfying the contingencies noted above, the lead agency for the project must provide documentation to the Executive Director showing that the requirements of the National Environmental Policy Act (NEPA) have been met. If you have any questions about this, please contact Bill Hauser, the Trustee Council liaison for your agency.

The funding approved for Project 02556 includes \$55,300 in direct project funds and \$6,900 in ADF&G administrative costs. Regarding the \$20,000 requested for FY 03, I would suggest you submit a proposal for this under our FY 03: Phase II Invitation, which is to be published in early August 2002 with funds approved early November 2002. If the Phase II schedule presents a problem for you, please let me know.

Thank you for your participation in the *Exxon Valdez* oil spill restoration program.

Sincerely,

Sandra Schubert
for

Molly McCammon
Executive Director

Enclosure

cc: Bill Hauser, ADF&G Liaison

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APPENDIX A: DESCRIPTION OF PROJECTS AND TRUSTEE COUNCIL ACTION

Page A-2

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	FY 02 Approved	Deferred Further	FY 03 Estimate	Total FY 02-03
02556	Mapping Marine Habitats: Kachemak Bay	C. Schoch/Kachemak Bay NERR	ADFG	New 1st yr. 1 yr. project	\$62.6	\$0.0	\$20.0	\$82.6

Project Abstract

Groups, individuals, and programs as diverse as natural resource agencies, local governments, researchers, conservation advocates in Cook Inlet and Kachemak Bay, and GEM can benefit from a comprehensive, high resolution database of the shoreline and nearshore habitats of Kachemak Bay. This project will conduct intensive high-resolution field mapping of the nearshore habitats, by quantifying the physical attributes that force variability in animal and plant populations.

Chief Scientist's Recommendation

The GIS database of physical habitat features for intertidal and subtidal lands in Kachemak Bay could be a valuable baseline, and learning how to measure nearshore habitats in Kachemak Bay could provide a good starting point for intertidal monitoring for GEM.

Trustee Council Action

Fund high-resolution mapping objective only contingent on (a) receipt of a memo clarifying that the funds will be spent on high-resolution mapping only and (b) submittal of the report on Project 01385. Two workshops, held in January and April 2002, indicate that there is still much work to be done in developing a comprehensive nearshore monitoring program for the GEM region. However, there was clear consensus that additional shoreline mapping is necessary, no matter how the program develops further. Much of the low-resolution mapping for the Kachemak Bay area has been completed or has funding secured. This project will conduct the more intensive high-resolution field mapping of the nearshore habitats, by quantifying the physical attributes that force variability in animal and plant populations. The Trustee Council has determined that long-term monitoring of the spill area has restoration benefit and is consistent with the Restoration Plan. The shoreline mapping that will be conducted under this project will provide the information necessary to decide which specific sites in the nearshore to monitor under GEM. [Note: This project was approved by the Trustee Council April 18, 2002.]

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO:

Carl
Carl Hild

FROM:

Molly McCammon
Molly McCammon
Executive Director

DATE:

April 18, 2002

SUBJ:

Alaska's Oceans and Watersheds Symposium

Our office has agreed to be the logistical coordinator for the Alaska's Oceans and Watersheds Symposium. Thank you for agreeing to be a presenter at the Alaska's Oceans and Watersheds Symposium on June 18 – 19, 2002. We look forward to your participation at the symposium.

In order to help make the symposium a success, there are several things we will need you to do. **By May 10, 2002 we need you to do the following:**

1. To help us prepare the program for the symposium, we would appreciate receiving the information outlined below. Submit your information in an email to Brenda Hall (brenda_hall@oilspill.state.ak.us) or fax the information to (907) 276-7178.
 - a) How would you like your name, title, and affiliation to appear on the symposium program?
 - b) What is the title of your presentation (for the symposium program)?
 - c) Please provide a brief biographical sketch. We will use these descriptive sentences for the program and to introduce you.
 - d) Will both of you and your partner be participating in the presentation or will one of you take the lead?
 - e) What type of equipment will you need?
2. If you will be traveling to the symposium, please contact Paula Banks of our office at (907) 278-8012 to arrange your travel. She will work with you to make your airline and hotel reservations. If you choose to use a taxi for your ground transportation, you should retain your receipts so you can be reimbursed. If you prefer, Paula can arrange for a rental car (the state has a contract with Budget). State per diem for Alaska is \$42 per day. Partial days are prorated. The per diem will be adjusted to discount the lunch meal amount for those days when

*Carl - let
me know if this
works OK
for you.
M.*

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Alaska Department of Law

lunch is provided as part of the symposium. The breakdown on per diem is as follows:

Breakfast	\$9.00
Lunch	\$11.00
Dinner	<u>\$22.00</u>
Total	\$42.00

3. Agreement: In order to ensure that all expectations are fully understood, we would appreciate your signing this document and returning it to our office. It carries no legal authority, but reflects your understanding of what is expected for your participation. Please sign below and return to our office (fax number is 907 276-7178).

I agree that I will only receive funding for travel and per diem, to the deliverables, and travel terms detailed in this memorandum.

Signature

Joseph

Date

We need you to do the following by June 10, 2002:

We are requesting that you submit your power point presentation file to us prior to the date of the symposium so we can pre-load all the presentations. This will hopefully allow for a smooth running program during the symposium. All power point files should be on either a 100 megabyte zip disk or on a CD. Please do not send power point files via email. Please send your power point file to Bob Walker at 441 West 5th Avenue, Suite 500, Anchorage, AK 99501. If you have any questions about this aspect of the symposium, you can contact Bob at (907) 278-8012 or by email at bob_walker@oilspill.state.ak.us.

Your presentation must be substantiated with sufficient data and presented in a style suitable for an educated lay audience.

We need you to submit your draft paper to us by July 15, 2002. This paper will be peer reviewed, and must be revised to address peer review comments before being considered final. **We need you to submit your final version of your paper by September 1, 2002.**

Both of these files should be submitted electronically to Bob Walker (see email address above). Because these files will be much smaller in size than the power point files, you can send these via email.

A copy of the latest version of the symposium agenda is attached. Any revisions to the agenda will be posted on our web site (www.oilspill.state.ak.us). In preparing your presentation, please note the amount of time you have been allotted. Because of our tight schedule, we would appreciate your cooperation in limiting your presentation to the time provided.

Thank you again for your participation. If you have any questions, please do not hesitate to contact me.

Attachment

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Doug DeMaster

FROM: Molly McCammon
Executive Director

DATE: April 18, 2002

SUBJ: Alaska's Oceans and Watersheds Symposium

*Doug -
Let me know
if this works
OK for you.
M.*

Our office has agreed to be the logistical coordinator for the Alaska's Oceans and Watersheds Symposium. Thank you for agreeing to be a presenter at the Alaska's Oceans and Watersheds Symposium on June 18 – 19, 2002. We look forward to your participation at the symposium.

In order to help make the symposium a success, there are several things we will need you to do. **By May 10, 2002 we need you to do the following:**

1. To help us prepare the program for the symposium, we would appreciate receiving the information outlined below. Submit your information in an email to Brenda Hall (brenda_hall@oilspill.state.ak.us) or fax the information to (907) 276-7178.
 - a) How would you like your name, title, and affiliation to appear on the symposium program?
 - b) What is the title of your presentation (for the symposium program)?
 - c) Please provide a brief biographical sketch. We will use these descriptive sentences for the program and to introduce you.
 - d) Will both of you and your partner be participating in the presentation or will one of you take the lead?
 - e) What type of equipment will you need?
2. If you will be traveling to the symposium, please contact Paula Banks of our office at (907) 278-8012 to arrange your travel. She will work with you to make your airline and hotel reservations. If you choose to use a taxi for your ground transportation, you should retain your receipts so you can be reimbursed. If you prefer, Paula can arrange for a rental car (the state has a contract with Budget). State per diem for Alaska is \$42 per day. Partial days are prorated. The per diem will be adjusted to discount the lunch meal amount for those days when

lunch is provided as part of the symposium. The breakdown on per diem is as follows:

Breakfast	\$9.00
Lunch	\$11.00
Dinner	<u>\$22.00</u>
Total	\$42.00

3. Agreement: In order to ensure that all expectations are fully understood, we would appreciate your signing this document and returning it to our office. It carries no legal authority, but reflects your understanding of what is expected for your participation. Please sign below and return to our office (fax number is 907 276-7178).

I agree that I will only receive funding for travel and per diem, to the deliverables, and travel terms detailed in this memorandum.

I agree

Signature

Date

We need you to do the following by June 10, 2002:

We are requesting that you submit your power point presentation file to us prior to the date of the symposium so we can pre-load all the presentations. This will hopefully allow for a smooth running program during the symposium. All power point files should be on either a 100 megabyte zip disk or on a CD. Please do not send power point files via email. Please send your power point file to Bob Walker at 441 West 5th Avenue, Suite 500, Anchorage, AK 99501. If you have any questions about this aspect of the symposium, you can contact Bob at (907) 278-8012 or by email at bob_walker@oilspill.state.ak.us.

Your presentation must be substantiated with sufficient data and presented in a style suitable for an educated lay audience.

We need you to submit your draft paper to us by July 15, 2002. This paper will be peer reviewed, and must be revised to address peer review comments before being considered final. **We need you to submit your final version of your paper by September 1, 2002.**

Both of these files should be submitted electronically to Bob Walker (see email address above). Because these files will be much smaller in size than the power point files, you can send these via email.

A copy of the latest version of the symposium agenda is attached. Any revisions to the agenda will be posted on our web site (www.oilspill.state.ak.us). In preparing your presentation, please note the amount of time you have been allotted. Because of our tight schedule, we would appreciate your cooperation in limiting your presentation to the time provided.

Thank you again for your participation. If you have any questions, please do not hesitate to contact me.

Attachment

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO:

Steve
Steve Hare

FROM:

Molly
Molly McCammon
Executive Director

DATE:

April 18, 2002

SUBJ:

Alaska's Oceans and Watersheds Symposium

*Let me -
let me
know if this
covers everything
M.*

Our office has agreed to be the logistical coordinator for the Alaska's Oceans and Watersheds Symposium. Thank you for agreeing to be a presenter at the Alaska's Oceans and Watersheds Symposium on June 18 – 19, 2002. We look forward to your participation at the symposium.

In order to help make the symposium a success, there are several things we will need you to do. **By May 10, 2002 we need you to do the following:**

1. To help us prepare the program for the symposium, we would appreciate receiving the information outlined below. Submit your information in an email to Brenda Hall (brenda_hall@oilspill.state.ak.us) or fax the information to (907) 276-7178.
 - a) How would you like your name, title, and affiliation to appear on the symposium program?
 - b) What is the title of your presentation (for the symposium program)?
 - c) Please provide a brief biographical sketch. We will use these descriptive sentences for the program and to introduce you.
 - d) Will both you and your partner be participating in the presentation or will one of you take the lead?
 - e) What type of equipment will you need?
2. If you will be traveling to the symposium, please contact Paula Banks of our office at (907) 278-8012 to arrange your travel. She will work with you to make your airline and hotel reservations. If you choose to use a taxi for your ground transportation, you should retain your receipts so you can be reimbursed. If you prefer, Paula can arrange for a rental car (the state has a contract with Budget). State per diem for Alaska is \$42 per day. Partial days are prorated. The per diem will be adjusted to discount the lunch meal amount for those days when

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lunch is provided as part of the symposium. The breakdown on per diem is as follows:

Breakfast	\$9.00
Lunch	\$11.00
Dinner	<u>\$22.00</u>
Total	\$42.00

3. Agreement: In order to ensure that all expectations are fully understood, we would appreciate your signing this document and returning it to our office. It carries no legal authority, but reflects your understanding of what is expected for your participation. Please sign below and return to our office (fax number is 907 276-7178).

I agree to the payment schedule, deliverables, and travel terms detailed in this memorandum.

Signature

Date

We need you to do the following by June 10, 2002:

We are requesting that you submit your power point presentation file to us prior to the date of the symposium so we can pre-load all the presentations. This will hopefully allow for a smooth running program during the symposium. All power point files should be on either a 100 megabyte zip disk or on a CD. Please do not send power point files via email. Please send your power point file to Bob Walker at 441 West 5th Avenue, Suite 500, Anchorage, AK 99501. If you have any questions about this aspect of the symposium, you can contact Bob at (907) 278-8012 or by email at bob_walker@oilspill.state.ak.us.

Your presentation must be substantiated with sufficient data and presented in a style suitable for an educated lay audience.

We need you to submit your draft paper (10-20 pages) to us by July 15, 2002.

This paper will be peer reviewed, and must be revised to address peer review comments before being considered final. **We need you to submit your final version of your paper by September 1, 2002.**

Both of these files should be submitted electronically to Bob Walker (see email address above). Because these files will be much smaller in size than the power point files, you can send these via email.

The following honorarium invoice/payment schedule will be used for your presentation and paper:

<u>Task</u>	<u>Total of Honorarium</u>
Presentation	40%
Draft Paper	40%
Final Paper	20%

A copy of the latest version of the symposium agenda is attached. Any revisions to the agenda will be posted on our web site (www.oilspill.state.ak.us). In preparing your presentation, please note the amount of time you have been allotted. Because of our tight schedule, we would appreciate your cooperation in limiting your presentation to the time provided (45 minutes).

Thank you again for your participation. If you have any questions, please do not hesitate to contact me.

Attachment

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: *Nate*
Nate Mantua

FROM: *Molly*
Molly McCammon
Executive Director

DATE: April 18, 2002

SUBJ: Alaska's Oceans and Watersheds Symposium

Our office has agreed to be the logistical coordinator for the Alaska's Oceans and Watersheds Symposium. Thank you for agreeing to be a presenter at the Alaska's Oceans and Watersheds Symposium on June 18 – 19, 2002. We look forward to your participation at the symposium.

In order to help make the symposium a success, there are several things we will need you to do. **By May 10, 2002 we need you to do the following:**

1. To help us prepare the program for the symposium, we would appreciate receiving the information outlined below. Submit your information in an email to Brenda Hall (brenda_hall@oilspill.state.ak.us) or fax the information to (907) 276-7178.
 - a) How would you like your name, title, and affiliation to appear on the symposium program?
 - b) What is the title of your presentation (for the symposium program)?
 - c) Please provide a brief biographical sketch. We will use these descriptive sentences for the program and to introduce you.
 - d) Will both you and your partner be participating in the presentation or will one of you take the lead?
 - e) What type of equipment will you need?
2. If you will be traveling to the symposium, please contact Paula Banks of our office at (907) 278-8012 to arrange your travel. She will work with you to make your airline and hotel reservations. If you choose to use a taxi for your ground transportation, you should retain your receipts so you can be reimbursed. If you prefer, Paula can arrange for a rental car (the state has a contract with Budget). State per diem for Alaska is \$42 per day. Partial days are prorated. The per diem will be adjusted to discount the lunch meal amount for those days when

*Let me know
if this covers
everything
Molly*

lunch is provided as part of the symposium. The breakdown on per diem is as follows:

Breakfast	\$9.00
Lunch	\$11.00
Dinner	<u>\$22.00</u>
Total	\$42.00

3. Agreement: In order to ensure that all expectations are fully understood, we would appreciate your signing this document and returning it to our office. It carries no legal authority, but reflects your understanding of what is expected for your participation. Please sign below and return to our office (fax number is 907 276-7178).

I agree to the payment schedule, deliverables, and travel terms detailed in this memorandum.

Signature

Date

We need you to do the following by June 10, 2002:

We are requesting that you submit your power point presentation file to us prior to the date of the symposium so we can pre-load all the presentations. This will hopefully allow for a smooth running program during the symposium. All power point files should be on either a 100 megabyte zip disk or on a CD. Please do not send power point files via email. Please send your power point file to Bob Walker at 441 West 5th Avenue, Suite 500, Anchorage, AK 99501. If you have any questions about this aspect of the symposium, you can contact Bob at (907) 278-8012 or by email at bob_walker@oilspill.state.ak.us.

Your presentation must be substantiated with sufficient data and presented in a style suitable for an educated lay audience.

We need you to submit your draft paper (10-20 pages) to us by July 15, 2002.

This paper will be peer reviewed, and must be revised to address peer review comments before being considered final. **We need you to submit your final version of your paper by September 1, 2002.**

Both of these files should be submitted electronically to Bob Walker (see email address above). Because these files will be much smaller in size than the power point files, you can send these via email.

The following honorarium invoice/payment schedule will be used for your presentation and paper:

<u>Task</u>	<u>Total of Honorarium</u>
Presentation	40%
Draft Paper	40%
Final Paper	20%

A copy of the latest version of the symposium agenda is attached. Any revisions to the agenda will be posted on our web site (www.oilspill.state.ak.us). In preparing your presentation, please note the amount of time you have been allotted. Because of our tight schedule, we would appreciate your cooperation in limiting your presentation to the time provided (45 minutes).

Thank you again for your participation. If you have any questions, please do not hesitate to contact me.

Attachment

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Henry ^{Henry}Huntington

FROM: Molly McCammon
Executive Director

DATE: April 18, 2002

SUBJ: Alaska's Oceans and Watersheds Symposium

Our office has agreed to be the logistical coordinator for the Alaska's Oceans and Watersheds Symposium. Thank you for agreeing to be a presenter at the Alaska's Oceans and Watersheds Symposium on June 18 – 19, 2002. We look forward to your participation at the symposium.

In order to help make the symposium a success, there are several things we will need you to do. **By May 10, 2002 we need you to do the following:**

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Thank you again for your participation. If you have any questions, please do not hesitate to contact me.

Attachment

April 3, 2002 draft

**ALASKA'S OCEANS AND WATERSHEDS:
Sustainability in the context of change**

June 18-19, 2002

Captain Cook Hotel

Anchorage, AK

(confirmed; 210 for lunch, @450 for symposium)

A 2 day symposium sponsored by: State of Alaska, University of Alaska, *Exxon Valdez* Oil Spill Trustee Council, North Pacific Research Board, North Pacific Fisheries Management Council, Alaska Board of Fisheries, Alaska Coastal Policy Council, NOAA, DOI: USGS/USFWS, EPA.

Steering committee: Molly McCammon, EVOS Trustee Council; Vera Alexander, School of Fisheries and Ocean Sciences, University of Alaska Fairbanks; Clarence Pautzke, North Pacific Research Board; John Sisk and Lisa Weissler, Office of the Governor, State of Alaska; John White, Alaska Board of Fisheries; Rosa Meehan, U.S. Dept of the Interior; Anne Hollowed and Bill Hines, National Marine Fisheries Service; Greg Kellogg and Jackie Poston, EPA; Robbie Faggerstrom, Alaska Coastal Policy Council; Rob Bosworth, Alaska Department of Fish and Game; and Pete Peterson, coastal ecology consultant.

Purpose: A statewide symposium for government leaders, resource managers and policy-makers, scientists, stakeholders and members of the public, focusing on Alaska's oceans and watersheds. The symposium will provide a unique opportunity to obtain an overall picture of the status and trends of Alaska's marine resources and ecosystems and to discuss ecosystem-based management and changes in oceans and watersheds policy and governance. Symposium talks and panels will be used as the primary source of information for an Alaska's Oceans and Watersheds Status Report to be published in November, 2002. Symposium will be video taped and available at libraries.

DAY ONE

8:00 – 8:30 am	Registration
8:30 – 9:00 am	Welcoming addresses: <i>Governor Knowles (confirmed)</i> <i>Senator Ted Stevens (invited)</i>
9:00 – 9:45 am	Talk 1: Effects of large-scale climate variability on the carrying capacity of Alaska's oceans and watersheds. <i>Steve Hare - carrying capacity (tentative confirmed)</i> and <i>Nate Mantua - variability (confirmed)</i>
9:45 – 10:30 am	Talk 2: Status and trends of Alaska's marine resources: fish, birds, and mammals. <i>Doug DeMaster and Alan Springer (both confirmed)</i>

- | | |
|---------------------|---|
| 10:30 – 10:45 am | Break |
| 10:45 – 11:30 am | Talk 3: Effects of persistent pollutants and heavy metals on fish and wildlife and subsistence and commercial uses. <i>Carl Hild (Alaska) and Mike Smolen (World Wildlife Fund – natl., global) – (both confirmed)</i> |
| 11:30 am – 12:15 pm | Talk 4: Alaska demographics: The changing landscape of human use of Alaska's oceans & watersheds. <i>Steve Colt (UAA) and Henry Huntington (both confirmed)</i> |
| 12:15 – 1:30 pm | Lunch
Keynote address: Alaska's Oceans & Watersheds in a Global Context: <i>Several possibilities have been contacted</i> |
| 1:30 – 2:30 pm | Panel 1: Why are some salmon populations declining, and others increasing?
<i>Phil Mundy – Moderator (confirmed)</i>
<i>Dick Beamish – (Panel 1 or 2 – confirmed)</i> – Population levels are fixed by events during a critical period, critical size hypothesis
<i>Doug Eggers – (confirmed)</i> – Ocean Carrying Capacity is limited for pink and chum salmon, species that rear solely in ocean
<i>Jack Helle – (invited)</i> Ocean Carrying Capacity: biomass of salmon is limited by interactions between salmon growth and factors controlled by climate
<i>Eric Knudsen – (confirmed)</i> Population levels are fixed by the capacity and qualities of the habitat at the limiting life cycle stage |
| 2:30 – 3:30 pm | Panel 2: Why are some species of other marine fish (groundfish, forage fish, shellfish) declining, and others increasing?
<i>Phil Mundy, Moderator (confirmed)</i>
<i>Kerim Aydin – (invited)</i> Predator mediated control in Eastern Bering Sea fish populations as controlling factor
<i>Brenda Norcross – (confirmed)</i> Recruitment mediated control in PWS fish populations
<i>Carol Ladd – (confirmed)</i> Oscillating Control Hypothesis
<i>Gordon Kruse – (confirmed)</i> HO: Crab populations are controlled by climate-mediated variability
<i>Nate Mantua (confirmed)</i> Natural Climate variations associated with PDO contribute to regime-like behavior in Alaska's marine ecosystems |

- 3:30 – 4:00 pm Break
- 4:00 – 5:00 pm Panel 3: What are the factors involved in the decline of mammals and birds?
 Rosa Meehan, Moderator (confirmed)
 Vernon Byrd – birds (confirmed)
 Lloyd Lowry or Tom Loughlin – marine mammals (1 of 2 is confirmed)
 John Piatt – ecosystem/process changes (confirmed)
 Caleb Pungawi – subsistence/rural perspective (confirmed)

5:00 – 6:30 pm Reception

DAY TWO

- 8:00 – 9:00 am Panel 4: Alaska's Wild and Traditional Foods: Challenges in Managing and Monitoring (Need new title – doesn't say anything about contaminants):
 Moderator: Michele Brown or Will Mayo
 Dr. Jim Berner – (confirmed)
 Todd O'Hara – North Slope Borough (confirmed)
 Patricia Cochran – AK Native Science commission (confirmed)
 Randy Rice – (confirmed)
- 9:00 – 10:00 am Panel 5: How will changing technology further our knowledge of how Alaska's Oceans and Watersheds function ecologically?
 Moderator: Vera Alexander (confirmed)
 Marcia McNutt – underwater (confirmed)
 Scott Glenn – ocean observations (confirmed)
 Jennifer Nielsen – tagging (confirmed)
 Patrick Simpson – hydroacoustics (confirmed)
 Lyn McNutt – remote sensing (confirmed)
- 10:00 – 10:30 am Break
- 10:30 – 11:30 am Panel 6: Ecosystem-based management: What does it mean and how do we get there in Alaska?
 Clarence Pautzke, Moderator (confirmed)
 George Hunt – scientist (confirmed)
 David Fluharty – NPFMC (invited)
 Dave Cline – environmental NGO (invited)
 Dick Beamish – Canada (confirmed)
 Marie Adams – AK Native (invited)

11:30 – 12:30	<p>Panel 7: Ocean and watershed policies and governance: what changes are needed?</p> <p><i>Rob Bosworth – Moderator (confirmed)</i></p> <p><i>Jim Balsiger – NMFS (confirmed)</i></p> <p><i>Charlie Johnson – Native/tribal/co-management (confirmed)</i></p> <p><i>Jim Ayers – environmental NGO (confirmed)</i></p> <p><i>Trevor McCabe - At Sea Processors (confirmed)</i></p> <p><i>Pat Galvin – AK Coastal Management Program (confirmed)</i></p>
12:30 – 1:30 pm	<p>Lunch provided</p> <p>Keynote – <i>a representative of U.S. Oceans/GOOS Program (Dave Martin ?)</i></p> <p><i>High school students from Alaska Coastal conference</i></p>
1:30 pm	<p>Concluding remarks</p>
2:00 pm	<p>Adjourn</p>

FAX COMPLETE

Exxon Valdez Oil Spill Trustee Council

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



FAX COVER SHEET

To: Care Hild Number: 284-6576

From: Debbie Hennigan Date: 4/18/02

Comments: Pages: 8 with cover

RE: ocean's & watershed symposium

HARD COPY TO FOLLOW: Nb

Document sent by: AD

*** ACTIVITY REPORT ***

TRANSMISSION OK

TX/RX NO.	6799	
CONNECTION TEL		7866576
CONNECTION ID		
START TIME	04/18 14:01	
USAGE TIME	03'09	
PAGES	8	
RESULT	OK	

FAX COMPLIANCE

Exxon Valdez Oil Spill Trustee Council

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



FAX COVER SHEET

To: Doug DeMaster Number: (206) 526-6615
From: Debbie Hennigh Date: 4/18/02
Comments: _____ Pages: 8 with cover

Sub: Alaska's Oceans & Watershed
Symposium

HARD COPY TO FOLLOW: No

Document sent by: BA

*** ACTIVITY REPORT ***

TRANSMISSION OK

TX/RX NO.	6800
CONNECTION TEL	12065266615
CONNECTION ID	
START TIME	04/18 13:56
USAGE TIME	03'48
PAGES	8
RESULT	OK

Exxon Valdez Oil Spill Trustee Council

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



FAX COVER SHEET

To: Steve Hare Number: (204) 632-2983
From: Debbie Hennigan Date: 4/18/02
Comments: Pages: 8 with cover

RE: AK'S Ocean's & Watershed Symposium

HARD COPY TO FOLLOW: No

Document sent by: BA

*** ACTIVITY REPORT ***

TRANSMISSION OK

TX/RX NO.	6803
CONNECTION TEL	12066322983
CONNECTION ID	
START TIME	04/18 14:06
USAGE TIME	04'36
PAGES	8
RESULT	OK

FAX COMPLETE

Exxon Valdez Oil Spill Trustee Council

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



FAX COVER SHEET

To: Nate Mantua Number: (206) 616-5775

From: Rebbie Hennigh Date: 4/18/02

Comments: Pages: 8 with cover

AK's oceans & watershed
Symposium

HARD COPY TO FOLLOW: NO

Document sent by: BH.

