

13.08.01 – Reading File

March 2004

Exxon Valdez Oil Spill Trustee Council

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



March 2, 2004

Thomas Weingartner
UAF/IMS/SFOS
PO Box 757220
Fairbanks, AK 99775

RE: 040340/ Long-Term Monitoring of the Alaska Coastal Current

Dear Thomas:

The *Exxon Valdez* Oil Spill Trustee Council acted on your budget amendment request at its February 9, 2004 Trustee Council meeting. I am pleased to inform you that the Council approved additional funding in the amount of \$4,500 for project 040340/ Long-Term Monitoring of the Alaska Coastal Current for a total of \$80,387 for Fiscal Year 2004. This includes \$73,749 in project funds and \$6,637 in ADF&G agency administrative costs.

Should you have questions or concerns regarding your project please contact your lead agency, Brett Huber/ADF&G Project Manager and he will be happy to assist you.

Thank you for your participation in the Trustee Council's Gulf Ecosystem Research and Monitoring (GEM) program. We appreciate your continued interest, and look forward to working with you this coming year.

Sincerely,

A handwritten signature in cursive script that reads "Gail Phillips".

Gail Phillips
Executive Director

cc: Brett Huber/ADF&G Project Manager

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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
March 2, 2004



William Bechtol
ADF&G
3298 Douglas Place
Homer, AK 99603

RE: 040693/Monitoring Ecosystem Parameters in the Northern Gulf of Alaska

Dear William:

The *Exxon Valdez* Oil Spill Trustee Council acted on your deferred Fiscal Year 2004 project at its meeting on March 1, 2004 meeting. I am pleased to inform you that the Council approved funding in the amount of \$37,600 in FY 04 for Project 040693/Monitoring Ecosystem Parameters in the Northern Gulf of Alaska. This includes \$34,500 in project funds and \$3,100 in ADF&G agency administrative costs.

Before a project may begin, 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. We hope that for most projects this will be completed within the next couple weeks. For more information, please contact the project manager for your lead agency.

Thank you for your participation in the Trustee Council's Gulf Ecosystem Research and Monitoring (GEM) program. We appreciate your continued interest, and look forward to working with you this coming year.

Sincerely,

Gail Phillips
Executive Director

cc: Brett Huber/ADF&G Project Manager

Exxon Valdez Oil Spill Trustee Council

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



March 8, 2004

Coowe Walker
Kachemak Bay Research Reserve
95 Sterling Highway, Suite 2
Homer, AK 99603

RE: 040726/Presence and Effects of Marine Derived Nutrients (MDN) in Stream,
Riparian and Nearshore Ecosystems on Southern Kenai Peninsula, Alaska

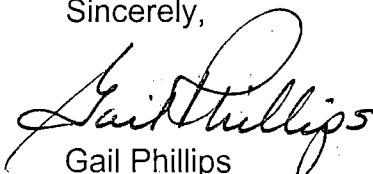
Dear Coowe:

The Exxon Valdez Oil Spill Trustee Council acted on your budget amendment request at its February 9, 2004 Trustee Council meeting. I am pleased to inform you that the Council approved additional funding in the amount of \$18,800 for project 040726/Presence and Effects of Marine Derived Nutrients (MDN) in Stream, Riparian and Nearshore Ecosystems on Southern Kenai Peninsula, Alaska for a total of \$169,000 for Fiscal Year 2004. This includes \$155,000 in project funds and \$14,000 in ADF&G agency administrative costs.

Should you have questions or concerns regarding your project please contact your lead agency, Brett Huber/ADF&G Project Manager and he will be happy to assist you.

Once again, thank you for your participation in the Trustee Council's Gulf Ecosystem Research and Monitoring (GEM) program. We appreciate your continued interest, and look forward to working with you this coming year.

Sincerely,


Gail Phillips
Executive Director

cc: Brett Huber/ADF&G Project Manager

Exxon Valdez Oil Spill Trustee Council

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March 23, 2004



Mr. Pete Kompkoff
Chenega Bay IRA Council
P.O. Box 8034
Chenega Bay, Alaska 99574

Mr. Kompkoff:

Thank you for your letter of March 8th. I am sorry you were unable to attend our Community Involvement Workshop in Seward on March 10th. We scheduled the meeting for that date in order for folks to be able to return to Anchorage in time for the RCAC commemoration on the evening of the 11th. I saw you at the RCAC function, but it was during the presentation, and I'm sorry we didn't have the opportunity to visit in person.

