13.08.01 – Reading File August 2000

Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEMORANDUM

TO:

Judith E. Bittner

State Historic Preservation Officer

Alaska Department of Natural Resources

FROM:

Molly Mc & anman

Executive Director

RE:

Project 99154: Authorization to Approve the Proposed Contract

between Chugachmiut and The Native Village of Evak

DATE:

August 31, 2000

In accordance with Appendix B, Section 3.1.5, of the grant agreement between the Alaska Department of Natural Resources and Chugachmiut, Inc., I authorize you to approve the attached contract between Chugachmiut and The Native Village of Eyak for a local display facility. I understand that the grant agreement between the Alaska Department of Natural Resources and Chugachmiut does not require a resolution waiving The Native Village of Eyak's sovereign immunity with respect to State enforcement of the grant agreement. However, I have no objection to the draft resolution in Appendix F or Chugachmiut's decision to incorporate it into the contract with The Native Village of Eyak.

Furthermore, in accordance with Appendix B, Section 3.2.1, of the grant agreement between the Alaska Department of Natural Resources and Chugachmiut, Inc., I authorize you to proceed with the design of the local display facility provided the design is consistent with the concept design in The Native Village of Eyak's proposal.

Please give me copies of the fully executed contract and detailed design documents.

Attachment

CHUGACHMIUT SUBCONTRACT FOR THE DEVELOPMENT OF THE EYAK LOCAL DISPLAY FACILITY

Contract Number _____

Grantor:

Chugachmiut

Grantee:

Native Village of Eyak

Summary

This Subcontract Agreement (Agreement) is entered into by and between the above organizations for the purpose of providing services as it relates to the development of the Eyak Local Display Facility. Chugachmiut is a Native Non-Profit organization whose ability to contract is contingent upon the availability of funding. In the event that funding is not available or becomes unavailable, this Agreement shall be void.

This first part of the Agreement establishes the general terms and conditions as required by Chugachmiut. They include the scope of services, schedule, relationship of parties, general term and conditions, payment, indemnification and other standard contract clauses required by Chugachmiut. (5 pages)

Appendix A contains the definitions for terms used throughout this Agreement. (2 pages)

Appendix B contains standard State of Alaska provisions that apply to the "00 EVOS/Chugachmiut Grant and will apply to this Agreement as well. These provisions will govern the performance required under this Agreement. 5 pages)

Appendix C describes the scope of services to be performed by the Grantee. (10 pages)

Appendix D sets forth the financial and program/progress reports that must be supplied to Chugachmiut. (1 page)

Appendix E establishes the payment procedure and schedule under this Agreement between Chugachmiut and the Grantee. (1 page)

Appendix F provides a waiver of sovereign immunity of the grantee in regards to use of the grant funds. (1 page)

Scope of Services

The Grantee will be responsible for the design, construction, maintenance and operation of the Local Display Facility (LDF) to be located in the community of Cordova. Chugachmiut received approval for up to \$2.8 million of grant funds in 1999 from the Exxon Valdez Oil Spill Trustee Council to develop the Chugach Regional Archaeological Restoration Project. This comprehensive project will include three components, the Regional Archaeological Repository in Seward, the Local Display Facilities, and Traveling Exhibits. This Agreement for the LDF in Cordova is a part of the Local

Display Facility component. The funds available for this Agreement will be up to \$175,000.

Chugachmiut will provide the funds for the project based on the performance of the scope of services as identified in Appendix C and under authority of the Exxon Valdez Oil Spill Trustee Council. The authority is provided in the '00 EVOS/Chugachmiut Grant and subsequent amendments, the EVOS Repository Project Proposal, and the Grantee's proposal to Chugachmiut submitted on July 8, 2000 for the development of the Local Display Facility in the community.

The scope of service covers three primary functions, the design, construction and maintenance and operation of the Local Display Facility in Cordova. Each of the functions will be subdivided into specific tasks to be completed by the Grantee.

Schedule

This Agreement begins approximately September 5, 2000 and ends approximately October 31, 2001, unless otherwise terminated pursuant to provisions of Appendix B. The effective date of the Agreement will be upon the date of signature by authorizing representatives. The Schedule identified in Appendix C, page C-7, provides a detailed development schedule for the project.

Relationship of Parties

The parties to this Agreement understand that the Grantee is a tribe and not an employee of Chugachmiut but that Chugachmiut is a consortium of tribes of which the Grantee is a member. It is expressly understood that this Agreement is not an offer of employment and in no event shall any federal tax withholdings be taken or federal or state payroll taxes, health insurance benefits, paid vacation or any other employee benefit be paid by Chugachmiut for the benefit of the Grantee.

General Terms and Conditions

The Chugachmiut Grant Manager shall provide agreement oversight.

The Grantee shall at all times comply with and observe tribal, state and federal laws, and laws of subdivision thereof, which in any manner will affect the work or its conduct.

The Grantee shall at all times comply with and observe Chugachmiut's Confidentiality, Drug and Alcohol Free Work Place, Sexual Harassment and Workplace Safety policies. In no event may the Grantee access, copy or disclose confidential information for personal use or gain.

Chugachmiut and the Grantee, shall by law, not discriminate against an individual because of race, sex, age, color, marital status, change in marital status, national origin, ethnic or cultural affiliation, physical handicap, pregnancy or parenthood, religious beliefs or practices as required by federal or state regulations and/or statutes.

It is understood and agreed by the parties to this Agreement that any products or assets produced by and during the term of this Agreement and after its termination, whatever the cause of the termination, will be the property of Chugachmiut. As used in this Agreement, "work product" includes exhibits and renovation of the physical space for the Local Display Facility. Chugachmiut shall retain ownership of the assets until such time that the intended purpose of the original grant funds is fulfilled as identified in the "00 EVOS / Chugachmiut Grant Agreement.

The parties to this Agreement understand that all services described in Attachment C will be completed and deliverables provided to Chugachmiut within the term of this Agreement.

The Grantee shall not delegate or assign any portion of the services to be performed under this Agreement unless Chugachmiut has granted prior written approval. Chugachmiut will provide written authorization before the Grantee can proceed with contracts.

Payment

The total amount available under this Agreement shall not exceed \$175,000.

Chugachmiut will reimburse the Grantee in phases based on satisfactory completion of tasks and deliverables identified in the payment schedule, shown as *Appendix E*. The State and Chugachmiut may alter deadlines for submitting deliverables. No payment shall be made until the request for payment has been approved and authorized by the State Grant Manager. An advance payment option is available for the Grantee and will be subject to approval by the State Grant Manager. Other terms and conditions for payment are identified in *Appendix E*.

Chugachmiut will remit payment to the Grantee within thirty days of submittal of a properly prepared invoice and support documents, and/or upon receipt of payment by Chugachmiut of grant funds from the "00 Chugachmiut/EVOS Grant Agreement, whichever is later.

It is expressly understood that the Grantee shall be solely responsible for Federal tax withholdings, tax reportings and employee benefits required as a result of use of the grant funds.

Indemnification

The Grantee shall indemnify, save harmless, and defend Grantor, its officers, agents and employees from liability of any nature or kind, including costs and expenses, for or on account of any and all legal actions or claims of any character whatsoever resulting from injuries or damages sustained by any person or persons or property as a result of any error, omission or negligent act of the Grantee relating to its performance of this grant. Appendix B, Article 2, establishes the indemnification policy for State of Alaska contracting procedures and will be applicable to this Agreement as well.

Modifications

Any amendments or modifications to this Agreement shall be made in writing and incorporated into this Agreement prior to being undertaken by either party. Requests for modifications by either party shall be supported by written documentation as to the reason and basis for the proposed modification or amendment.

Termination

Either party upon 10 (ten) days written notice may terminate this Agreement if the other party fails substantially to perform in accordance with its terms through no fault of the party initiating the termination. Should Chugachmiut become aware of any fault or defect in the work products of the Grantee or non-conformance with this agreement, Chugachmiut shall give prompt written notice of the fault or defect. See *Appendix B*, Article 6, for the State of Alaska clause applicable to this project.

Serverability

If any section of this Agreement is held to be invalid or unenforceable for any reason, the remaining provisions shall be valid and enforceable. If a court finds that any section of this Agreement is invalid or unenforceable, but by limiting the section it becomes valid and enforceable, then the section shall be deemed to be written, construed, and enforceable to its limits.

Applicable Law

The laws of the State of Alaska shall govern this Agreement.

Addresses

Where this Agreement requires written notice, the notice shall be valid if mailed to the following addresses:

Contractor

Chugachmiut
Regional Repository Project Manager
4201 Tudor Centre Drive, Ste. 210
Anchorage, Alaska 99508

Subcontractor:

The Native Village of Eyak Robert Henrichs, President PO Box 1388 Cordova, Alaska 99574

Entire Agreement

This Agreement contains the entire agreement of the parties and there are no other promises or conditions in any other Agreement whether oral or written. This Agreement supersedes any prior written or oral contract between the parties.

Force Majeure

Chugachmiut and the Grantee shall not be liable for their respective failure to perform any of their obligations under this Agreement if prevented from performing such obligation by a cause beyond their respective reasonable control which by the use of due diligence the Grantee or Chugachmiut shall not have been able to overcome, including,

but not limited to acts of God, natural disaster, civil commotion, quarantine, fire, labor
disputes or any action or non-action, by the United States Government, including changes
in existing legislation affecting the subject matter of this Contract.

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F.	¥	P	c	11	T	n	31

Date

In witness thereof, the parties hereto have executed, or caused to be executed by the authorized representatives, this Agreement by signatures shown below.				
Robert Henrichs, President	Lora Johnson, Executive Director			
The Native Village of Eyak	Chugachmiut			

Date

APPENDIX A DEFINITIONS

<u>Definitions</u>. For purposes of this Grant Agreement, the following terms shall have the following meanings:

EVOS. The term EVOS shall mean the Exxon Valdez Oil Spill of March 24, 1989.

Executive Director. The term Executive Director shall mean the Executive Director of the EVOS Trustee Council.

Chugachmiut/EVOS Grant Agreement. The term "Chugachmiut/EVOS Grant Agreement" shall mean the '00 EVOS/Chugachmiut Grant Agreement between the Alaska Department of Natural Resources and Chugachmiut.

Grant Agreement: The term "Grant Agreement" shall mean this subcontract between Chugachmiut and the Native Village of Eyak for the design, construction, maintenance and operation of the Local Display Facility in the community.

Grantor. The term "Grantor" shall mean Chugachmiut.

Grantee. The term "Grantee" shall mean the Native Village of Eyak as the recipient of this Subgrant.

State Grant Manager. The Grant Manager shall be the Chief, History and Archaeology, administrator of the Alaska Historical Commission, Division of Parks and Outdoor Recreation, Alaska Department of Natural Resources.

Chugachmiut Grant Manager. The Chugachmiut Grant Manager shall be the Regional Repository Project Manager who is responsible for the management of the Chugach Regional Archaeological Project, the Chugachmiut/EVOS Grant Agreement, this Grant Agreement, and subsequent agreements.

LDF and Local Display Facility. The terms "LDF" and "Local Display Facility" shall mean the local display facility authorized in the Chugachmiut/EVOS Grant Agreement for Cordova.

LDF – RFP: The term LDF-RFP shall mean the Local Display Facilities Request for Proposals offered by Chugachmiut to individuals and organizations of eight communities in the region for the development of the LDF's.

LDF Proposal. The term "LDF Proposal" shall mean the proposal in response to the LDF-RFP submitted by the Native Village of Eyak in July, 2000.

LDF Business Plan. The term "LDF Business Plan" shall mean the business plan to be developed by the Grantee as described in Appendix C.

LDF Design Documents. The term "LDF Design Documents" shall mean the design documents for the Local Display Facility as described in Appendix C.

NEPA. The term "NEPA" shall mean the National Environmental Policy Act.

NEPA Lead Agency Representative. The designated NEPA Lead Agency Representative is Ken Holbrook of the Chugach National Forest.

APPENDIX B STANDARD PROVISIONS

These are standard State of Alaska provisions pertaining to the contracts as it applies to this specific project. The Subgrantee will abide by the regulations as it relates to the funding for the development of the Local Display Facility in Cordova. The Grant Agreement that the State of Alaska and Chugachmiut established for the Chugach Regional Archaeological Restoration Project contains these conditions. The Native Village of Eyak is identified as the Subgrantee in the provisions below.