*** ACTIVITY REPORT ***

TRANSMISSION OK

TX/RX NO. 6801

CONNECTION TEL 12066165775

CONNECTION ID

START TIME 04/18 14:11

USAGE TIME 03'53

PAGES 8

RESULT OK

FAX COMPLETE

Exxon Valdez Oil Spill Trustee Council

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



FAX COVER SHEET

To: Henry Huntington Number: 696.3565
From: Dale Hennessey Date: 4/18/02
Comments: Pages: 8 with cover

RE: Oceans & watershed symposium

HARD COPY TO FOLLOW: 13

Document sent by: PH

*** ACTIVITY REPORT ***

TRANSMISSION OK

TX/RX NO.	6796
CONNECTION TEL	6963565
CONNECTION ID	
START TIME	04/18 13:48
USAGE TIME	04'54
PAGES	8
RESULT	OK

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Bill Hauser
ADF&G Liaison

FROM: Molly McCammon *S. Schubert for*
Executive Director

RE: Extension of Due Date: FY 01 Annual Report
Project 01340 / Toward Long-Term Oceanographic Monitoring of the Gulf of Alaska Ecosystem

DATE: April 10, 2002

This memo is to confirm an extended due date of April 19, 2002 for the annual report on Project 01340/Toward Long-Term Oceanographic Monitoring of the Gulf of Alaska Ecosystem. I understand this extension is made necessary by unanticipated travel requirements on the part of the PI.

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Bill Hauser
ADF&G Liaison

FROM: Molly McCammon
[Signature]
Executive Director

RE: Authorization -- Project 02614
*Monitoring Program for Near-Surface Temperature, Salinity, and
Fluorescence in the Northern Pacific Ocean*

DATE: April 18, 2002

The purpose of this memorandum is to formally authorize work to proceed on Project 02614/Monitoring Program for Near-Surface Temperature, Salinity, and Fluorescence in the Northern Pacific Ocean. The work must be performed consistent with the Detailed Project Description and budget dated April 2001.

Exxon Valdez Oil Spill Trustee Council

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

April 16, 2002



Seventeenth Coast Guard District (mor)
P.O. Box 25517
Juneau, AK 99802-5517

Docket Number: CGD17-02-001

Dear Sir:

Thank you for soliciting my comments regarding the application from the Prince William Sound Regional Citizens' Advisory Council (PWSRCAC) seeking recertification as the voluntary advisory group for Prince William Sound under OPA 90.

The *Exxon Valdez* Oil Spill Trustee Council was established in September 1991 to administer the joint trust funds resulting from the settlement of the State of Alaska's and United States Government's claims against Exxon Corporation following the 1989 oil spill.

Although the missions and functions of the Trustee Council and PWSRCAC are different, our region of operations and overall constituency are the same: Prince William Sound, lower Cook Inlet and the Kodiak-Afognak Island archipelago. We both have public processes that focus on two-way communication and information sharing. We both have boards that represent various segments of the public.

We have frequent public meetings and workshops throughout the spill area and have found that there is a great deal of knowledge about the support for PWSRCAC's work. PWSRCAC appears to be doing a good job of working with local communities and investing them in the importance of the organization's watchdog functions. It provides a bridge between citizens, industry and government agencies that hasn't existed before, and as a result, is promoting more cooperation and better decision-making on the part of industry and government regulators.

In addition, the Trustee Council and PWSRCAC are cooperating on issues of common interest, especially in the realm of scientific research and monitoring in the spill-impacted area. The Trustee Council is initiating a permanently endowed, long-term monitoring and research program – known as GEM (Gulf Ecosystem Monitoring) – for the oil spill region. We see the PWSRCAC as being a close partner and collaborator in that effort.

Federal Trustees

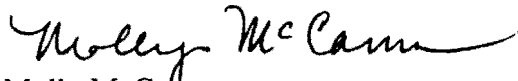
U.S. Department of the Interior
U.S. Department of Agriculture
National Oceanic and Atmospheric Administration

State Trustees

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

My impression is that the Prince William Sound RCAC has been a very effective organization.

Sincerely,

A handwritten signature in black ink, reading "Molly McCammon". The signature is fluid and cursive, with the first name "Molly" and last name "McCammon" clearly distinguishable.

Molly McCammon
Executive Director



RECEIVED

APR 11 2002

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL

Regional Citizens' Advisory Council / "Citizens promoting environmentally safe operation of the Alyeska terminal and associated tankers."

- ☐ In Anchorage: 3709 Spenard Road / Anchorage, Alaska 99503 / (907) 277-7222 / FAX (907) 277-4523
☐ In Valdez: 154 Fairbanks Dr. / P.O. Box 3089 / Valdez, Alaska 99686 / (907) 835-5957 / FAX (907) 835-5926

April 10, 2002

Molly McCammon
MEMBERS
Exxon Valdez Oil Spill Trustee Council
Alaska State 411 W. 5th Ave. Ste 500
Chamber of Anchorage, AK 99501
Commerce

Alaska Wilderness
Recreation & Tourism Dear Molly McCammon,
Association

Chugach Alaska Corporation
City of Cordova
The U.S. Coast Guard is once again considering our application for recertification as the alternative voluntary advisory group for Prince William Sound, in accordance with the Oil Pollution Act of 1990. We will be evaluated on criteria such as:

- City of Homer • whether our membership is broadly representative of the region;
• our communications and working relationships with industry and government;
City of Kodiak • the extent to which we monitor the terminal, tanker operations, and oil spills; and
• our efforts to prevent oil spills and plan for spill response.
City of Seldovia

City of Seward I hope you will join in our recertification effort by sending a letter of support to the Coast Guard. I have attached a summary of our group's accomplishments.

City of Valdez
City of Whittier
Comments on the application will be accepted only until April 29, so time is short. The address and docket number for comments are:

Community of
Chenega Bay
Address: Seventeenth Coast Guard District (mor)
PO Box 25517
Community of
Tatitlek
Juneau AK 99802-5517

Cordova District
Fishermen United
Docket Number: CGD17-02-001.

Kenai Peninsula Borough
Please cite the docket number in your comments.

Kodiak Island Borough
Thanks for your support. If you have questions, call me at 907-834-5060 or 907-835-5957.

Kodiak Village Mayors
Association
Sincerely,

Oil Spill Region
Environmental
Coalition

Prince William Sound
Aquaculture
Corporation
John S. Devens, Ph.D.
Executive Director

The Prince William Sound Regional Citizens' Advisory Council

*"Citizens promoting environmentally safe operation
of the Alyeska terminal and associated tankers."*

- **What is the Regional Citizens' Advisory Council (RCAC)?** The RCAC, authorized by the Oil Pollution Act of 1990 (OPA 90), is a citizens' oversight panel formed after the 1989 *Exxon Valdez* oil spill to ensure that the public's interests are represented in minimizing the environmental impacts of the trans-Alaska pipeline terminal and tanker fleet traveling to and from Port Valdez, Alaska. The RCAC operates under a contract with Alyeska Pipeline Service Co. which is to be in effect as long as oil flows through the pipeline. That contract guarantees the independence of the RCAC, provides annual funding, and ensures the RCAC the same access to terminal facilities as government regulators.
- **What is its goal?** The goal of the RCAC is to carry out its watchdog role vigorously, but in close coordination and cooperation with Alyeska and relevant government agencies so as to continue to ensure that the transportation of oil through Prince William Sound (PWS) is the safest anywhere in the world. An RCAC Board Member once described the RCAC as *"the most noble experiment that any of us has ever been associated with."* As long as oil is transported through the Sound, it will remain of paramount importance that the public has confidence that all that can reasonably be done *is being done* to prevent a future oil spill, and to expeditiously and efficiently respond to any such spill if one does occur. This "noble experiment" is a key means to help ensure that this goal is achieved.
- **What is its composition?** Member organizations – all affected directly or indirectly by the Exxon Valdez oil spill – include the following: The cities of **Cordova, Homer, Kodiak, Seldovia, Seward, Valdez and Whittier**, as well as the **Kenai Peninsula Borough**, the **Kodiak Island Borough** and the Native Village Corporations and IRA Councils of **Chenega Bay and Tatitlek**. Also, the **Kodiak Village Mayors' Association, Chugach Alaska Corporation, Alaska State Chamber of Commerce, Cordova District Fishermen United, Prince William Sound Aquaculture Association, Oil Spill Region Environmental Coalition, and Alaska Wilderness Recreation and Tourism Association**. Ex-officio members include the state of Alaska departments of Environmental Conservation (**DEC**), Fish and Game (**F&G**), and Natural Resources (**DNR**), as well as the Division of Emergency Services (**DES**). At the federal level, ex-officios include the National Oceanic and Atmospheric Administration (**NOAA**); Department of the Interior (**DOI**); Coast Guard (**USCG**); Environmental Protection Agency (**EPA**); and U.S. Forest Service (**USFS**). The non-profit **Oil Spill Recovery Institute** is also an ex-officio member.
- **What are some of the major issues on which RCAC has been most active?**
Double-hull tankers: The council has been a staunch advocate for double-hull tankers to minimize the risk and size of future crude oil spills. The recent arrival of Phillips Petroleum's *Polar Endeavour*, the first double-hull tanker built specifically for the Valdez

oil trade under OPA 90, was a major positive step for Alaska, the oil industry, and the council.

Escort tugs: In the mid-1990s, the council played a lead role in forming a partnership of citizens, industry and government to examine tanker risks in Prince William Sound. The result was a series of technical studies that contributed to the world-class system of escort tugs serving tankers in the Sound today.

Iceberg threat: A mid-1990s risk assessment identified icebergs as the greatest remaining threat to tankers in the Sound. In response, the council has led a collaborative effort to install ice-detection radar on a small island near Bligh Reef. This system will link to Alyeska and the Coast Guard so tanker captains and other mariners can be warned of ice in the shipping lanes.

Non-indigenous species: RCAC has spearheaded efforts to prevent an invasion of Prince William Sound by aquatic nuisance species traveling in the ballast water of oil tankers and other vessels. The council brought all stakeholders together — government, industry and citizens — and commissioned two major studies of the problem by the Smithsonian Environmental Research Center. The RCAC is participating with British Petroleum in an experiment testing whether ozone can be used to sterilize tanker ballast water en route, and is part of a broad consortium of West Coast, U.S. and Canadian agencies sponsoring a project to test promising new technologies to treat ballast water.

Vapor control: When tankers load, oily vapors are forced out as crude oil flows in. Initially, those vapors were vented to the atmosphere, threatening the health of Valdez citizens and terminal workers. The council opposed this practice and called for a system to capture the vapors, backing up its position with a series of scientific studies. In 1995, the EPA adopted a rule requiring such equipment which began operating in Valdez in 1998.

Healing the human environment: The need to repair the social and economic damage of manmade disasters was largely unaddressed until the council took it up in the early 1990s. After studies of the impacts of the spill on the community of Cordova, the council created "Coping with Technological Disasters," a guidebook for communities hit by oil spills and other manmade catastrophes.

Combating complacency: Complacency in the oil industry and government agencies and with the general public is viewed as a contributing factor in the Exxon Valdez spill. A primary goal of the RCAC, therefore, is to prevent complacency from ever again becoming a factor in a future oil spill.

Working Relationship: Today, the oil industry and regulators routinely consult the RCAC and vice versa on oil transportation and related environmental issues. The council does not always agree with these other entities, and they don't always rely on RCAC advice, but they consider the views and recommendation of the RCAC, and, in most instances, act upon those recommendations.

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Dede Bohn
DOI-USGS Liaison

FROM: Molly McGannon
Executive Director

RE: Extension of Due Date for Annual Report:
*Project 01423: Patterns and Processes of Population Change in Selected
Nearshore Vertebrate Predators*

DATE: April 12, 2002

The purpose of this memo is to approve your request for an extension of the due date from April 15, 2002 to April 30, 2002 for the annual report for Project 01423: Patterns and Processes of Population Change in Selected Nearshore Vertebrate Predators. I understand that this extension is needed due to other demands on the Pls' time related to field season start-ups and other project work.

Exxon Valdez Oil Spill Trustee Council

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MEMORANDUM

TO: Bill Hauser
ADF&G Liaison

FROM: Molly McCammon
Executive Director

RE: Extension of Due Date: FY 01 Annual Report
Project 01190 / Construction of a Linkage Map for the Pink Salmon Genome

DATE: April 12, 2002

This memo is to confirm an extended due date of July 1, 2002 for the annual report on Project 01190 / Construction of a Linkage Map for the Pink Salmon Genome. I understand this extension is needed due to the recent departure of Kate Lindner, one of the key participants in the project.

cc: Fred Allendorf, Project 01190 PI

Exxon Valdez Oil Spill Trustee Council

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MEMORANDUM

TO: Dede Bohn
DOI-USGS Liaison

FROM: Molly McCammon
Executive Director

RE: Partial Authorization -- Project 02585 / Lingering Oil: Bioavailability and Effects to Prey and Predators

DATE: April 12, 2002

The purpose of this memorandum is to formally authorize USGS to proceed with its component of Project 02585/Lingering Oil: Bioavailability and Effects to Prey and Predators. The work must be performed consistent with the Detailed Project Description dated November 11, 2001 and the budget dated November 15, 2001. The amount of funding authorized by this memo is \$94,800, as outlined in the budget.

The NOAA component of this project (\$201,600) was approved contingent on submittal of two late reports--00195 annual report and 00598 manuscript. Authorization to proceed on the NOAA component will be provided once those reports are submitted.

cc: Pete Hagen, NOAA Liaison

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MEMORANDUM

TO: Trustee Council

THROUGH: Molly McCammon
Executive Director

FROM: Debbie Hennigh
Special Assistant

DATE: April 8, 2002

RE: February Investment Reports

Included are the Department of Revenue's reports as of February 28, 2002:

- Statement of Invested Assets,
- Statement of Investment Income and Changes in Invested Assets,
- Asset Allocation Policy with Actual Investment Holdings, and
- Performance Measurement.

Also attached are the following graphs for activity ending February 28, 2002:

- Investment Fund Assets, and
- Earnings (Loss).

Also included are graphs of each investment pool's activity for October 2000 through February 2002, the entire investment fund/benchmark, and each individual pool/benchmark for February 2002.

Attachments

Cc: Investment Working Group

Exxon Valdez Oil Spill Trustee Council

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Executive Director

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Special Assistant

DATE: April 8, 2002

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Exxon Valdez Oil Spill Trustee Council

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Attachments

Cc: Investment Working Group

Exxon Valdez Oil Spill Trustee Council

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MEMORANDUM

TO: Trustee Council

FROM: Molly McCammon
Executive Director

DATE: April 4, 2002

RE: FY 2001 Audit

Attached is your copy of the FY 2001 external audit. Consistent with the previous years, the audit included a review of the internal control structure used to administer the Trust Funds and a review of the financial statements.

The document titled *EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL, Internal Control and Operation Comments, February 8, 2002*, is often referred to as the management letter. The management letter summarizes the auditor's comments and suggestions regarding opportunities to strengthen internal controls and operate more efficiently. Incorporated in the document are responses from the agencies which received comments.

The document titled *EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL TRUST FUNDS FINANCIAL STATEMENTS and SUPPLEMENTARY RESTORATION PROJECTS INFORMATION, Fiscal Year Ended September 30, 2001, TOGETHER WITH INDEPENDENT AUDITORS' REPORT*, is often referred to as the financial statements. This document is organized into three sections. The first section is a presentation of the cash balance associated with the individual Trust Funds. The second section is organized by agency and includes the Schedule of Expenditures and Obligations (by project) – Budget to Actual, for the Fiscal Year ending September 30, 2001. The third section includes the Independent Auditors' Report on Compliance and Internal Control.

If you have any questions regarding the external audit, please do not hesitate to give me a call.

cc: Agency Liaisons

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

AUDIT DISTRIBUTION LIST (3/22/02)

Trustee Council (6)

Jim Balsiger, NOAA
Dave Gibbons, USFS
Drue Pearce, DOI
Frank Rue, ADFG
Michele Brown, ADEC
Craig Tillery, DOL

*labels already made
in TC members labels folder*

Liaisons (8)

Dede Bohn, USGS
Tony DeGange, USFWS
Bud Rice, NPS
Pete Hagen, NOAA
Ken Holbrook, USFS
Carol Frie's, ADNR
Tom Chapple, ADEC
William Hauser, ADFG

*labels already made
in liaisons labels folders*

Others (13)

Bruce Nesslage, DOI, Washington, DC
Robert White, DOI, Interior Service Ctr MS-2960, 7301 W. Mansfield Ave, Denver, CO 80235-2230
Barry Roth, DOI
Deborah McClain, USFWS, 2201 Romig Place #402, Anchorage, AK 99503
Bob Leonard, USFWS, 2201 Romig Place, #402, Anchorage, AK 99503
Cam Toohey, DOI, Anchorage - *in TC labels folder*
Michael Baffery, DOI, Anchorage
Bill Andrews, ADNR, 400 Willoughby Ave, Juneau, AK 99801
Laura Beason, ADEC, 410 Willoughby Ave, Suite 105, Juneau, AK 99801
Kevin Buckland, ADFG, P.O. Box 25526, Juneau, AK 99802-5526
Divina Pelayo, ADFG, P.O. Box 25526, Juneau, AK 99802-5526
- Charlene Morrison, ADOR, P.O. Box 110405, Juneau, AK 99811-0405
Kim Shea, Dept. of Admin, Finance Division, P.O. Box 110204, Juneau, AK 99811-0204

Cindy Gilder, USGS Anch

Chuck Heasler

*All the other labels are
in folder - Debbie - Audit distribution.mpa*

Exxon Valdez Oil Spill Trustee Council

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MEMORANDUM

TO: Trustee Council Agency Liaisons & Finance Personnel

FROM: *Debbie Hennigh*
Debbie Hennigh
Special Assistant

DATE: April 4, 2002

SUBJ: Input for Revising the Financial Operating Procedures

We are beginning the task of identifying sections of the financial operating procedures that need to be reviewed for outdated information, changed because of our transition into GEM, and/or looked at to see if there are more efficient alternatives. We would like your help with this review process. Do you have suggestions that would make the EVOS financial operating procedures more efficient and less troublesome? Are there changes you would like to see implemented?

The areas that we have identified for possible review are the following:

1. General Administration formula and tracking: Should the current formula be revised or simplified? What are your thoughts regarding tracking of general administration expenditures?
2. Contractors' Indirect Costs: Is the definition of indirect costs adequate?
3. Equipment: Should we change our equipment inventory tracking to track only items valued at \$5000 or more? Do you have ideas for how we deal with equipment purchased for projects that are closing out?
4. Quarterly Financial Reporting: I have identified a need for a more detailed accounting of capital projects. This is especially true on the state side because funding for land acquisitions and other capital projects is in various categories (encumbered, spent, obligated but not encumbered, not obligated but not lapsed) in the Oil Spill Settlement Trust.
5. Bonuses: You may be aware that at the February 25, 2002 Trustee Council meeting the Council voted to disallow bonuses that were paid out in FY 00 and 01 by two federal agencies. These agencies followed their federal procedures; however, the auditors identified these costs as unallowable per the operating procedures. What are your thoughts regarding bonuses? Should they be considered allowable costs?

6. Professional Services Contract Definition: The current definition does not include boat charters and needs to be revised to include them. Do you have any other items to consider in the definition?

We are also investigating a couple of new avenues for funding:

1. Grants
2. Multi-year funding of non-capital projects

Do you have any other avenues to pursue?

Please email or fax me your thoughts by April 15, 2002. I'll compile the ideas and either organize discussion groups or distribute materials for your review. Thanks for your assistance in this matter.

Distribution List for Input for Revising the Financial Operating Procedures Memorandum

Liaisons:

same # →
Dede Bohn, USGS ✓
Tony DeGange, USFWS ✓
Bud Rice, NPS ✓
Pete Hagen, NOAA ✓
Ken Holbrook, USFS ✓
Carol Fries, ADNR ✓
William Hauser, ADFG ✓
Tom Chapple, ADEC ✓

Finance:

Bob Leonard, USFWS
Deborah McClain, USFWS
Cindy Gilder, USGS *202-208-2681*
Bruce Nessler, DOI
Stacy Masters, NOAA *586-7255*
Bill Andrews, ADNR ~ *465-2102*
Kevin Buckland, ADFG *465-6078*
Laura Beason, ADEC *465-5097*

same office fax #

Exxon Valdez Oil Spill Trustee Council

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Exxon Valdez Oil Spill Trustee Council

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MEMORANDUM

TO: Tom Chapple
ADEC Liaison

FROM: Molly McCammon
Executive Director

RE: Authorization -- Project 02630, ADEC Component
Planning for GEM: Surface Water Quality Monitoring

DATE: April 4, 2002

The purpose of this memorandum is to formally authorize work to proceed on the ADEC component of Project 02630/Planning for GEM: Surface Water Quality Monitoring. The work must be performed consistent with the February 22, 2002 memo from Michele Brown to Molly McCammon.

cc: Ron Klein, ADEC

Exxon Valdez Oil Spill Trustee Council

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MEMORANDUM

TO: Frank Rue
Commissioner, ADF&G

FROM: Molly McCammon
Executive Director

DATE: April 1, 2002

RE: Late EVOS reports

I've received a copy of recent correspondence to you from Tom Rothe concerning late EVOS reports. I am attaching copies of email correspondence in 1995 and 1998. This issue indeed has a long history.

We first asked for your help in ensuring completion of this report in August 1997. You followed up at that time with Tom and gave us a due date of December 1997 for completion of the reports. We have inquired about these every quarter since that time, and nothing has been received.

I am not aware of any requests from ADF&G for funding to complete reports for Project 93033, contrary to Tom's assertion. We file all email correspondence regarding all of our projects and reports. Correspondence regarding these goes back to 1995. Stan Senner did suggest a month of funding as far back as 1998. No one at ADF&G pursued this at that time, nor has funding been requested at any time since then. It seems a bit unfair now, seven years after ADF&G first committed to completing these reports, to say that EVOS would be getting "a free ride for several months of our staff time."

My only interest at this time is in seeing that information and data collected in the years soon after the spill are documented, reviewed and published for future use in the most expeditious manner possible. Unless I hear otherwise, I now am assuming that these reports will both be completed by July 1, 2002. Thank you for your attention to this.

Cc: Tom Rothe
Wayne Regelin
Bill Hauser

06/21/95

Tom:

Joe Sullivan faxed over a copy of your memo to him dated 21 June in regard to the late harlequin reports.

I am sure that we can work out a schedule and approach that will be satisfactory, but I need to clarify two points:

(1) Perhaps this information somehow failed to reach you, but the "threat" to withhold funds for late reports is not new, nor is it from the Executive Director. This is standing Trustee Council policy since the Restoration Plan was published in November 1994, and it has come up repeatedly in meetings of the Restoration Workforce (A recent example is the attached memo of 10 May. Take special note of the marked text).

(2) You also indicate that you have had no expressions of concern about schedules or technical results from the Restoration Office. To the contrary, when you and I had dinner in mid-May, we discussed in detail the status of the late reports and the need to get them completed in a timely way. We specifically discussed the problem with Mike Fry and the lab work, and I offered to raise the issue with Bob Spies. You declined, indicating that you wanted to talk with Bob again yourself before I got involved. That is how we left it, and I know you left for the field shortly thereafter...

There is never enough time to get done what we all want to get done, especially when it involves PIs who have long since left a project. However, poor communications seems to be a bigger problem than poor planning. We both want to see this harlequin work proceed, and I think that the EVOS staff and the Chief Scientist are working in good faith toward that end.

I will take a more careful look at your suggestions of how to resolve the reporting problems and work with you and Joe (or Dean) to address them.

Stan

encl: 1

cc: Joe Sullivan

93033-1
B11

est

From: Stan Senner
To: Sandra Schubert; Spies, Robert
Subject: FW: Harlequin reports
Date: Thursday, March 26, 1998 10:14AM

From: Stan Senner
To: Rothe, Tom; Rosenberg, Dan
Subject: Harlequin reports
Date: Thursday, March 26, 1998 10:13AM

Tom & Dan,

With some trepidation (!), I am inquiring about harlequin reports. Any progress on putting B11, 93033-1 and 93033-2 to bed? Is the hang-up just finding the time? If it is a matter of \$\$, do we need to talk about a month of FY 99 funding to get these things taken care of once and for all?

Perhaps this could be combined with support for any manuscripts not covered by close-out funding in 98427?

