

13.08.01 – Reading File

June 2005

Exxon Valdez Oil Spill Trustee Council

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



June 23, 2005

The Honorable Ed Rasmuson
Commissioner, Ocean Policy Commission
MAC K3212-051
P.O. Box 196127
Anchorage, AK 99519

Dear Mr. Rasmuson: *Eddie -*

Thank you for all the time and effort you spent on the President's Oceans Commission. The work accomplished by the Commission certainly is a valuable tool for all organizations associated with marine biology.

The Exxon Valdez Oil Spill Trustee Council, in partnership with NOAA's Steller Sea Lion Initiative, the Northeast Pacific GLOBEC program, the North Pacific Research Board and the Alaska Ocean Observing System cordially invite you to be our luncheon keynote speaker at our 2006 Marine Sciences Symposium.

The Symposium is held in Anchorage, Alaska and runs from January 22nd through the 26th. We would invite you to give luncheon remarks on the 23rd or 24th of January at about noon. Our time for your remarks could be anywhere from 30 to 50 minutes, whatever you would prefer. We would welcome your comments on any subject you would choose related to marine sciences.

Attached for your information is a copy of our program, and abstract book from last year's meeting.

We will pick up all your expenses for your participation and will be glad to offer an honorarium, if you desire.

We certainly hope that you will be able to participate in our Symposium and we would appreciate your earliest response.

Sincerely,

Gail

Gail Phillips
Executive Director, EVOSTC

cc: 2006 Symposium Planning Committee

GP/rb
Attachments

*It would be great if
you had the time to meet
with us - everyone
would be very interested
in your remarks -*

Gail

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Exxon Valdez Oil Spill Trustee Council

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June 23, 2005

The Honorable William D. Ruckelshaus
Commissioner, Ocean Policy Commission
1000 2nd Avenue, Suite 3700
Seattle, Washington 98104

Dear Mr. Ruckelshaus:

Thank you for all the time and effort you spent on the President's Oceans Commission. The work accomplished by the Commission certainly is a valuable tool for all organizations associated with marine biology.

The Exxon Valdez Oil Spill Trustee Council, in partnership with NOAA's Steller Sea Lion Initiative, the Northeast Pacific GLOBEC program, the North Pacific Research Board and the Alaska Ocean Observing System cordially invite you to be our keynote speaker at our 2006 Marine Sciences Symposium.

The Symposium is held in Anchorage, Alaska and runs from January 22nd through the 26th. We would invite you to give opening remarks on the 23rd of January at about 9:15am. Our time for your remarks could be anywhere from 30 to 50 minutes, whatever you would prefer. We would welcome your comments on any subject you would choose related to marine sciences.

Attached for your information is a copy of our program, and abstract book from last year's meeting.

We will pick up all your expenses for your participation and will be glad to offer an honorarium, if you desire.

If you are not able to be in Anchorage for the opening day, but could come on one of the other days in January, we would be glad to arrange for your remarks at another time. We certainly hope that you will be able to participate in our Symposium and we would appreciate your earliest response.

Sincerely,

Gail Phillips
Executive Director, EVOSTC

cc: 2006 Symposium Planning Committee

GP/rb
Attachments

*It would be a real
honor to have you
attend our meeting.*
Gail

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Ruth Bauman

Distribution List Name: All Symposium Committee Members

Members:

✓ Allen Macklin (allen.macklin@noaa.gov) ✓ allen.macklin@noaa.gov
✓ Clarence Pautzke (cpautzke@nprb.org) ✓ cpautzke@nprb.org
✓ Dede Bohn (Dede_Bohn@usgs.gov) ✓ Dede_Bohn@usgs.gov
✓ Douglas DeMaster (Douglas.Demaster@noaa.gov) ✓ Douglas.Demaster@noaa.gov
✓ Gail Phillips (gail_phillips@evostc.state.ak.us) gail_phillips@evostc.state.ak.us
✓ Heather D. McCarty (rising@ptialaska.net) rising@ptialaska.net
✓ Judy Haner (judy_haner@fishgame.state.ak.us) judy_haner@fishgame.state.ak.us
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✓ Nancy Bird (bird@pwssc.gen.ak.us) bird@pwssc.gen.ak.us
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✓ Richard Dworsky (richard_dworsky@evostc.state.ak.us) richard_dworsky@evostc.state.ak.us
✓ Rob Bochenek (rob_bochenek@evostc.state.ak.us) rob_bochenek@evostc.state.ak.us
✓ Shannon Atkinson (shannon_atkinson@alaskasealife.org) shannon_atkinson@alaskasealife.org
✓ Vera Alexander (vera@sfos.uaf.edu) vera@sfos.uaf.edu
✓ W. Scott Pegau (Scott_Pegau@fishgame.state.ak.us) Scott_Pegau@fishgame.state.ak.us