- ARTICLE 1. <u>Definition</u>. In this Subgrant Agreement, attachments and amendments, "Certifying Officer" means that person who signs this Grant Agreement on behalf of the Department and includes a successor or authorized representative. (For this grant the Certifying Officer is Judith E. Bittner, State Historic Preservation Officer, Department of Natural Resources, Division of Parks and Outdoor Recreation, Office of History and Archaeology.)
- ARTICLE 2. <u>State Saved Harmless</u>. The Subgrantee shall indemnify, save harmless, and defend the State, its officers, agents and employees from liability of any nature or kind, including costs and expenses, for or on account of any and all legal actions or claims of any character whatsoever resulting from injuries or damages sustained by any person or persons or property as a result of any error, omission or negligent act of the Subgrantee relating to its performance of this grant.
- ARTICLE 3. <u>Inspections And Retention Of Records</u>. The State or Chugachmiut may inspect, in the manner and at reasonable times it considers appropriate, all of the Subgrantee's facilities, records and activities under this Subgrant Agreement.
- ARTICLE 4. <u>Disputes</u>. Any dispute concerning a question of fact arising under this Subgrant Agreement which is not disposed of by mutual agreement, shall be decided without bias by the Certifying Officer. The decision shall be in writing and mailed or otherwise furnished to the Subgrantee. The decisions of the Certifying Officer is final and conclusive, unless, within 30 days from the date of receipt of the decision, the Subgrantee mails or otherwise furnishes a written appeal addressed to the Commissioner of the Department. The Commissioner shall hear the appeal. The decision of the Commissioner is final and conclusive of a dispute; the Subgrantee shall proceed with the Performance of the Subgrant Agreement in accordance with the Certifying Officer's decision.
- ARTICLE 5. Equal Employment Opportunity (EEO). The Subgrantee may not discriminate against any employee or applicant for employment because of race, religion, color, national origin, age, physical handicap, sex, marital status, changes in marital status, pregnancy, or parenthood. The Subgrantee shall post in a conspicuous place, available to employees and applicants for employment, a notice setting out the provisions of this paragraph.

The Subgrantee shall state, in all solicitations or advertisements for employees to work on State funded projects, that it is an Equal Opportunity Employer (EEO) and that all qualified applications will receive consideration for employment without regard to race, religion, color, national origin, age, physical handicap, sex, marital status, changes in marital status, pregnancy or parenthood.

The Subgrantee shall include the provisions of the EEO article in every contract relating to this Subgrant Agreement and shall require the inclusion of these provisions in every agreement entered into by any of its contractors, so that those provisions will be binding upon each contractor and subcontractor.

ARTICLE 6. <u>Termination</u>. The Certifying Officer, by written notice may terminate this Subgrant Agreement, in whole or in part, when it is in the best interest of the State. The State is liable only for payment in accordance with the provisions of this Subgrant Agreement for services rendered before the effective date of termination.

ARTICLE 7. No Assignment Of Delegation. The Subgrantee may not assign or delegate this Subgrant Agreement, or any part of it, or any right to any of the money to be paid under it, except with the written consent of the Certifying Officer.

ARTICLE 8. No Additional Work Or Material. No claims will be allowed for services, not specifically provided for in this Subgrant Agreement, which are performed or furnished by the subgrantee.

ARTICLE 9. <u>Independent Grantee</u>. The Subgrantee and any agents and employees of the Subgrantee act in an independent capacity and are not officers or employees or agents of the State in the performance of this Subgrant Agreement.

ARTICLE 10. <u>Payment Of Taxes</u>. As a condition of this Subgrant Agreement, the Subgrantee shall pay all Federal, State and Local taxes incurred by the Subgrantee and shall require their payment by any contractor or any other persons in the performance of this Subgrant Agreement.

ARTICLE 11. Workers' Compensation Insurance. The Subgrantee shall provide and maintain Workers' Compensation Insurance as required by AS 23.30 for all employees engaged in work under this Subgrant Agreement. The Subgrantee shall require any contractor to provide and maintain Workers' Compensation Insurance for its employees as required by AS 23.30

ARTICLE 12. <u>Insurance</u>. The Subgrantee is responsible for obtaining any necessary liability insurance.

ARTICLE 13. <u>Current Prevailing Rates Of Wage And Employment Preference</u>. Certain grant projects are constrained by the provisions of AS 36. PUBLIC CONTRACTS. To the extent

that such provisions apply to the project, which is the subject of this Subgrant Agreement, the Subgrantee shall pay the current prevailing rates of wage to employees as required by AS 36.05.010. The Subgrantee shall also require any contractor to pay the current prevailing rates of wage as required by AS 36.05.010. Further, in accordance with AS 36.10.010, 95% (percent) of the work force employed in the completion of this project shall be local residents where they are available and qualified. If 10 or fewer persons are employed, then 90% (percent) of the project work force shall be local residents where they are available and qualified.

ARTICLE 14. <u>Budget Flexibility</u>. Notwithstanding the provisions of Article 18, Appendix A, "Changes", the Subgrantee may revise the project budget in Attachment B without a formal amendment to this agreement. Such revisions are limited to a maximum of 10% (percent) of the total amount of this agreement or \$10,000, whichever is less, over the entire term of this agreement. Such budget revisions shall be limited to changes to existing budget line items. And the creation of new budget line items, which are within the scope of the project. Budget revisions may not be used to increase any budget item for project administrative expenses.

Changes to the budget beyond the limits authorized by this provision may only be made by a formal amendment to this Subgrant Agreement.

ARTICLE 15. Governing Law. This Subgrant Agreement is governed by the laws of the State of Alaska. The Subgrantee shall perform all aspects of this project in compliance with all-appropriate laws and regulations. It is the responsibility of the Subgrantee to ensure that all permits required for the construction and operation of this project by the Federal, State or Local governments have been obtained.

ARTICLE 16. Officials Not To Benefit. No member of or delegate to Congress or the Legislature, or officials or employees of the State or Federal government may share any part of this agreement or any benefit to arise from it.

ARTICLE 17. Covenant Against Contingent Fees. The Subgrantee warrants that no person or agency has been employed or retained to solicit or secure this Subgrant Agreement upon an agreement or understanding for a commission, percentage, contingent fee, or brokerage except employees or agencies maintained by the Subgrantee for the purpose of securing business. For the breach or violation of this warranty, the State may terminate this Subgrant Agreement without liability or in its discretion, deduct from the Subgrant Agreement price or consideration the full amount of the commission, percentage, brokerage, or contingent fee.

ARTICLE 18. Changes. Any changes which have been agreed to by both parties will be attached and made a part of this Subgrant Agreement by use of an Amendment. Any such Amendment must be dated and must be signed by both parties before the change is considered official and approved.

- ARTICLE 19. <u>Public Purposes</u>. The Subgrantee agrees that the project to which this Subgrant Agreement relates shall be dedicated to public purposes for its useful life. The benefits of the project shall be made available without regard to race, religion, color, national origin, age, physical handicap, sex, marital status, changes in marital status, pregnancy or parenthood.
- ARTICLE 20. <u>Site Control</u>. If the subgrant project involves the occupancy and use of real property, the Grantee assures that it has the legal right to occupy and use such real property for the purposes of the subgrant, and further that there is legal access to such property.
- ARTICLE 21. Operation and Maintenance. Throughout the useful life of the project, the Subgrantee shall be responsible for the operation and maintenance of any facility, equipment, or other items acquired under this subgrant.
- ARTICLE 22. <u>Assurance</u>. The Subgrantee shall spend monies appropriated under this subgrant only for the purposes specified in the Subgrant Agreement.
- ARTICLE 23. <u>Remission</u>. The Subgrantee shall return all unexpended subgrant monies to the State within 90 days of the project completion.
- ARTICLE 24. Reporting Requirements. The Subgrantee shall submit progress reports to the Chugachmiut according to the schedule established in Appendix C of this Grant Agreement.
- ARTICLE 25. Right To Withhold Funds. The Department may withhold payments under this Subgrant Agreement for any violation of the provisions of this Subgrant Agreement.
- ARTICLE 26. Sovereign Immunity. If the Subgrantee is an entity which possesses sovereign immunity, it has been required as a condition of this subgrant to irrevocably waive its sovereign immunity with respect to the State enforcement of this Subgrant Agreement. The waiver of sovereign immunity, effected by a resolution of the entity's governing body, is hereby incorporated into this Subgrant Agreement.
- ARTICLE 27. <u>Lobbying Activities</u>. In accepting these funds, the Subgrantee agrees and assures that none of the funds will be used for the purpose of lobbying activities before the Alaska Legislature.
- ARTICLE 28. <u>Audits</u>. This Subgrant Agreement is subject to 2ACC 45.010 single audit regulations for State Grants. The Subgrantee must comply with all provisions of 2ACC 45.010 and any additional audit requirements outline in Appendix D.
- ARTICLE 29. <u>Use of Facilities</u> The Subgrantee is required to operate the facilities defined in appendix C of this agreement for the agreed upon purpose for the period of time designated. In the event that the subgrantee is no longer operating the facilities for the intended purposes, the

Subgrantee will reimburse the State for an agreed upon sum based on the total contribution of the state, the value of the assets, and the terms and conditions of this agreement. The state may require that the assets acquired under this agreement be sold and the proceeds will be returned to the state.

APPENDIX C REQUIREMENTS TO BE PERFORMED BY GRANTEE

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I. GENERAL CONDITIONS

Purpose.

Chugachmiut and the Native Village of Eyak establish this subcontract for the design, construction, maintenance and operation of the Local Display Facility (LDF) to be located in the community of Cordova. Chugachmiut received approval of \$2.8 million of grant funds in 1999 from the Exxon Valdez Oil Spill Trustee Council to develop the Chugach Regional Archaeological Restoration Project. The State of Alaska, Department of Natural Resources is designated as the administrative agency for the project. The '00 EVOS/Chugachmiut Grant Agreement establishes the authorization for development of the grant project. This comprehensive project includes three components, the Regional Archaeological Repository in Seward, the Local Display Facilities, and a Traveling Exhibit. This subcontract for the LDF in Cordova is a part of the Local Display Facility component. The funds available for this subcontract will be up to \$175,000.

Chugachmiut will provide the funds for the project based on the performance of the scope of services as identified below and under authority of the Exxon Valdez Oil Spill Trustee Council as identified in the '00 EVOS/Chugachmiut Grant and subsequent amendments, the EVOS Repository Project Proposal, and the Native Village of Eyak's proposal to Chugachmiut submitted in July, 2000 for the development of the Local Display Facility in the community. These documents will establish control and performance standards for project evaluation.

The Project will develop and establish a Local Display Facility in the community of Cordova. The Local Display Facility constructed or renovated under this grant shall be open to the public and operated for the designated purpose for not less than 20 years.

General Description. The Local Display Facility Project will consist of three phases and will be implemented as follows.

- a. Local Display Facilities Phase I: Design.
- b. Local Display Facilities Phase II: Construction.
- c. Local Display Facilities Phase III: Operation.

Authorization to Proceed. The Grantee may not proceed with the Project until the subcontract is signed by both Chugachmiut and the Native Village of Eyak.

<u>Chugachmiut Grant Manager.</u> Chugachmiut has designated a Project Manager who directs implementation of the Project. The Project Manager will coordinate project development

efforts with the designated community contact person in the Community of Cordova and the applicant organization.

<u>Compliance with Codes.</u> Facilities constructed or remodeled through this project shall comply with 36 C.F.R., Part 79, local building codes, the requirements of the Americans with Disabilities Act and other applicable codes, laws, ordinances, and regulations. Grantee shall secure all necessary permits prior to commencement of any Phase of the Project.

Contracts and Subcontracts. Grantee shall submit contracts and subcontracts and all changes to the contracts and subcontracts to the Grantor for written approval prior to executing said contracts and subcontracts. The Grantee will obtain written authorization from the Grantor prior to proceeding with contracts or subcontracts. The Grantee shall be solely responsible for administering executed contracts and subcontracts, including approval of change orders, so long as they are consistent with prior written approvals from the State, the Grantor, the '00 EVOS/Chugachmiut Grant Agreement, this Grant Agreement, including but not limited to, Appendix B, Article 14.

Expenditure of Funds. Nothing in this Grant Agreement shall be construed as obligating the State of Alaska or Chugachmiut to the expenditure of funds or the future payment of money in excess of that authorized by law.

II. LOCAL DISPLAY FACILITIES

In accordance with the terms and conditions of the '00 EVOS/Chugachmiut Grant Agreement, and this Grant Agreement, Grantee shall purchase, construct or remodel a Local Display Facilities in the community of Cordova, Alaska for the purpose of displaying archaeological artifacts and other cultural materials related to the *Exxon Valdez* oil spill restoration. Development of LDF shall take place in three phases: Phase I, design; Phase II, construction; and Phase III, operation.

A. LOCAL DISPLAY FACILITIES PHASE I: Design

1. Authorization to Proceed with LDF Design. The Grantee may proceed with the design of an LDF only pursuant to the written authorization of Chugachmiut. Chugachmiut may proceed with the design of an LDF only pursuant to the written authorization of the State Grant Manager. The State Grant Manager may authorize Chugachmiut to proceed with the design of an LDF only pursuant to written authorization from the Executive Director. Separate authorizations are required for each LDF.

Deliverable: The Grantee shall submit to Chugachmiut detailed LDF Design Documents for the LDF in Cordova. The design shall provide for approximately 2,770 square feet of space in the Native Village of Eyak's Mariner Building to be used as the Local Display Facility. LDF Design documents must specify equipment and furnishings as well as the structure.

2. <u>NEPA Compliance</u>. For the Eyak LDF, the Grantee shall demonstrate that the proposed action complies with NEPA. The Grantee shall provide documentation to Chugachmiut of this compliance. The Forest Service will serve as the lead federal agency for NEPA compliance and will determine the nature of the documentation required to demonstrate compliance with NEPA. The Grantee must prepare the required documentation.