Stan

Mr. Stanley E. Senner
Science Coordinator
Exxon Valdez Oil Spill Trustee Council
645 G Street, Suite 401
907-278-8012 (telephone)
907-276-7178 (facsimile)
stans@oilspill.state.ak.us

Sandra Schubert

Need to record

From: Stan Senner
To: Sandra Schubert; Molly McCammon
Subject: FW: Harlequin reports
Date: Monday, April 27, 1998 11:38AM

B11 - by 7/1/98

93033-1 "

93033-2 "

From: Rothe, Tom
To: Stan Senner
Subject: RE: Harlequin reports
Date: Monday, April 27, 1998 11:38AM

1998!

Stan:

I have been buried in crises, but headquarters has given me direction to finish the B11 and 1993 Monitoring reports by July 1. I can make that commitment, although we have not gotten staff funding for these lingering jobs and they have been on the back burner to other work.

B11 just needs map production work, so I will see if we can marshall the talent and time to finish.

The 1993 report is drafted, including HADU surveys, Afognak habitat assessment (provided to Habitat & Restoration long ago), and Michael Fry's material (2 years late) on evidence of oil in HADU in 1993. I hope that Bob

Spies can arrange an independent review of Fry's physiological/chemical results. We have no expertise here.

Tom

Exxon Valdez Oil Spill Trustee Council

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MEMORANDUM

TO: Bill Hauser
ADF&G Liaison

FROM: Molly McCammon
Executive Director

RE: Additional Authorization -- Project 02052 / Natural Resource Management
and Stewardship Capacity Building

DATE: April 3, 2002

The purpose of this memorandum is to formally authorize spending of \$35,400 of the interim funding approved by the Trustee Council on August 6, 2001 for Project 02052/ Natural Resource Management and Stewardship Capacity Building. This is the balance of funds approved by the Council for this project in August; spending of \$9,600 was authorized on December 21, 2001. These funds must be spent consistent with the Detailed Project Description dated March 13, 2002 and the budget dated March 8, 2002.

Exxon Valdez Oil Spill Trustee Council

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REVISED Schedule for Upcoming Meetings

April 2002

- 4-5 PICES Monitor Committee - Seattle, WA (P)
- 4-7 Kodiak ComFish (M)
- 9-11 GLOBEC PI meeting (P)
- 12-15 Kachemak Bay NERRS workshop, including GEM intertidal workshop (M,P)
- 18 Trustee Council teleconference meeting
- 17-19 US GOOS Steering Committee - Arlington, VA (P)
- 25 PAG teleconference
- 27-29 American Fisheries Society sustainability conference - Spokane, WA

May 2002

- 11-12 EVOS Core reviewers - Homer, AK (M,P)
- 13 STAC - Homer, AK (?)
- 16-17 ARCUS annual meeting (M)

June 2002

- 3-4 North Pacific Research Board - Anchorage, AK (P)
- 5 RWF meeting on Phase I Work Plan
- 7-8 Healthy Ecosystems Conference - Washington, D.C. (M)
- 10 World Oceans Day - Washington, D.C. (M)
- 11 Trustee Council teleconference meeting
- 12-13 PEW Oceans Commission - Washington, D.C.
- 18-19 Alaska Oceans & Watershed Symposium (M,P)
- 20 PAG meeting (in person)
- 26-28 GLOBEC - changing ecosystems and coastal communities - Victoria, BC (M)

July 2002

- 9 Trustee Council meeting - Anchorage, AK

August 2002

- 6 Trustee Council teleconference meeting
- 19-20 Coastal States Organization - Girdwood, AK (M)
- 18-22 American Fisheries Society National Meeting (P)
- 22-23 U.S. Commission on Ocean Policy (M,P)

September 2002

- 11-12 North Pacific Research Board - Anchorage, AK (P)_

October 2002

- 18-26 PICES Annual meeting (P)

November 2002

- 6 Trustee Council meeting - Anchorage, AK

* tentative meeting dates

For more information on any of the above meetings, please contact: Brenda Hall.

4/3/02 F:\Misc\new mtgshdile.wpd

(P) = Phil will be attending

(M) = Molly will be attending

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Alaska Department of Law

Exxon Valdez Oil Spill Trustee Council

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MEMORANDUM

TO: Craig Tillery
Regina Belt

FROM: *Debbie*
Debbie Hennigh
Special Assistant

DATE: April 25, 2002

SUBJ: Court Notice #12 – Amendment

The purpose of this memorandum is to provide background materials regarding amending projects 02052 and 02423, and for new projects 02556, 02613, and 02619 that provide funding for the Department of Fish and Game.

Attached are the following documents:

1. Project Natural Resource Management and Stewardship Capacity Building (02052): Molly's memo to Council; description of project and recommendation spreadsheet; project budget; detailed project description; and the EVOS Tribal and Community Involvement report.
2. Project Patterns and Processes of Population Change in Selected Nearshore Vertebrate Predators (02423): Molly's memo to Council; description of project and recommendation spreadsheet. You have a copy of Shannon Atkinson's memo.
3. Project Mapping Marine Habitats: Kachemak Bay (02556); Prince William Sound (02613); and Kodiak (02619): Molly's memo to Council; description of project and recommendation spreadsheets; project budget (02556 only); detailed project description (02556 only); and letter from John Harper, Coastal & Ocean Resources, Inc. to Molly and Phil regarding the proposal for shore zone mapping in Prince William Sound 2002.

There is urgency in this court notice request because the mapping projects are dependent on the tide cycles. For Project 02052, half of the fiscal year is over. For Project 02423, the harlequin ducks' remaining short life span in captivity at the Alaska SeaLife Center is of concern. Thank you for your attention to this matter.

Exxon Valdez Oil Spill Trustee Council

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



To: Scientific and Technical Advisory Committee (STAC)

From: Katharine B. Miller
Science Coordinator
Exxon Valdez Oil Spill Trustee Council (EVOS)

Re: STAC Meeting

Date: April 25, 2002

Dear STAC members,

Thank you for your willingness to attend the first Scientific and Technical Advisory Committee (STAC) meeting to be held in **Homer, Alaska on May 12 and in Anchorage, Alaska on May 13, 2002**. As Science Coordinator, I will be providing staff support to the STAC and subcommittees. Attached is a draft agenda for the meeting. If you have any suggested changes or additions to the agenda, please contact me either by phone or via email: katharine_miller@oilspill.state.ak.us. As you will note, the current EVOS scientific review panel (the "core reviewers") will be holding their final review session that same weekend, focusing on the part of the EVOS program addressing lingering oil issues. We have planned several joint work and social activities for Sunday to transition us from the old core review panel to the new STAC. We think you will find these to be a very helpful part of your orientation.

Travel and hotel arrangements for the meeting should be made by contacting Paula Banks at the Exxon Valdez Oil Spill Trustee Council Office (907) 278-8012 or by e-mail: paula_banks@oilspill.state.ak.us.

We are in the process of setting up a budget to fund STAC activities. Since this budget is not yet in place, we will only be able to pay for your per diem and travel expenses for this STAC meeting. Those of you who can accept honoraria for your participation, please contact Molly McCammon, Executive Director, at (907) 278-8012 or by email: molly_mccammon@oilspill.state.ak.us.

We look forward to seeing you. If you have any questions, please feel free to contact me.

Sincerely,

Katharine B. Miller
Science Coordinator

CORE REVIEWER – STAC MEETINGS

May 10 – 13, 2002

Friday, May 10 – *Core reviewers* fly to Homer; lodging at Land's End.

Sat., May 11 *Core reviewers* meet in condo part of Land's End – Rm 702
STAC members fly to Anchorage – spend night there.

Core Reviewers:

8:30 a.m. – Continental breakfast provided.
 Begin proposal review: continuing projects

noon – break for lunch on own and birding

2 pm – 6 pm – review project proposals

6pm – 7:30pm – free time

7:30 – 8:30 pm – Shorebird Festival guest speaker at high school

8:30 pm – Dinner at Land's End.

Sunday, May 12

Core reviewers in Rm 702:

8 am – 11 am – finish proposal review

11am – noon – birding with Stan Senner (more free time if review is completed earlier)

STAC and core reviewers:

In small conference room, upstairs, Land's End

Noon – 1 pm – Lunch provided and social hour.

1pm – 5pm Overview of EVOS Process & Programs (Molly McCammon)

 Overview of GEM Program (Phil Mundy and Bob Spies)

 Remarks by Chief Scientist and core reviewers

 Linger oil injury

 Lessons learned from restoration program

 Thoughts and guidance for the future

 Joint discussion of past EVOS program and future GEM program

5 pm – boat trip to Halibut Cove and dinner at Saltry (tentative)

Monday, May 13

Core reviewers - fly back to Anchorage and then home

STAC: depart Homer for Anchorage at 7:45 am
10 am – 5 pm Meet at EVOS offices, 441 W. 5th Ave., Suite 500

10 am - 10:45 am	Coffee with scientists and administrators from local agencies and groups
10:45 – 11 am	Time and means of next meeting
11 am – 12:30 pm	Subcommittee nominations and process
12:30 pm - 1 pm	Lunch served in the office
1 pm – 2 pm	Developing STAC advice on Phase II Invitation
2 pm – 3 pm	Discussion of NRC comments
3 pm – 3:15 pm	Break
3:15 pm – 4 pm	STAC – Subcommittee process: Hypotheses, specific questions and key variables
4 pm – 5 pm	STAC-Subcommittee process: Approaches to incorporating data management, information transfer and modeling

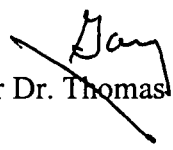
Exxon Valdez Oil Spill Trustee Council

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April 25, 2002

Gary Thomas
Prince William Sound Science Center
P.O. Box 705
Cordova, AK 99574-0705



Dear Dr. Thomas

Thank you for offering to serve on the *Exxon Valdez* Oil Spill Trustee Council's Scientific and Technical Advisory Committee (STAC) for the Gulf of Alaska Ecosystem Monitoring and Research Program (GEM). We received a number of excellent nominations, yours among them. Unfortunately, the STAC is limited to seven members and the independent nominating committee did not select you as a member at this time.

We greatly appreciate your interest in GEM, and I would like to encourage your continued involvement in GEM activities. STAC members serve for a period of four years (and three of the initial panel for two years), so we will be issuing calls for new members in the future. I would encourage you to reapply. We would also welcome your collaboration in GEM through participation in subcommittees, EVOS sponsored research, Trustee Council workshops, and public involvement activities.

Thank you again for your support of the EVOS GEM program. If you have any questions, please feel free to contact me.

Sincerely,


Molly McCammon
Executive Director

*See you in Cordova
next week.
M.*

Exxon Valdez Oil Spill Trustee Council

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



April 25, 2002

Jim Reynolds
School of Fisheries and Ocean Sciences
University of Alaska Fairbanks
Fairbanks, AK 99775-7220

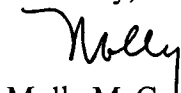

Dear Dr. Reynolds

Thank you for offering to serve on the *Exxon Valdez* Oil Spill Trustee Council's Scientific and Technical Advisory Committee (STAC) for the Gulf of Alaska Ecosystem Monitoring and Research Program (GEM). We received a number of excellent nominations, yours among them. Unfortunately, the STAC is limited to seven members and the independent nominating committee did not select you as a member at this time.

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Thank you again for your support of the EVOS GEM program. If you have any questions, please feel free to contact me.

Sincerely,


Molly McCammon
Executive Director

*See you in Homer
in 2 weeks!*
Molly

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

Exxon Valdez Oil Spill Trustee Council

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April 25, 2002

Ann Jochens
Department of Oceanography, Texas A&M
3146 TAMU
College Station, TX 77843-3146

Dear Dr. Jochens

Thank you for offering to serve on the *Exxon Valdez* Oil Spill Trustee Council's Scientific and Technical Advisory Committee (STAC) for the Gulf of Alaska Ecosystem Monitoring and Research Program (GEM). We received a number of excellent nominations, yours among them. Unfortunately, the STAC is limited to seven members and the independent nominating committee did not select you as a member at this time.

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Thank you again for your support of the EVOS GEM program. If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, reading "Molly McCammon". The signature is fluid and cursive, with the first name "Molly" being more prominent than the last name "McCammon".

Molly McCammon
Executive Director

Exxon Valdez Oil Spill Trustee Council

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April 25, 2002

Jeff Hetrick
P.O. Box 7
Moose Pass, AK 99631


Dear Mr. Hetrick

Thank you for offering to serve on the *Exxon Valdez* Oil Spill Trustee Council's Scientific and Technical Advisory Committee (STAC) for the Gulf of Alaska Ecosystem Monitoring and Research Program (GEM). We received a number of excellent nominations, yours among them. Unfortunately, the STAC is limited to seven members and the independent nominating committee did not select you as a member at this time.

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Sincerely,



Molly McCammon
Executive Director

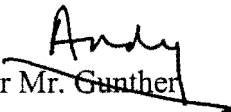
Exxon Valdez Oil Spill Trustee Council

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



April 25, 2002

Andrew Gunther
4235 Piedmont Avenue
Oakland, CA 94611



Dear Mr. Gunther

Thank you for offering to serve on the *Exxon Valdez* Oil Spill Trustee Council's Scientific and Technical Advisory Committee (STAC) for the Gulf of Alaska Ecosystem Monitoring and Research Program (GEM). We received a number of excellent nominations, yours among them. Unfortunately, the STAC is limited to seven members and the independent nominating committee did not select you as a member at this time.

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Thank you again for your support of the EVOS GEM program. If you have any questions, please feel free to contact me.

Sincerely,


Molly McCammon
Executive Director

*Look forward to
seeing you in
2 weeks!
M.*

Exxon Valdez Oil Spill Trustee Council

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



April 25, 2002

Will Barber
1200 I Street #313
Anchorage, AK 99501

Dear Mr. Barber

Thank you for offering to serve on the *Exxon Valdez* Oil Spill Trustee Council's Scientific and Technical Advisory Committee (STAC) for the Gulf of Alaska Ecosystem Monitoring and Research Program (GEM). We received a number of excellent nominations, yours among them. Unfortunately, the STAC is limited to seven members and the independent nominating committee did not select you as a member at this time.

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Thank you again for your support of the EVOS GEM program. If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Molly McCammon'. The signature is fluid and cursive, with a long, sweeping underline.

Molly McCammon
Executive Director

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

Exxon Valdez Oil Spill Trustee Council

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



April 25, 2002

Scott Smiley
Fisheries Technology Center
118 Trident Way
Kodiak, AK 99615



Dear Dr. Smiley

Thank you for offering to serve on the *Exxon Valdez* Oil Spill Trustee Council's Scientific and Technical Advisory Committee (STAC) for the Gulf of Alaska Ecosystem Monitoring and Research Program (GEM). We received a number of excellent nominations, yours among them. Unfortunately, the STAC is limited to seven members and the independent nominating committee did not select you as a member at this time.

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Sincerely,


Molly McCanmon
Executive Director

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Craig Matkin
Project 01012 PI

FROM: Molly McCammon
Executive Director

RE: Extension of Due Date for Final Report:
*Project 01012 / Photographic and Acoustic Monitoring of Killer Whales in
PWS & Kenai Fjords*

DATE: April 24, 2002

The purpose of this memo is to approve your request for an extension of the due date for the final report for Project 01012/*Photographic and Acoustic Monitoring of Killer Whales in PWS & Kenai Fjords* from April 30, 2002 to April 15, 2003. I understand that this change simply corrects an error in the dates in the Detailed Project Description approved by the Trustee Council, and that the 2003 date reflects the dates of your project contract with NOAA.

While I have no objection to this extension, I should point out that -- relative to your FY 03 proposal for additional monitoring of killer whales (Project 03012) -- our peer reviewers may be reluctant to recommend funding additional work until the results of your work to date have been submitted and evaluated through the final report process.

cc: Pete Hagen, NOAA Liaison

88

LF



Exxon Valdez Oil Spill Trustee Council

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

MEMORANDUM

TO: Trustee Council

THROUGH: Molly McCammon
Executive Director

FROM: *Debbie Hennigh*
Debbie Hennigh
Special Assistant

DATE: April 23, 2002

RE: March Investment Reports

Included are the Department of Revenue's reports as of March 31, 2002:

- Statement of Invested Assets,
- Statement of Investment Income and Changes in Invested Assets,
- Asset Allocation Policy with Actual Investment Holdings, and
- Performance Measurement.

Also attached are the following graphs for the period of activity ending March 31, 2002:

- Investment Fund Assets, and
- Earnings (Loss).

Also included are graphs of each investment pool's activity for October 2000 through March 2002, the entire investment fund/benchmark, and each individual pool/benchmark for March 2002. The EVOS Investment Fund earned \$4,009,240 for the period ending March 31, 2002.

Attachments

cc: Investment Working Group

STATE OF ALASKA
DEPARTMENT OF REVENUE
TREASURY DIVISION

Exxon Valdez Oil Spill Investment Fund

STATEMENT OF INVESTED ASSETS

March 31, 2002 and 2001

Investments (at fair value)	<u>2002</u>	<u>2001</u>
Cash and cash equivalents		
Short-term Fixed Income Pool	\$ 208,914	\$ 94,350
Marketable debt and equity securities		
Broad Market Fixed Income Pool	71,971,774	61,209,483
Non-retirement Domestic Equity Pool	81,529,790	46,126,312
SOA International Equity Pool	<u>32,229,591</u>	<u>20,493,757</u>
Total invested assets	\$ <u>185,940,069</u>	\$ <u>127,923,902</u>

STATE OF ALASKA
DEPARTMENT OF REVENUE
TREASURY DIVISION

Exxon Valdez Oil Spill Investment Fund

STATEMENT OF INVESTMENT INCOME
AND CHANGES IN INVESTED ASSETS

For the period ended March 31, 2002

	CURRENT MONTH	FEDERAL YEAR TO DATE
Investment Income		
Cash and cash equivalents		
Short-term Fixed Income Pool	\$ 259	\$ 2,602
Marketable debt and equity securities		
Non-pooled investments		
Broad Market Fixed Income Pool	(1,303,807)	(90,853)
Non-retirement Domestic Equity Pool	3,414,051	9,239,209
SOA International Equity Pool	1,892,002	2,369,740
Commission Recapture	6,736	15,790
Total income from marketable debt and equity securities	<u>4,008,981</u>	<u>11,533,885</u>
Total investment income (loss)	4,009,240	11,536,487
Total invested assets, beginning of period	181,930,829	174,451,698
Net contributions (withdrawals)	<u>-</u>	<u>(48,116)</u>
Total invested assets, end of period	<u>\$ 185,940,069</u>	<u>\$ 185,940,069</u>

**STATE OF ALASKA
DEPARTMENT OF REVENUE - TREASURY DIVISION**

**Exxon Valdez Oil Spill Investment Fund
Asset Allocation Policy (effective 4/24/00) with Actual Investment Holdings as of
March 31, 2002**

	<u>Asset Allocation</u>		<u>Fair value</u>	<u>Current Allocation</u>	<u>Variance</u>
	<u>Policy</u>	<u>Range</u>			
Cash and cash equivalents					
Short-term Fixed Income Pool	<u>0.00%</u>		<u>208,654.79</u>	<u>0.11%</u>	<u>-0.11%</u>
Total cash and cash equivalents	<u>0.00%</u>		<u>208,654.79</u>	<u>0.11%</u>	<u>-0.11%</u>
Marketable debt and equity securities					
Broad Market Fixed Income Pool	<u>42.00%</u>	<u>35% - 49%</u>	<u>71,971,774.06</u>	<u>38.71%</u>	<u>3.29%</u>
Non-retirement Domestic Equity Pool	<u>41.00%</u>	<u>34% - 48%</u>	<u>81,529,790.09</u>	<u>43.85%</u>	<u>-2.85%</u>
SOA International Equity Pool	<u>17.00%</u>	<u>12% - 22%</u>	<u>32,229,591.02</u>	<u>17.33%</u>	<u>-0.33%</u>
Total marketable debt securities	<u>100.00%</u>		<u>185,731,155.17</u>	<u>99.89%</u>	<u>0.11%</u>
 Total holdings	 <u>100.00%</u>		 <u>185,939,809.96</u>	 <u>100.00%</u>	 <u>0.00%</u>
 Short-term Fixed Income Pool Interest Receivable			<u>259.02</u>		
Total Invested Assets at Fair Value			<u>185,940,068.98</u>		

Exxon Valdez Oil Spill Investment Fund

Period Ending March 31, 2002

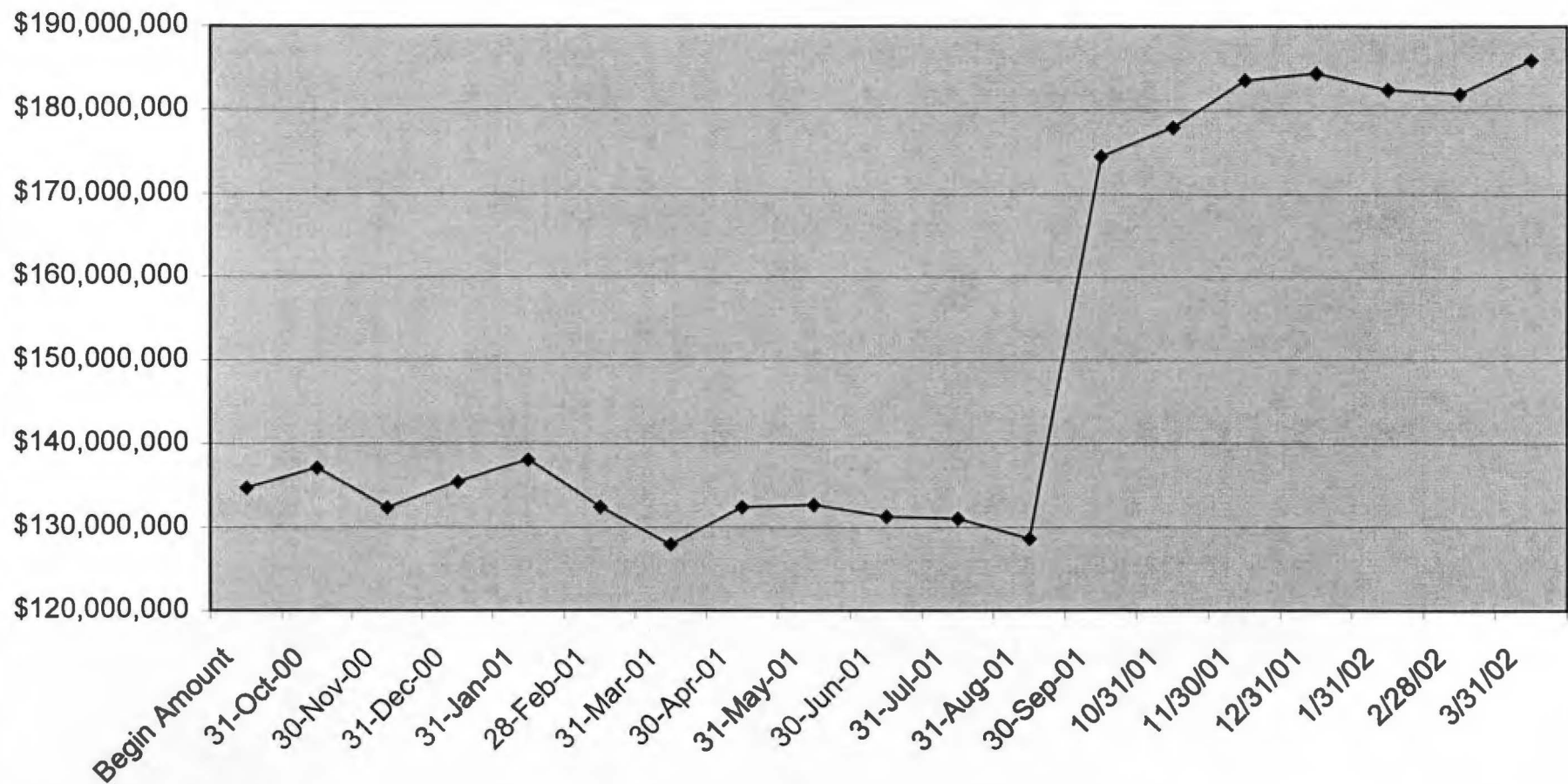
	<u>Mkt Value (\$M)</u>	<u>Monthly Return</u>	<u>3 Mo. Return</u>	<u>Calendar YTD</u>	<u>Federal Fiscal YTD*</u>	<u>Inception to Date**</u>
AY02 EVOS Investment Fund	185,940	2.20	0.87	0.87	6.61	-1.71
EVOS Investment Fund Index		2.02	0.61	0.61	6.62	-4.31
Short-term Fixed Income Pool	209	0.12	0.36	0.36	1.05	4.56
91 day T-Bill		0.15	0.43	0.43	1.07	4.21
Broad Market Fixed Income Pool	71,972	-1.78	-0.20	-0.20	-0.14	8.42
Lehman Brothers Aggregate Index		-1.66	0.10	0.10	0.14	8.57
Non-Retirement Domestic Equity Pool	81,530	4.37	0.96	0.96	12.78	-11.28
Russell 3000 Index		4.39	0.97	0.97	12.84	-12.68
SOA International Equity Pool	32,229	6.80	3.63	3.63	8.54	-12.54
Morgan Stanley Capital Intl. (EAFE)		5.41	0.51	0.51	7.52	-15.56

Source: State Street Bank, Insight.

* Federal Fiscal YTD indicates a term beginning October 1, 2001 to current period ending.