We had an excellent workshop and I'm sure Larry will fill you in on some of the items we discussed. We received many good ideas from the participants and we plan to follow up with another workshop in Anchorage soon.

In response to your request that Chenega Bay continue to participate in the small boat surveys and various other research and monitoring projects, it certainly is our desire for that to occur. One of the things we focused on during the workshop was how to write specific project proposals for consideration under the GEM program. The work you itemized in your letter will certainly be beneficial to the overall GEM program, and I would urge you to submit your proposals before the April 15th deadline for projects for the fiscal year 2005 work plan.

If you need assistance in putting together your proposals, we are more than happy to assist in this. Our Science Director, Dr. Phil Mundy, would be more than happy to arrange whatever assistance you may desire. Community Involvement will be a considered factor in all of our research projects, especially those that are related to subsistence.

As far as your discontent regarding my appointment of Cherri Womac as the Trustee's Community Involvement liaison, I was very sorry to read your statement about this. Cherri has been involved with the Trustee Council longer than any other employees here and she has worked with all the folks in the villages for many years. She is on staff and by utilizing her in this capacity, we are able to save a considerable amount of money that can go to research and CI projects instead.

Federal Trustees

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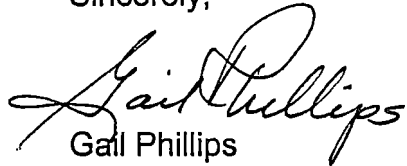
State Trustees

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

I don't know how or why you were under the impression that the CI coordinator would be hired from outside the existing Trustee Council staff. This is the first I've heard that any commitment was made to anyone to hire this position from outside the existing staff. Please let me know what you were told and who it was that gave you this information. As budgets are cut and belts tightened, this was the most cost effective means of making sure we had this position covered.

I look forward to hearing back from you.

Sincerely,



Gail Phillips
Executive Director

cc: Trustee Drue Pearce
Trustee Ernesta Ballard

GP: eg

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P.O. Box 8034
Chenega Bay, Alaska 99574

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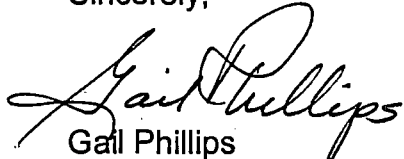
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I look forward to hearing back from you.

Sincerely,



Gail Phillips
Executive Director

cc: Trustee Drue Pearce
Trustee Ernesta Ballard

GP: eg

Exxon Valdez Oil Spill Trustee Council

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March 17, 2004



Susan Saupe
Cook Inlet RCAC
910 Highland Ave.
Kenai, AK 99611

RE: 040741/ShoreZone Mapping for Kodiak Island

Dear Susan:

As in past years, the *Exxon Valdez* Oil Spill Trustee Council received more proposals for Fiscal Year 2004 than it was able to fund. On March 1, 2004 the Trustee Council acted upon all the remaining FY 2004 deferred projects. Due to insufficient funds remaining, the council decided not to fund Project 040740 /ShoreZone Mapping for Kodiak Island.

A grant was awarded to the Department of Law, in the amount of 1.5 million dollars at the March 1, 2004 Trustee Council meeting. This grant is specific to issues pertaining to Lingering Oil effects in the spill affected area. Deliberation regarding spending of this grant is currently underway and may encompass several projects that were not funded in FY 2004. You will be notified at a later date, should this grant affect your proposal.

The Exxon Valdez Oil Spill Trustee Council encourages you to resubmit your proposal in Fiscal Year 2005. For more information regarding the FY 2005 Invitation, please visit our website at www.evostc.state.ak.us.

I appreciate your interest in the Trustee Council's Gulf Ecosystem Research and Monitoring (GEM) program and hope you will consider submitting proposals in future years.

Sincerely,

A handwritten signature in cursive script, appearing to read "Gail".

Gail Phillips
Executive Director

A handwritten signature in cursive script, reading "Thanks!".