Deliverable: For the Eyak LDF, the Grantee must prepare and submit to the NEPA Lead Agency Representative, Ken Holbrook, of the Chugach National Forest, documentation required to demonstrate compliance with NEPA.

The LDF Phase II, Construction, shall not be authorized until a written determination from the Forest Service that the LDF Phase II, Construction, complies with NEPA, is provided to the Grantor and the State Grant Manager.

- 3. <u>LDF Business Plan.</u> Grantee shall develop an LDF Business Plan for the LDF that includes the following:
 - (a) A detailed budget for the purchase, renovation, permitting, and furnishing of the LDF, the final design of the LDF, a reasonable contingency reserve, any changes required to bring the LDF into compliance with NEPA, and any other changes that may have occurred since development of the LDF Proposal.
 - (b) A detailed operating plan for not less than 20 years, including a transition plan for moving from the construction and remodeling Phase to the operations and maintenance Phase of the Project, staffing requirements, insurance, curatorial costs, utilities, taxes, contingency costs, and maintenance;
 - (c) A realistic cash flow projected for not less than 20 years, including admission fees, estimated attendance by season, estimated gift sales receipts, marketing plans, potential grant sources, and plans for establishing an endowment;
 - (d) Current financial statements and satisfactory current financial guarantees from the Grantee as the operator of the LDF; and

(e) Such additional information as required by the State Grant Manager and Chugachmiut.

Deliverable: Grantee shall submit a Business Plan to the Grantee that includes the items identified in (a) through (e) above.

B. LOCAL DISPLAY FACILITIES PHASE II: Construction

- 1. <u>Authorization to Proceed with LDF Phase II</u>. Grantee may proceed with LDF Phase II, Construction, only upon receipt of written authorization from the Grantor. Before the Grantor may authorize the LDF Phase II, Construction, to proceed, the following conditions must be met:
 - (a) The Grantor must determine that the final design of the LDF satisfies 36 C.F.R., Part 79. To make this determination, the Grantor shall consult with responsible and knowledgeable persons in the National Park Service and the Fish and Wildlife Service of the United States Department of the Interior, and the State of Alaska, Department of Natural Resources, Historic Preservation Office and may seek the advice of outside experts.
 - (b) The Grantor must determine that the LDF Design Documents and LDF Business Plan, including the financial guarantees are satisfactory to assure completion of the construction of the LDF and its successful operation by the Grantee for not less than 20 years.
 - (c) All other requirements of the LDF Phase I and LDF Phase II portion of this Appendix shall be satisfied.
 - (d) The Grantee must receive prior written approval to proceed from the State Grant Manager.
- 2. <u>Site or Building Acquisition</u>. The Grantee or its contractor shall purchase the site or building or otherwise secure sufficient site control for the construction, operation, and maintenance of the LDF.

Deliverable: The Grantee shall submit to the Grantor documentation to verify adequate site control over the space in the Native Village of Eyak's Mariner Building sufficient for the proposed improvements.

3. <u>LDF Construction or Remodeling.</u> The LDF shall be constructed or remodeled consistent with the LDF Design Documents and LDF Business Plan for the respective LDF.

Deliverable: Upon completion of any construction or remodeling, the Grantee shall submit to the Grantor a report documenting the activities that have taken place and demonstrating that the resulting facilities are consistent with the approved design.

4. <u>Equipment and Furnishings</u>. Grantee or its contractor shall arrange for the purchase of necessary equipment and furnishings and their installation in the LDF in accordance with the LDF Design Documents and LDF Business Plan.

Deliverable: Grantee shall submit to the Grantor a report that includes a complete inventory of equipment and furnishings purchased for the LDF, the precise location in which they were installed, the cost of each item and the cost of installation. In the report, the Grantee must also demonstrate that the equipment and furnishings were acquired and installed consistent with the LDF Design Documents.

- 5. <u>Transition to Operations.</u> Grantee or its contractor shall take the following actions to prepare for a transition to operation of an LDF:
 - (a) Develop a proposal for a governing body with the requisite skills and experience to operate the LDF. The proposal must be approved by the Grantor in writing before control of the LDF is transferred to the governing body;
 - (b) Hire and train staff to operate the LDF. The staff must be sufficient to satisfy the requirements of 36 CFR, Part 79.
 - (c) Develop a plan for archaeological restoration programs to be sponsored by the LDF.

Deliverables: The Grantee shall submit to the Grantor the following information:

- (a) A written proposal for the creation of a governing body for the LDF and a list of its members. If a new organization is formed to serve as the governing body, a copy of the charter and bylaws shall be included.
- (b) Staffing plan, including resumes of key staff and a description of their roles. Copies of any management agreements for operation and maintenance of the LDF must be included.
- (c) Training plan for LDF staff.
- (d) Program plan, including objectives, methods, staffing and funding for programs to be sponsored by the LDF.

C. LOCAL DISPLAY FACILITIES PHASE III: Operation

The Grantor will approve in writing that the Grantee or another entity will operate and maintain the LDF in accordance with its LDF Business Plan for not less than twenty years from the date it becomes operational.

III. SCHEDULE

The Grantee's schedule in the LDF Proposal submitted to the Grantee in July 2000 is identified below. The Grantee must meet the following deadlines for submitting deliverables. Chugachmiut, as the Grantor, may alter deadlines for submitting deliverables based on the '00 EVOS/Chugachmiut Grant Agreement. The Grantor may give reasonable consideration to delays caused by factors outside the control of Grantee.

Component / Phase	Requirement / Deliverable	Deadline
LDF / Phase I Design	NEPA Compliance / documents	Nov. 15, 2000
	LDF Business Plan	Nov. 30, 2000
	Design / design documents	Dec. 15, 2000
LDF/ Phase II Construction	Site or Building Acquisition / Documents	Jan. 15, 2001
	Authorization to proceed with LDF Construction	Mar. 31, 2001
	Construction or Remodeling / documents	July 15, 2001
	Equipment and Furnishings / report	July 31, 2001
LDF / Phase III Operation	Transition to Operation / plans, reports	Oct. 31, 2001

IV. BUDGET AND BUDGET NARRATIVE

The project budget for the Eyak Local Display Facility is shown below.

A. Project Budget

Category	Explanation	Grant	Match	Total
Planning and design				
Site Prep and Environmental	NEPA Compliance documents	\$3,500		\$3,500
Planning / Design A / E	Planning / Design, A/E costs	24,500	32,200	56,700
Prepare Business Plan	Updating and completing Business Plan	2,500	2,500	
Construction				
Renovation Costs	LDF Construction costs	133,500	61,500	195,000
Shelves & Display Cabinets	For the Eyak LDF	5,000	7,250	12,250
Furniture and Fixtures	For the Eyak LDF	3,000	500	3,500
Project Management	For the Eyak LDF	3,000	24,345	27,345
Totals		\$175,000	\$125,795	\$300,795

B. **Budget Narrative**

Planning and Desi	ign	\$ 30,500
	·a	

These are the project costs to be applied against the \$175,000 grant. The planning and design costs associated with the project include site preparation, preparation of NEPA compliance documents, and final facility design work. A quote from livingston Slone, architect firm, is included in the LDF Proposal submitted to Chugachmiut by the grantee.

Site Prep and Environmental

\$ 3.500

Include all pre-design work necessary to evaluate the needs for developing the project, include the required NEPA documentation.

Planning, Design, Architectural/Engineering

\$ 24,500

Include concept budget design fees to develop the first floor Gift Shop, Exhibit Gallery, and Demonstration Gallery. Specific tasks to be completed are: Existing facility survey; Design and documentation of architectural, mechanical, electrical, and structural; Construction administration; Travel and miscellaneous; Design contingency – 10%; and Inflation contingency – 3.5%.

Prepare Business Plan

\$ 2.500

Includes cost for updating and completing the Business Plan for the project.

These are the costs to be applied against the grant of \$175,000 for the project. They include renovation costs, shelves and display cabinets, furniture and fixtures, and project management.

Construction / Renovation Costs	\$ 133,500
Shelves and Display Cabinets	\$ 5,000
Furniture and Fixtures	\$ 3,000
Project Management Subtotal	\$ 3,000 \$ 144,500

This budget includes all appropriate costs to be charged against the grant amount of \$175,000. Please see Appendix B-3, Article 14, regarding budget flexibility, and Appendix E for payment schedule.

APPENDIX D REPORTS

In addition to the deliverables specified in Appendix C, the Grantee must submit to Chugachmiut the following reports:

MONTHLY PROGRESS REPORTS

The Grantee shall submit to the Chugachmiut Grant Manager a monthly progress report that describes the progress made during the reporting period relative to the requirements in Appendix C, potential problems and proposed remedies, and activities planned for the next month. The Monthly Progress Report must be submitted to the Chugachmiut Grant Manager by the fifth day of each following month.

QUARTERLY FINANCIAL REPORTS

Within 15 days of the following the end of each quarter, the Subgrantee shall submit to the Project Manager a report on expenditures and obligations recorded at the end of the quarter. The report shall include the total amount authorized for the project, any amendments approved by the State and Chugachmiut, any adjustments between line items (see Article 14, Appendix B), the total expended by component and line item and the total of any outstanding obligations by component and line item.

COMPLETION REPORTS

Within 90 days of completion of this project, the Grantee must submit a completion report. The completion report must include, at a minimum, the following information:

- a. Project requirements and approved amendments, if any, for the component.
- b. A description of the methodology for the component.
- c. A description of the result of the project, including pertinent drawings and photographs; and
- d. A final financial report for the project. The report shall include the total amount authorized for the component, any amendments approved by the State and Chugachmiut, any adjustments between line items (see Article 14, Appendix B), the total expended by line item and the total of any outstanding obligations by line item.

APPENDIX E PAYMENT SCHEDULE

PAYMENT PROCEDURES

Chugachmiut, as the Grantor, shall remit payment to the Grantee within thirty days of submittal of a properly prepared invoice and support documents as needed by the Grantor, and/or upon receipt of payment by Chugachmiut of grant funds from the State of Alaska as authorized in the "00 Chugachmiut/EVOS Grant Agreement, whichever is later.

Chugachmiut will reimburse the Grantee in phases based on satisfactory completion of tasks and deliverables identified in the following attached schedule. Chugachmiut, in its sole discretion, may alter deadlines for submitting deliverables in accordance with the requirements of the "00 Chugachmiut/EVOS Grant Agreement. No payment shall be made to the Grantee until the request for payment has been received by Chugachmiut and subsequent approval and authorization provided by the State Grant Manager.

The State of Alaska and Chugachmiut may authorize some advance payments depending on the scope and nature of the task.

PAYMENT SCHEDULE

Chugachmiut will reimburse the Grantee the following sums based upon satisfactory completion of tasks and submission of a request for payment by the Grantee.

Component / Phase	Requirement / Deliverable	Deadline for Deliverable	Tentative Payment Date	Amount
LDF Phase I, Design	NEPA Compliance / documents	Nov. 15, 2000	Dec. 15, 2000	\$3,500
	Design / design documents	Dec 15, 2000	Jan. 15, 2001	24,500
	LDF Business Plan	Nov. 30, 2001	Dec. 30, 2000	2,500
LDF Phase II,	Construction or Remodeling /	July 15, 2001	August 15, 2001	136,500
Construction	documents			
	Equipment and Furnishings / report	July 31, 2001	August 31, 2001	8,000
Total Grant Funds				\$175,000

THE NATIVE VILLAGE OF EYAK DRAFT RESOLUTION

Resolution # _____

A resolution to authorize waiver of sovereign immunity with respect to the State of Alaska enforcement of the Subcontract Agreement #, for the development of the Eyak Local Display Facility.
Whereas, the Native Village of Eyak is a federally recognized tribe; and
Whereas, the Native Village of Eyak Tribal Council is the tribal government for the community of Cordova; and
Whereas, Native Village of Eyak Tribal Council has identified a need for a local display facility in the community; and
Whereas, Chugachmiut has received authorization for the Exxon Valdez Oil Spill Trustee Council to fund local display facilities in the Chugach Region communities with the State of Alaska, Department of Natural Resources as the granting agency; and
WHEREAS, the Native Village of Eyak Tribal Council wishes to secure a subgrant from Chugachmiut to fund the Local Display Facility in Cordova; and
Whereas, securing the grant funds will require that the Native Village of Eyak Tribal Council waiver its sovereign immunity with respect to the State of Alaska enforcement of the grant funds; and
Now therefore be it resolved that the Native Village of Eyak Tribal Council authorizes a waiver of sovereign immunity with respect to the State of Alaska's enforcement of the grant funds for the Local Display Facility in Cordova, Alaska.
This resolution was passed at a duly called meeting of the Native Village of Eyak Tribal Council held this day of 2000, with for, against, and abstentions.
BY:
ITS: President
ATTEST DV.

Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEMORANDUM

TO:

Agency Liaisons

FROM:

Debbie Hennigh

Special Assistant

DATE:

August 30, 2000

RE:

Surplus Equipment

Per the Trustee Council Procedures, Equipment Surplus section, the Restoration Office is advertising the availability of surplus equipment to agencies for use on restoration projects funded by the Trustee Council.

The Department of Fish and Game has an old 17 ft. hull from a Boston Whaler which was purchased in 1989 for \$9802. It is located at the Anchorage Fish and Game Office, 333 Raspberry Road. After several years of use, \$2000 was invested in the hull to repair and rehabilitate it. It is in poor condition and has been judged to be of little value because it needs patching and other repair work, including all accourrements to make it operable. It has not been used for 5 or more years.

If your agency is interested in the Boston Whaler hull, please contact me by September 15, 2000. If no one is interested, then Fish and Game will dispose of it by September 30, 2000.

CC:

Molly McCammon

Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEMORANDUM

TO:

Carol Fries

ADNR Liaison

FROM:

Molly McQalomon

Executive Director

RE:

Authorization: Project 01154 / Archaeological Repository, Display

Facilities, and Exhibits for Prince William Sound and Lower Cook Inlet

DATE:

August 30, 2000

The purpose of this memorandum is to authorize expenditure of the \$38,800 approved by the Trustee Council under Project 01154/Archaeological Repository, Display Facilities, and Exhibits for Prince William Sound and Lower Cook Inlet. These funds are for additional support costs for the repository effort. The funds must be spent consistent with the July 26, 2000 memo to the Trustee Council from Molly McCammon (copy attached).

approved TC 8-3-00

Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEMORANDUM

TO:

Trustee Council

FROM:

Molly McCamiman

Executive Director

SUBJ:

Project 01154 / Archaeological Repository, Local Display Facilities and

Traveling Exhibits for Prince William Sound and Lower Cook Inlet

DATE:

July 26, 2000

In a resolution dated January 22, 1999, the Trustee Council authorized \$2.8 million for a grant to Chugachmiut, Inc., to develop an archaeological repository for Prince William Sound and lower Cook Inlet, local display areas in seven communities in those regions, and traveling exhibits to display in the local facilities. The resolution also stated the Council's intent to provide "a reasonable amount of funding for project management and general administration to be approved by the Council." The purpose of this memo is to give you a status report on this project and request funding for support costs for the local facility display component and the traveling exhibit component for FY 01. Chugachmiut has not yet provided all the information you requested to decide whether to continue funding the repository component.

STATUS REPORT

Repository. On March 30, Chugachmiut submitted a business plan for the proposed archaeological repository in the Orca Building in Seward. The consulting firm of Northern Economics, in collaboration with Livingston Slone, conducted an independent review of the business plan on behalf of the Trustee Council. The Northern Economics review raised concerns about overly optimistic revenue projections, the adequacy of the physical facilities and the proposed prepaid lease arrangement. At its meeting on April 24, the Council asked Chugachmiut to provide additional information about the repository. On June 19, staff received a partial response to the Council's request. Missing from the response were resolutions from the boards of directors of Chugachmiut and Chugach Alaska Corporation endorsing the repository and committing financial or in-kind support. Chugachmiut has put the repository component of the project on indefinite hold while both Chugachmiut and Chugach Alaska Corporation consider the financial implications of the repository for their organizations. The Council's resolution authorizing this project allowed either the grantee or the Alaska Department of Natural Resources to terminate the project after consideration of the results of the independent review of operating costs and revenues.

For the repository component to proceed as currently proposed by Chugachmiut, the Trustee Council would need to approve a reallocation of funds. The Council authorized \$1 million for the repository as Chugachmiut initially proposed. Chugachmiut has now modified its proposal by eliminating a display area in the Railroad Depot. Under the modified proposal, funding for

the repository would be reduced from \$1 million to \$770,000, and the remaining \$230,000 would be allocated to a separate local display facility in Seward.

Local Display Facilities. This component is moving ahead smoothly. Chugachmiut issued an RFP in late April, held a pre-proposal workshop on May 25 and has received proposals for local display facilities in Cordova, Seldovia, Port Graham and Nanwalek. The proposal evaluation committee met on July 25. Recommendations are expected by August 4. Approved projects would then move ahead to the design phase, which will be completed by September 29, 2000. Proposals for facilities in the second group of communities—Valdez, Tatitlek, and Chenega Bay (a local display facility has not been approved for Seward)—would be considered in FY 01.

<u>Traveling Exhibits</u>. The grant agreement calls for planning and design of the first four traveling exhibits in FY 01.

SUPPORT COSTS

In September 1999, you authorized \$40,400 in support costs, primarily for the development and review of the repository business plan. The repository business plan has been completed and reviewed and the support costs have been spent.

In February 2000, you authorized an additional \$23,400 in support costs for the proposal solicitation and selection process for the local display facility component and development of designs for four facilities. The support costs already authorized will carry the project through the end of FY 00.

Under the grant agreement, the Alaska Department of Natural Resources would commit an additional \$869,000 in grant funds in FY 01. Most of the grant funds (\$680,000) would be used for NEPA compliance, business plan development, and construction for the four facilities scheduled to be approved in FY 00. In addition, grant funds would be available for proposal solicitation and selection and design for the second group of local display facilities; development of a training program for personnel in local display facilities; and planning and design for the first group of traveling exhibits. I estimate support costs for these activities to be no more than \$38,800. These support costs will be allocated as follows: \$11,000 for up to two months of project management, \$7,600 for up to one month of oversight by Judy Bittner, the State Historic Preservation Officer; and \$20,200 for General Administration. I recommend the Council adopt the following motion:

RECOMMENDATION

Recommend that the Trustee Council provide to the Alaska Department of Natural Resources funding in the amount of \$38,800 for support costs for the grant award to Chugachmiut, Inc. These funds will primarily support NEPA compliance, business plan development, and construction for Cordova, Seldovia, Port Graham, and Nanwalek. These funds will also support proposal solicitation and selection and design for the second group of local display facilities; development of a training program for personnel in local display facilities; and planning and design for the first group of traveling exhibits. The authorized funds are considered capital funds and will lapse September 30, 2002. The work should be completed in FY 01.

Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEMORANDUM

TO:

Carol Fries

ADNR Liaison

FROM:

Molly McOammon

Executive Divector

RE:

Authorization: Project 01391 / Cook Inlet Information Management and

Monitoring System

DATE:

August 30, 2000

The purpose of this memorandum is to formally authorize work to proceed on Project 01391/Cook Inlet Information Management and Monitoring System. The work must be performed consistent with the Detailed Project Description and budget dated April 12, 2000.

CC:

Marianne See / ADEC Liaison Claudia Slater / ADFG Liaison Dede Bohn / DOI-USGS Liaison

Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEMORANDUM

TO:

Judith E. Bittner

State Historic Preservation Officer

Alaska Department of/Natural Resources

FROM:

Molly MoGammon

Executive Director

RE:

Project 99154: Authorization to Approve the Proposed Subcontract

between Chugachmiut and Port Graham Village Council

DATE:

August 30, 2000

In accordance with Appendix B, Section 3.1.5, of the grant agreement between the Alaska Department of Natural Resources and Chugachmiut, Inc., I authorize you to approve the attached subcontract between Chugachmiut and Port Graham Village Council for a local display facility.

Furthermore, in accordance with Appendix B, Section 3.2.1, of the grant agreement between the Alaska Department of Natural Resources and Chugachmiut, Inc., I authorize you to proceed with the design of the local display facility provided the design is consistent with the concept design in Port Graham Village Council's proposal.

Please give me a copies of the fully executed subcontract and detailed design documents.

Attachment

CHUGACHMIUT SUBCONTRACT FOR THE DEVELOPMENT OF THE PORT GRAHAM LOCAL DISPLAY FACILITY Contract Number

Contract Number _____

Grantor:

Chugachmiut

Grantee:

Port Graham Village Council

Summary

This Subcontract Agreement (Agreement) is entered into by and between the above organizations for the purpose of providing services as it relates to the development of the Port Graham Local Display Facility. Chugachmiut is a Native Non-Profit organization whose ability to contract is contingent upon the availability of funding. In the event that funding is not available or becomes unavailable, this Agreement shall be void.

This first part of the Agreement establishes the general terms and conditions as required by Chugachmiut. They include the scope of services, schedule, relationship of parties, general term and conditions, payment, indemnification and other standard contract clauses required by Chugachmiut.

Appendix A contains the definitions for terms used throughout this Agreement.

Appendix B contains standard State of Alaska provisions that apply to the "00 EVOS/Chugachmiut Grant and will apply to this Agreement as well. These provisions will govern the performance required under this Agreement.

Appendix C describes the scope of services to be performed by the Grantee.

Appendix D sets forth the financial and program/progress reports that must be supplied to Chugachmiut.

Appendix E establishes the payment procedure and schedule under this Agreement between Chugachmiut and the Grantee.

Scope of Services

The Grantee will be responsible for the design, construction, maintenance and operation of the Local Display Facility (LDF) to be located in the community of Port Graham. Chugachmiut received approval for up to \$2.8 million of grant funds in 1999 from the Exxon Valdez Oil Spill Trustee Council to develop the Chugach Regional Archaeological Restoration Project. This comprehensive project will include three components, the Regional Archaeological Repository in Seward, the Local Display Facilities, and Traveling Exhibits. This Agreement for the LDF in Port Graham is a part of the Local Display Facility component. The funds available for this Agreement will be up to \$175,000.

Chugachmiut will provide the funds for the project based on the performance of the scope of services as identified in Appendix C and under authority of the Exxon Valdez Oil Spill Trustee Council. The authority is provided in the '00 EVOS/Chugachmiut Grant and subsequent amendments, the EVOS Repository Project Proposal, and the Grantee's proposal to Chugachmiut submitted on July 6, 2000 for the development of the Local Display Facility in the community.

The scope of service covers three primary functions, the design, construction and maintenance and operation of the Local Display Facility in Port Graham. Each of the functions will be subdivided into specific tasks to be completed by the Grantee.

Schedule

This Agreement begins approximately August 28, 2000 and ends approximately October 31, 2001, unless otherwise terminated pursuant to provisions of Appendix B. The effective date of the Agreement will be upon the date of signature by authorizing representatives. The Schedule identified in Appendix C, page C-7, provides a detailed development schedule for the project.

Relationship of Parties

The parties to this Agreement understand that the Grantee is a tribe and not an employee of Chugachmiut but that Chugachmiut is a consortium of tribes of which the Grantee is a member. It is expressly understood that this Agreement is not an offer of employment and in no event shall any federal tax withholdings be taken or federal or state payroll taxes, health insurance benefits, paid vacation or any other employee benefit be paid by Chugachmiut for the benefit of the Grantee.

General Terms and Conditions

The Chugachmiut Grant Manager shall provide agreement oversight.

The Grantee shall at all times comply with and observe tribal, state and federal laws, and laws of subdivision thereof, which in any manner will affect the work or its conduct.

The Grantee shall at all times comply with and observe Chugachmiut's Confidentiality, Drug and Alcohol Free Work Place, Sexual Harassment and Workplace Safety policies. In no event may the Grantee access, copy or disclose confidential information for personal use or gain.

Chugachmiut and the Grantee, shall by law, not discriminate against an individual because of race, sex, age, color, marital status, change in marital status, national origin, ethnic or cultural affiliation, physical handicap, pregnancy or parenthood, religious beliefs or practices as required by federal or state regulations and/or statutes.

It is understood and agreed by the parties to this Agreement that any products or assets produced by and during the term of this Agreement and after its termination, whatever the cause of the termination, will be the property of Chugachmiut. As used in this

Agreement, "work product" includes exhibits and renovation of the physical space for the Local Display Facility. Chugachmiut shall retain ownership of the assets until such time that the intended purpose of the original grant funds is fulfilled as identified in the "00 EVOS / Chugachmiut Grant Agreement.

The parties to this Agreement understand that all services described in Attachment C will be completed and deliverables provided to Chugachmiut within the term of this Agreement.

The Grantee shall not delegate or assign any portion of the services to be performed under this Agreement unless Chugachmiut has granted prior written approval. Chugachmiut will provide written authorization before the Grantee can proceed with contracts.

Payment

The total amount available under this Agreement shall not exceed \$175,000.

Chugachmiut will reimburse the Grantee in phases based on satisfactory completion of tasks and deliverables identified in the payment schedule, shown as *Appendix E*. The State and Chugachmiut may alter deadlines for submitting deliverables. No payment shall be made until the request for payment has been approved and authorized by the State Grant Manager. An advance payment option is available for the Grantee and will be subject to approval by the State Grant Manager. Other terms and conditions for payment are identified in *Appendix E*.

Chugachmiut will remit payment to the Grantee within thirty days of submittal of a properly prepared invoice and support documents, and/or upon receipt of payment by Chugachmiut of grant funds from the "00 Chugachmiut/EVOS Grant Agreement, whichever is later.

It is expressly understood that the Grantee shall be solely responsible for Federal tax withholdings, tax reportings and employee benefits required as a result of use of the grant funds.