** Inception Date: October 31, 2000

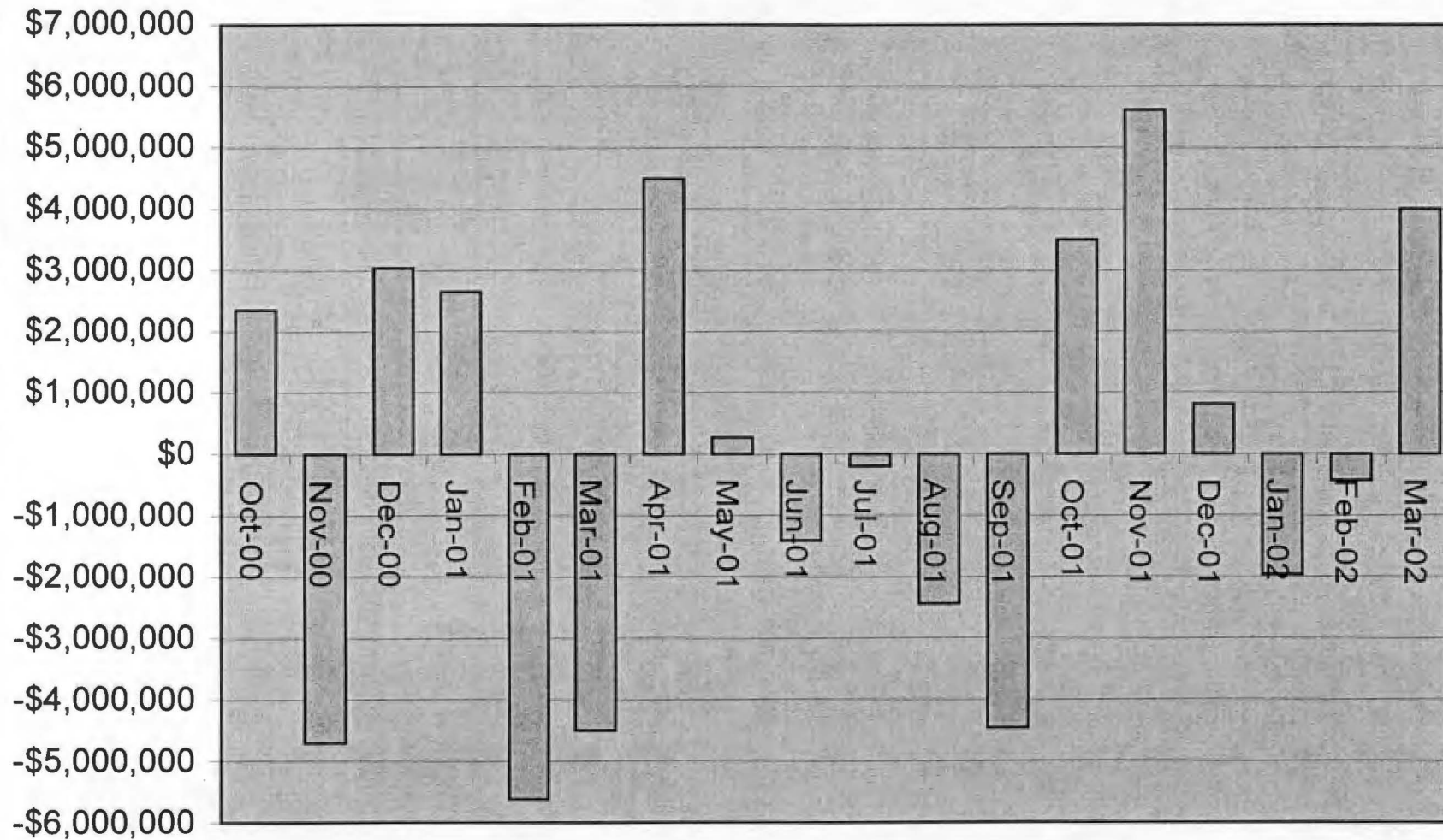
Exxon Valdez Oil Spill Trustee Council **Investment Fund Assets**



Note: September's amount reflects addition of Exxon's last payment of \$66,113,500

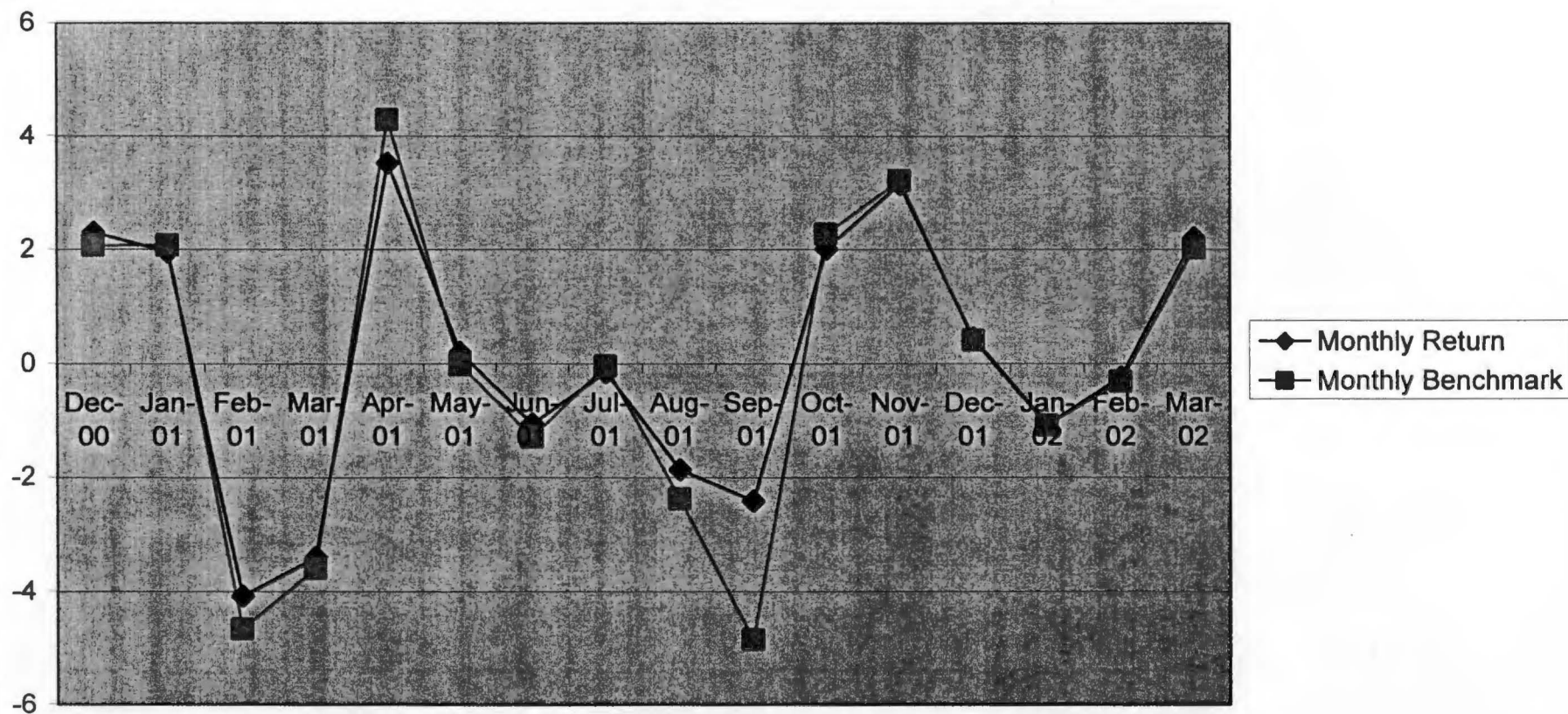
EVOS Investment Fund Earnings (Losses)				
	SFY 01	SFY 02	Total	
31-Oct-00	\$2,503,034			
30-Nov-00	-\$4,794,990			
31-Dec-00	\$3,042,417			
31-Jan-01	\$2,652,034			
28-Feb-01	-\$5,626,092			
31-Mar-01	-\$4,499,192			
30-Apr-01	\$4,497,983			
31-May-01	\$267,233			
30-Jun-01	-\$1,412,478			
31-Jul-01		-\$203,007		
31-Aug-01		-\$2,442,542		
30-Sep-01		-\$4,465,637		
31-Oct-01		\$3,499,297		
30-Nov-01		\$5,613,492		
31-Dec-01		\$811,775		
31-Jan-02		-\$1,964,261		approximate
28-Feb-02		-\$432,974		doesn't include fees of \$48,116
31-Mar-02		\$4,009,240		
Total Earnings/Losses	-\$3,370,051	\$4,425,383	\$1,055,332	

Exxon Valdez Oil Spill Trustee Council
Investment Fund Earnings (Loss) as of March 31, 2002



EVOS Investment Fund - EVOS Index																
NOTE: The increase in assets from August 2001 to September 2001 is due to Exxon's last payment and not earnings.																
	Dec-00	Jan-01	Feb-01	Mar-01	Apr-01	May-01	Jun-01	Jul-01	Aug-01	Sep-01	Oct-01	Nov-01	Dec-01	Jan-02	Feb-02	Mar-02
Monthly Return	2.3	1.96	-4.08	-3.4	3.52	0.2	-1.06	-0.15	-1.86	-2.41	2.01	3.15	0.44	-1.07	-0.24	2.2
Monthly Benchmark	2.07	2.08	-4.66	-3.6	4.29	-0.02	-1.29	-0.04	-2.37	-4.85	2.27	3.21	0.41	-1.08	-0.31	2.02
Market Value (\$M)	135,397	138,049	132,423	127,924	132,404	132,671	131,259	131,056	128,613	174,452	177,950	183,565	184,376	182,412	181,931	185,940

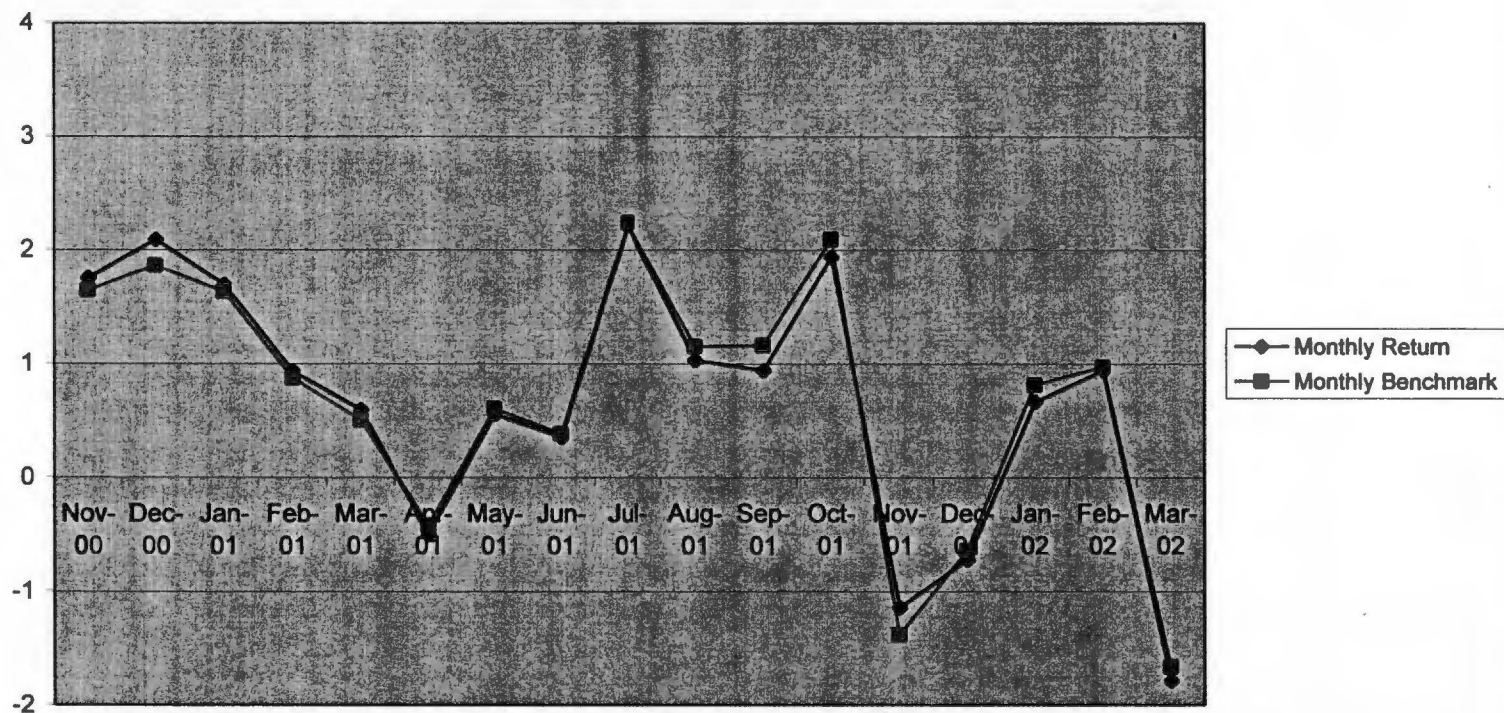
EVOS INVESTMENT FUND - EVOS INDEX



Fixed Income Pool - Lehman Brothers Aggregate Index																	
NOTE: The increase in assets from August 2001 to September 2001 is due to Exxon's last payment and not earnings.																	
	Nov-00	Dec-00	Jan-01	Feb-01	Mar-01	Apr-01	May-01	Jun-01	Jul-01	Aug-01	Sep-01	Oct-01	Nov-01	Dec-01	Jan-02	Feb-02	Mar-02
Monthly Return	1.75	2.09	1.69	0.93	0.59	-0.5	0.55	0.35	2.22	1.03	0.94	1.94	-1.14	-0.72	0.66	0.94	-1.78
Monthly Benchmark	1.64	1.86	1.63	0.87	0.5	-0.42	0.6	0.38	2.24	1.15	1.16	2.09	-1.38	-0.64	0.81	0.97	-1.66
Market Value (in \$M)	58,073	59,289	60,291	60,853	61,210	60,906	61,238	61,458	62,822	63,483	72,063	73,460	72,621	72,108	72,587	73,276	71,972

Fixed Income Pool - Lehman Brothers Aggregate Index

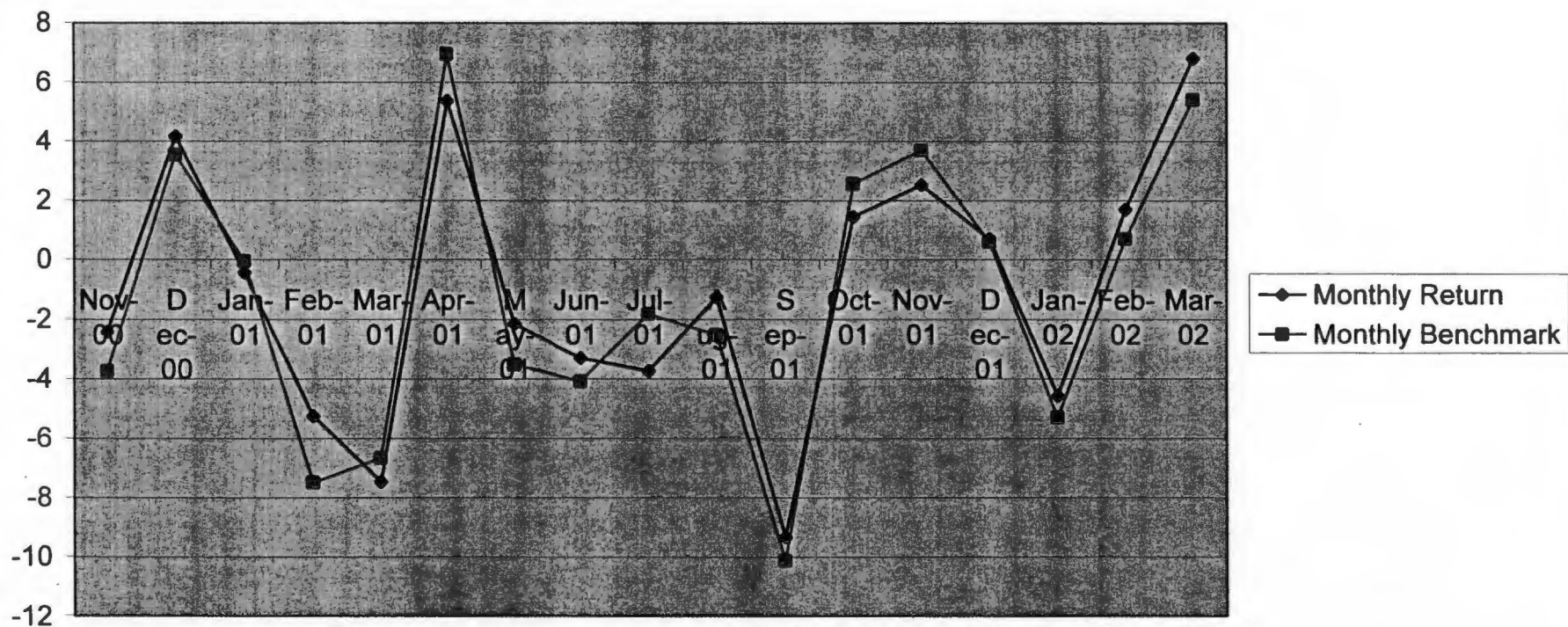
March 2002



International Equities Pool - Morgan Stanley Capital Intl (EAFE)																	
NOTE: The increase in assets from August 2001 to September 2001 is due to Exxon's last payment and not earnings.																	
	Nov-00	Dec-00	Jan-01	Feb-01	Mar-01	Apr-01	May-01	Jun-01	Jul-01	Aug-01	Sep-01	Oct-01	Nov-01	Dec-01	Jan-02	Feb-02	Mar-02
Monthly Return	-2.43	4.16	-0.44	-5.25	-7.47	5.37	-2.15	-3.31	-3.75	-1.26	-9.33	1.45	2.52	0.7	-4.58	1.69	6.8
Monthly Benchmark	-3.75	3.55	-0.05	-7.5	-6.67	6.95	-3.53	-4.09	-1.82	-2.53	-10.13	2.56	3.69	0.59	-5.31	0.7	5.41
Market Value (\$M)	22,541	23,479	23,375	22,148	20,494	21,593	21,128	20,430	19,664	19,416	29,844	30,275	31,039	31,256	29,826	30,331	32,229

International Equity Pool - Morgan Stanley Capital Intl. (EAFE)

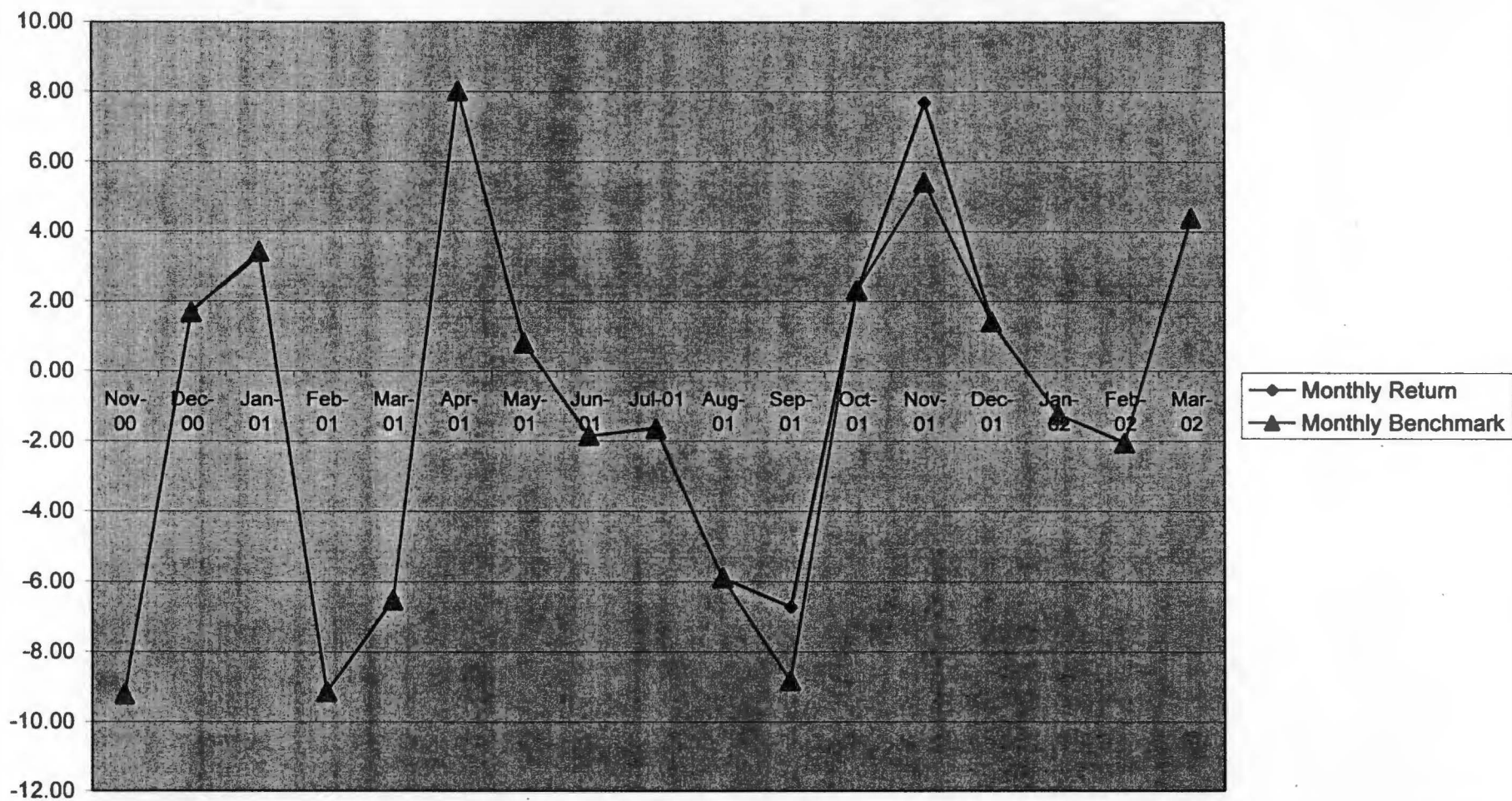
March 2002



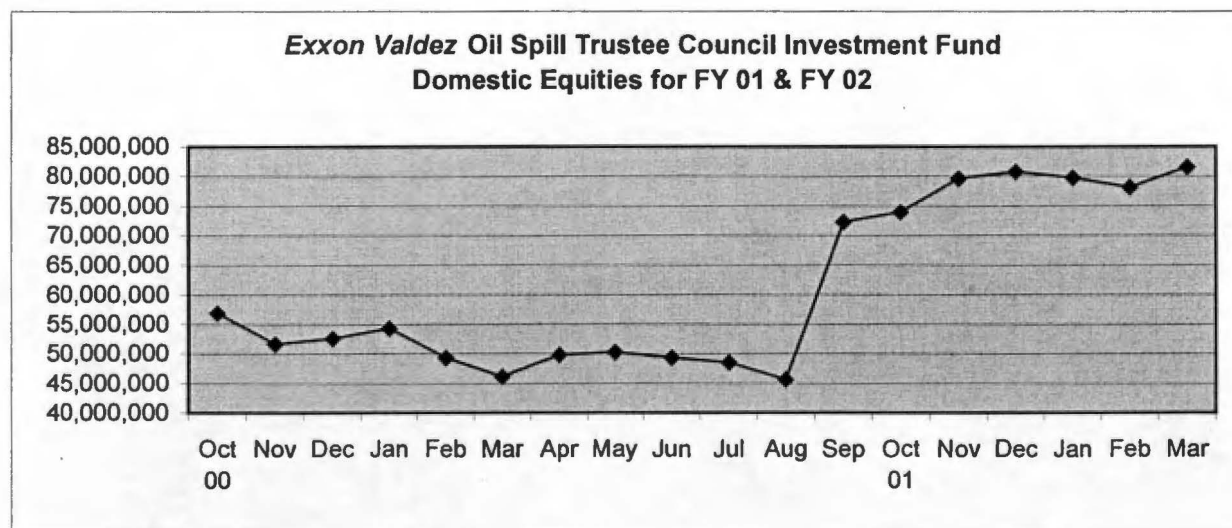
Domestic Equities Pool - Russell 3000 Index																	
NOTE: The increase in assets from August 2001 to September 2001 is due to Exxon's last payment and not earnings.																	
	Nov-00	Dec-00	Jan-01	Feb-01	Mar-01	Apr-01	May-01	Jun-01	Jul-01	Aug-01	Sep-01	Oct-01	Nov-01	Dec-01	Jan-02	Feb-02	Mar-02
Monthly Return	-9.20	1.72	3.34	-9.14	-6.49	8.03	0.80	-1.86	-1.63	-5.9	-6.72	2.31	7.69	1.39	-1.25	-2.04	4.37
Monthly Benchmark	-9.22	1.68	3.42	-9.14	-6.52	8.02	0.80	-1.84	-1.65	-5.89	-8.82	2.33	5.42	1.41	-1.25	-2.05	4.39
Market Value (\$M)	51,649	52,537	54,290	49,329	46,126	49,828	50,228	49,294	48,492	45,636	72,291	73,960	79,649	80,756	79,743	78,116	81,530

Domestic Equities Pool - Russell 3000 Index

March 2002



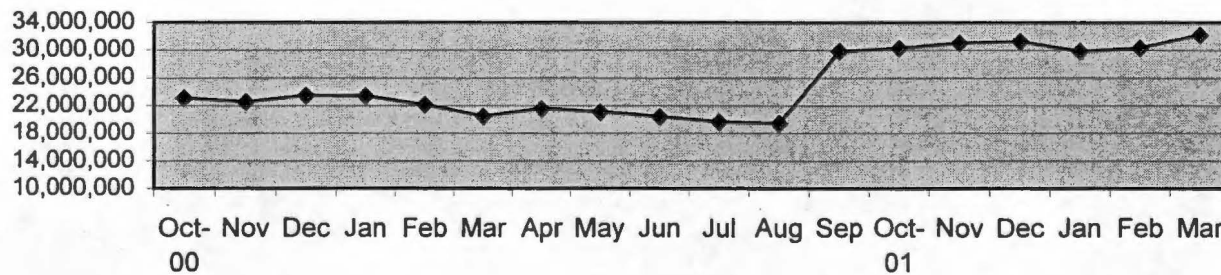
Oct 00	56,879,447
Nov	51,648,963
Dec	52,536,681
Jan	54,289,747
Feb	49,329,178
Mar	46,126,312
Apr	49,828,183
May	50,227,785
Jun	49,293,870
Jul	48,492,162
Aug	45,636,080
Sep	72,290,582
Oct 01	73,960,245
Nov	79,649,000
Dec	80,755,640
Jan	79,743,000
Feb	78,115,740
Mar	81,529,790



Note: September's increased amount is due to contributions from Exxon's last payment.