Enclosure

cc: Peter Hagen/NOAA Project Manager

Exxon Valdez Oil Spill Trustee Council

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March 17, 2004



Shari Vaughan
PWS Science Center
PO Box 705
Cordova, AK 99574

RE: 040552/Monitoring the Exchange between Prince William Sound and the northern Gulf of Alaska at Hinchinbrook Entrance

Dear Shari:

As in past years, the *Exxon Valdez* Oil Spill Trustee Council received more proposals for Fiscal Year 2004 than it was able to fund. On March 1, 2004 the Trustee Council acted upon all the remaining FY 2004 deferred projects. Due to insufficient funds remaining, the council decided not to fund Project 040552/Monitoring the Exchange between Prince William Sound and the northern Gulf of Alaska at Hinchinbrook Entrance.

A grant was awarded to the Department of Law, in the amount of 1.5 million dollars at the March 1, 2004 Trustee Council meeting. This grant is specific to issues pertaining to Lingering Oil effects in the spill affected area. Deliberation regarding spending of this grant is currently underway and may encompass several projects that were not funded in FY 2004. You will be notified at a later date, should this grant affect your proposal.

The Exxon Valdez Oil Spill Trustee Council encourages you to resubmit your proposal in Fiscal Year 2005. For more information regarding the FY 2005 Invitation, please visit our website at www.evostc.state.ak.us.

I appreciate your interest in the Trustee Council's Gulf Ecosystem Research and Monitoring (GEM) program and hope you will consider submitting proposals in future years.

Sincerely,

The signature is written in a fluid, cursive script. The first name 'Gail' is prominent, with a large, looping 'G'. The last name 'Phillips' follows, with a series of connected loops and a long, sweeping tail that extends to the right.

Gail Phillips
Executive Director

Enclosure

cc: Peter Hagen/NOAA Project Manager
Sharon Kent/NOAA Contracting

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Exxon Valdez Oil Spill Trustee Council

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March 17, 2004



Nancy Bird
Prince William Sound Science Center
PO Box 705
Cordova, AK 99574

RE: 040697/Alaska Vessels of Opportunity Marine Weather and Conditions
Mobile Data Network

Dear Nancy:

Nancy

As in past years, the Exxon Valdez Oil Spill Trustee Council received more proposals for Fiscal Year 2004 than it was able to fund. On March 1, 2004 the Trustee Council acted upon all the remaining FY 2004 deferred projects. Due to insufficient funds remaining, the council decided not to fund Project 040697/Alaska Vessels of Opportunity Marine Weather and Conditions Mobile Data Network.

A grant was awarded to the Department of Law, in the amount of 1.5 million dollars at the March 1, 2004 Trustee Council meeting. This grant is specific to issues pertaining to Lingering Oil effects in the spill affected area. Deliberation regarding spending of this grant is currently underway and may encompass several projects that were not funded in FY 2004. You will be notified at a later date, should this grant affect your proposal.

The Exxon Valdez Oil Spill Trustee Council encourages you to resubmit your proposal in Fiscal Year 2005. For more information regarding the FY 2005 Invitation, please visit our website at www.evostc.state.ak.us.

I appreciate your interest in the Trustee Council's Gulf Ecosystem Research and Monitoring (GEM) program and hope you will consider submitting proposals in future years.

Sincerely,

Gail

Gail Phillips
Executive Director

Thanks!

Enclosure

cc: Pete Hagen/NOAA Project Manager
Sharon Kent/NOAA Contracting

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Exxon Valdez Oil Spill Trustee Council

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March 17, 2004



Amalie Couvillion
The Nature Conservancy
421 W. First Avenue, Suite 500
Anchorage, AK 99501

RE: 040701/Coordinated Coastal Mapping

Dear Amalie:

As in past years, the Exxon Valdez Oil Spill Trustee Council received more proposals for Fiscal Year 2004 than it was able to fund. On March 1, 2004 the Trustee Council acted upon all the remaining FY 2004 deferred projects. Due to insufficient funds remaining, the council decided not to fund Project 040701/Coordinated Coastal Mapping.