17
+ 1
GP reading
18 cc's
+ 2 extra to GP
hc

Exxon Valdez Oil Spill Trustee Council

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June 21, 2005

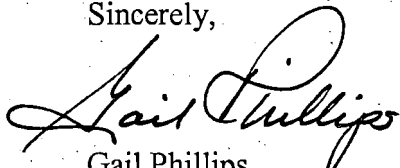
Bruce Cain
Native Village of Eyak
PO Box 1388
Cordova, Alaska 99574

Dear Bruce:

Thank you for the use of the Masonic Hall for the joint *Exxon Valdez* Oil Spill Trustee Council and Public Advisory Committee meeting on June 11. The location of the Hall was perfect to accommodate the Trustees and PAC as well as interested Cordova residents. I also appreciated your willingness to entrust a building key to the EVOS staff so they could arrive early to set up for the meeting and allowing Becky Chapek access to retrieve her catering supplies after the meeting.

I look forward to working with the Native Village of Eyak again in the future whether through other meetings or projects.

Sincerely,


Gail Phillips
Executive Director

*We greatly appreciate
all your help! Gail*

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June 21, 2005

Sylvia Lange
Reluctant Fisherman Inn
PO Box 150
Cordova, Alaska 99574

Dear Sylvia:

Sylvia -
Thank you for the courteous, efficient service given to the Exxon Valdez Oil Spill Trustee Council and Public Advisory Committee during their stay at the Reluctant Fisherman Inn while visiting Cordova June 10-11, 2005.

The remodeled rooms were comfortable and pleasant, adding to the relaxed atmosphere. The dining room was an excellent setting for the Salmon Nouveau with its short proximity to the rooms. The view of the harbor during dinner and the festivities added to the charm of the evening.

Thank you again for accommodating such a large group without a hint of stress.

Sincerely,

Gail
Gail Phillips
Executive Director

*Thanks so much
for everything!
Gail*

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June 21, 2005

Becky Chapek
Cloud 9 Catering
PO Box 1564
Cordova, Alaska 99574

Dear Becky:

Thank you for the wonderful, tasty lunch you provided during the June 11, *Exxon Valdez* Oil Spill Trustee Council and Public Advisory Committee meeting. Your quiet, efficient delivery and the pleasing display of the meal were appreciated as much as the fabulous soups and "make your own salad bar." The added touch of warm cookies later in the afternoon was a thoughtful feature that was not overlooked. It served to tempt several that had set their resolve against dessert. I heard many expressions of praise for the lunch.

I look forward to working with you again when the Trustee Council or Public Advisory Committee visits Cordova.

Sincerely,

Gail Phillips
Gail Phillips
Executive Director

*Cherri and I were
very impressed with
your service and product.
The Trustees and PAC enjoyed
your food very much. I would
love to have your curry
soup recipe! Thanks -
Gail*

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June 21, 2005

Colleen Stephens
Stan Stephens Cruises
PO Box 1297
Valdez, Alaska 99686

Dear Colleen:

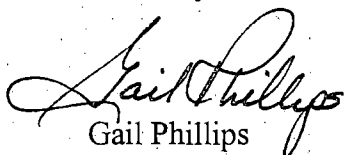
Thank you for the exceptional, efficient service provided to the *Exxon Valdez* Oil Spill Trustee Council (Trustees) and Public Advisory Committee (PAC) on their recent cruise. Once again the time spent aboard your vessel was comfortable and pleasant. The meal and snacks were tasty and delightfully served. The crew and captain were wonderful.