Indemnification

The Grantee shall indemnify, save harmless, and defend Grantor, its officers, agents and employees from liability of any nature or kind, including costs and expenses, for or on account of any and all legal actions or claims of any character whatsoever resulting from injuries or damages sustained by any person or persons or property as a result of any error, omission or negligent act of the Grantee relating to its performance of this grant. Appendix B, Article 2, establishes the indemnification policy for State of Alaska contracting procedures and will be applicable to this Agreement as well.

Modifications

Any amendments or modifications to this Agreement shall be made in writing and incorporated into this Agreement prior to being undertaken by either party. Requests for modifications by either party shall be supported by written documentation as to the reason and basis for the proposed modification or amendment.

Termination

Either party upon 10 (ten) days written notice may terminate this Agreement if the other party fails substantially to perform in accordance with its terms through no fault of the party initiating the termination. Should Chugachmiut become aware of any fault or defect in the work products of the Grantee or non-conformance with this agreement, Chugachmiut shall give prompt written notice of the fault or defect. See *Appendix B*, Article 6, for the State of Alaska clause applicable to this project.

Serverability

If any section of this Agreement is held to be invalid or unenforceable for any reason, the remaining provisions shall be valid and enforceable. If a court finds that any section of this Agreement is invalid or unenforceable, but by limiting the section it becomes valid and enforceable, then the section shall be deemed to be written, construed, and enforceable to its limits.

Applicable Law

The laws of the State of Alaska shall govern this Agreement.

Addresses

Where this Agreement requires written notice, the notice shall be valid if mailed to the following addresses:

Contractor Chugachmiut Regional Repository Project Manager 4201 Tudor Centre Drive, Ste. 210 Anchorage, Alaska 99508 Subcontractor:

Port Graham Village Council Fran Norman, LDF Contact Person PO Box 5510 Port Graham, Alaska 99603-5510

Entire Agreement

This Agreement contains the entire agreement of the parties and there are no other promises or conditions in any other Agreement whether oral or written. This Agreement supersedes any prior written or oral contract between the parties.

Force Majeure

Chugachmiut and the Grantee shall not be liable for their respective failure to perform any of their obligations under this Agreement if prevented from performing such obligation by a cause beyond their respective reasonable control which by the use of due diligence the Grantee or Chugachmiut shall not have been able to overcome, including,

Execution
disputes or any action or non-action, by the United States Government, including changes in existing legislation affecting the subject matter of this Contract.
but not limited to acts of God, natural disaster, civil commotion, quarantine, fire, labor

In witness thereof, the parties hereto have executed, or caused to be executed by their authorized representatives, this Agreement by signatures shown below.				
Elenore McMullen, First Chief Port Graham Village Council	Lora Johnson, Executive Director Chugachmiut			
Date	Date			

APPENDIX A DEFINITIONS

<u>Definitions</u>. For purposes of this Grant Agreement, the following terms shall have the following meanings:

EVOS. The term EVOS shall mean the Exxon Valdez Oil Spill of March 24, 1989.

Executive Director. The term Executive Director shall mean the Executive Director of the EVOS Trustee Council.

Chugachmiut/EVOS Grant Agreement. The term "Chugachmiut/EVOS Grant Agreement" shall mean the '00 EVOS/Chugachmiut Grant Agreement between the Alaska Department of Natural Resources and Chugachmiut.

Grant Agreement: The term "Grant Agreement" shall mean this subcontract between Chugachmiut and the Port Graham Village Council for the design, construction, maintenance and operation of the Local Display Facility in the community.

Grantor. The term "Grantor" shall mean Chugachmiut.

Grantee. The term "Grantee" shall mean the Port Graham Village Council as the recipient of this Subgrant.

State Grant Manager. The Grant Manager shall be the Chief, History and Archaeology, administrator of the Alaska Historical Commission, Division of Parks and Outdoor Recreation, Alaska Department of Natural Resources.

Chugachmiut Grant Manager. The Chugachmiut Grant Manager shall be the Regional Repository Project Manager who is responsible for the management of the Chugach Regional Archaeological Project, the Chugachmiut/EVOS Grant Agreement, this Grant Agreement, and subsequent agreements.

LDF and Local Display Facility. The terms "LDF" and "Local Display Facility" shall mean the local display facility authorized in the Chugachmiut/EVOS Grant Agreement for Port Graham.

LDF – **RFP**: The term LDF-RFP shall mean the Local Display Facilities Request for Proposals offered by Chugachmiut to individuals and organizations of eight communities in the region for the development of the LDF's.

LDF Proposal. The term "LDF Proposal" shall mean the proposal in response to the LDF-RFP submitted by the Native Village of Port Graham in July, 2000.

LDF Business Plan. The term "LDF Business Plan" shall mean the business plan to be developed by the Grantee as described in Appendix C.

LDF Design Documents. The term "LDF Design Documents" shall mean the design documents for the Local Display Facility as described in Appendix C.

NEPA. The term "NEPA" shall mean the National Environmental Policy Act.

NEPA Lead Agency Representative. The designated NEPA Lead Agency Representative is Ken Holbrook of the Chugach National Forest.

APPENDIX B STANDARD PROVISIONS

These are standard State of Alaska provisions pertaining to contracts and grants. The Grant Agreement that the State of Alaska and Chugachmiut established for the Chugach Regional Archaeological Restoration Project contains these conditions. The Port Graham Village Council, as the Grantee, will abide by these standard provisions as they relate to the funding for the development of the Local Display Facility in Port Graham.

ARTICLE 1. <u>Definition</u>. In this Grant Agreement, attachments and amendments, "Certifying Officer" means that person who signs this Grant Agreement on behalf of the State of Alaska, Department of Natural Resources, and includes a successor or authorized representative.

ARTICLE 2. <u>State Saved Harmless</u>. The Grantee shall indemnify, save harmless, and defend the State, its officers, agents and employees from liability of any nature or kind, including costs and expenses, for or on account of any and all legal actions or claims of any character whatsoever resulting from injuries or damages sustained by any person or persons or property as a result of any error, omission or negligent act of the Grantee relating to its performance of this grant.

ARTICLE 3. <u>Inspections And Retention Of Records</u>. The State or Chugachmiut may inspect, in the manner and at reasonable times it considers appropriate, all of the Grantee's facilities, records and activities under this Grant Agreement.

ARTICLE 4. <u>Disputes</u>. Any dispute concerning a question of fact arising under this Grant Agreement which is not disposed of by mutual agreement, shall be decided without bias by the Certifying Officer. The decision shall be in writing and mailed or otherwise furnished to the Grantee. The decisions of the Certifying Officer is final and conclusive, unless, within 30 days from the date of receipt of the decision, the Grantee mails or otherwise furnishes a written appeal addressed to the Commissioner of the Department. The Commissioner shall hear the appeal. The decision of the Commissioner is final and conclusive of a dispute; the Grantee shall proceed with the Performance of the Grant Agreement in accordance with the Certifying Officer's decision.

ARTICLE 5. Equal Employment Opportunity (EEO). The Grantee may not discriminate against any employee or applicant for employment because of race, religion, color, national origin, age, physical handicap, sex, marital status, changes in marital status, pregnancy, or parenthood. The Grantee shall post in a conspicuous place, available to employees and applicants for employment, a notice setting out the provisions of this paragraph.

The Grantee shall state, in all solicitations or advertisements for employees to work on State funded projects, that it is an Equal Opportunity Employer (EEO) and that all qualified applications will receive consideration for employment without regard to race, religion, color,

national origin, age, physical handicap, sex, marital status, changes in marital status, pregnancy or parenthood.

The Grantee shall include the provisions of the EEO article in every contract relating to this Grant Agreement and shall require the inclusion of these provisions in every agreement entered into by any of its contractors, so that those provisions will be binding upon each contractor and subcontractor.

- ARTICLE 6. <u>Termination</u>. The Certifying Officer, by written notice may terminate this Grant Agreement, in whole or in part, when it is in the best interest of the State. The State is liable only for payment in accordance with the provisions of this Grant Agreement for services rendered before the effective date of termination.
- ARTICLE 7. No Assignment Of Delegation. The Grantee may not assign or delegate this Grant Agreement, or any part of it, or any right to any of the money to be paid under it, except with the written consent of the Certifying Officer.
- ARTICLE 8. No Additional Work Or Material. No claims will be allowed for services, not specifically provided for in this Grant Agreement, which are performed or furnished by the Grantee.
- ARTICLE 9. <u>Independent Grantee</u>. The Grantee and any agents and employees of the Grantee act in an independent capacity and are not officers or employees or agents of the State in the performance of this Grant Agreement.
- ARTICLE 10. <u>Payment Of Taxes</u>. As a condition of this Grant Agreement, the Grantee shall pay all Federal, State and Local taxes incurred by the Grantee and shall require their payment by any contractor or any other persons in the performance of this Grant Agreement.
- ARTICLE 11. Workers' Compensation Insurance. The Grantee shall provide and maintain Workers' Compensation Insurance as required by AS 23.30 for all employees engaged in work under this Grant Agreement. The Grantee shall require any contractor to provide and maintain Workers' Compensation Insurance for its employees as required by AS 23.30
- ARTICLE 12. <u>Insurance</u>. The Grantee is responsible for obtaining any necessary liability insurance.
- ARTICLE 13. Current Prevailing Rates Of Wage And Employment Preference. Certain grant projects are constrained by the provisions of AS 36. PUBLIC CONTRACTS. To the extent that such provisions apply to the project, which is the subject of this Grant Agreement, the Grantee shall pay the current prevailing rates of wage to employees as required by AS 36.05.010. The Grantee shall also require any contractor to pay the current prevailing rates of wage as

required by AS 36.05.010. Further, in accordance with AS 36.10.010, 95% (percent) of the work force employed in the completion of this project shall be local residents where they are available and qualified. If 10 or fewer persons are employed, then 90% (percent) of the project work force shall be local residents where they are available and qualified.

ARTICLE 14. <u>Budget Flexibility</u>. Notwithstanding the provisions of Article 18, Appendix B, "Changes", the Grantee may revise the project budget in Attachment C without a formal amendment to this Agreement. Such revisions are limited to a maximum of 10% (percent) of the total amount of this agreement or \$10,000, whichever is less, over the entire term of this Agreement. Such budget revisions shall be limited to changes to existing budget line items. And the creation of new budget line items, which are within the scope of the project. Budget revisions may not be used to increase any budget item for project administrative expenses.

Changes to the budget beyond the limits authorized by this provision may only be made by a formal amendment to this Grant Agreement.

ARTICLE 15. Governing Law. This Grant Agreement is governed by the laws of the State of Alaska. The Grantee shall perform all aspects of this project in compliance with all-appropriate laws and regulations. It is the responsibility of the Grantee to ensure that all permits required for the construction and operation of this project by the Federal, State or Local governments have been obtained.

ARTICLE 16. Officials Not To Benefit. No member of or delegate to Congress or the Legislature, or officials or employees of the State or Federal government may share any part of this Agreement or any benefit to arise from it.

ARTICLE 17. Covenant Against Contingent Fees. The Grantee warrants that no person or agency has been employed or retained to solicit or secure this Grant Agreement upon an agreement or understanding for a commission, percentage, contingent fee, or brokerage except employees or agencies maintained by the Grantee for the purpose of securing business. For the breach or violation of this warranty, the State may terminate this Grant Agreement without liability or in its discretion, deduct from the Grant Agreement price or consideration the full amount of the commission, percentage, brokerage, or contingent fee.

ARTICLE 18. Changes. Any changes which have been agreed to by both parties will be attached and made a part of this Grant Agreement by use of an Amendment. Any such Amendment must be dated and must be signed by both parties before the change is considered official and approved.

ARTICLE 19. <u>Public Purposes</u>. The Grantee agrees that the project to which this Grant Agreement relates shall be dedicated to public purposes for its useful life. The benefits of the

- project shall be made available without regard to race, religion, color, national origin, age, physical handicap, sex, marital status, changes in marital status, pregnancy or parenthood.
- ARTICLE 20. <u>Site Control</u>. If the Grant project involves the occupancy and use of real property, the Grantee assures that it has the legal right to occupy and use such real property for the purposes of the grant, and further that there is legal access to such property.
- ARTICLE 21. Operation and Maintenance. Throughout the useful life of the project, the Grantee shall be responsible for the operation and maintenance of any facility, equipment, or other items acquired under Grant.
- ARTICLE 22. <u>Assurance</u>. The Grantee shall spend monies appropriated under this Grant only for the purposes specified in the Grant Agreement.
- ARTICLE 23. Remission. The Grantee shall return all unexpended grant monies to the State within 90 days of the project completion.
- ARTICLE 24. Reporting Requirements. The Grantee shall submit progress reports to the State Grant Manager according to the schedule established in Appendix D of this Grant Agreement.
- ARTICLE 25. Right To Withhold Funds. The Department may withhold payments under this Grant Agreement for any violation of the provisions of this Grant Agreement.
- ARTICLE 26. Sovereign Immunity. If the Grantee is an entity which possesses sovereign immunity, it has been required as a condition of this grant to irrevocably waive its sovereign immunity with respect to the State enforcement of this Grant Agreement. The waiver of sovereign immunity, effected by a resolution of the entity's governing body, is hereby incorporated into this Grant Agreement.
- ARTICLE 27. <u>Lobbying Activities</u>. In accepting these funds, the Grantee agrees and assures that none of the funds will be used for the purpose of lobbying activities before the Alaska Legislature.
- ARTICLE 28. Audits. This Grant Agreement is subject to 2ACC 45.010 single audit regulations for State Grants. The Grantee must comply with all provisions of 2ACC 45.010 and any additional audit requirements outlined by the Grantor.
- ARTICLE 29. <u>Use of Facilities</u> The Grantee is required to operate the facilities defined in appendix C of this agreement for the agreed upon purpose for the period of time designated. In the event that the Grantee is no longer operating the facilities for the intended purposes, the Grantee will reimburse the State for an agreed upon sum based on the total contribution of the state, the value of the assets, and the terms and conditions of this agreement. The State may

require that the assets acquired under this Agreement be sold and the proceeds will be returned to the State.