A grant was awarded to the Department of Law, in the amount of 1.5 million dollars at the March 1, 2004 Trustee Council meeting. This grant is specific to issues pertaining to Lingering Oil effects in the spill affected area. Deliberation regarding spending of this grant is currently underway and may encompass several projects that were not funded in FY 2004. You will be notified at a later date, should this grant affect your proposal.

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I appreciate your interest in the Trustee Council's Gulf Ecosystem Research and Monitoring (GEM) program and hope you will consider submitting proposals in future years.

Sincerely,

Gail Phillips
Executive Director

Enclosure

cc: Pete Hagen/NOAA Project Manager
Sharon Kent/NOAA Contracting

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Exxon Valdez Oil Spill Trustee Council

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March 17, 2004



John Devens
PWSRCAC
3709 Spenard Road
Anchorage, AK 99503

RE: 040623/OWSRCAC – EVOS Long Term Environmental Monitoring Program

Dear John:

As in past years, the *Exxon Valdez* Oil Spill Trustee Council received more proposals for Fiscal Year 2004 than it was able to fund. On March 1, 2004 the Trustee Council acted upon all the remaining FY 2004 deferred projects. Due to insufficient funds remaining, the council decided not to fund Project 040623/OWSRCAC – EVOS Long Term Environmental Monitoring Program.

A grant was awarded to the Department of Law, in the amount of 1.5 million dollars at the March 1, 2004 Trustee Council meeting. This grant is specific to issues pertaining to Lingering Oil effects in the spill affected area. Deliberation regarding spending of this grant is currently underway and may encompass several projects that were not funded in FY 2004. You will be notified at a later date, should this grant affect your proposal.

The Exxon Valdez Oil Spill Trustee Council encourages you to resubmit your proposal in Fiscal Year 2005. For more information regarding the FY 2005 Invitation, please visit our website at www.evostc.state.ak.us.

I appreciate your interest in the Trustee Council's Gulf Ecosystem Research and Monitoring (GEM) program and hope you will consider submitting proposals in future years.

Sincerely,

A handwritten signature in cursive script, appearing to read "Gail Phillips". The signature is written in dark ink and is positioned above the printed name.

Gail Phillips
Executive Director

Enclosure

cc: Pete Hagen/NOAA Project Manager
Sharon Kent/NOAA Contracting

Exxon Valdez Oil Spill Trustee Council

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March 17, 2004



Thomas Kline
PWS Science Center
PO Box 705
Cordova, AK 99574

RE: 040711/Detecting the Exchange between Gulf of Alaska and Prince William Sound

Dear Tom:

As in past years, the Exxon Valdez Oil Spill Trustee Council received more proposals for Fiscal Year 2004 than it was able to fund. On March 1, 2004 the Trustee Council acted upon all the remaining FY 2004 deferred projects. Due to insufficient funds remaining, the council decided not to fund Project 040711/Detecting the Exchange between Gulf of Alaska and Prince William Sound.

A grant was awarded to the Department of Law, in the amount of 1.5 million dollars at the March 1, 2004 Trustee Council meeting. This grant is specific to issues pertaining to Lingering Oil effects in the spill affected area. Deliberation regarding spending of this grant is currently underway and may encompass several projects that were not funded in FY 2004. You will be notified at a later date, should this grant affect your proposal.

The Exxon Valdez Oil Spill Trustee Council encourages you to resubmit your proposal in Fiscal Year 2005. For more information regarding the FY 2005 Invitation, please visit our website at www.evostc.state.ak.us.

I appreciate your interest in the Trustee Council's Gulf Ecosystem Research and Monitoring (GEM) program and hope you will consider submitting proposals in future years.

Sincerely,

Gail Phillips
Executive Director

Enclosure

cc: Pete Hagen/NOAA Project Manager
Sharon Kent/NOAA Contracting

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Exxon Valdez Oil Spill Trustee Council

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March 17, 2004

Stanley Rice
Auke Bay Laboratory, Alaska Fisheries Science Center
National Marine Fisheries Service, NOAA
11305 Glacier Highway
Juneau, AK 99801-8626

Jeffrey Short
Auke Bay Laboratory, Alaska Fisheries Science Center
National Marine Fisheries Service, NOAA
11305 Glacier Highway
Juneau, AK 99801-8626