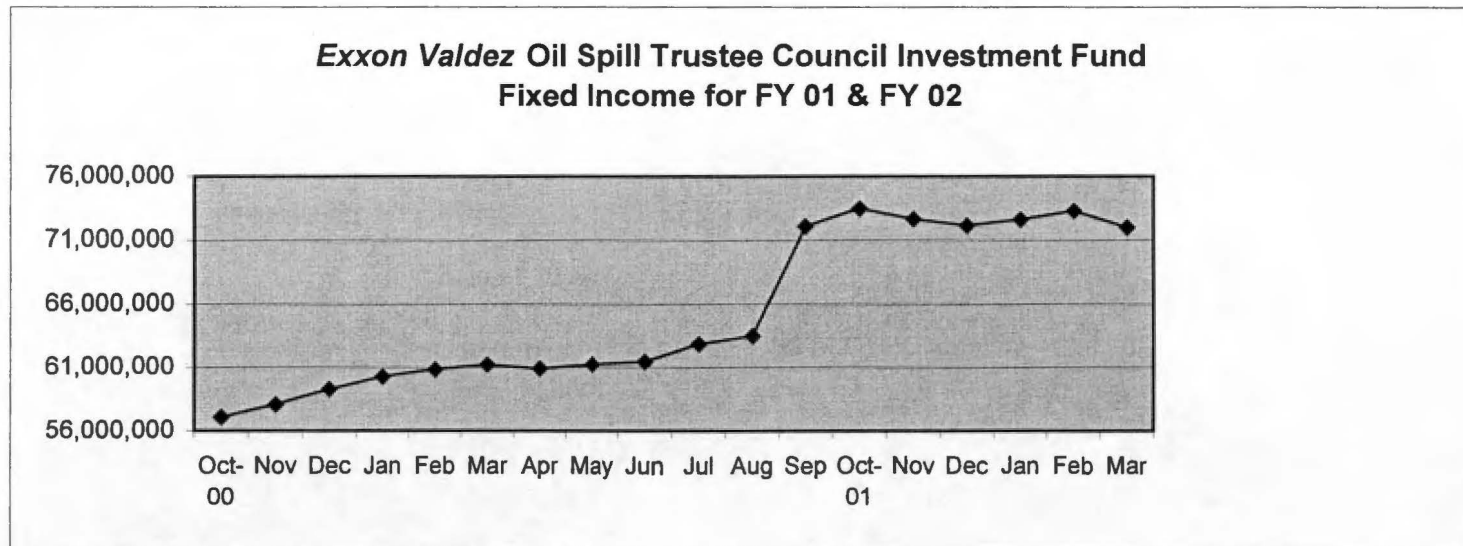
Oct-00	23,102,643
Nov	22,540,761
Dec	23,478,963
Jan	23,374,808
Feb	22,147,519
Mar	20,493,757
Apr	21,593,395
May	21,128,062
Jun	20,429,757
Jul	19,663,491
Aug	19,415,611
Sep	29,844,062
Oct-01	30,275,491
Nov	31,039,000
Dec	31,256,254
Jan	29,826,000
Feb	30,330,853
Mar	32,229,591

**Exxon Valdez Oil Spill Trustee Council
Investment Fund
International Equities for FY 01 & FY 02**



Note: September's increased amount is due to contributions from Exxon's last payment.

Oct-00	57,075,942
Nov	58,072,794
Dec	59,288,677
Jan	60,291,225
Feb	60,852,550
Mar	61,209,483
Apr	60,905,590
May	61,238,245
Jun	61,457,699
Jul	62,822,366
Aug	63,483,499
Sep	72,062,627
Oct-01	73,460,139
Nov	72,621,000
Dec	72,108,186
Jan	72,587,000
Feb	73,275,581
Mar	71,971,774



Note: September's increased amount is due to contributions from Exxon's last payment.

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Craig Tillery
Regina Belt

FROM: 
Debbie Hennigh
Special Assistant

DATE: April 23, 2002

SUBJ: Court Notice #12

The purpose of this memorandum is to request that the Alaska Department of Law and the United States Department of Justice notify the United States District Court of our intent to expend \$322, 900 in earnings that have accrued on monies disbursed from the *Exxon Valdez* Oil Spill Settlement Trust. This amount is for amending projects 02052 and 02423, and for new projects 02556, 02613, and 02619 to provide funding for the Department of Fish and Game.

There has been one Trustee Council meeting (April 18, 2002) since the last court notice, dated April 3, 2002.

Attached are the following documents:

1. Draft meeting notes for April 18, 2002 (including labeled attachments and non-labeled attachments)
2. Executive Director's certification of Trustee Council action
3. Updated court notification spreadsheet

Exxon Valdez Oil Spill Trustee Council

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



April 22, 2002

I certify that on April 18, 2002 the *Exxon Valdez* Oil Spill Trustee Council approved motions to amend the following projects:

Project	Title	Agency	Amount
02052	Community Involvement Planning for GEM	ADFG	\$86,400
02423	Patterns and Processes of Population Change in Selected Nearshore Vertebrate Predators	ADFG	\$24,300
Subtotal			\$110,700

I certify that on April 18, 2002 the *Exxon Valdez* Oil Spill Trustee Council approved motions for the following new projects:

Project	Title	Agency	Amount
02556	Mapping the Physics & Physical Processes of Marine Habitats: The First Step in a Spatially Nested Monitoring Program	ADFG	\$62,200
02613	Mapping Marine Habitats: Prince William Sound	ADFG	\$80,000
02619	Mapping Marine Habitats: Kodiak	ADFG	\$70,000
Subtotal			\$212,200

The total amount of project money approved by the Trustee Council on April 18, 2002 was:

Amended Projects Subtotal	\$110,700
New Projects Subtotal	<u>\$212,200</u>
Total	\$322,900


Molly McCammon
Executive Director

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

EXXON VALDEZ OIL L TRUSTEE COUNCIL
2002 Federal Fiscal Year Project Budget
October 1, 2001 - September 30, 2002

Agency	Cooperating Agency(s)	Project Number	Project Title	First FY 02 Court Notification	Second FY 02 Court Notification	Third FY 02 Court Notification	Fourth FY 02 Court Notification	Total
ADEC	All	02100	Public Information, Science Management and Administration	23.0				23.0
	All	02250	Project Management	10.3				10.3
		02514	Lower Cook Inlet Waste Management Plan (capital project)		47.9			47.9
		02630	Planning for Long-Term Research and Monitoring Program			16.1		16.1
		02667	Effectiveness of Citizens' Environmental Monitoring	16.7	1.2			17.9
		02668	Water Quality and Habitat Database		16.1			16.1
			ADEC Total	50.0	65.2	16.1		131.3
ADF&G		02052	Community Involvement Planning for GEM	45.0			86.4	131.4
	All	02100	Public Information, Science Management and Administration	970.5				970.5
		02190	Construction of a Linkage Map for the Pink Salmon Genome	43.1	124.9			168.0
		02210	Youth Area Watch	106.1				106.1
		02245	Community-Based Harbor Seal Management and Biological Sampling	26.8				26.8
		02247	Kametolook River Coho Salmon Subsistence Project	30.8				30.8
	All	02250	Project Management	60.6				60.6
		02320	SEA: Printing Final Report		2.1			2.1
		02340	Toward Long-Term Oceanographic Monitoring of the Gulf of Alaska Ecosystem	77.8				77.8
		02395	Workshop on Nearshore/Intertidal Monitoring	63.6				63.6
		02407	Harlequin Duck Population Dynamics	68.7				68.7
	DOI-FWS/USGS	02423	Patterns and Processes of Population Change in Selected Nearshore Vertebrate Predators (Bench Fees - 128.7; amendment contract -	128.7			24.3	153.0
		02441-CLO	Harbor Seal Recovery: Effects of Diet on Lipid Metabolism and Health	20.2				20.2
		02455	Gulf Ecosystem Monitoring and Research Program Data System	105.0				105.0
		02462-CLO	Effect of Disease on Pacific Herring Population Recovery in Prince William Sound	77.4				77.4
		02535	EVOS Trustee Council Restoration Program Final Report	52.4				52.4
	NOAA	02538	Evaluation of Two Methods to Discriminate Pacific Herring Stocks along the Northern Gulf of Alaska	22.7	10.1			32.8
		02550	Alaska Resources Library and Information Services	93.4				93.4
		02556	Mapping the Physics & Physical Processes of Marine Habitats: The First Step in a Spatially Nested Monitoring Program				62.2	62.2
		02558	Harbor Seal Recovery: Application of New Technologies for Monitoring Health (including Bench Fees)	292.3				292.3
	NOAA	02584	Airborne Remote Sensing Tools		63.6			63.6
		02593	River Otter Synthesis	32.4				32.4
		02603	Ocean Circulation Model		80.0			80.0
		02608	Archiving of Nearshore & Deep Benthic Specimens	61.6				61.6
		02610	Kodiak Archipelago Youth Area Watch	61.8				61.8
		02612	Marine-Terrestrial Linkages in Kenai River Watershed	44.6				44.6
		02613	Mapping Marine Habitats: Prince William Sound				80.0	80.0

Dollar Amounts are shown in thousands of dollars

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
2002 Federal Fiscal Year Project Budget
October 1, 2001 - September 30, 2002

Agency	Cooperating Agency(s)	Project Number	Project Title	First FY 02 Court Notification	Second FY 02 Court Notification	Third FY 02 Court Notification	Fourth FY 02 Court Notification	Total
		02614	Monitoring Program for Near-Surface Temperature, Salinity, and Fluorescence in the Northern Pacific Ocean	38.2				38.2
		02619	Mapping Marine Habitats: Kodiak				70.0	70.0
	ADNR	02630	Planning for Long-Term Research and Monitoring Program	21.0	166.0			187.0
		02649	Reconstructing Sockeye Populations in the Gulf of Alaska over the Last Several Thousand Years	88.1				88.1
		02671-BAA	Coordinating Volunteer Vessels of Opportunity to Collect Oceanographic Data in Kachemak Bay and Lower Cook Inlet	34.8				34.8
	NOAA	02674-BAA	Continuing Decline of Pigeon Guillemots in the Oiled Portion of Prince William Sound (Bench Fees Only)	17.8	-17.8			0.0
			ADF&G Total	2,685.4	428.9	0.0	322.9	3,437.2
ADNR	All	02100	Public Information, Science Management and Administration	307.6				307.6
	USFWS	02126	Habitat Protection and Acquisition Support	86.9				86.9
		02154	Archaeological Repository & Local Display Facilities, and Exhibits for Prince William Sound and Lower Cook Inlet	29.1				29.1
	All	02250	Project Management	8.6				8.6
		02600	EVOS Synthesis, 1989-2001		133.8			133.8
	ADFG	02630	Planning for Long-Term Research and Monitoring Program	42.8	74.9			117.7
			ADNR Total	475.0	208.7			683.7
USFS	All	02100	Public Information, Science Management and Administration	20.0				20.0
	All	02250	Project Management	8.7				8.7
		02256B	Sockeye Salmon Stocking at Solf Lake	15.5				15.5
			USFS Total	44.2	0.0			44.2
DOI-FWS	ADNR	02126	Habitat Protection and Acquisition Support	74.9				74.9
		02144	Common Murre Population Monitoring	14.8				14.8
		02159	Seabird Boat Surveys		33.3			33.3
	DOI-USGS/ADFG	02423	Patterns and Processes of Population Change in Selected Nearshore Vertebrate Predators	12.1				12.1
		02561	Evaluating the Feasibility of Developing a Community-Based Forage Fish Sampling Project for GEM	54.3				54.3
			DOI-FWS Subtotal	156.1	33.3			189.4
DOI-USGS		02100	Public Information, Science Management and Administration	112.5				112.5
		02163M	Alaska Predator Ecosystem Experiment in Prince William Sound and the Gulf of Alaska (APEX)	50.0				50.0
	All	02250	Project Management	36.2				36.2
		02404	Archival Tags for Tracking King Salmon at Sea: Migrations, Biology, and Oceanographic Preferences in Prince William Sound	104.6				104.6

Dollar Amounts are shown in thousands of dollars

EXXON VALDEZ OIL TRUSTEE COUNCIL
2002 Federal Fiscal Year Project Budget
October 1, 2001 - September 30, 2002

Agency	Cooperating Agency(s)	Project Number	Project Title	First FY 02 Court Notification	Second FY 02 Court Notification	Third FY 02 Court Notification	Fourth FY 02 Court Notification	Total
	DOI-FWS/ADFG	02423	Patterns and Processes of Population Change in Selected Nearshore Vertebrate Predators	317.6				317.6
		02479	Effects of Food Stress on Survival and Reproductive Performance of Seabirds	55.0				55.0
	NOAA	02585	Lingering Oil: Bioavailability & Effects		94.8			94.8
	DOI-NPS	02656	Retrospective Analysis of Nearshore Marine Communities Based on Analysis of Archaeological Material and Isotopes	105.1				105.1
			DOI-USGS Subtotal	781.0	94.8			875.8
DOI-NPS	USGS	02656	Retrospective Analysis of Nearshore Marine Communities Based on Analysis of Archaeological Material and Isotopes	4.8				4.8
			DOI-NPS Subtotal	4.8	0.0			4.8
DOI-O/S	All	02100	Public Information, Science Management and Administration	43.8				43.8
			DOI-O/S Subtotal	43.8	0.0			43.8
			DOI Total	985.7	128.1			1,113.8
NOAA		02012-BAA	Photographic and Acoustic Monitoring of Killer Whales in Prince William Sound and Kenai Fjords	35.2				35.2
	All	02100	Public Information, Science Management and Administration	22.6				22.6
		02195	Pristane Monitoring in Mussels	20.0				20.0
	All	02250	Project Management	57.3				57.3
		02290	Hydrocarbon Database and Interpretation Service	35.0				35.0
		02360-BAA	The Exxon Valdez Oil Spill: Guidance for Future Research Activities	90.1				90.1
		02396	Alaska Salmon Shark Assessment	28.8				28.8
		02401	Assessment of Spot Shrimp Abundance in Prince William Sound	25.5				25.5
		02476	Effects of Oiled Incubation Substrate on Pink Salmon Reproduction	39.8				39.8
		02492	Were Pink Salmon Embryo Studies in Prince William Sound Biased?	24.0				24.0
	ADFG	02538	Evaluation of Two Methods to Discriminate Pacific Herring Stocks along the Northern Gulf of Alaska	30.2	17.4			47.6
		02543	Evaluation of Oil Remaining in the Intertidal from the Exxon Valdez Oil	113.1				113.1
		02552-BAA	Exchange Between PWS and GOA		102.5			102.5
		02574-BAA	Bivalve Recovery on Treated Beaches		94.8			94.8
	ADFG	02584	Airborne Remote Sensing Tools		15.0			15.0
	USGS	02585	Lingering Oil: Bioavailability & Effects		201.6			201.6
		02622	Digital ESI Maps: Cook Inlet/Kenai		36.6			36.6
		02624-BAA	Ships of Opportunity: Plankton Survey		120.6			120.6
		02636-BAA	Commercial Fishing Management Applications		50.0			50.0
	ADFG	02674-BAA	Continuing Decline of Pigeon Guillemots in the Oiled Portion of Prince William Sound	42.6	-42.6			0.0

Dollar Amounts are shown in thousands of dollars

EXXON VALDEZ OIL TRUSTEE COUNCIL
2002 Federal Fiscal Year Project Budget
October 1, 2001 - September 30, 2002

Agency	Cooperating Agency(s)	Project Number	Project Title	First FY 02 Court Notification	Second FY 02 Court Notification	Third FY 02 Court Notification	Fourth FY 02 Court Notification	Total
			NOAA Total	564.2	595.9			1,160.1
			Total	4,804.5	1,426.8			6,570.3

DRAFT

Exxon Valdez Oil Spill Trustee Council

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



TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

April 18, 2002

By Molly McCammon
Executive Director

Trustee Council Members Present:

*Dave Gibbons, USFS
Drue Pearce, DOI
James Balsiger, NMFS

Frank Rue, ADF&G
Michele Brown, ADEC
Craig Tillery, ADOL

* Chair

In Anchorage: Gibbons and Tillery

By teleconference: Pearce, Balsiger, Rue, and Brown

Meeting convened at 2:32 p.m., April 18, 2002, in Anchorage.

1. Approval of the Agenda

APPROVED MOTION: Approved the April 18, 2002 agenda
Amended by adding FY 02 Work Plan Modifications
Projects 02556/02681 and 02423 (Attachment A).

Motion by Tillery, second by Brown.

2. Approval of Meeting Notes

APPROVED MOTION: Approved February 25, 2002 meeting notes
(Attachment B).

Motion by Brown, second by Tillery.

Public comment period began at 2:50 p.m.

Public comments received by two individuals from Anchorage and two people by teleconference.

Public comment period closed at 3:38 p.m.

3. FY 02 Work Plan Modifications

APPROVED MOTION: Approved the following modifications to the FY 02 Work Plan:

Project 02052: Approved a motion to approve an additional \$86,400.

Motion by Balsiger, second by Rue.

Project 02423: Approved a motion to approve an additional \$24,300 to contract with the Alaska SeaLife Center for the purposes described in the 4/15/02 memo from Shannon Atkinson. (Attachment C).

Motion by Rue, second by Brown.

Project 02556: Approve a motion to approve \$62,200 to ADF&G, contingent on receipt of a memo acknowledging that the funds are for mapping only, with no commitment at this time by the GEM Program to future nearshore monitoring, and receipt of the final report for Project 01385.

Motion by Rue, second by Balsiger.

Project 02613: Approved a motion to approve \$80,000 to ADF&G for a contract with Coastal & Oceans Resources Inc., for ShoreZone Mapping in Prince William Sound.

Motion by Balsiger, second by Rue.

Project 02619: Approved a motion to approve \$70,000 to ADF&G for a contract with the University of Alaska for low resolution mapping in the Kodiak region.

Motion by Balsiger, second by Rue.

4. PAG Charter:

APPROVED MOTION: Approved a motion to adopt the attached draft charter for the *Exxon Valdez* Oil Spill Program Advisory Committee (dated 2-26-02). (Attachment D)

Motion by Tillery, second by Brown.

5. STAC:

APPROVED MOTION: Approved the nominees listed in the memo from Henry Huntington dated April 11, 2002 (Attachment E) for the Scientific and Technical Advisory Committee.

Motion by Pearce, second by Balsiger.

6. Injured Resources and Services:

Briefing by Bob Spies, discussion and recommendation by the Trustee Council to improve the explanations in the subtidal, common loon, and pink salmon sections regarding their categorization status. A copy of the report with the revised language will be circulated to the Trustee Council for review prior to being distributed for public review.

Meeting adjourned 5:15 p.m.

Motion by Rue, second by Tillery.

Exxon Valdez Oil Spill Trustee Council

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AGENDA EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL TELECONFERENCE MEETING

April 18, 2002 2:30 p.m.

441 West 5th Ave., Suite 500, ANCHORAGE

DRAFT

Trustee Council Members:

CRAIG TILLERY
Assistant Attorney General
State of Alaska

MICHELE BROWN
Commissioner
Alaska Department of
Environmental Conservation

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

MARIA LISOWSKI for
DAVE GIBBONS
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

JAMES W. BALSIGER
Administrator, Alaska Region
National Marine Fisheries Service

FRANK RUE
Commissioner, Alaska
Department of Fish & Game

Teleconferenced in Anchorage, Restoration Office, 441 W 5th Ave, Suite 500
_____ Federal Chair

1. Call to Order - 2:30 p.m.
 - Approval of Agenda*
 - Approval of Meeting Notes*

February 25, 2002
2. Executive Director's report
3. Public comment - 2:45 p.m.
4. FY 02 Work Plan Modifications*
 - Project 02052

5. PAG Charter*
6. STAC appointments*
7. Injured Resources and Services - briefing (Bob Spies)

Adjourn - 4:30 p.m.

* Indicates tentative action items.

Exxon Valdez Oil Spill Trustee Council

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



TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

February 25, 2002

By Molly McCammon
Executive Director

Trustee Council Members Present:

● Dave Gibbons, USFS
Drue Pearce, DOI
James Balsiger, NMFS

Frank Rue, ADF&G
Michele Brown, ADEC
*Craig Tillery, ADOL

* Chair

In Anchorage: Gibbons, Pearce, Balsiger, Rue, Kent, Brown and Tillery.

● Alternates:

Maria Lisowski served as an alternate for Dave Gibbons for the entire meeting.

Meeting convened at 9:48 a.m., February 25, 2002, in Anchorage.

1. Approval of the Agenda

APPROVED MOTION: Approved the February 25, 2002 agenda
(Attachment A).

Motion by Pearce, second by Lisowski.

2. Approval of Meeting Notes

APPROVED MOTION: Approved December 11, 2001 meeting notes
(Attachment B).

Motion by Brown, second by Pearce.

3. Asset Allocation Policy

Discussion - No changes made to the Asset Allocation Policy.

Public comment period began at 11:05 a.m.

No Public comments received

Public comment period closed at 11:06 a.m.

4. Project 02360 Amendment:

APPROVED MOTION: Approved a motion to amend project 02630, Planning for Long-Term Research and Monitoring Program, by authorizing an additional \$16,100 be added to the budget to develop a report summary of strategies and approaches that other state agencies have developed to fund their surface water quality monitoring programs. (Attachment C)

Motion by Rue, second by Balsiger.

Public comment period re-opened 11:32 a.m.

Public comments received by 1 individual from Anchorage.

Public comment period closed 11:51 a.m.

BREAK

Off the record at (11:51 a.m.)

On the record at (12:19 p.m.)

5. STAC Process

APPROVED MOTION: Approved a motion to approve the Scientific and Technical Advisory Committee (STAC) process (Attachment D).

Motion by Rue, second by Pearce.

6. Support for PICES

APPROVED MOTION: Approved a motion to approve \$14,000 of Project 02630 (Restoration Office portion) contractual costs be give to PICES for travel and report expenses.

Motion by Brown, second by Rue.

7. Bonus awards

APPROVED MOTION: Approved a motion to disallow the allocation of EVOS funds to be used for bonuses given out of Project 00159 (\$5000), Project 00163 (\$2500), and Project 01423 (\$2796).

Motion by Rue, second by Pearce.

8. Small Parcel KEN 309

APPROVED MOTION: Adopted resolution 02-05 (Attachment E) to provide funds for the State of Alaska to purchase all of the seller's rights and interests in small parcel KEN 309.

Motion by Rue, second by Brown.

9. Small Parcel KAP 285

Discussion regarding concerns about how the purchase of KAP 285 would impact local economic potential. No formal action taken.

Meeting adjourned 2:02 p.m.

Motion by Rue, second by Lisowski.



Alaska SeaLife Center

w i n d o w s t o t h e s e a

To: Molly McCammon
 From: Shannon Atkinson, PhD
 Date: April 15, 2002
 Re: Harlequin Duck Budget Adjustment

I believe that you are aware that the Harlequin ducks that were part of Dan Esler's project contracted a virus that has rendered them unreleasable. While the source of the virus will probably remain unknown, the situation became one of figuring out what to do with the birds. Dan and his graduate student handled the situation very well, as did the SeaLife Center staff, and the original project was completed successfully about a week ago.

In developing a future plan for these birds, several of us (Dr. Dan Esler, Dr. Pam Tuomi (ASLC senior vet), Dr. Tuula Hollmen (ASLC sea duck biologist and veterinarian) and myself) felt that as long as these birds were not going back to the wild, we ought to get the most information from them as possible. To this extent we have developed a plan that includes 3 small studies, at the end of which, the birds will be euthanized. Three of the worst affected birds have already been euthanized.

The first study is a refined reovirus study that will primarily take place at the National Wildlife Health Center (NWHC) in Wisconsin. Dr. Hollmen will take the lead on this, and 6 to 8 of the birds will be shipped to Wisconsin in May. The costs for the study are proposed to be shared between NWHC, ASLC and EVOS (\$2600 requested for shipping the birds and holding them in WI, plus \$150 for cages and \$1590 for Dr. Hollmen to accompany the birds and initiate the virus study). Dr. Hollmen has also submitted an additional grant to cover the costs of analyses.

The second study is a feeding trial to determine the role of Vitamins K and E in a severe coagulopathy that was observed in 7 of 46 wild caught Harlequin ducks that were part of Dan's studies on the long term effects of crude oil exposure. This coagulopathy was observed in ducks housed at the Alaska SeaLife Center (ASLC) between September 2000 and February 2002 and appeared shortly after their arrival at ASLC. All of the birds will participate in this study. The costs for this study are again proposed to be shared between ASLC and EVOS (\$6100 requested for vitamin analyses and a blood analyzer). Dr. Tuomi has also submitted another proposal to Oiled Wildlife Care Network to help defray the costs.