APPENDIX C REQUIREMENTS TO BE PERFORMED BY GRANTEE

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I. GENERAL CONDITIONS

Purpose.

Chugachmiut and the Port Graham Village Council establish this subcontract for the design, construction, maintenance and operation of the Local Display Facility (LDF) to be located in the community of Port Graham. Chugachmiut received approval of \$2.8 million of grant funds in 1999 from the Exxon Valdez Oil Spill Trustee Council to develop the Chugach Regional Archaeological Restoration Project. The State of Alaska, Department of Natural Resources is designated as the administrative agency for the project. The '00 EVOS/Chugachmiut Grant Agreement establishes the authorization for development of the grant project. This comprehensive project includes three components, the Regional Archaeological Repository in Seward, the Local Display Facilities, and a Traveling Exhibit. This subcontract for the LDF in Port Graham is a part of the Local Display Facility component. The funds available for this subcontract will be up to \$175,000.

Chugachmiut will provide the funds for the project based on the performance of the scope of services as identified below and under authority of the Exxon Valdez Oil Spill Trustee Council as identified in the '00 EVOS/Chugachmiut Grant and subsequent amendments, the EVOS Repository Project Proposal, and the Port Graham Village Council's proposal to Chugachmiut submitted in July, 2000 for the development of the Local Display Facility in the community. These documents will establish control and performance standards for project evaluation.

The Project will develop and establish a Local Display Facility in the community of Port Graham. The Local Display Facility constructed or renovated under this grant shall be open to the public and operated for the designated purpose for not less than 20 years.

General Description. The Local Display Facility Project will consist of three phases and will be implemented as follows.

- a. Local Display Facilities Phase I: Design.
- b. Local Display Facilities Phase II: Construction.
- c. Local Display Facilities Phase III: Operation.

Authorization to Proceed. The Grantee may not proceed with the Project until the subcontract is signed by both Chugachmiut and the Port Graham Village Council.

<u>Chugachmiut Grant Manager.</u> Chugachmiut has designated a Project Manager who directs implementation of the Project. The Project Manager will coordinate project development

efforts with the designated community contact person in the Community of Port Graham and the applicant organization.

Compliance with Codes. Facilities constructed or remodeled through this project shall comply with 36 C.F.R., Part 79, local building codes, the requirements of the Americans with Disabilities Act and other applicable codes, laws, ordinances, and regulations. Grantee shall secure all necessary permits prior to commencement of any Phase of the Project.

Contracts and Subcontracts. Grantee shall submit contracts and subcontracts and all changes to the contracts and subcontracts to the Grantor for written approval prior to executing said contracts and subcontracts. The Grantee will obtain written authorization from the Grantor prior to proceeding with contracts or subcontracts. The Grantee shall be solely responsible for administering executed contracts and subcontracts, including approval of change orders, so long as they are consistent with prior written approvals from the State, the Grantor, the '00 EVOS/Chugachmiut Grant Agreement, this Grant Agreement, including but not limited to, Appendix B, Article 14.

Expenditure of Funds. Nothing in this Grant Agreement shall be construed as obligating the State of Alaska or Chugachmiut to the expenditure of funds or the future payment of money in excess of that authorized by law.

II. LOCAL DISPLAY FACILITIES

In accordance with the terms and conditions of the '00 EVOS/Chugachmiut Grant Agreement, and this Grant Agreement, Grantee shall purchase, construct or remodel a Local Display Facilities in the community of Port Graham, Alaska for the purpose of displaying archaeological artifacts and other cultural materials related to the *Exxon Valdez* oil spill restoration. Development of LDF shall take place in three phases: Phase I, design; Phase II, construction; and Phase III, operation.

A. LOCAL DISPLAY FACILITIES PHASE I: Design

1. <u>Authorization to Proceed with LDF Design.</u> The Grantee may proceed with the design of an LDF only pursuant to the written authorization of Chugachmiut. Chugachmiut may proceed with the design of an LDF only pursuant to the written authorization of the State Grant Manager. The State Grant Manager may authorize Chugachmiut to proceed with the design of an LDF only pursuant to written authorization from the Executive Director. Separate authorizations are required for each LDF.

Deliverable: The Grantee shall submit to Chugachmiut detailed LDF Design Documents for the LDF in Port Graham. The design shall provide for approximately 625 square feet of space in the Port Graham Corporation Building to be used as the Local Display Facility. LDF Design documents must specify equipment and furnishings as well as the structure.

2. <u>NEPA Compliance</u>. For the Port Graham LDF, the Grantee shall demonstrate that the proposed action complies with NEPA. The Grantee shall provide documentation to Chugachmiut of this compliance. The Forest Service will serve as the lead federal agency for NEPA compliance and will determine the nature of the documentation required to demonstrate compliance with NEPA. The Grantee must prepare the required documentation.

Deliverable: For the Port Graham LDF, the Grantee must prepare and submit to the NEPA Lead Agency Representative, Ken Holbrook, of the Chugach National Forest, documentation required to demonstrate compliance with NEPA.

The LDF Phase II, Construction, shall not be authorized until a written determination from the Forest Service that the LDF Phase II, Construction, complies with NEPA, is provided to the Grantor and the State Grant Manager.

- 3. <u>LDF Business Plan.</u> Grantee shall develop an LDF Business Plan for the LDF that includes the following:
 - (a) A detailed budget for the purchase, renovation, permitting, and furnishing of the LDF, the final design of the LDF, a reasonable contingency reserve, any changes required to bring the LDF into compliance with NEPA, and any other changes that may have occurred since development of the LDF Proposal.
 - (b) A detailed operating plan for not less than 20 years, including a transition plan for moving from the construction and remodeling Phase to the operations and maintenance Phase of the Project, staffing requirements, insurance, curatorial costs, utilities, taxes, contingency costs, and maintenance;
 - (c) A realistic cash flow projected for not less than 20 years, including admission fees, estimated attendance by season, estimated gift sales receipts, marketing plans, potential grant sources, and plans for establishing an endowment;
 - (d) Current financial statements and satisfactory current financial guarantees from the Grantee as the operator of the LDF; and
 - (e) Such additional information as required by the State Grant Manager and Chugachmiut.

Deliverable: Grantee shall submit a Business Plan to the Grantee that includes the items identified in (a) through (e) above.

B. LOCAL DISPLAY FACILITIES PHASE II: Construction

- 1. <u>Authorization to Proceed with LDF Phase II</u>. Grantee may proceed with LDF Phase II, Construction, only upon receipt of written authorization from the Grantor. Before the Grantor may authorize the LDF Phase II, Construction, to proceed, the following conditions must be met:
 - (a) The Grantor must determine that the final design of the LDF satisfies 36 C.F.R., Part 79. To make this determination, the Grantor shall consult with responsible and knowledgeable persons in the National Park Service and the Fish and Wildlife Service of the United States Department of the Interior, and the State of Alaska, Department of Natural Resources, Historic Preservation Office and may seek the advice of outside experts.
 - (b) The Grantor must determine that the LDF Design Documents and LDF Business Plan, including the financial guarantees are satisfactory to assure completion of the construction of the LDF and its successful operation by the Grantee for not less than 20 years.
 - (c) All other requirements of the LDF Phase I and LDF Phase II portion of this Appendix shall be satisfied.
 - (d) The Grantee must receive prior written approval to proceed from the State Grant Manager.
- 2. <u>Site or Building Acquisition</u>. The Grantee or its contractor shall purchase the site or building or otherwise secure sufficient site control for the construction, operation, and maintenance of the LDF.
 - Deliverable: The Grantee shall submit to the Grantor documentation to verify adequate site control over the space in the Port Graham Corporation Building sufficient for the proposed improvements.
- 3. <u>LDF Construction or Remodeling.</u> The LDF shall be constructed or remodeled consistent with the LDF Design Documents and LDF Business Plan for the respective LDF.

Deliverable: Upon completion of any construction or remodeling, the Grantee shall submit to the Grantor a report documenting the activities that have taken place and demonstrating that the resulting facilities are consistent with the approved design.

4. Equipment and Furnishings. Grantee or its contractor shall arrange for the purchase of necessary equipment and furnishings and their installation in the LDF in accordance with the LDF Design Documents and LDF Business Plan.

Deliverable: Grantee shall submit to the Grantor a report that includes a complete inventory of equipment and furnishings purchased for the LDF, the precise location in which they were installed, the cost of each item and the cost of installation. In the report, the Grantee must also demonstrate that the equipment and furnishings were acquired and installed consistent with the LDF Design Documents.

- 5. <u>Transition to Operations.</u> Grantee or its contractor shall take the following actions to prepare for a transition to operation of an LDF:
 - (a) Develop a proposal for a governing body with the requisite skills and experience to operate the LDF. The proposal must be approved by the Grantor in writing before control of the LDF is transferred to the governing body;
 - (b) Hire and train staff to operate the LDF. The staff must be sufficient to satisfy the requirements of 36 CFR, Part 79.
 - (c) Develop a plan for archaeological restoration programs to be sponsored by the LDF.

Deliverables: The Grantee shall submit to the Grantor the following information:

- (a) A written proposal for the creation of a governing body for the LDF and a list of its members. If a new organization is formed to serve as the governing body, a copy of the charter and bylaws shall be included.
- (b) Staffing plan, including resumes of key staff and a description of their roles. Copies of any management agreements for operation and maintenance of the LDF must be included.
- (c) Training plan for LDF staff.
- (d) Program plan, including objectives, methods, staffing and funding for programs to be sponsored by the LDF.

C. LOCAL DISPLAY FACILITIES PHASE III: Operation

The Grantor will approve in writing that the Grantee or another entity will operate and maintain the LDF in accordance with its LDF Business Plan for not less than twenty years from the date it becomes operational.

III. SCHEDULE

The Grantee's schedule in the LDF Proposal submitted to the Grantee in July 2000 is identified below. The Grantee must meet the following deadlines for submitting deliverables. Chugachmiut, as the Grantor, may alter deadlines for submitting deliverables based on the '00 EVOS/Chugachmiut Grant Agreement. The Grantor may give reasonable consideration to delays caused by factors outside the control of Grantee.

Component / Phase	Requirement / Deliverable	Deadline
LDF / Phase I Design	NEPA Compliance / documents	Oct. 15, 2000
	Design/ design documents	Nov. 30, 2000
	LDF Business Plan	Jan. 15, 2001
LDF/ Phase II Construction	Site or Building Acquisition / Documents	Jan. 15, 2001
	Authorization to proceed with LDF Construction	Mar. 31, 2001
	Construction or Remodeling / documents	July 15, 2001
	Equipment and Furnishings / report	July 31, 2001
LDF / Phase III Operation	Transition to Operation / plans, reports	Oct. 31, 2001

IV. BUDGET AND BUDGET NARRATIVE

The project budget for the Port Graham Local Display Facility is shown below.

A. Project Budget

Planning and Design	
Facility Design	
Facility Survey	\$ 3,500
Design & NEPA Documentation	15,000
Travel	3,200
Business Plan Development	6,500
Total Design	\$ 28,200
Capital	
Site Preparation	
Construction	
Interior Remodeling w/ New Ramp	\$ 105,100
Administration	2,000
Furnishings	
Exhibit Cases	13,600
Contingency / Inflation	
Construction Contingency/ Inflation	22,800
Design Contingency / Inflation	3,300
Total Capital	\$ 146,800
TOTAL PLANNING/DESIGN & CAPITAL	\$ <u>175,000</u>

B. Budget Narrative

Planning and Design\$ 28,20

The planning and design costs associated with the project include a survey of the existing building and space to ascertain renovation needs, as well as final facility design work, and preparation of NEPA compliance documents. A quote from Livingston Slone, architect firm, is included in the attachments to document these costs:

Facility Survey.....\$ 3,500

Includes architectural, mechanical, electrical, and structural survey of the existing space.

Design & NEPA Documentation.....\$15,000

Includes all the necessary architectural, mechanical, and electrical design and documentation, including required NEPA documentation.

Travel.....\$ 3,200

Includes travel costs for the design firm staff.