Mandy Lindeberg
Auke Bay Laboratory, Alaska Fisheries Science Center
National Marine Fisheries Service, NOAA
11305 Glacier Highway
Juneau, AK 99801-8626

RE: 040740/Lingering Oil: Contaminant Inputs to Prince William Sound and
CYPIA Induction in Fish

Dear Jeep, Jeff, and Mandy:

As in past years, the *Exxon Valdez* Oil Spill Trustee Council received more proposals for Fiscal Year 2004 than it was able to fund. On March 1, 2004 the Trustee Council acted upon all the remaining FY 2004 deferred projects. Due to insufficient funds remaining, the council decided not to fund Project 040740/Lingering Oil: Contaminant Inputs to Prince William Sound and CYPIA Induction in Fish.

A grant was awarded to the Department of Law, in the amount of 1.5 million dollars at the March 1, 2004 Trustee Council meeting. This grant is specific to issues pertaining to Lingering Oil effects in the spill affected area. Deliberation regarding spending of this grant is currently underway and may encompass several projects that were not funded in FY 2004. You will be notified at a later date, should this grant affect your proposal.

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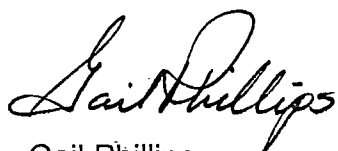
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Sincerely,

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Gail Phillips
Executive Director

Enclosure

cc: Peter Hagen/NOAA Project Manager

Exxon Valdez Oil Spill Trustee Council

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March 17, 2004



Asit Mazumder
University of Victoria, Department of Biology
PO Box 3020 STN CSC
Victoria, B.C. V8W 3N5

Jim Edmundson
ADF&G
73961 Kalifornsky Beach Rd., Suite B
Soldotna, AK 99669

Bob Clark
ADF&G
333 Raspberry Rd.
Anchorage, AK 99518

Mark Willette
ADF&G/CFMD
43961 Klaifornsky Beach Rd., Suite B
Soldotna, AK 99669

RE: 040684/Marine-Derived Nutrients in the Kenai and Adjacent Watersheds:
Methods for Detecting Change

Dear Asit, Jim, Bob, and Mark:

As in past years, the *Exxon Valdez* Oil Spill Trustee Council received more proposals for Fiscal Year 2004 than it was able to fund. On March 1, 2004 the Trustee Council acted upon all the remaining FY 2004 deferred projects. Due to insufficient funds remaining, the council decided not to fund Project 040684/Marine-Derived Nutrients in the Kenai and Adjacent Watersheds: Methods for Detecting Change.

A grant was awarded to the Department of Law, in the amount of 1.5 million dollars at the March 1, 2004 Trustee Council meeting. This grant is specific to issues pertaining to Lingering Oil effects in the spill affected area. Deliberation regarding spending of this grant is currently underway and may encompass several projects that were not funded in FY 2004. You will be notified at a later date, should this grant affect your proposal.

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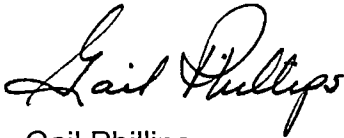
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Gail Phillips
Executive Director

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cc: Brett Huber/ADF&G Project Manager

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March 17, 2004



Joel Cooper
Cook Inlet Keeper
PO Box 3269
Homer, AK 99603

Dale Banks
Cook Inlet Keeper
3734 Ben Walters Lane
Homer, AK 99603

Sue Mauger
Cook Inlet Keeper
PO Box 3269
Homer, AK 99603

RE: 040700/Community-based Sampling of Watershed-based and Marine-derived Nutrients

Dear Joel, Dale, and Sue:

As in past years, the *Exxon Valdez* Oil Spill Trustee Council received more proposals for Fiscal Year 2004 than it was able to fund. On March 1, 2004 the Trustee Council acted upon all the remaining FY 2004 deferred projects. Due to insufficient funds remaining, the council decided not to fund Project 040700/Community-based Sampling of Watershed-based and Marine-derived Nutrients.