The third study is assessing stress in Harlequin ducks based on adrenal corticoid output. We are proposing to determine the circadian pattern of corticosterone production as well as assess the response to an ACTH stimulation. This study will be supported by UAF Wildlife Analytical Services (my endocrine lab located at ASLC) and ASLC. No costs have been requested from EVOS.

All of the above studies have undergone IACUC review and the birds will remain under Dan's ADFG and USFWS permits. The total duration is 2 months. We anticipate one publication to come from the reovirus study, with Dr. Hollmen as senior author. We expect another publication on the vitamin study, with Dr. Pam Tuomi serving as the senior author. An additional two publications are anticipated on the endocrine studies. While I will serve as the P.I. on those studies, Mr. Peter Nilsson will be using the data for his Master's thesis at UAF. Mr. Nilsson's research assistantship is being funded by me endocrine lab.

I have attached a budget, which includes the above mentioned costs, but also includes costs to feed (\$1590) and care for the birds (\$2628 personnel, \$1000 lab supplies and health screenings) until the end of May. The costs to fumigate (\$5000) the aviary and lab facilities utilized by Dan's original project and ASLC space rental (\$2000) are also included. The original EVOS bench fees for this project were originally calculated to end on March 31, 2002, and did not include any costs for this unplanned virus.

Please review this situation as you need to and let me know of your decision. The virus was unfortunate and definitely unplanned; however I feel that all involved have gone beyond the call of duty to make the best of a bad turn of events. Thank you for your consideration. I will be available for any questions you may have on April 18, 2002.

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Trustee Council Members

FROM: Molly McCammon
Executive Director

DATE: April 4, 2002

RE: PAG Charter

Proposed action and motion: To adopt the attached draft charter for the Exxon Valdez Oil Spill Program Advisory Committee (dated 2-26-02).

Background: You were briefed on February 25, 2002 on proposed revisions to the Public Advisory Group charter. The attached draft reflects changes discussed by the Council at that time, with a summary sheet of proposed revisions.

This draft was circulated once again to the current Public Advisory Group. The only comment received was a recommendation by Stacy Studebaker, who serves in the recreation users seat, to keep commercial tourism and recreation users as separate seats because they may reflect different interests. I circulated her comment to the entire PAG and received one response indicating that she had a valid point.

My recommendation is to keep the two interests combined in order to give us more flexibility in seeking members to serve on the new advisory committee.

SUMMARY OF PROPOSED REVISIONS TO PAG CHARTER, 2/28/02

NOTE: This summary reflects the following changes discussed at the 2/25/02 Trustee Council meeting: Retain "local government" and "Native landowner"; add "tribal government"; delete 2 resource agency managers as ex officio members.

1. Change name from Public Advisory Group (PAG) to Program Advisory Committee (PAC)
2. Expand scope of PAC's advice to include "planning, evaluation, and conduct of long-term monitoring and research activities"
3. Extend existence of PAC from 9/30/02 to "at least 9/30/06"
4. Increase membership from 17 to 20
5. Change membership from specific assigned seats to appointments that "represent a balanced representation of" certain interests, as follows:

Current PAG (assigned seats)	Proposed PAC (interests to be represented)
Aquaculture	Expand to include mariculture
Commercial fishing	Same
Sport hunting & fishing	Same
Commercial tourism	Combine commercial tourism & recreation
Recreation users	
Conservation	Combine conservation & environmental
Environmental	
Forest products	Replace with marine transportation
Local government	Same
--	Tribal government
Native landowner	Same
Subsistence	Same
Science/academic	Replace with science/technical, and specify that the STAC will nominate 1-3 of its members to serve on PAC
--	Regional monitoring program
5 general public	Same, but don't specify number

6. Change number of meetings per year from "no less than four" to "no less than two"

CHARTER
EXXON VALDEZ OIL SPILL PROGRAM ADVISORY COMMITTEE

1. Official Designation: Exxon Valdez Oil Spill Program Advisory Committee.
2. Objectives and Scope: In accordance with and pursuant to Paragraph V.A.4 of the Memorandum of Agreement and Consent Decree entered into by the United States of America, through the Department of Justice, and the State of Alaska, through the Attorney General, on August 27, 1991 and approved by the United States District Court for the District of Alaska in settlement of United States of America v. State of Alaska, Civil Action No. A91-081 CV, hereinafter referred to as the MOA, the Program Advisory Committee shall advise the Trustees (State of Alaska Department of Law, State of Alaska Department of Fish and Game, State of Alaska Department of Environmental Conservation, U.S. Department of Agriculture, the National Oceanic and Atmospheric Administration of the U.S. Department of Commerce, and the U.S. Department of the Interior) through the Trustee Council with respect to the following matters:

All decisions relating to injury assessment, restoration activities, or other use of natural resource damage recoveries obtained by the Governments, including all decisions regarding:

- a. Planning, evaluation, and allocation of available funds;
 - b. Planning, evaluation, and conduct of injury assessments and restoration activities;
 - c. Planning, evaluation, and conduct of long-term monitoring and research activities;
 - d. Coordination of a, b, and c.
3. Period of Time Necessary for the Committee Activities: By order of the District Court for the District of Alaska, the Program Advisory Committee is to advise the Trustees, appointed to administer the fund established in settlement of United States v. Exxon Corporation, Civil Action No. A91-082, and State of Alaska v. Exxon Corporation, Civil Action No. A91-083, both in the United States District Court for the District of Alaska, in all matters described in Paragraph V.A.1 of the MOA referenced above. Final payment into the fund was September 1, 2001. A four-year period allowing the opportunity for the Trustees to reopen the agreement to possibly receive additional compensation for injuries begins October 2002 and ends September 30, 2006. It is expected that the need for the Program Advisory Committee will continue until at least September 30, 2006. Extension

of the Committee beyond such date is subject to the unanimous written consent of the designated trustees.

4. Official to Whom the Program Advisory Committee Reports: The Program Advisory Committee shall report to the Exxon Valdez Settlement Trustee Council through the Chair of the Program Advisory Committee at Trustee Council meetings. Other members of the Committee may report with the Chair, as appropriate. The Trustee Council's regular agenda shall include a period during which the Program Advisory Committee representative(s) may report on its activities, ask questions of the Trustee Council, and be available for questioning by the Trustee Council. The U.S. Department of the Interior is the designated Federal agency to which the Program Advisory Committee reports to ensure compliance with the Federal Advisory Committee Act, including the responsibility of ensuring the necessary support for the Program Advisory Committee. The Designated Federal Officer is the Alaska Office of Environmental Policy and Compliance's Regional Environmental Assistant, or his designee.

5. Administrative Support: Administrative support for the Program Advisory Committee shall be provided by the Trustee Council's Executive Director. The Executive Director shall prepare an annual budget for the Program Advisory Committee. The budget shall provide the Program Advisory Committee such funds as the Trustee Council deems appropriate for administrative support for the Program Advisory Committee, from the *Exxon Valdez* Oil Spill Investment Fund established as a result of the settlement of United States v. Exxon Corporation and State of Alaska v. Exxon Corporation. The estimated annual operating cost for the committee is \$55,000, including an estimated .5 staff years.

6. Program Advisory Committee Membership, Selection, and Service: The Program Advisory Committee shall consist of 20 members, including a Chair and Vice-Chair.
 - a. Qualifications for Service - Members shall be appointed to represent a balanced representation of the following interests: aquaculture and mariculture; commercial fishing; commercial tourism and recreation; conservation and environmental; local government; Native landowner; tribal government; science/technical; sport hunting and fishing; subsistence; marine transportation; regional monitoring programs; and public-at-large.

Representatives shall be chosen based on their demonstrated knowledge of the region, peoples, or principal economic and social activities of the area affected by the *Exxon Valdez* oil spill, roughly the northern Gulf of Alaska, or by demonstrated expertise in public lands and resource management or research as it relates to restoration, as applicable.

 - b. Nomination and Selection - Nominations for membership may be submitted by any source. The Science and Technical Advisory Committee shall nominate at

least one but not more than three members to represent science/technical interests. From these nominations the Trustee Council will recommend membership to the Trustees, and following selection by the Trustees, the Secretary of the Interior appoints those selected by the Trustees.

- c. Minimum Term - Each member may serve two years from the date of appointment. Members are eligible for renomination and reappointment at the close of their terms. The Trustees may remove a member or officer of the Program Advisory Committee for reasons of malfeasance, incompetence, or failure to attend to membership responsibilities.
 - d. Officers – The Program Advisory Committee shall have a Chair and a Vice-Chair elected by the membership.
7. Expenses: Travel, per diem and administrative support shall be borne by the Trustee Council using funds from the *Exxon Valdez* Oil Spill Investment Fund established in settlement of United States v. Exxon Corporation and State of Alaska v. Exxon Corporation. While away from home or regular place of business in performance of business of the Program Advisory Committee, members shall receive travel expenses, including per diem in lieu of subsistence, at the applicable government rate.
8. Program Advisory Committee Meetings and Records: The Program Advisory Committee shall meet no less than two times per year.
- a. All Program Advisory Committee meetings will be open to the public. Any member of the public is permitted to file a written statement with the Program Advisory Committee and any member of the public may speak at a Program Advisory Committee meeting.
 - b. Detailed minutes of all meetings, including the time, date and place of the meeting, names of the Program Advisory Committee members and other staff of the Trustee Council present, names of the public who presented oral or written statements, an estimate of the number of other public present, an accurate description of each matter discussed and each matter resolved, if any, by the Program Advisory Committee, shall be prepared and made available to the public through the Executive Director. The Chair shall certify to the accuracy of all minutes of the Program Advisory Committee.
 - c. Meetings of the Program Advisory Committee shall be held at a reasonable time and in a place reasonably accessible to the public. Notice of meetings shall be published in accordance with AS 44.62.310(e), AS 44.62.175 and 41 CFR 101-6.1015(b).

- d. All accounts and records of the activities and transactions of the Program Advisory Committee shall be kept and maintained by the Staff of the Executive Director and, subject to the provisions of 5 U.S.C. section 552, such accounts and records shall be available for public inspection at the offices of the Executive Director.
 - e. All rules and procedures governing the proceedings of the Program Advisory Committee must be approved by the Trustee Council.
9. Administrative Authority: The-Program Advisory Committee functions are advisory only, and its officers shall have no administrative authority by virtue of their membership. The Trustee Council, through the Executive Director, shall procure all needed space, supplies, equipment, and support for the Program Advisory Committee.
10. Termination Date: The Federal Advisory Committee Act, 5 U.S.C. App., requires that the Program Advisory Committee shall terminate two years from the date of filing of this Charter unless the Committee is renewed before that date in accordance with the requirements of that Act.
11. Authority: This Program Advisory Committee is established as mandated by Paragraph V.A.4 of the MOA and shall be located in Alaska. Additional authority for its creation is found in the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended, 42 U.S.C. subsection 9601 et seq.

Secretary of the Interior

Date Signed: _____

Date Filed: _____

CERTIFICATION

I hereby certify that the renewal of the Charter of the Program Advisory Committee, an advisory committee to make recommendations to and advise the *Exxon Valdez* Oil Spill Trustee Council in Alaska, is necessary and in the public interest in connection with the performance of duties mandated by the settlement of United States v. State of Alaska, No. A91-081 CV, and is in accordance with the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended and supplemented.

Date

Gale Norton

Secretary of the Interior

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Trustee Council Members

FROM: Henry Huntington, Chair
STAC Nominating Committee

THRU: Molly McCammon
Executive Director

DATE: April 11, 2002

RE: Recommendations for STAC Committee

The STAC Nominating Committee met on Monday, April 8, 2002 to consider nominations received for the Trustee Council's new Scientific and Technical Advisory Committee (STAC). Henry Huntington was elected chair by the committee. Other members of the committee present were Vera Alexander, Hal Batchelder, Kirk Lohman, Patricia Livingston, Stan Senner, and Clarence Pautzke. Molly McCammon and Phil Mundy were in attendance as staff to the nominating committee.

Executive Director Molly McCammon had issued a public call for nominations on March 7, 2002. Sixteen nominations were received. The committee considered the qualifications of all the candidates, as well as the description of the STAC membership from the Process for Providing Scientific and Technical Advice and Peer Review adopted by the Trustee Council in February 2002:

The STAC members shall be drawn from the scientific sectors of academic, government, NGO and private institutions. Together the members shall possess expertise in the habitats, species and environments of the Alaska Coastal Current and offshore, the intertidal and subtidal (nearshore), the watersheds, modeling, resource management, human activities and their potential ecological impacts, and community-based science programs. The STAC members shall be selected for their expertise, broad perspective, long experience and leadership in areas important to the GEM Program. STAC members cannot be principal investigators for presently funded or ongoing GEM projects.

In view of the foregoing, the committee unanimously recommends the following be considered by the Trustee Council to serve on the STAC committee:

Federal Trustees	State Trustees
U.S. Department of the Interior	Alaska Department of Fish and Game
U.S. Department of Agriculture	Alaska Department of Environmental Conservation
National Oceanic and Atmospheric Administration	Alaska Department of Law

- Steve Braund
- Charles Miller
- Brenda Norcross
- Ron O'Dor
- Bill Seitz
- Warren Wooster

To allow for rotation of half the STAC every two years, three of the initial members of the STAC are to be appointed to two-year terms and the other three to four-year terms. Future appointments will all be for four-year terms. The nominating committee recommends that Norcross, Seitz, and Wooster be appointed for two years, and that Braund, Miller, and O'Dor be appointed for four years.

Steve Ignell and Ed Harrison are recommended as alternates for Warren Wooster and Charles Miller. Carol Blanchette is recommended as an alternate for Ron O'Dor and Brenda Norcross. No alternates from the available pool of nominees are recommended for Bill Seitz and Steve Braund. To replace either of them, additional nominations would have to be solicited.

The above candidates are recommended on the basis of their experience and expertise:

Stephen R. (Steve) Braund is principal of Stephen R. Braund & Associates, a private research and consulting firm in Anchorage established in 1978. He has a master's degree in anthropology from the University of Alaska Fairbanks. Mr. Braund's work has taken him to over 125 communities in Alaska, where he has examined a range of topics from cultural anthropology to subsistence harvests to rural Alaskan socioeconomic and sociocultural systems to fisheries. He has served as a Core Reviewer for the *Exxon Valdez* Oil Spill Restoration Program since 1999, and is thus familiar with the work of the Trustee Council and the planning for GEM. In addition to his professional expertise, Mr. Braund is a commercial salmon fisherman and president of the Northern District Set Netters Association of Cook Inlet.

Charles (Charlie) Miller has an extensive history of conducting science in the subarctic Pacific and a great breadth of knowledge of ocean and coastal processes. He served as co-chairman of the Trans-Atlantic Studies of Calanus project, an international effort that involved many countries on both sides of the North Atlantic. He was the organizer and leader in the 1980s of one of the most successful interdisciplinary oceanographic programs of that period, the Subarctic Pacific Ecosystem Research Program (SUPER). Charlie plans to retire this year after more than 30 years with the College of Oceanic and Atmospheric Sciences at Oregon State University, where he is Professor of Oceanography.

Brenda Norcross received her Ph.D. in marine science from the Virginia Institute of Marine Science at the College of William and Mary. She is currently a professor at the Institute of Marine Science at the University of Alaska Fairbanks. She is

currently finishing service on the National Research Council committee reviewing the Trustee Council's GEM Program, and thus, has strong familiarity with GEM. In addition, she has more than 13 years experience working in the Gulf of Alaska, including work on herring following the oil spill. She has experience in the nearshore and Alaska Coastal Current environments, as well as committee work for the North Pacific Marine Science Organization (PICES) and the North Pacific Fisheries Management Council on fisheries management issues.

Ron O'Dor is currently serving in a leadership role as the senior scientist for the Census of Marine Life, an international research and monitoring program funded by the Sloan Foundation and affiliated with the Consortium for Oceanographic Research and Education (CORE). Dr. O'Dor has been Professor of Biology at Dalhousie University since 1983 and is internationally recognized for innovative applications of technology to his work. His main research interests are in global-scale biodiversity and marine invertebrates. He has vast experience internationally and is familiar with numerous large-scale monitoring programs across the world.

William Seitz received his Ph.D. from Iowa State University. He is currently Director of the Alaska Science Center for the USGS (Department of Interior). He is familiar with the major natural resource management issues of Alaska, having served in a lead administrative role with the USGS since 1989. Dr. Seitz is familiar with the *Exxon Valdez* Oil Spill Trustee Council and has participated in early GEM planning sessions since its inception. He has a leadership role in planning and directing marine and freshwater research in all areas of Alaska, both as head of the Alaska Science Center and as a member of the North Pacific Research Board. He brings to the committee a knowledge of the interface between science and resource management, and a pragmatic view of how to monitor the effects of human activities on Alaska's marine resources.

Warren Wooster received his Ph.D. in oceanography from the University of California and began his career as a chemical oceanographer. He led many oceanographic expeditions including the Northern Holiday Expedition in the Gulf of Alaska in 1951. His scientific interests have grown much broader than chemical oceanography: he has published over 50 scientific articles on oceanography, fish and mammal production and links to oceanographic conditions. He has also contributed many articles on marine affairs, ranging from law of the sea to marine resources and international marine science institutions, and he has edited five books. Dr. Wooster was the first IOC (Intergovernmental Oceanographic Commission of UNESCO) Secretary, later became SCOR (Scientific Committee on Oceanic Research) Secretary and then President of SCOR and President of ICES (International Council for Exploration of the Sea). Warren was a key player in the formation of the North Pacific Marine Science Organization (PICES) and was its first chairman. He has been a member or chair of numerous committees and boards of the National Research Council. He was Dean of the Rosenstiel School of Marine and Atmospheric Sciences of the University of Miami and later came to the University of Washington's School of Marine Affairs, where he now holds an emeritus professor position.

It is our understanding that all of the nominees have agreed to serve on the STAC. We believe that the group listed above, together with EVOS Science Director Dr. Phil Mundy, will make an outstanding committee to help guide development of the GEM program.

A list of the other nominees considered by the STAC Nominating Committee is attached.

ATTACHMENT
Additional STAC Nominations

- Will Barber
- Andy Gunther
- Jeff Hetrick
- Ann Jochens
- Jim Reynolds
- Scott Smiley
- Gary Thomas

Exxon Valdez Oil Spill Trustee Council

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

April 22, 2002



Shannon Atkinson
Alaska SeaLife Center
301 Railway Ave.
Seward, AK 99664

RE: Project 02423 / Patterns and Processes of Population Change in Selected Nearshore Vertebrate Predators (amendment)

The *Exxon Valdez* Oil Spill Trustee Council approved funding of \$24,300 for an additional component of Project 02423/Patterns and Processes of Population Change in Selected Nearshore Vertebrate Predators at its meeting on April 18, 2002. A copy of the Trustee Council's action on this component is enclosed. Please note that funding is contingent on submittal of your annual report for Project 01558.

The funding approved includes \$22,700 in direct project funds for the Alaska SeaLife Center and \$1,600 in ADF&G administrative costs. Please note that no additional funds for this component of Project 02423 are expected in FY 03.

Before this work may begin, in addition to addressing the contingency noted above, the lead agency for the project must provide documentation to the Executive Director showing that the requirements of the National Environmental Policy Act (NEPA) have been met. As soon as these conditions are met, you will receive authorization from the Executive Director to begin. In addition, ADF&G--the lead agency on your project--will have to enter into a contract with you. If you have any questions about this, please contact Bill Hauser, the Trustee Council liaison for ADF&G.

Thank you for your participation in the *Exxon Valdez* oil spill restoration program. We appreciate your continued interest.

Sincerely,

Sandra Schubert
for
Molly McCammon
Executive Director

Enclosure

cc: Bill Hauser, ADF&G Liaison

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
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Alaska Department of Law

APPENDIX A: DESCRIPTION OF PROJECTS AND TRUSTEE COUNCIL ACTION

Page A-2

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	FY 02 Approved	Deferred Further	FY 03 Estimate	Total FY 02-03
02423am	Patterns and Processes of Population Change in Selected Nearshore Vertebrate Predators (amendment)	S. Atkinson/ASLC	ADFG	Cont'd 1st yr. 1 yr. project	\$24.3	\$0.0	\$0.0	\$24.3

Project Abstract

The harlequin ducks collected under Project 02423, and being held in captivity at the Alaska SeaLife Center, have contracted a virus that has rendered them unreleasable. These additional funds will allow additional information to be collected on these ducks during their lifespan. A refined reovirus study will take place at the national Wildlife Health Center in Wisconsin. A feeding trial to determine the role of Vitamins K and E in a severe coagulopathy that was observed in several of the ducks will be conducted at the Alaska SeaLife Center. A third study will assess stress in the ducks based on adrenal corticoid output--this study will be supported by UAF Wildlife Analytical Services at no cost to the Trustee Council. Four publications are anticipated from this additional work.

Chief Scientist's Recommendation

The request for this modest amount of additional funds is reasonable. The additional work will result in publications, which is important. Fund.

Trustee Council Action

Fund amendment, which will conduct additional studies on the harlequin ducks captured and held at captivity at the Alaska SeaLife Center under this project, contingent on receipt of the 01558 annual report. Mid-way through the project year, the Trustee Council was notified that the ducks had contracted a virus that renders them unreleasable to the wild. While this is an unfortunate outcome of Project 02423, the fact that the harlequins will be at the Alaska SeaLife Center for their lifespan provides a scientific opportunity to conduct some additional research on them. This amendment will fund three small studies--a reovirus study, a feeding trial, and a stress assessment--at the end of which the harlequin ducks will be euthanized. The results of the studies will be reported in four manuscripts, to be submitted in early 2003 for publication in the peer reviewed literature. Harlequin ducks are still not recovered from the effects of the spill. This amendment will expand the work being conducted under Project 02423 in regard to long-term effects of crude oil exposure. The new work will look at stress in animals in the ecosystem as it relates to oil pollution. [Note: The Trustee Council approved funding for the amendment in April 2002.]

Exxon Valdez Oil Spill Trustee Council

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April 22, 2002

Patty Brown-Schwalenberg
Chugach Regional Resources Commission
4201 Tudor Centre Dr., Suite 300
Anchorage, AK 99508

RE: Project 02052 / Natural Resource Management and Stewardship Capacity Building

The *Exxon Valdez* Oil Spill Trustee Council approved additional funding of \$86,400 for Project 02052/Natural Resource Management and Stewardship Capacity Building at its meeting on April 18, 2002. A copy of the Trustee Council's action on your project is enclosed. The funding approved includes \$80,800 in direct project funds and \$5,600 in ADF&G administrative costs.

Because NEPA documentation for this project is already on file with our office, this letter will also serve as your formal authorization to spend these additional funds. The funds must be spent consistent with the revised Detailed Project Description dated March 13, 2002 and the revised budget dated March 8, 2002.

I appreciate your continued interest in the Exxon Valdez oil spill restoration program.

Sincerely,

Sandra Schubert
for

Molly McCammon
Executive Director

Enclosure

cc: Bill Hauser, ADF&G Liaison

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

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	FY 02 Approved	Deferred Further	FY 03 Estimate	Total FY 02-03
02052	Natural Resource Management and Stewardship Capacity Building	P. Brown-Schwalenberg/CRRC	ADFG	Cont'd 8th yr.	\$131.4	\$0.0		\$131.4

Project AbstractChief Scientist's RecommendationTrustee Council Action

In FY 02, this project will shift its focus from community involvement to the integration of Tribal Natural Resource Management Programs with the Gulf Ecosystem Monitoring and Research Program (GEM). Communities involved in the project include those in the Alaska Peninsula Region/Chignik Lake, Chenega Bay, Cordova (Eyak), Kodiak Island Region/Ouzinkie, Nanwalek, Port Graham, Seward (Qutekcak), Seldovia, Tatitlek, and Valdez. In FY 02, the project will focus on three objectives: (a) completing Tribal Natural Resource Management Plans in five pilot communities (Tatitlek, Eyak (Cordova), Port Graham, Nanwalek, and Ouzinkie), (b) completing an Inter-Tribal Integrated Natural Resource Management Plan for the Chugach/Lower Cook Inlet region, and (c) actively participating in GEM planning meetings and workshops. The long-term goal of the Trustee Council contribution to the project is local stewardship of marine resources.

The community involvement project is a very valuable part of the restoration program. Community monitoring plans and Tribal Natural Resource Management Plans may have tangible linkages to GEM in the future. However, there are objectives proposed for FY 02 that were also in the FY 01 proposal. There are also FY 00 objectives that have not been met. In addition, the project is delinquent on reports and has not produced a revised Detailed Project Description as requested. The lack of identifiable activity and products for this project precludes a recommendation for further funding. Do not fund.

Fund revised proposal, which focuses the effort in FY 02 on three specific objectives: (a) completing Tribal Natural Resource Management Plans in five pilot communities (Tatitlek, Eyak (Cordova), Port Graham, Nanwalek, and Ouzinkie), (b) completing an Inter-Tribal Integrated Natural Resource Management Plan for the Chugach/Lower Cook Inlet region, and (c) actively participating in GEM planning meetings and workshops. This project addresses the Trustee Council's long-time objective of community involvement in the restoration program as well as the GEM objective of long-term monitoring. It supports local efforts to monitor and manage and become good stewards of the resources in their area. The restoration benefit is that community citizens become stewards who will engage in activities that oversee the long-term health of the injured species and ecosystems. [Note: The Trustee Council approved interim funding of \$45,000 for this project in August 2001; the balance of funds (\$86,400) was approved in April 2002.]