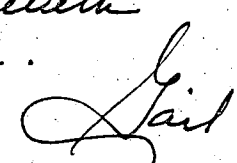
The crew, Amanda and Susan, were on constant alert to any needs that might have arisen for the group during the cruise. They were courteous and pleasant, stowing and retrieving the luggage without any inconvenience to the group and serving the snacks and lunch in a timely, efficient manner.

I appreciated Captain Thoma's cooperating with Jeep Rice in reviewing the maps to determine the best route to take to get to the areas of interest to the Trustees and PAC. Captain Thoma pointed out other points of interest while en route to Jeep's designated locations. The added feature of visiting the hatchery and his commentary about its operation was an added bonus as was the stop at the Kittiwake rookery, and we still made it to port on time.

I look forward to working with you again when the Trustees and PAC venture into the sound.

Sincerely,


Gail Phillips
Executive Director

Thanks so much for everything. The trip was excellent, the weather superb and the crew was great! We look forward to working with you again in the future.


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Exxon Valdez Oil Spill Trust Council

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Memorandum

To: Gary Bader *Gary*
Chief Investment Officer, ADOR

From: Paula Banks, *Paula Banks*
Administrative Manager

Through: Gail Phillips, *Gail*
Executive Director

Re: New Asset Allocation approval

The Trustee Council approved a new asset allocation for the EVOS investment fund. Please make the necessary asset allocation adjustments to the Research Sub-account, Habitat Sub-account, and Koniag Sub-account to reflect the current asset allocation as described in the attached Resolution (05-04), adopted by the Council at its, June 11, 2005 meeting.

Attached: Resolution 0504

**Resolution 0504 of the Exxon Valdez Oil Spill Trustee Council pertaining
to the Asset Allocation for period July 2005 - June 2006**

The *Exxon Valdez* Oil Spill Trustee Council (the "Council") is responsible for the management and investment of the *Exxon Valdez* Oil Spill Joint Trust Fund (the "Joint Trust Fund"). The Joint Trust Fund is used by the governments for purposes of restoring, replacing, enhancing, rehabilitating or acquiring the equivalent of natural resources and services lost or injured as a result of the oil spill.

Public Law 106-113 allows investment of the Joint Trust Funds (EVOS Research Investment, EVOS Habitat Investment, EVOS Koniag Investment) outside the United States Treasury but limits investments to "income-producing asset classes, including debt obligations, equity securities, and other instruments or securities that have been determined by unanimous vote of the Council to have a high degree of reliability and security"

The investment objective for the joint Trust Funds, as described in the Investment Policies adopted by the Trustee Council on February 29, 2000, is to provide adequate liquidity for ongoing restoration purposes and preserve the inflation-adjusted value of the principal, while realizing competitive, total rates of return. In order to meet this investment objective, the Trustee Council unanimously agreed on this date that Joint Trust Fund monies shall be invested outside the Federal Court Registry under the authority of Public Law 106-113. The Council has reviewed the capital market returns and risk assumptions developed by the Alaska department of Revenue, Division of Treasury's, Callan Associates (dated January 2005).

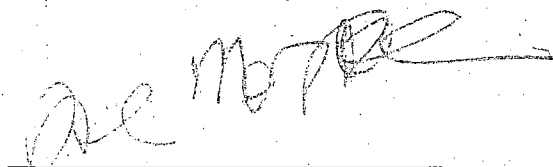
THEREFORE, BE IT RESOLVED THAT the Council adopts the following asset allocation.

ASSET ALLOCATION

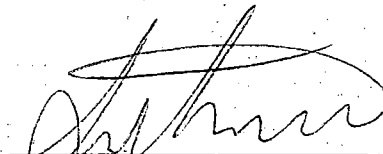
Equities Broad Market	47% +/- 7%
Equities International	17% +/- 5%
Fixed Income – Domestic	36% +/- 7%

AND FURTHER THAT the Council further recognizes that the asset allocation adopted today has a median expected return of 7.5% with a standard deviation of 11.17%.