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Gail Phillips
Executive Director

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cc: Pete Hagen/NOAA Project Manager
Sharon Kent/NOAA Contracting

Exxon Valdez Oil Spill Trustee Council

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March 15, 2004



Daniel Mann
UAF Institute of Arctic Biology
PO Box 757000
Fairbanks, AK 99775

Bruce Finney
UAF/SFOS
PO Box 757220
Fairbanks, AK 99775

RE: 040730/Reconstructing Sockeye Populations in the Gulf of Alaska over the
Last Several Thousand Years: The Natural Background to Future Changes

Dear Daniel and Bruce:

The *Exxon Valdez* Oil Spill Trustee Council acted your deferred FY 2004 project at its meeting on March 1, 2004. I am pleased to inform you that the Council approved funding in the amount of \$45,000 for Project 040730/Reconstructing Sockeye Populations in the Gulf of Alaska over the Last Several Thousand Years: The Natural Background to Future Changes. This includes \$41,300 in project funds and \$3,700 in ADF&G agency administrative costs. Release of these funds is contingent upon receipt of a revised detailed budget, budget justification and research plan. Please provide this information to your lead agency representative and to the *Exxon Valdez* Oil Spill Trustee Council office.

Before a project may begin, 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. We hope that for most projects this will be completed within the next couple weeks. For more information, please contact the project manager for your lead agency.

Thank you for your participation in the Trustee Council's Gulf Ecosystem Research and Monitoring (GEM) program. We appreciate your continued interest, and look forward to working with you this coming year.

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Gail Phillips
Executive Director

cc: Brett Huber/ADF&G Project Manager

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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



Memorandum

To: Kevin Buckland
Finance Officer, ADF&G

From: Paula Banks *PB*
Administrative Manager

RE: Attached Billing for DOR Investment Management Fees
RSA: EVOS Investment Fund – ADF&G/Revenue

DATE: February 5, 2004

The attached billing (January 23, 2004 memo from Betty Martin to Cherri Womac) identifies investment management fees incurred of \$55,030.50 for period July 1, 2003 – December 31, 2003. This bill is to be paid from the appropriate funds currently in the EVOS Investment Fund as outlined below:

From Research Sub-account	\$ 33,942.22
From Habitat Sub-account	\$ 9,496.46
From Koniag Sub-account	\$ 11,591.37
Total	\$ 55,030.50

Please let me know if you need any additional information or have any questions.

Cc: Betty Martin, State Comptroller, DOR
Sharon Gill, Accountant, DOR
Vera Thomas, RSA/Contract Desk, DOR

**Investment Fee Assignment for Period
June -December 2003**

<u>2003 Mo-end balance</u>	<u>Research</u>		<u>Habitat</u>		<u>Koniag</u>		<u>Total</u>
June	\$ 732,928	0.62	\$ 204,426	0.17	\$ 245,904	0.21	\$ 1,183,258
July	\$ (225,706)	0.62	\$ (58,491)	0.16	\$ (80,870)	0.22	\$ (365,067)
Aug	\$ 1,391,572	0.62	\$ 378,974	0.17	\$ 467,678	0.21	\$ 2,238,224
Sept	\$ 889,561	0.29	\$ 238,839	0.08	\$ 302,464	0.10	\$ 1,430,864
Oct	\$ 3,137,007	0.64	\$ 865,467	0.18	\$ 1,055,069	0.21	\$ 5,057,543
Nov	\$ 1,287,816	0.13	\$ 355,638	0.03	\$ 435,089	0.09	\$ 2,078,543
Dec	\$ 3,435,303	0.34	\$ 994,411	0.10	\$ 1,211,154	0.25	\$ 5,640,868
Total	\$ 10,648,481	0.62	\$ 2,979,264	0.17	\$ 3,636,488	0.21	\$ 17,264,233

Fees= \$55,030.05 for 6 mo. (Jun-Dec 2003).