Exxon Valdez Oil Spill Trustee Council

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



April 22, 2002

John R. Harper, Ph.D.
Coastal & Ocean Resources Inc.
107-9865 W. Saanich Rd.
Sidney, BC V8L 5Y8

RE: Project 02613 / Mapping Marine Habitats: Prince William Sound

In response to your letter of April 18, 2002, the *Exxon Valdez* Oil Spill Trustee Council approved funding of up to \$80,000 for a low-resolution mapping project in Prince William Sound. (The \$80,000 is inclusive of agency administrative costs of \$5,200; the balance of \$74,800 would be for your direct project costs.) The Council also approved funding (Project 02619) to begin low-resolution mapping of the Kodiak area. Bob Foy has agreed to take the lead in this and will probably be contacting you soon.

The Trustee Council's funding approval is contingent on final review and approval of a Detailed Project Description and Detailed Budget by myself, the Council's Executive Director, and Dr. Phil Mundy, the Science Director. I will e-mail you today the instructions for preparing a Detailed Project Description (DPD) and budget. The Trustee Council anticipated funding your project through Federal Fiscal Year 02 only (through September 30, 2002), but your contract can probably be written to extend beyond that date if necessary. If you have any questions about the DPD or budget requirements, or the contract process, please contact Sandra Schubert of my staff.

In addition to review by Dr. Mundy and me, your DPD will need to be reviewed by the Sensitive Areas Work Group (a state-federal oil spill response group) and the Prince William Sound Regional Citizens' Advisory Council (see contact information below). If you would like our assistance in circulating your proposal to these groups, just let us know.

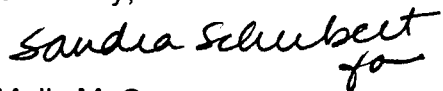
Doug Mutter, Chair
Sensitive Areas Work Group
1689 C Street, Rm 119
Anchorage, AK 99501
Phone 907-271-5011
Fax 907-271-4102
(no e-mail)

Lisa Kaaihue or Joe Banta
Prince William Sound RCAC
3709 Spenard Rd.
Anchorage, AK 99503
Phone 907-277-7222
Fax 907-277-4523
kaaihue@pwsrca.org OR banta@pwsrca.org

Following approval of your proposal by these groups and me, I will authorize the Alaska Department of Fish and Game--who will be administering your contract on the Trustee Council's behalf--to enter into a contract with you. Because this project is tide-dependent, I am sure you understand that there is a particular urgency in getting the DPD and budget submitted, reviewed, and approved as soon as possible.

I appreciate your interest in the *Exxon Valdez* oil spill restoration program and look forward to working with you.

Sincerely,

A handwritten signature in cursive script that reads "Sandra Schubert" with a small flourish underneath.

Molly McCammon
Executive Director

cc: Bill Hauser, ADF&G Liaison
Doug Mutter, Chair, Sensitive Areas Work Group
Joe Banta, Prince William Sound RCAC
Lisa Kaaihue, Prince William Sound RCAC

Exxon Valdez Oil Spill Trustee Council

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



April 22, 2002

Robert Foy
University of Alaska, Fairbanks
118 Trident Way
Kodiak, AK 99615

RE: Project 02619 / Mapping Marine Habitats: Kodiak

At its meeting on April 18, 2002, the *Exxon Valdez* Oil Spill Trustee Council approved funding of up to \$70,000 for UAF to undertake a low-resolution mapping project in the Kodiak region. (The \$70,000 is inclusive of ADF&G's administrative costs of \$4,600 as well as the University's 25 percent indirect rate; the balance would be for your direct project costs.) You might be interested to know that the Council also approved funds (Project 02613) for a contract with Coastal & Ocean Resources, Inc. to conduct low-resolution mapping in Prince William Sound.

The Trustee Council's funding approval for Project 02619 is contingent on final review and approval of a Detailed Project Description and Detailed Budget by myself, the Council's Executive Director, and Dr. Phil Mundy, the Science Director. I will e-mail you today the instructions for preparing a Detailed Project Description (DPD) and budget. The Trustee Council anticipated funding your project through Federal Fiscal Year 02 only (through September 30, 2002), but ADF&G--who will be administering your project on behalf of the Trustee Council--may be able to extend your RSA beyond that date if necessary. If you have any questions about the DPD or budget requirements, or the RSA process, please contact Bill Hauser, ADF&G's liaison with the Trustee Council (phone 907-267-2172; e-mail bill_hauser@fishgame.state.ak.us).

In addition to review by Dr. Mundy and me, your DPD will need to be reviewed by the Sensitive Areas Work Group (a state-federal oil spill response work group), the Prince William Sound Regional Citizens' Advisory Council, and the Cook Inlet Regional Citizens' Advisory Council (see contact information below). If you would like our assistance in circulating your proposal to these groups, just let us know.

Federal Trustees

U.S. Department of the Interior
U.S. Department of Agriculture
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Alaska Department of Fish and Game
Alaska Department of Environmental Conservation
Alaska Department of Law

Doug Mutter, Chair
Sensitive Areas Work Group
1689 C Street, Rm 119
Anchorage, AK
Phone 907-271-5011
Fax 907-271-4102
(no e-mail)

Lisa Kaaihue OR Joe Banta
Prince William Sound RCAC
3709 Spegnard Rd.
Anchorage, AK
Phone 907-277-7222
Fax 907-277-4523
kaaihue@pwsrca.org OR
banta@pwsrca.org

Susan Saupe
Cook Inlet RCAC
910 Highland Ave.
Kenai, AK 99611
Phone 907-283-7222
Fax 907-283-6102
saupe@circa.org

Following approval of your proposal by these groups and me, I will authorize the Alaska Department of Fish and Game to RSA the funds to UAF. Because Project 02619 is tide-dependent, I am sure you understand that there is a particular urgency in getting the DPD and budget submitted, reviewed, and approved as soon as possible.

I appreciate your interest in the *Exxon Valdez* oil spill restoration program and look forward to working with you.

Sincerely,

Sandra Schubert
for

Molly McCammon
Executive Director

Enclosure

cc: Bill Hauser, ADF&G Liaison
Doug Mutter, Chair, Sensitive Areas Work Group
Lisa Kaaihue, Prince William Sound RCAC
Joe Banta, Prince William Sound RCAC
Susan Saupe, Cook Inlet RCAC
John Harper, Coastal & Ocean Resources, Inc.

Exxon Valdez Oil Spill Trustee Council

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

April 22, 2002



Carl Schoch
Kachemak Bay Research Reserve
2181 Kachemak Dr.
Homer, AK 99603

RE: Project 02556 / Mapping Marine Habitats: Kachemak Bay

The *Exxon Valdez* Oil Spill Trustee Council approved funding of \$62,600 for Project 02556/Mapping Marine Habitats at its meeting on April 18, 2002. A copy of the Trustee Council's action on your project is enclosed. Please note that the funding was approved contingent on (1) receipt from you of a memo clarifying that the funds will be spent on high resolution mapping only (there is, as yet, no commitment by the GEM Program to the spatially nested nearshore monitoring described in the Detailed Project Description) and (2) submittal of a report on Project 01385.

Before the project may begin, in addition to satisfying the contingencies noted above, the lead agency for the project must provide documentation to the Executive Director showing that the requirements of the National Environmental Policy Act (NEPA) have been met. If you have any questions about this, please contact Bill Hauser, the Trustee Council liaison for your agency.

The funding approved for Project 02556 includes \$55,300 in direct project funds and \$6,900 in ADF&G administrative costs. Regarding the \$20,000 requested for FY 03, I would suggest you submit a proposal for this under our FY 03: Phase II Invitation, which is to be published in early August 2002 with funds approved early November 2002. If the Phase II schedule presents a problem for you, please let me know.

Thank you for your participation in the *Exxon Valdez* oil spill restoration program.

Sincerely,

Sandra Schubert
for

Molly McCammon
Executive Director

Enclosure

cc: Bill Hauser, ADF&G Liaison

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

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	FY 02 Approved	Deferred Further	FY 03 Estimate	Total FY 02-03
02556	Mapping Marine Habitats: Kachemak Bay	C. Schoch/Kachemak Bay NERR	ADFG	New 1st yr. 1 yr. project	\$62.6	\$0.0	\$20.0	\$82.6

Project Abstract

Groups, individuals, and programs as diverse as natural resource agencies, local governments, researchers, conservation advocates in Cook Inlet and Kachemak Bay, and GEM can benefit from a comprehensive, high resolution database of the shoreline and nearshore habitats of Kachemak Bay. This project will conduct intensive high-resolution field mapping of the nearshore habitats, by quantifying the physical attributes that force variability in animal and plant populations.

Chief Scientist's Recommendation

The GIS database of physical habitat features for intertidal and subtidal lands in Kachemak Bay could be a valuable baseline, and learning how to measure nearshore habitats in Kachemak Bay could provide a good starting point for intertidal monitoring for GEM.

Trustee Council Action

Fund high-resolution mapping objective only contingent on (a) receipt of a memo clarifying that the funds will be spent on high-resolution mapping only and (b) submittal of the report on Project 01385. Two workshops, held in January and April 2002, indicate that there is still much work to be done in developing a comprehensive nearshore monitoring program for the GEM region. However, there was clear consensus that additional shoreline mapping is necessary, no matter how the program develops further. Much of the low-resolution mapping for the Kachemak Bay area has been completed or has funding secured. This project will conduct the more intensive high-resolution field mapping of the nearshore habitats, by quantifying the physical attributes that force variability in animal and plant populations. The Trustee Council has determined that long-term monitoring of the spill area has restoration benefit and is consistent with the Restoration Plan. The shoreline mapping that will be conducted under this project will provide the information necessary to decide which specific sites in the nearshore to monitor under GEM. [Note: This project was approved by the Trustee Council April 18, 2002.]

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: *Carl*
Carl Hild

FROM: *Molly McCammon*
Molly McCammon
Executive Director

DATE: April 18, 2002

SUBJ: Alaska's Oceans and Watersheds Symposium

Our office has agreed to be the logistical coordinator for the Alaska's Oceans and Watersheds Symposium. Thank you for agreeing to be a presenter at the Alaska's Oceans and Watersheds Symposium on June 18 – 19, 2002. We look forward to your participation at the symposium.

In order to help make the symposium a success, there are several things we will need you to do. **By May 10, 2002 we need you to do the following:**

1. To help us prepare the program for the symposium, we would appreciate receiving the information outlined below. Submit your information in an email to Brenda Hall (brenda_hall@oilspill.state.ak.us) or fax the information to (907) 276-7178.
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Carl - let me know if this works OK for you. M.

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I agree that I will only receive funding for travel and per diem, to the deliverables, and travel terms detailed in this memorandum.

Signature

Joyal

Date

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Attachment

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Doug DeMaster

FROM: Molly McCammon
Executive Director

DATE: April 18, 2002

SUBJ: Alaska's Oceans and Watersheds Symposium

Our office has agreed to be the logistical coordinator for the Alaska's Oceans and Watersheds Symposium. Thank you for agreeing to be a presenter at the Alaska's Oceans and Watersheds Symposium on June 18 – 19, 2002. We look forward to your participation at the symposium.

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Attachment

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: *Steve*
Steve Hare

FROM: *[Signature]*
Molly McCammon
Executive Director

DATE: April 18, 2002

SUBJ: Alaska's Oceans and Watersheds Symposium

*It's all -
let me
know if this
covers everything
M.*

Our office has agreed to be the logistical coordinator for the Alaska's Oceans and Watersheds Symposium. Thank you for agreeing to be a presenter at the Alaska's Oceans and Watersheds Symposium on June 18 – 19, 2002. We look forward to your participation at the symposium.

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Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: *Nate*
Nate Mantua

FROM: *Molly*
Molly McCammon
Executive Director

DATE: April 18, 2002

SUBJ: Alaska's Oceans and Watersheds Symposium

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Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: *Henry*
Henry Huntington

FROM: *Molly McCammon*
Molly McCammon
Executive Director

DATE: April 18, 2002

SUBJ: Alaska's Oceans and Watersheds Symposium

*Henry -
let me know
if this covers
everything.
M.*

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April 3, 2002 draft

**ALASKA'S OCEANS AND WATERSHEDS:
Sustainability in the context of change**

June 18-19, 2002

Captain Cook Hotel

Anchorage, AK

(confirmed; 210 for lunch, @450 for symposium)

A 2 day symposium sponsored by: State of Alaska, University of Alaska, *Exxon Valdez* Oil Spill Trustee Council, North Pacific Research Board, North Pacific Fisheries Management Council, Alaska Board of Fisheries, Alaska Coastal Policy Council, NOAA, DOI: USGS/USFWS, EPA.

Steering committee: Molly McCammon, EVOS Trustee Council; Vera Alexander, School of Fisheries and Ocean Sciences, University of Alaska Fairbanks; Clarence Pautzke, North Pacific Research Board; John Sisk and Lisa Weissler, Office of the Governor, State of Alaska; John White, Alaska Board of Fisheries; Rosa Meehan, U.S. Dept of the Interior; Anne Hollowed and Bill Hines, National Marine Fisheries Service; Greg Kellogg and Jackie Poston, EPA; Robbie Faggerstrom, Alaska Coastal Policy Council; Rob Bosworth, Alaska Department of Fish and Game; and Pete Peterson, coastal ecology consultant.

Purpose: A statewide symposium for government leaders, resource managers and policy-makers, scientists, stakeholders and members of the public, focusing on Alaska's oceans and watersheds. The symposium will provide a unique opportunity to obtain an overall picture of the status and trends of Alaska's marine resources and ecosystems and to discuss ecosystem-based management and changes in oceans and watersheds policy and governance. Symposium talks and panels will be used as the primary source of information for an Alaska's Oceans and Watersheds Status Report to be published in November, 2002. Symposium will be video taped and available at libraries.

DAY ONE

8:00 – 8:30 am	Registration
8:30 – 9:00 am	Welcoming addresses: <i>Governor Knowles (confirmed)</i> <i>Senator Ted Stevens (invited)</i>
9:00 – 9:45 am	Talk 1: Effects of large-scale climate variability on the carrying capacity of Alaska's oceans and watersheds. <i>Steve Hare - carrying capacity (tentative confirmed)</i> and <i>Nate Mantua - variability (confirmed)</i>
9:45 – 10:30 am	Talk 2: Status and trends of Alaska's marine resources: fish, birds, and mammals. <i>Doug DeMaster and Alan Springer (both confirmed)</i>

- 10:30 – 10:45 am Break
- 10:45 – 11:30 am Talk 3: Effects of persistent pollutants and heavy metals on fish and wildlife and subsistence and commercial uses. *Carl Hild (Alaska) and Mike Smolen (World Wildlife Fund – natl., global) – (both confirmed)*
- 11:30 am – 12:15 pm Talk 4: Alaska demographics: The changing landscape of human use of Alaska's oceans & watersheds. *Steve Colt (UAA) and Henry Huntington (both confirmed)*
- 12:15 – 1:30 pm Lunch
Keynote address: Alaska's Oceans & Watersheds in a Global Context: *Several possibilities have been contacted*
- 1:30 – 2:30 pm Panel 1: Why are some salmon populations declining, and others increasing?
Phil Mundy – Moderator (confirmed)
Dick Beamish – (Panel 1 or 2 – confirmed) – Population levels are fixed by events during a critical period, critical size hypothesis
Doug Eggers – (confirmed) – Ocean Carrying Capacity is limited for pink and chum salmon, species that rear solely in ocean
Jack Helle – (invited) Ocean Carrying Capacity: biomass of salmon is limited by interactions between salmon growth and factors controlled by climate
Eric Knudsen – (confirmed) Population levels are fixed by the capacity and qualities of the habitat at the limiting life cycle stage
- 2:30 – 3:30 pm Panel 2: Why are some species of other marine fish (groundfish, forage fish, shellfish) declining, and others increasing?
Phil Mundy, Moderator (confirmed)
Kerim Aydin – (invited) Predator mediated control in Eastern Bering Sea fish populations as controlling factor
Brenda Norcross – (confirmed) Recruitment mediated control in PWS fish populations
Carol Ladd – (confirmed) Oscillating Control Hypothesis
Gordon Kruse – (confirmed) HO: Crab populations are controlled by climate-mediated variability
Nate Mantua (confirmed) Natural Climate variations associated with PDO contribute to regime-like behavior in Alaska's marine ecosystems

- 3:30 – 4:00 pm Break
- 4:00 – 5:00 pm Panel 3: What are the factors involved in the decline of mammals and birds?
Rosa Meehan, Moderator (confirmed)
Vernon Byrd – birds (confirmed)
Lloyd Lowry or Tom Loughlin – marine mammals (1 of 2 is confirmed)
John Piatt – ecosystem/process changes (confirmed)
Caleb Pungawi – subsistence/rural perspective (confirmed)

5:00 – 6:30 pm Reception

DAY TWO

- 8:00 – 9:00 am Panel 4: Alaska's Wild and Traditional Foods: Challenges in Managing and Monitoring (Need new title – doesn't say anything about contaminants):
Moderator: Michele Brown or Will Mayo
Dr. Jim Berner – (confirmed)
Todd O'Hara – North Slope Borough (confirmed)
Patricia Cochran – AK Native Science commission (confirmed)
Randy Rice – (confirmed)
- 9:00 – 10:00 am Panel 5: How will changing technology further our knowledge of how Alaska's Oceans and Watersheds function ecologically?
Moderator: Vera Alexander (confirmed)
Marcia McNutt – underwater (confirmed)
Scott Glenn – ocean observations (confirmed)
Jennifer Nielsen – tagging (confirmed)
Patrick Simpson – hydroacoustics (confirmed)
Lyn McNutt – remote sensing (confirmed)
- 10:00 – 10:30 am Break
- 10:30 – 11:30 am Panel 6: Ecosystem-based management: What does it mean and how do we get there in Alaska?
Clarence Pautzke, Moderator (confirmed)
George Hunt – scientist (confirmed)
David Fluharty – NPFMC (invited)
Dave Cline – environmental NGO (invited)
Dick Beamish – Canada (confirmed)
Marie Adams – AK Native (invited)

11:30 – 12:30	<p>Panel 7: Ocean and watershed policies and governance: what changes are needed?</p> <p><i>Rob Bosworth – Moderator (confirmed)</i></p> <p><i>Jim Balsiger – NMFS (confirmed)</i></p> <p><i>Charlie Johnson – Native/tribal/co-management (confirmed)</i></p> <p><i>Jim Ayers – environmental NGO (confirmed)</i></p> <p><i>Trevor McCabe - At Sea Processors (confirmed)</i></p> <p><i>Pat Galvin – AK Coastal Management Program (confirmed)</i></p>
12:30 – 1:30 pm	<p>Lunch provided</p> <p>Keynote – <i>a representative of U.S. Oceans/GOOS Program (Dave Martin ?)</i></p> <p><i>High school students from Alaska Coastal conference</i></p>
1:30 pm	<p>Concluding remarks</p>
2:00 pm	<p>Adjourn</p>

FAX COMPLETE

Exxon Valdez Oil Spill Trustee Council

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




FAX COVER SHEET

To: Carl Hild Number: 784-6576
From: Debbie Hennigan Date: 4/18/02
Comments: Pages: 8 with cover

RE: ocean's & watershed symposium

HARD COPY TO FOLLOW: 16

Document sent by: 

*** ACTIVITY REPORT ***

TRANSMISSION OK

TX/RX NO.	6799	
CONNECTION TEL		7866576
CONNECTION ID		
START TIME	04/18 14:01	
USAGE TIME	03'09	
PAGES	8	
RESULT	OK	

FAX COMPLIANT

Exxon Valdez Oil Spill Trustee Council

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



FAX COVER SHEET

To: Doug DeMaster Number: (206) 526-6661 5
From: Debbie Hennigh Date: 4/18/02
Comments: Pages: 8 with cover

Sub: Alaska's Oceans & Watershed
Symposium

HARD COPY TO FOLLOW: No

Document sent by: BA

*** ACTIVITY REPORT ***

TRANSMISSION OK

TX/RX NO.	6800
CONNECTION TEL	12065266615
CONNECTION ID	
START TIME	04/18 13:56
USAGE TIME	03'48
PAGES	8
RESULT	OK

Exxon Valdez Oil Spill Trustee Council

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FAX COVER SHEET

To: Steve Hare Number: (204) 632-2983
From: Debbie Hennigan Date: 4/18/02
Comments: Pages: 8 with cover

RE: AK's Ocean's & Watershed Symposium

HARD COPY TO FOLLOW: No

Document sent by: BS

*** ACTIVITY REPORT ***

TRANSMISSION OK

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CONNECTION TEL	12066322983
CONNECTION ID	
START TIME	04/18 14:06
USAGE TIME	04'36
PAGES	8
RESULT	OK

AX COMPLETE

Exxon Valdez Oil Spill Trustee Council

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FAX COVER SHEET

To: Nate Mantua Number: (206) 616-5775

From: Rebbie Hennigh Date: 4/18/02

Comments:

Pages: 8 with cover

AK's oceans & watershed
Symposium

HARD COPY TO FOLLOW: NO

Document sent by: BH.

*** ACTIVITY REPORT ***

TRANSMISSION OK

TX/RX NO. 6801

CONNECTION TEL 12066165775

CONNECTION ID

START TIME 04/18 14:11

USAGE TIME 03'53

PAGES 8

RESULT OK

FAX COMPLETE

Exxon Valdez Oil Spill Trustee Council

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FAX COVER SHEET

To: Henry Huntington Number: 696.3565
From: Dale Hannon Date: 4/18/02
Comments: Pages: 8 with cover

RE: Oceans & watershed symposium

HARD COPY TO FOLLOW: 10

Document sent by: PH

*** ACTIVITY REPORT ***

TRANSMISSION OK

TX/RX NO. 6796

CONNECTION TEL 6963565

CONNECTION ID

START TIME 04/18 13:48

USAGE TIME 04'54

PAGES 8

RESULT OK

Exxon Valdez Oil Spill Trustee Council

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MEMORANDUM

TO: Bill Hauser
ADF&G Liaison

FROM: Molly McCammon
Executive Director

RE: Authorization -- Project 02614
*Monitoring Program for Near-Surface Temperature, Salinity, and
Fluorescence in the Northern Pacific Ocean*

DATE: April 18, 2002

The purpose of this memorandum is to formally authorize work to proceed on Project 02614/Monitoring Program for Near-Surface Temperature, Salinity, and Fluorescence in the Northern Pacific Ocean. The work must be performed consistent with the Detailed Project Description and budget dated April 2001.

Federal Trustees

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National Oceanic and Atmospheric Administration

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Alaska Department of Environmental Conservation
Alaska Department of Law

Exxon Valdez Oil Spill Trustee Council

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April 16, 2002



Seventeenth Coast Guard District (mor)
P.O. Box 25517
Juneau, AK 99802-5517

Docket Number: CGD17-02-001

Dear Sir:

Thank you for soliciting my comments regarding the application from the Prince William Sound Regional Citizens' Advisory Council (PWSRCAC) seeking recertification as the voluntary advisory group for Prince William Sound under OPA 90.

The *Exxon Valdez* Oil Spill Trustee Council was established in September 1991 to administer the joint trust funds resulting from the settlement of the State of Alaska's and United States Government's claims against Exxon Corporation following the 1989 oil spill.

Although the missions and functions of the Trustee Council and PWSRCAC are different, our region of operations and overall constituency are the same: Prince William Sound, lower Cook Inlet and the Kodiak-Afognak Island archipelago. We both have public processes that focus on two-way communication and information sharing. We both have boards that represent various segments of the public.

We have frequent public meetings and workshops throughout the spill area and have found that there is a great deal of knowledge about the support for PWSRCAC's work. PWSRCAC appears to be doing a good job of working with local communities and investing them in the importance of the organization's watchdog functions. It provides a bridge between citizens, industry and government agencies that hasn't existed before, and as a result, is promoting more cooperation and better decision-making on the part of industry and government regulators.

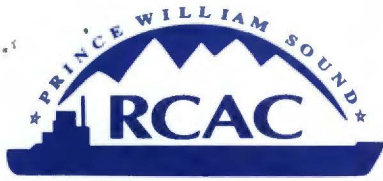
In addition, the Trustee Council and PWSRCAC are cooperating on issues of common interest, especially in the realm of scientific research and monitoring in the spill-impacted area. The Trustee Council is initiating a permanently endowed, long-term monitoring and research program – known as GEM (Gulf Ecosystem Monitoring) – for the oil spill region. We see the PWSRCAC as being a close partner and collaborator in that effort.

My impression is that the Prince William Sound RCAC has been a very effective organization.

Sincerely,

A handwritten signature in black ink, reading "Molly McCann". The signature is fluid and cursive, with the first name "Molly" and last name "McCann" clearly distinguishable.

Molly McCann
Executive Director



RECEIVED

APR 11 2002

EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL

Regional Citizens' Advisory Council / "Citizens promoting environmentally safe operation of the Alyeska terminal and associated tankers."