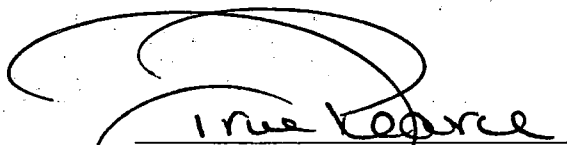
Approved by the Trustee Council at its meeting of June 11, 2005 held in Cordova, Alaska, as affirmed by our signatures affixed below.



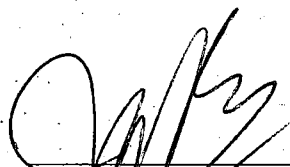
JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture



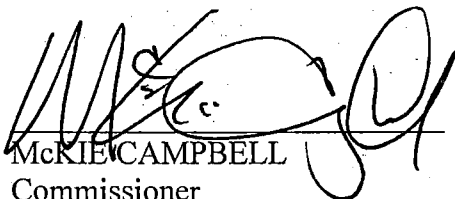
SCOTT NORDSTRAND
Deputy Attorney General
Alaska Department of Law



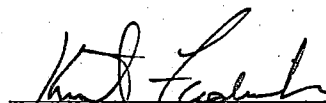
DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior



JAMES W. BALSIGER
Administrator, Alaska Region
National Marine Fisheries Service
U.S. Department of Commerce



McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game



KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

Exxon Valdez Oil Spill Trustee Council

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June 9, 2005

Mr. Edan Badajos
Volunteer Monitoring Coordinator
Cook Inlet Keeper
P.O. Box 3269
Homer, AK 99603

Dear Mr. Badajos:

Congratulations on the recent release of the 2004 Kachemak Bay and Anchor River Citizens' Environmental Monitoring Program Annual Water Quality Status Report.

You should be very pleased with the results of all of your cooperative efforts. The information gathered is certain to provide great understanding for Alaska's important water quality concerns.

Thank you for sending us a copy.

Sincerely,

A handwritten signature in cursive script that reads "Gail Phillips". The signature is written in black ink and is positioned above the printed name and title.

Gail Phillips
Executive Director, EVOSTC

GP/rb

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COOK INLET KEEPER

Protecting Alaska's Cook Inlet watershed and the life it sustains

June 2, 2005

Gail Phillips, Director
EVOS Trustees Council
441 West 5th Ave., Suite 500
Anchorage, AK 99501

Dear Ms. Phillips:

In 1996, Cook Inlet Keeper established Alaska's first comprehensive citizen-based water quality monitoring program. Since that time, Keeper has trained more than 300 volunteers to sample water quality in the Kachemak Bay and Anchor River watersheds. Keeper has also partnered with other groups to foster and support similar efforts in Anchorage, the Mat-Su Valley, and throughout the Cook Inlet Watershed.

Cook Inlet Keeper is pleased to release its 2004 *Kachemak Bay and Anchor River Citizens' Environmental Monitoring Program Annual Water Quality Status Report*. This year's report presents and discusses water quality data collected in the Kachemak Bay and Anchor River watersheds by volunteers in 2004. This report also includes all data collected by Cook Inlet Keeper volunteers from 1996 through 2004.

Through the Citizens' Environmental Monitoring Program, Cook Inlet Keeper and its partners are working with volunteers to collect scientifically defensible baseline information to provide a reliable assessment of current water quality conditions in the Cook Inlet watershed. This baseline information will help us to detect and better understand significant water quality changes and trends.

Enclosed is a copy of Cook Inlet Keeper's 2004 *Kachemak Bay and Anchor River Citizens' Environmental Monitoring Program Annual Water Quality Status Report*. An electronic version is available for download in PDF at <http://www.inletkeeper.org/pdf/2004CEMPReport.pdf>.

Sincerely,

Edan Badajos
Volunteer Monitoring Coordinator
Cook Inlet Keeper
edan@inletkeeper.org

*Ruth -
Write a
response from me
thanking them for sending
me a copy and
congratulating them
on its completion*