Fee "assignment":

Amount to be charged to each =

<u>Research</u>	<u>Habitat</u>	<u>Koniag</u>	<u>Total Fees</u>
0.62 \$ 33,942.22	0.17 \$ 9,496.46	0.21 \$ 11,591.37	\$ 55,030.05

State of Alaska

Reimbursable Services Agreement

ORIGINAL ☒AMENDMENT # ☐

Payment Process

☒ Execute RSA (145-90 or 145-95)☐ Agency Journal Entry (430-40)☐ Other:

Requesting Agency	BRU	Component	ADN #
Dept. of Fish and Game	Exxon Valdez Trustee Council		
Servicing Agency	BRU	Component	ADN #
Revenue	Operations	Treasury Management	

I. Project or program title: Exxon Valdez Oil Spill (EVOS) Investment Fund

II. The servicing agency agrees to provide the requesting agency with the following service(s):

Treasury Division will provide custody, investment management and financial reporting services for invested assets of the EVOS Investment Fund. The EVOS Trustee Council will retain responsibility for these assets and, with assistance from Treasury's Portfolio Section, shall establish investment policy. Treasury will manage and invest EVOS funds consistent with the most recently adopted investment Policies, Attachment A. The EVOS Executive Director will provide annually updated cash flow projections to Treasury. Treasury will prepare and submit monthly financial statements and performance reports as described in Attachment B. These EVOS moneys are held on behalf of the State of Alaska and the U.S. Government which hold a joint undivided interest; allocation is determined by the EVOS Trustee Council as described in the Trustee Council's adopted Asset Allocation Resolution as described in Attachment C. The Trustee Council is not part of the state's reporting entity; therefore, the EVOS Investment Fund will not be included in Treasury's audited annual financial statements.

III. Terms and mechanics of reimbursement:

- ☐ Payment upon approval
☒ Payment upon receipt of interagency billing
☐ Payment upon completion of service(s)
☐ Other (Specify) _____

Billing Address:

AK Dept. of Fish and Game (administering agency)
Juneau, Alaska
Attn: RSA Desk

Commencement date 7/1/2003	Completion date 6/30/2004	Billing RD code 11963	Phone # 465-6062
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IV. Servicing agency cost based on: ☒ Itemized costs of service(s) provided
☐ Cost allocation schedule (description of allocation methodology must be attached)

V. Schedule of maximum costs to be incurred by the Servicing Agency:

	Original Agreement	Previous Amendment(s)	This Amendment	Total
Personal Services	\$ 30,700	\$ _____	\$ _____	\$ 30,700
Travel	\$ _____	\$ _____	\$ _____	\$ 0
Contractual *	\$ 81,600	\$ _____	\$ _____	\$ 81,600
Supplies	\$ _____	\$ _____	\$ _____	\$ 0
Equipment	\$ _____	\$ _____	\$ _____	\$ 0
Grants	\$ _____	\$ _____	\$ _____	\$ 0
Total	\$ 112,300	\$ 0	\$ 0	\$ 112,300

VI. Budgeting and accounting information:

Servicing Agency may not change line items without approval of Requesting Agency ☐

Requesting agency This agreement is documented ☐ No ☐ Yes If yes, in FY ☐ Operating budget page _____
Continuing funds ☐ No ☐ Yes Capital budget page _____

1. Financial coding to be charged

Authority _____

2. Open Item # or Batch # (RS, EN, or AJE)

Authority _____

4. Federal funds ☒ No ☐ Yes Amount _____

3. Date funds lapse _____

Federal Agency/Program/CFDA No./ Grant/Contract No. _____

Servicing Agency This Agreement is documented ☒ No ☐ Yes If Yes, in FY ☐ Operating budget page _____
Capital budget page _____

AR _____ CC _____ AC _____ LC _____ GR _____ OR _____

VII. Approvals & Certification: The requesting agency and servicing agency agree to the terms and conditions above. In addition, the requesting agency certifies that sufficient funds are encumbered to pay this obligation or that there is a sufficient unencumbered balance in the appropriation cited to cover this obligation. I am aware that to knowingly make or allow false entries or alterations on a public record, or knowingly destroy, mutilate, suppress, conceal, remove or otherwise impair the verity, legibility or availability of a public record constitutes tampering with public records punishable under AS 11.56.815-820. Other disciplinary action may be taken up to and including dismissal.

Requesting Agency Authorized Signature, Email or Fax	Printed Name Gail Phillips, Exec. Director	Date
Servicing Agency Authorized Signature, Email or Fax	Printed Name Loretta Worthington, Finance/Budget Officer	Date
OMB Authorized Signature - Over \$100,000.00	Printed Name	Date