- ☐ In Anchorage: 3709 Spenard Road / Anchorage, Alaska 99503 / (907) 277-7222 / FAX (907) 277-4523
☐ In Valdez: 154 Fairbanks Dr. / P.O. Box 3089 / Valdez, Alaska 99686 / (907) 835-5957 / FAX (907) 835-5926

April 10, 2002

MEMBERS
Molly McCammon
Exxon Valdez Oil Spill Trustee Council
Alaska State Chamber of Commerce
411 W. 5th Ave. Ste 500
Anchorage, AK 99501

Alaska Wilderness
Recreation & Tourism
Association

Dear Molly McCammon,

Chugach Alaska
Corporation
City of Cordova

The U.S. Coast Guard is once again considering our application for recertification as the alternative voluntary advisory group for Prince William Sound, in accordance with the Oil Pollution Act of 1990. We will be evaluated on criteria such as:

- City of Homer • whether our membership is broadly representative of the region;
City of Kodiak • our communications and working relationships with industry and government;
City of Seldovia • the extent to which we monitor the terminal, tanker operations, and oil spills; and
• our efforts to prevent oil spills and plan for spill response.

City of Seward
City of Valdez

I hope you will join in our recertification effort by sending a letter of support to the Coast Guard. I have attached a summary of our group's accomplishments.

City of Whittier

Comments on the application will be accepted only until April 29, so time is short. The address and docket number for comments are:

Community of
Chenega Bay

Address: Seventeenth Coast Guard District (mor)
PO Box 25517
Juneau AK 99802-5517

Community of
Tatitlek

Cordova District
Fishermen United

Docket Number: CGD17-02-001.

Kenai Peninsula
Borough

Please cite the docket number in your comments.

Kodiak Island
Borough

Thanks for your support. If you have questions, call me at 907-834-5060 or 907-835-5957.

Kodiak Village Mayors
Association

Sincerely,

Oil Spill Region
Environmental
Coalition

Prince William Sound
Aquaculture
Corporation
John S. Devens, Ph.D.
Executive Director

The Prince William Sound Regional Citizens' Advisory Council

*"Citizens promoting environmentally safe operation
of the Alyeska terminal and associated tankers."*

- **What is the Regional Citizens' Advisory Council (RCAC)?** The RCAC, authorized by the Oil Pollution Act of 1990 (OPA 90), is a citizens' oversight panel formed after the 1989 *Exxon Valdez* oil spill to ensure that the public's interests are represented in minimizing the environmental impacts of the trans-Alaska pipeline terminal and tanker fleet traveling to and from Port Valdez, Alaska. The RCAC operates under a contract with Alyeska Pipeline Service Co. which is to be in effect as long as oil flows through the pipeline. That contract guarantees the independence of the RCAC, provides annual funding, and ensures the RCAC the same access to terminal facilities as government regulators.
- **What is its goal?** The goal of the RCAC is to carry out its watchdog role vigorously, but in close coordination and cooperation with Alyeska and relevant government agencies so as to continue to ensure that the transportation of oil through Prince William Sound (PWS) is the safest anywhere in the world. An RCAC Board Member once described the RCAC as *"the most noble experiment that any of us has ever been associated with."* As long as oil is transported through the Sound, it will remain of paramount importance that the public has confidence that all that can reasonably be done *is being done* to prevent a future oil spill, and to expeditiously and efficiently respond to any such spill if one does occur. This "noble experiment" is a key means to help ensure that this goal is achieved.
- **What is its composition?** Member organizations – all affected directly or indirectly by the Exxon Valdez oil spill – include the following: The cities of **Cordova, Homer, Kodiak, Seldovia, Seward, Valdez and Whittier**, as well as the **Kenai Peninsula Borough**, the **Kodiak Island Borough** and the Native Village Corporations and IRA Councils of **Chenega Bay** and **Tatitlek**. Also, the **Kodiak Village Mayors' Association, Chugach Alaska Corporation, Alaska State Chamber of Commerce, Cordova District Fishermen United, Prince William Sound Aquaculture Association, Oil Spill Region Environmental Coalition, and Alaska Wilderness Recreation and Tourism Association**. Ex-officio members include the state of Alaska departments of Environmental Conservation (**DEC**), Fish and Game (**F&G**), and Natural Resources (**DNR**), as well as the Division of Emergency Services (**DES**). At the federal level, ex-officios include the National Oceanic and Atmospheric Administration (**NOAA**); Department of the Interior (**DOI**); Coast Guard (**USCG**); Environmental Protection Agency (**EPA**); and U.S. Forest Service (**USFS**). The non-profit **Oil Spill Recovery Institute** is also an ex-officio member.
- **What are some of the major issues on which RCAC has been most active?**
Double-hull tankers: The council has been a staunch advocate for double-hull tankers to minimize the risk and size of future crude oil spills. The recent arrival of Phillips Petroleum's *Polar Endeavour*, the first double-hull tanker built specifically for the Valdez

oil trade under OPA 90, was a major positive step for Alaska, the oil industry, and the council.

Escort tugs: In the mid-1990s, the council played a lead role in forming a partnership of citizens, industry and government to examine tanker risks in Prince William Sound. The result was a series of technical studies that contributed to the world-class system of escort tugs serving tankers in the Sound today.

Iceberg threat: A mid-1990s risk assessment identified icebergs as the greatest remaining threat to tankers in the Sound. In response, the council has led a collaborative effort to install ice-detection radar on a small island near Bligh Reef. This system will link to Alyeska and the Coast Guard so tanker captains and other mariners can be warned of ice in the shipping lanes.

Non-indigenous species: RCAC has spearheaded efforts to prevent an invasion of Prince William Sound by aquatic nuisance species traveling in the ballast water of oil tankers and other vessels. The council brought all stakeholders together — government, industry and citizens — and commissioned two major studies of the problem by the Smithsonian Environmental Research Center. The RCAC is participating with British Petroleum in an experiment testing whether ozone can be used to sterilize tanker ballast water en route, and is part of a broad consortium of West Coast, U.S. and Canadian agencies sponsoring a project to test promising new technologies to treat ballast water.

Vapor control: When tankers load, oily vapors are forced out as crude oil flows in. Initially, those vapors were vented to the atmosphere, threatening the health of Valdez citizens and terminal workers. The council opposed this practice and called for a system to capture the vapors, backing up its position with a series of scientific studies. In 1995, the EPA adopted a rule requiring such equipment which began operating in Valdez in 1998.

Healing the human environment: The need to repair the social and economic damage of manmade disasters was largely unaddressed until the council took it up in the early 1990s. After studies of the impacts of the spill on the community of Cordova, the council created "Coping with Technological Disasters," a guidebook for communities hit by oil spills and other manmade catastrophes.

Combating complacency: Complacency in the oil industry and government agencies and with the general public is viewed as a contributing factor in the Exxon Valdez spill. A primary goal of the RCAC, therefore, is to prevent complacency from ever again becoming a factor in a future oil spill.

Working Relationship: Today, the oil industry and regulators routinely consult the RCAC and vice versa on oil transportation and related environmental issues. The council does not always agree with these other entities, and they don't always rely on RCAC advice, but they consider the views and recommendation of the RCAC, and, in most instances, act upon those recommendations.

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Dede Bohn
DOI-USGS Liaison

FROM: Molly McCammon
Executive Director

RE: Extension of Due Date for Annual Report:
*Project 01423: Patterns and Processes of Population Change in Selected
Nearshore Vertebrate Predators*

DATE: April 12, 2002

The purpose of this memo is to approve your request for an extension of the due date from April 15, 2002 to April 30, 2002 for the annual report for Project 01423: Patterns and Processes of Population Change in Selected Nearshore Vertebrate Predators. I understand that this extension is needed due to other demands on the Pls' time related to field season start-ups and other project work.

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Bill Hauser
ADF&G Liaison

FROM: Molly McCammon
Executive Director

RE: Extension of Due Date: FY 01 Annual Report
Project 01190 / Construction of a Linkage Map for the Pink Salmon Genome

DATE: April 12, 2002

This memo is to confirm an extended due date of July 1, 2002 for the annual report on Project 01190 / Construction of a Linkage Map for the Pink Salmon Genome. I understand this extension is needed due to the recent departure of Kate Lindner, one of the key participants in the project.

cc: Fred Allendorf, Project 01190 PI

Exxon Valdez Oil Spill Trustee Council

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MEMORANDUM

TO: Dede Bohn
DOI-USGS Liaison

FROM: Molly McCammon
Executive Director

RE: Partial Authorization -- Project 02585 / Lingering Oil: Bioavailability and Effects to Prey and Predators

DATE: April 12, 2002

The purpose of this memorandum is to formally authorize USGS to proceed with its component of Project 02585/Lingering Oil: Bioavailability and Effects to Prey and Predators. The work must be performed consistent with the Detailed Project Description dated November 11, 2001 and the budget dated November 15, 2001. The amount of funding authorized by this memo is \$94,800, as outlined in the budget.

The NOAA component of this project (\$201,600) was approved contingent on submittal of two late reports--00195 annual report and 00598 manuscript. Authorization to proceed on the NOAA component will be provided once those reports are submitted.

cc: Pete Hagen, NOAA Liaison

NORTH PACIFIC RESEARCH BOARD

*"Building a clear understanding of the North Pacific, Bering Sea, and Arctic Ocean ecosystems
that enables effective management and sustainable use of marine resources."*

David Benton, Chairman
Tylan Schrock, Vice Chairman
Clarence Pautzke, Executive Director

441 West 5th Avenue, Suite 500
Anchorage, AK 99501-2340
Phone: (907) 278-6772
Fax: (907) 276-7178

April 11, 2002

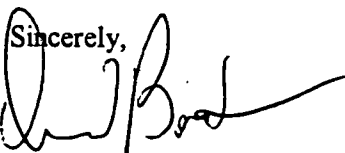
Molly McCammon
Executive Director
EVOS Trustee Council
441 West 5th Avenue, Suite 500
Anchorage, AK 99501-2340

Dear Molly:

The North Pacific Research Board met on March 21-22, 2002, and among other items, considered the March 18, 2002 draft Memorandum of Agreement among EVOS, NPRB, Northern Fund and the University of Alaska. The Board fully agrees with the intent of the MOA to promote coordination and cooperation in research planning, and may consider entering into such an agreement in the future. For now, however, because the Board is just being organized, they deferred action in approving the MOA.

One suggestion that has been offered is to plan a joint meeting for sometime this fall, possibly in September. I will ask the Board to consider such a course of action when they meet in early June. If they agree, then we could move forward with planning over the summer.

Thank you for drafting the MOA. We look forward to working closely with you.

Sincerely,


David Benton
Chairman

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Bill Hauser
ADF&G Liaison

FROM: Molly McCammon *S. Schubert for*
Executive Director

RE: Extension of Due Date: FY 01 Annual Report
Project 01340 / Toward Long-Term Oceanographic Monitoring of the Gulf of Alaska Ecosystem

DATE: April 10, 2002

This memo is to confirm an extended due date of April 19, 2002 for the annual report on Project 01340/Toward Long-Term Oceanographic Monitoring of the Gulf of Alaska Ecosystem. I understand this extension is made necessary by unanticipated travel requirements on the part of the PI.

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Trustee Council

THROUGH: Molly McCammon
Executive Director

FROM: Debbie Hennigh
Special Assistant

DATE: April 8, 2002

RE: February Investment Reports

Included are the Department of Revenue's reports as of February 28, 2002:

- Statement of Invested Assets,
- Statement of Investment Income and Changes in Invested Assets,
- Asset Allocation Policy with Actual Investment Holdings, and
- Performance Measurement.

Also attached are the following graphs for activity ending February 28, 2002:

- Investment Fund Assets, and
- Earnings (Loss).

Also included are graphs of each investment pool's activity for October 2000 through February 2002, the entire investment fund/benchmark, and each individual pool/benchmark for February 2002.

Attachments

Cc: Investment Working Group

Exxon Valdez Oil Spill Trustee Council

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



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Exxon Valdez Oil Spill Trustee Council

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



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Cc: Investment Working Group

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Trustee Council

FROM: Molly McCammon
Executive Director

DATE: April 4, 2002

RE: FY 2001 Audit

Attached is your copy of the FY 2001 external audit. Consistent with the previous years, the audit included a review of the internal control structure used to administer the Trust Funds and a review of the financial statements.

The document titled *EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL, Internal Control and Operation Comments, February 8, 2002*, is often referred to as the management letter. The management letter summarizes the auditor's comments and suggestions regarding opportunities to strengthen internal controls and operate more efficiently. Incorporated in the document are responses from the agencies which received comments.

The document titled *EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL TRUST FUNDS FINANCIAL STATEMENTS and SUPPLEMENTARY RESTORATION PROJECTS INFORMATION, Fiscal Year Ended September 30, 2001, TOGETHER WITH INDEPENDENT AUDITORS' REPORT*, is often referred to as the financial statements. This document is organized into three sections. The first section is a presentation of the cash balance associated with the individual Trust Funds. The second section is organized by agency and includes the Schedule of Expenditures and Obligations (by project) – Budget to Actual, for the Fiscal Year ending September 30, 2001. The third section includes the Independent Auditors' Report on Compliance and Internal Control.

If you have any questions regarding the external audit, please do not hesitate to give me a call.

cc: Agency Liaisons

Federal Trustees
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National Oceanic and Atmospheric Administration

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

AUDIT DISTRIBUTION LIST (3/22/02)

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Jim Balsiger, NOAA
Dave Gibbons, USFS
Drue Pearce, DOI
Frank Rue, ADFG
Michele Brown, ADEC
Craig Tillery, DOL

*labels already made
in TC members labels folder*

Liaisons (8)

Dede Bohn, USGS
Tony DeGange, USFWS
Bud Rice, NPS
Pete Hagen, NOAA
Ken Holbrook, USFS
Carol Fries, ADNR
Tom Chapple, ADEC
William Hauser, ADFG

*labels already made
in liaisons labels folders*

Others (13)

Bruce Nesslage, DOI, Washington, DC
Robert White, DOI, Interior Service Ctr MS-2960, 7301 W. Mansfield Ave, Denver, CO 80235-2230
Jarry Roth, DOI
Jeborah McClain, USFWS, 2201 Romig Place #402, Anchorage, AK 99503
Bob Leonard, USFWS, 2201 Romig Place, #402, Anchorage, AK 99503
Cam Toohey, DOI, Anchorage - *in TC labels folder*
Michael Baffery, DOI, Anchorage
Bill Andrews, ADNR, 400 Willoughby Ave, Juneau, AK 99801
Laura Beason, ADEC, 410 Willoughby Ave, Suite 105, Juneau, AK 99801
Kevin Buckland, ADFG, P.O. Box 25526, Juneau, AK 99802-5526
Divina Pelayo, ADFG, P.O. Box 25526, Juneau, AK 99802-5526
- Charlene Morrison, ADOR, P.O. Box 110405, Juneau, AK 99811-0405
Kim Shea, Dept. of Admin, Finance Division, P.O. Box 110204, Juneau, AK 99811-0204

Cindy Gilder, USGS Anch

Chuck Heasler

*All the other labels are
in folder - Debbie - Audit distribution.wpd*

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Trustee Council Agency Liaisons & Finance Personnel

FROM: *Debbie Hennigh*
Debbie Hennigh
Special Assistant

DATE: April 4, 2002

SUBJ: Input for Revising the Financial Operating Procedures

We are beginning the task of identifying sections of the financial operating procedures that need to be reviewed for outdated information, changed because of our transition into GEM, and/or looked at to see if there are more efficient alternatives. We would like your help with this review process. Do you have suggestions that would make the EVOS financial operating procedures more efficient and less troublesome? Are there changes you would like to see implemented?

The areas that we have identified for possible review are the following:

1. General Administration formula and tracking: Should the current formula be revised or simplified? What are your thoughts regarding tracking of general administration expenditures?
2. Contractors' Indirect Costs: Is the definition of indirect costs adequate?
3. Equipment: Should we change our equipment inventory tracking to track only items valued at \$5000 or more? Do you have ideas for how we deal with equipment purchased for projects that are closing out?
4. Quarterly Financial Reporting: I have identified a need for a more detailed accounting of capital projects. This is especially true on the state side because funding for land acquisitions and other capital projects is in various categories (encumbered, spent, obligated but not encumbered, not obligated but not lapsed) in the Oil Spill Settlement Trust.
5. Bonuses: You may be aware that at the February 25, 2002 Trustee Council meeting the Council voted to disallow bonuses that were paid out in FY 00 and 01 by two federal agencies. These agencies followed their federal procedures; however, the auditors identified these costs as unallowable per the operating procedures. What are your thoughts regarding bonuses? Should they be considered allowable costs?

6. Professional Services Contract Definition: The current definition does not include boat charters and needs to be revised to include them. Do you have any other items to consider in the definition?

We are also investigating a couple of new avenues for funding:

1. Grants
2. Multi-year funding of non-capital projects

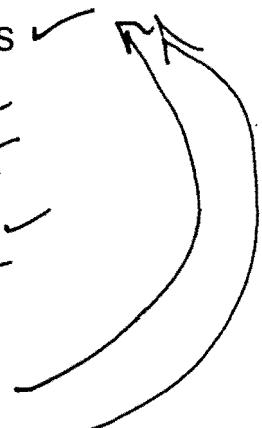
Do you have any other avenues to pursue?

Please email or fax me your thoughts by April 15, 2002. I'll compile the ideas and either organize discussion groups or distribute materials for your review. Thanks for your assistance in this matter.

Distribution List for Input for Revising the Financial Operating Procedures Memorandum

Liaisons:

same #
Dede Bohn, USGS ✓
Tony DeGange, USFWS ✓
Bud Rice, NPS ✓
Pete Hagen, NOAA ✓
Ken Holbrook, USFS ✓
Carol Fries, ADNR ✓
William Hauser, ADFG ✓
Tom Chapple, ADEC ✓



Finance:

Bob Leonard, USFWS
Deborah McClain, USFWS
Cindy Gilder, USGS 202-208-2681
Bruce Nessler, DOI
Stacy Masters, NOAA 580-7255
Bill Andrews, ADNR - 405-2102
Kevin Buckland, ADFG 405-6078
Laura Beason, ADEC 405-5097

same office fax #

Exxon Valdez Oil Spill Trustee Council

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



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Please email or fax me your thoughts by April 15, 2002. I'll compile the ideas and either organize discussion groups or distribute materials for your review. Thanks for your assistance in this matter.

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Tom Chapple
ADEC Liaison

FROM: Molly McCammon
Executive Director

RE: Authorization -- Project 02630, ADEC Component
Planning for GEM: Surface Water Quality Monitoring

DATE: April 4, 2002

The purpose of this memorandum is to formally authorize work to proceed on the ADEC component of Project 02630/Planning for GEM: Surface Water Quality Monitoring. The work must be performed consistent with the February 22, 2002 memo from Michele Brown to Molly McCammon.

cc: Ron Klein, ADEC

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Frank Rue
Commissioner, ADF&G

FROM: Molly McCammon
Executive Director

DATE: April 1, 2002

RE: Late EVOS reports

I've received a copy of recent correspondence to you from Tom Rothe concerning late EVOS reports. I am attaching copies of email correspondence in 1995 and 1998. This issue indeed has a long history.

We first asked for your help in ensuring completion of this report in August 1997. You followed up at that time with Tom and gave us a due date of December 1997 for completion of the reports. We have inquired about these every quarter since that time, and nothing has been received.

I am not aware of any requests from ADF&G for funding to complete reports for Project 93033, contrary to Tom's assertion. We file all email correspondence regarding all of our projects and reports. Correspondence regarding these goes back to 1995. Stan Senner did suggest a month of funding as far back as 1998. No one at ADF&G pursued this at that time, nor has funding been requested at any time since then. It seems a bit unfair now, seven years after ADF&G first committed to completing these reports, to say that EVOS would be getting "a free ride for several months of our staff time."

My only interest at this time is in seeing that information and data collected in the years soon after the spill are documented, reviewed and published for future use in the most expeditious manner possible. Unless I hear otherwise, I now am assuming that these reports will both be completed by July 1, 2002. Thank you for your attention to this.

Cc: Tom Rothe
Wayne Regelin
Bill Hauser

06/21/95

Tom:

Joe Sullivan faxed over a copy of your memo to him dated 21 June in regard to the late harlequin reports.

I am sure that we can work out a schedule and approach that will be satisfactory, but I need to clarify two points:

(1) Perhaps this information somehow failed to reach you, but the "threat" to withhold funds for late reports is not new, nor is it from the Executive Director. This is standing Trustee Council policy since the Restoration Plan was published in November 1994, and it has come up repeatedly in meetings of the Restoration Workforce (A recent example is the attached memo of 10 May. Take special note of the marked text).

(2) You also indicate that you have had no expressions of concern about schedules or technical results from the Restoration Office. To the contrary, when you and I had dinner in mid-May, we discussed in detail the status of the late reports and the need to get them completed in a timely way. We specifically discussed the problem with Mike Fry and the lab work, and I offered to raise the issue with Bob Spies. You declined, indicating that you wanted to talk with Bob again yourself before I got involved. That is how we left it, and I know you left for the field shortly thereafter...

There is never enough time to get done what we all want to get done, especially when it involves PIs who have long since left a project. However, poor communications seems to be a bigger problem than poor planning. We both want to see this harlequin work proceed, and I think that the EVOS staff and the Chief Scientist are working in good faith toward that end.

I will take a more careful look at your suggestions of how to resolve the reporting problems and work with you and Joe (or Dean) to address them.

Stan

encl: 1

cc: Joe Sullivan

93033-1
B11

dest

From: Stan Senner
To: Sandra Schubert; Spies, Robert
Subject: FW: Harlequin reports
Date: Thursday, March 26, 1998 10:14AM

From: Stan Senner
To: Rothe, Tom; Rosenberg, Dan
Subject: Harlequin reports
Date: Thursday, March 26, 1998 10:13AM

Tom & Dan,

With some trepidation (!), I am inquiring about harlequin reports. Any progress on putting B11, 93033-1 and 93033-2 to bed? Is the hang-up just finding the time? If it is a matter of \$\$, do we need to talk about a month of FY 99 funding to get these things taken care of once and for all? Perhaps this could be combined with support for any manuscripts not covered by close-out funding in 98427?

Stan

Mr. Stanley E. Senner
Science Coordinator
Exxon Valdez Oil Spill Trustee Council
645 G Street, Suite 401
907-278-8012 (telephone)
907-276-7178 (facsimile)
stans@oilspill.state.ak.us

Sandra Schubert

Need to record:

From: Stan Senner
To: Sandra Schubert; Molly McCammon
Subject: FW: Harlequin reports
Date: Monday, April 27, 1998 11:38AM

B11 - by 7/1/98

93033-1 "

93033-2 "

From: Rothe, Tom
To: Stan Senner
Subject: RE: Harlequin reports
Date: Monday, April 27, 1998 11:38AM

1998!

Stan:

I have been buried in crises, but headquarters has given me direction to finish the B11 and 1993 Monitoring reports by July 1. I can make that commitment, although we have not gotten staff funding for these lingering jobs and they have been on the back burner to other work.

B11 just needs map production work, so I will see if we can marshal the talent and time to finish.

The 1993 report is drafted, including HADU surveys, Afognak habitat assessment (provided to Habitat & Restoration long ago), and Michael Fry's material (2 years late) on evidence of oil in HADU in 1993. I hope that Bob

Spies can arrange an independent review of Fry's physiological/chemical results. We have no expertise here.

Tom

Exxon Valdez Oil Spill Trustee Council

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MEMORANDUM

TO: Bill Hauser
ADF&G Liaison

FROM: Molly McCammon
Executive Director

RE: Additional Authorization -- Project 02052 / Natural Resource Management
and Stewardship Capacity Building

DATE: April 3, 2002

The purpose of this memorandum is to formally authorize spending of \$35,400 of the interim funding approved by the Trustee Council on August 6, 2001 for Project 02052/ Natural Resource Management and Stewardship Capacity Building. This is the balance of funds approved by the Council for this project in August; spending of \$9,600 was authorized on December 21, 2001. These funds must be spent consistent with the Detailed Project Description dated March 13, 2002 and the budget dated March 8, 2002.

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REVISED Schedule for Upcoming Meetings

April 2002

- 4-5 PICES Monitor Committee - Seattle, WA (P)
- 4-7 Kodiak ComFish (M)
- 9-11 GLOBEC PI meeting (P)
- 12-15 Kachemak Bay NERRS workshop, including GEM intertidal workshop (M,P)
- 18 Trustee Council teleconference meeting
- 17-19 US GOOS Steering Committee - Arlington, VA (P)
- 25 PAG teleconference
- 27-29 American Fisheries Society sustainability conference - Spokane, WA

May 2002

- 11-12 EVOS Core reviewers - Homer, AK (M,P)
- 13 STAC - Homer, AK (?)
- 16-17 ARCUS annual meeting (M)

June 2002

- 3-4 North Pacific Research Board - Anchorage, AK (P)
- 5 RWF meeting on Phase I Work Plan
- 7-8 Healthy Ecosystems Conference - Washington, D.C. (M)
- 10 World Oceans Day - Washington, D.C. (M)
- 11 Trustee Council teleconference meeting
- 12-13 PEW Oceans Commission - Washington, D.C.
- 18-19 Alaska Oceans & Watershed Symposium (M,P)
- 20 PAG meeting (in person)
- 26-28 GLOBEC - changing ecosystems and coastal communities - Victoria, BC (M)

July 2002

- 9 Trustee Council meeting - Anchorage, AK

August 2002

- 6 Trustee Council teleconference meeting
- 19-20 Coastal States Organization - Girdwood, AK (M)
- 18-22 American Fisheries Society National Meeting (P)
- 22-23 U.S. Commission on Ocean Policy (M,P)

September 2002

- 11-12 North Pacific Research Board - Anchorage, AK (P)_

October 2002

- 18-26 PICES Annual meeting (P)

November 2002

- 6 Trustee Council meeting - Anchorage, AK

* tentative meeting dates

For more information on any of the above meetings, please contact: Brenda Hall.

4/3/02 F:\Misc\new mtgschdla.wpd

(P) = Phil will be attending

(M) = Molly will be attending

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