Planning costs include \$6,500 for development of the *Facility Business Plan*. This cost is based upon a rate of \$100 per hour x 50 hours and \$1,500 for travel and other associated expenses.

Capital......\$146,800

The capital costs associated with the project include site preparation, facility construction, furnishings and project contingencies. A quote from Livingston Slone, architect firm, is included in the attachments to document these costs.

Site Preparation: Is anticipated to be minimal given that the majority of the project will be renovation of interior space and the new ramp will be built next to an existing entry.

Construction.....\$107,100

Includes interior remodeling with new ramp of \$105,100 and construction administration by architect firm of \$2,000.

Furnishing.....\$ 13,600

Includes 160 square feet of exhibit cases at \$85 per square foot.

Contingency.....\$ 26,100

Includes a contingency of \$26,100, inclusive of a 10%-15% construction / design contingency and a 3.5% inflation contingency.

APPENDIX D REPORTS

In addition to the deliverables specified in Appendix C, the Grantee must submit to Chugachmiut the following reports:

MONTHLY PROGRESS REPORTS

The Grantee shall submit to the Chugachmiut Grant Manager a monthly progress report that describes the progress made during the reporting period relative to the requirements in Appendix C, potential problems and proposed remedies, and activities planned for the next month. The Monthly Progress Report must be submitted to the Chugachmiut Grant Manager by the fifth day of each following month.

QUARTERLY FINANCIAL REPORTS

Within 15 days of the following the end of each quarter, the Subgrantee shall submit to the Project Manager a report on expenditures and obligations recorded at the end of the quarter. The report shall include the total amount authorized for the project, any amendments approved by the State and Chugachmiut, any adjustments between line items (see Article 14, Appendix B), the total expended by component and line item and the total of any outstanding obligations by component and line item.

COMPLETION REPORTS

Within 90 days of completion of this project, the Grantee must submit a completion report. The completion report must include, at a minimum, the following information:

- a. Project requirements and approved amendments, if any, for the component.
- b. A description of the methodology for the component.
- c. A description of the result of the project, including pertinent drawings and photographs; and
- d. A final financial report for the project. The report shall include the total amount authorized for the component, any amendments approved by the State and Chugachmiut, any adjustments between line items (see Article 14, Appendix B), the total expended by line item and the total of any outstanding obligations by line item.

APPENDIX E PAYMENT SCHEDULE

PAYMENT PROCEDURES

Chugachmiut, as the Grantor, shall remit payment to the Grantee within thirty days of submittal of a properly prepared invoice and support documents as needed by the Grantor, and/or upon receipt of payment by Chugachmiut of grant funds from the State of Alaska as authorized in the "00 Chugachmiut/EVOS Grant Agreement, whichever is later.

Chugachmiut will reimburse the Grantee in phases based on satisfactory completion of tasks and deliverables identified in the following attached schedule. Chugachmiut, in its sole discretion, may alter deadlines for submitting deliverables in accordance with the requirements of the "00 Chugachmiut/EVOS Grant Agreement. No payment shall be made to the Grantee until the request for payment has been received by Chugachmiut and subsequent approval and authorization provided by the State Grant Manager.

The State of Alaska and Chugachmiut may authorize some advance payments depending on the scope and nature of the task.

PAYMENT SCHEDULE

Chugachmiut will reimburse the Grantee the following sums based upon satisfactory completion of tasks and submission of a request for payment by the Grantee.

Component / Phase	Requirement / Deliverable	Deadline for Deliverable	Tentative Payment Date	Amount
LDF Phase I, Design	NEPA Compliance / documents	October 15, 2000	Nov. 15, 2000	\$3,500
	Design / design documents	Nov. 30, 2000	Dec. 31, 2000	18,200
	LDF Business Plan	Jan. 15, 2001	Feb. 15, 2001	6,500
LDF Phase II, Construction	Construction or Remodeling / documents	July 15, 2001	August 15, 2001	133,200
	Equipment and Furnishings / report	July 31, 2001	August 31, 2001	13,600
Total Grant Funds				\$175,000

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 29, 2000

To Whom It May Concern:

Please be advised that Vera Alexander is traveling on behalf of the Sate of Alaska and the U.S. Government, and in that capacity entitled to receive government rates for airfare and accommodations:

She will be working on government business until September 30, 2001. Any questions relating to this matter should be directed to:

Executive Director
Exxon Valdez Oil Spill Trustee Council
Restoration Office
645 G Street, Suite 401
Anchorage, AK 99501-3451
(907) 278-8012

Thank you for your cooperation.

Sincerely,

Molly McCammon
Executive Director

Mm/BLH

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 29, 2000

To Whom It May Concern:

Please be advised that Gretchen Oosterhout is traveling on behalf of the Sate of Alaska and the U.S. Government, and in that capacity entitled to receive government rates for airfare and accommodations:

She will be working on government business until September 30, 2001. Any questions relating to this matter should be directed to:

Executive Director
Exxon Valdez Oil Spill Trustee Council
Restoration Office
645 G Street, Suite 401
Anchorage, AK 99501-3451
(907) 278-8012

Thank you for your cooperation.

Sincerely,

Molly McCammon
Executive Director

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 29, 2000

To Whom It May Concern:

Please be advised that Brock Bernstein is traveling on behalf of the Sate of Alaska and the U.S. Government, and in that capacity entitled to receive government rates for airfare and accommodations:

He will be working on government business until September 30, 2001. Any questions relating to this matter should be directed to:

> **Executive Director** Exxon Valdez Oil Spill Trustee Council **Restoration Office** 645 G Street, Suite 401 Anchorage, AK 99501-3451 (907) 278-8012

Thank you for your cooperation.

Sincerely,

Molly McCammon **Executive Director**

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 29, 2000

To Whom It May Concern:

Please be advised that Robert T. Cooney is traveling on behalf of the Sate of Alaska and the U.S. Government, and in that capacity entitled to receive government rates for airfare and accommodations:

He will be working on government business until September 30, 2001. Any questions relating to this matter should be directed to:

Executive Director
Exxon Valdez Oil Spill Trustee Council
Restoration Office
645 G Street, Suite 401
Anchorage, AK 99501-3451
(907) 278-8012

Thank you for your cooperation.

Sincerely,

Molly McCammon Executive Director

Mm/BLH

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 29, 2000

To Whom It May Concern:

Please be advised that Thomas C. Malone is traveling on behalf of the Sate of Alaska and the U.S. Government, and in that capacity entitled to receive government rates for airfare and accommodations:

He will be working on government business until September 30, 2001. Any questions relating to this matter should be directed to:

Executive Director
Exxon Valdez Oil Spill Trustee Council
Restoration Office
645 G Street, Suite 401
Anchorage, AK 99501-3451
(907) 278-8012

Thank you for your cooperation.

Sincerely,

Molly McCammon
Executive Director

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 29, 2000

To Whom It May Concern:

Please be advised that Dr. George Rose is traveling on behalf of the Sate of Alaska and the U.S. Government, and in that capacity entitled to receive government rates for airfare and accommodations:

He will be working on government business until September 30, 2001. Any questions relating to this matter should be directed to:

Executive Director
Exxon Valdez Oil Spill Trustee Council
Restoration Office
645 G Street, Suite 401
Anchorage, AK 99501-3451
(907) 278-8012

Thank you for your cooperation.

Sincerely,

Molly McCammon Executive Director

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 29, 2000

To Whom It May Concern:

Please be advised that Charles (Pete) Peterson is traveling on behalf of the Sate of Alaska and the U.S. Government, and in that capacity entitled to receive government rates for airfare and accommodations:

He will be working on government business until September 30, 2001. Any questions relating to this matter should be directed to:

Executive Director
Exxon Valdez Oil Spill Trustee Council
Restoration Office
645 G Street, Suite 401
Anchorage, AK 99501-3451
(907) 278-8012

Thank you for your cooperation.

Sincerely,

Molly McCammon Executive Director

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 29, 2000

To Whom It May Concern:

Please be advised that Alan Springer is traveling on behalf of the Sate of Alaska and the U.S. Government, and in that capacity entitled to receive government rates for airfare and accommodations:

He will be working on government business until September 30, 2001. Any questions relating to this matter should be directed to:

Executive Director
Exxon Valdez Oil Spill Trustee Council
Restoration Office
645 G Street, Suite 401
Anchorage, AK 99501-3451
(907) 278-8012

Thank you for your cooperation.

Sincerely,

Molly McCammon
Executive Director

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 28, 2000

Robert Henrichs, President Native Village of Eyak Tribal Council PO Box 1388 Cordova, AK 99574-1388

Dear Mr. Henrichs:

Thank you for taking the time to express your views on Project 01245/ Community-Based Harbor Seal Management and Biosampling. The *Exxon Valdez* Oil Spill Trustee Council met on August 3 and voted to provide funding for this project to continue in Fiscal Year 2001.

I am aware that the concerns you raise in your letter have been raised in the past. I believe the appropriate avenue for you to address those concerns is with the Alaska Native Harbor Seal Commission directly. The Trustee Council's support for Project 01245 is based on the project's past success with the collection of biological samples and the involvement of local people in the restoration process.

As always, I appreciate your interest in the restoration program.

Sincerely,

Molly McCammon Executive Director

cc: Monica Riedel

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEMORANDUM

TO:

Bruce Wright

NOAA Liaison

FROM:

Molly McCammon

Executive Director

RE:

Authorization -- Project 01360

The Exxon Valdez Oil Spill: Guidance for Future Research Activities

DATE:

August 28, 2000

The purpose of this memorandum is to formally authorize work to proceed on Project 01360/The Exxon Valdez Oil Spill: Guidance for Future Research Activities. All work must be performed consistent with the Detailed Project Description and budget submitted April 15, 2000.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEMORANDUM

TO:

Bruce Wright

NOAA Liaison

FROM:

Molly McQammon

Executive Tirector

RE:

Authorization -- Project 01492 / Were Pink Salmon Embryo Studies in

PWS Biased?

DATE:

August 28, 2000

The purpose of this memorandum is to formally authorize work to proceed on Project 01492/Were Pink Salmon Embryo Studies in PWS Biased? The work must be performed consistent with the revised Detailed Project Description dated July 6, 2000 and the revised budget dated July 5, 2000.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEMORANDUM

TO:

Bruce Wright

NOAA Liaison

FROM:

Molly McCampron

Executive Director

RE:

Authorization -- Project 01551-BAA / Checklist and Distributional Analysis

of Marine Algal Species Collected as Vouchers Under Project CH1A

DATE:

August 28, 2000

The purpose of this memorandum is to formally authorize work to proceed on Project 01551-BAA/Checklist and Distributional Analysis of Marine Algal Species Collected as Vouchers Under Project CH1A. The work must be performed consistent with the Detailed Project Description dated April 12, 2000 and the revised budget dated June 27, 2000.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEMORANDUM

TO: Bruce Wright

NOAA Liaison

FROM: Molly McCamport

Executive Director

RE: Authorization -- Project 01454

Evidence and Consequences of Persistent Oil Contamination in Pink

Salmon Natal Habitats

DATE: August 28, 2000

The purpose of this memorandum is to formally authorize work to proceed on Project 01454/Evidence and Consequences of Persistent Oil Contamination in Pink Salmon Natal Habitats. All work must be performed consistent with the Detailed Project Description dated March 2000 and the budget dated April 10, 2000.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEMORANDUM

TO:

Bruce Wright

NOAA Liaison

FROM:

Molly McCampher

Executive Prector

RE:

Authorization -- Project 01401 / Assessment of Spot Shrimp Abundance in

Prince William Sound

DATE:

August 28, 2000

The purpose of this memorandum is to formally authorize work to proceed on Project 01401/Assessment of Spot Shrimp Abundance in Prince William Sound. The work must be performed consistent with the revised Detailed Project Description and budget submitted July 5, 2000.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEMORANDUM

TO:

Claudia Slater

ADF&G Liaison

FROM:

Molly McCammon

Executive Director

RE:

Authorization -- Project 01385 / Partnering with NOAA to Quantify and

Monitor Environmental Attributes of Kachemak Bay

DATE:

August 28, 2000

The purpose of this memorandum is to formally authorize work to proceed on Project 01385/Partnering with NOAA to Quantify and Monitor Environmental Attributes of Kachemak Bay. The work must be performed consistent with the Detailed Project Description and budget submitted July 2000.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEMORANDUM

TO:

Claudia Slater

ADF&G Liaison

FROM:

Molly McCammon

Executive **Director**

RE:

Authorization -- Project 01371 / Effects of Harbor Seal Metabolism on

Stable Isotope Ratio Tracers

DATE:

August 28, 2000

The purpose of this memorandum is to formally authorize work to proceed on Project 01371/Effects of Harbor Seal Metabolism on Stable Isotope Ratio Tracers. The work must be performed consistent with the Detailed Project Description dated March 23, 2000 and the budget submitted April 2000.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEMORANDUM

TO:

Claudia Slater

ADF&G Liaison

FROM:

Molly McCammon

Executive Director

RE:

Authorization -- Project 01341 / Harbor Seal Recovery: Controlled Studies

of Health and Diet

DATE:

August 28, 2000

The purpose of this memorandum is to formally authorize work to proceed on Project 01341/Harbor Seal Recovery: Controlled Studies of Health and Diet. The work must be performed consistent with the Detailed Project Description dated April 4, 2000 and the revised budget submitted July 6, 2000.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEMORANDUM

TO:

Claudia Slater

ADF&G Liaison

FROM:

Molly McCammon

Executive Director

RE:

Authorization -- Project 01245 / Community-Based Harbor Seal

Management and Biological Sampling

DATE:

August 28, 2000

The purpose of this memorandum is to formally authorize work to proceed on Project 01245/Community-Based Harbor Seal Management and Biological Sampling. The work must be performed consistent with the revised Detailed Project Description dated July 7, 2000 and the revised budget dated July 1, 2000.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEMORANDUM

TO:

Claudia Slater

ADF&G Liaison

FROM:

Molly McCammen

Executive Director

RE:

Authorization -- Project 01190 / Construction of a Linkage Map for the

Pink Salmon Genome

DATE:

August 28, 2000

The purpose of this memorandum is to formally authorize work to proceed on Project 01190/Construction of a Linkage Map for the Pink Salmon Genome. The work must be performed consistent with the Detailed Project Description dated April 2000 and the budget dated July 7, 2000.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEMORANDUM

TO:

Claudia Slater

ADF&G Liaison

FROM:

Molly McOanimba

Executive Director

RE:

Authorization -- Project 01131 / Chugach Native Region Clam Restoration

DATE:

August 28, 2000

The purpose of this memorandum is to formally authorize work to proceed on Project 01131/Chugach Native Region Clam Restoration. The work must be performed consistent with the Detailed Project Description and budget submitted April 15, 2000.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEMORANDUM

TO: Claudia Slater

ADF&G Liaison

FROM: Molly McCarringon

Executive Director

RE: Authorization -- Project 01462 / Effect of Disease on Pacific Herring

Population Recovery in PWS

DATE: August 28, 2000

The purpose of this memorandum is to formally authorize work to proceed on Project 01462/Effect of Disease on Pacific Herring Population Recovery in PWS. The work must be performed consistent with the Detailed Project Description dated April 2000 and the revised budget dated July 17, 2000.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEMORANDUM

TO:

Claudia Slater

ADF&G Liaison

FROM:

Molly McCammon

Executive Pirector

RE:

Authorization -- Project 01441 / Harbor Seal Recovery: Effects of Diet on

Lipid Metabolism and Health

DATE:

August 28, 2000

The purpose of this memorandum is to formally authorize work to proceed on Project 01441/Harbor Seal Recovery: Effects of Diet on Lipid Metabolism and Health. The work must be performed consistent with the Detailed Project Description dated April 10, 2000 and the revised budget submitted July 27, 2000.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEMORANDUM

TO:

Claudia Slater

ADF&G Liaison

FROM:

Molly McClampor

Executive Director

RE:

Authorization -- Project 01558 / Harbor Seal Recovery: Application of New

Technologies for Monitoring Health

DATE:

August 28, 2000

The purpose of this memorandum is to formally authorize work to proceed on Project 01558/Harbor Seal Recovery: Application of New Technologies for Monitoring Health. The work must be performed consistent with the Detailed Project Description dated April 12, 2000 and the revised budget submitted July 6, 2000.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEMORANDUM

TO:

Claudia Slater

ADF&G Liaison

FROM:

Molly McChartnmon

Executive Director

RE:

Authorization -- Project 01513 / Exxon Valdez Oil Spill Exhibit: The

Continuing Legacy

DATE:

August 28, 2000

The purpose of this memorandum is to formally authorize work to proceed on Project 01513/Exxon Valdez Oil Spill Exhibit: The Continuing Legacy. The work must be performed consistent with the Detailed Project Description dated April 2000 and the revised budget submitted July 5, 2000.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEMORANDUM

TO:

Gina Belt

FROM:

Debbie Hennigh

Special Assistant

DATE:

August 25, 2000

SUBJ:

Trustee Council Resolution for FY01 Work Plan & Supplemental FY00

Deblie tennigh

Gina,

I made you a copy immediately after the August 3, 2000 meeting; however, I filed it with my copy. Today when I was getting it out to use, I realized that I had not sent you your copy. I apologize for the delay.

RESOLUTION OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of <u>United States of America v. State of Alaska</u>, No. A91-081 Civil, U.S. District Court for the District of Alaska, and after public meetings, unanimous agreement has been reached to expend funds received in settlement of <u>State of Alaska v. Exxon Corporation, et al.</u>, No. A91-083 CIV, and <u>United States of America v. Exxon Corporation, et al.</u>, No. A91-082 CIV, U.S. District Court for the District of Alaska, for necessary natural resource damage assessment and restoration activities. These include:

1) \$6,481,000 for the Fiscal Year 2001 Work Plan as described in the attachment, and the monies are to be distributed according to the following schedule:

Alaska Department of Fish & Game Alaska Department of Natural Resources Alaska Department of Environmental Conservation	3,488,300 715,700 108,900
SUBTOTAL TO STATE OF ALASKA	\$4,312,900
U.S. Department of Agriculture, Forest Service U.S. Department of the Interior National Oceanic & Atmospheric Administration	106,600 985,400 1,076,100
SUBTOTAL TO UNITED STATES OF AMERICA	\$2,168,100
TOTAL APPROVED	\$6,481,000

2) \$32,300 for Fiscal Year 2000 Work Plan as described in the attachment.

In accordance with the Procedures adopted by the Trustee Council, the amount of funds requested from the Joint Trust Fund is to be reduced by the amount of interest previously earned from settlement funds held by the Federal and State governments and any unobligated fund balances from previously approved budgets. Since the last disbursement from the Joint Trust Fund, the amount of interest earned and funds lapsed exceed the authorization approved by the Trustee Council at the August 3, 2000 meeting. Accordingly, the amount to be withdrawn from the Joint Trust Fund is zero.

By unanimous consent, we hereby request the Attorney General of the State of Alaska and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to notify the United States District Court for the District of Alaska of this action and such other appropriate steps as required.

DAVE GIBBONS Trustee Representative Alaska Region USDA Forest Service	CRAIG J. FILLERY Assistant Attorney General State of Alaska
MARILYN MEIMAN Special Assistant to the Secretary for Alaska U.S. Department of the Interior	JAMES W. BALSIGER Director, Alaska Region National Marine Fisheries Service
FRANK RUE Commissioner Alaska Department of Fish and Game	Dated 8/3/2000 MICHELE BROWN Commissioner Alaska Department of Environmental Conservation

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EXXON VALDEZ TI :E COUNCIL 2001 Federal Fiscal Teal Project Budget October 1, 2000 - September 30, 2001

Agency	Cooperating Agency(s)	Project Number	Project Title	First 2001 Court Request	Total
ADEC	All	01100	Public Information, Science Management and Administration	21.6	21.6
	All	01250	Project Management	19.1	19.1
, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ADF&G/ADNR/DOI	01391	CIIMMS: Cook Inlet Information/Monitoring System	56.4	56.4
	All	01543	Evaluation of Oil Remaining in the Intertidal from the Exxon Valdez Oil Spill	2.3	2.3
	All	01630	Planning for Long-term Research and Monitoring Program	9.5	9.5
			ADEC Total	108.9	108.9
ADF&G		01052	Community Involvement Planning for GEM	201.9	201.9
	All	01100	Public Information, Science Management and Administration	1,063.9	1,063.9
	ADNR/DOI/USFS	01126	Habitat Protection and Acquisition Support	15.8	15.8
		01131	Chugach Native Region Clam Restoration	10.5	10.5
		01190	Construction of a Linkage Map for the Pink Salmon Genome (including Bench Fees)	400.9	400.9
		01210	Youth Area Watch	107.0	107.0
		01245	Community-Based Harbor Seal Management and Biological Sampling	40.0	40.0
,		01247	Kametolook River Coho Salmon Subsistence Project	22.7	22.7
	All	01250	Project Management	92.2	92.2
ann corrector	USFS	01256B	Sockeye Salmon Stocking at Solf Lake	6.5	6.5
y yer ograpajem v monociminate		01273-CLO	Surf Scoter Life History and Ecology: Linking Satellite Technology with Traditional Knowledge to Conserve the Resource	50.1	50.1
- in an analysis on commissions		01340	Toward Long-Term Oceanographic Monitoring of the Gulf of Alaska Ecosystem	72.0	72.0
		01341-CLO	Harbor Seal Recovery: Controlled Studies of Health and Diet	82.2	82.2
		01366-CLO	Improved Salmon Escapement Enumeration Using Remote Video and Time-Lapse Recording Technology	11.3	11.3
		01371-CLO	Effects of Harbor Seal Metabolism on Stable Isotope Ratio Tracers	92.9	92.9
		01385	Partnering with NOAA to Quantify and Monitor Environmental Attributes of Kachemak bay	11.0	11.0
•		01389	3-D Ocean State Simulations for Ecosystem Applications from 1995- 98 in Prince William Sound	142.5	142.5
	ADEC/ADNR/DOI	01391	CIIMMS: Cook Inlet Information/Monitoring System	27.1	27.1
		01423	Patterns and processes of Population Change in Selected nearshore Vertebrate Predators (Bench Fees Only)	143.3	143.3
		01441-CLO	Harbor Seal Recovery: Effects of Diet on Lipid Metabolism and Health	93.5	93.5
- Construents		01462-CLO	Effect of Disease on Pacific Herring Population Recovery in Prince William Sound	86.0	86.0

EXXON VALDEZ TI EE COUNCIL 2001 Federal Fiscal Year Project Budget October 1, 2000 - September 30, 2001

Agency	Cooperating Agency(s)	Project Number	Project Title	First 2001 Court Request	Total
		01478	Testing Satelilite Tags as a Tool for Identifying Critical Habitat (Bench Fees Only)	19.9	19.9
		01481	Documentary Film on the Oil Spill Impacts on Subsistence Use of Intertidal Resources	111.8	111.8
		01513	Exxon Valdez Oil Spill Exhibit: The Continuing Legacy	50.3	50.3
g and Shanagan		01535	EVOS Trustee Council Restoration Program Final Report	73.5	73.5
	All	01543	Evaluation of Oil Remaining in the Intertidal from the Exxon Valdez Oil Spill	2.3	2.3
	DOI	01550	Alaska Resources Library and Information Services	86.9	86.9
		01558	Harbor Seal Recovery: Application of New Technologies for Monitoring Health (including Bench Fees)	280.2	280.2
		01610	Kodiak Archipelago Youth Area Watch	61.8	61.8
	All	01630	Planning for Long-Term Research and Monitoring Program	28.3	28.3
			ADF&G Total	3,488.3	3,488.3
ADNR	All	01100	Public Information, Science Management and Administration	331.6	331.6
ADM	ADF&G/USFS/DOI	01126	Habitat Protection and Acquisition Support	111.3	111.3
		01154	Archaeological Repository & Local Display Facilities, and Exhibits for Prince William Sound and Lower Cook Inlet	38.8	38.8
separate 1.464	All	01250	Project Management	17.0	17.0
	ADEC/ADF&G/DOI	01391	CIIMMS: Cook Inlet Information/Monitoring System	142.0	142.0
	All	01543	Evaluation of Oil Remaining in the Intertidal from the Exxon Valdez Oil Spill	2.3	2.3
	All	01630	Planning for Long-Term Research and Monitoring Program	72.7	72.7
			ADNR Total	715.7	715.7
USFS	All	01100	Public Information, Science Management and Administration	19.5	19.5
	ADF&G/ADNR/DOI	01126	Habitat Protection and Acquisition Support	46.2	46.2
	ADF&G/ADNR/DOI/NOAA	01250	Project Management	12.2	12.2
(nt- nt-	ADF&G	01256B	Sockeye Salmon Stocking at Solf Lake	17.9	17.9
•	All	01543	Evaluation of Oil Remaining in the Intertidal from the Exxon Valdez Oil Spill	2.3	2.3
	All	01630	Planning for Long-term Research and Monitoring Program	8.5	8.5
			USFS Total	106.6	106.6
DOI-FWS		01144	Common Murre Population Monitoring	46.5	46.5
The second secon		01159	Surveys to Monitor Marine Bird Abundance in Prince William Sound during Winter and Summer 2000	25.0	25.0

EXXON VALDEZ TI EE COUNCIL 2001 Federal Fiscal Year Project Budget October 1, 2000 - September 30, 2001

Agency	Cooperating Agency(s)	Project Number	Project Title	First 2001 Court Request	Total
			DOI-FWS Subtotal	71.5	71.5
DOI-USGS	ADF&G	01327-CLO	Pigeon Guillemot Restoration Research at the Alaska SeaLife Center	86.9	86.9
		01338	Survival of Adult Murres and Kittiwakes in Relation to Forage Fish Abundance	47.2	47.2
		01423	Patterns and Processes of Population Change in Selected Nearshore Vertebrate Predators	362.1	362.1
		01478	Testing Satellite Tags as a Tool for Identifying Critical Habitat	6.9	6.9
		01479	Effects of Food Stress on Survival and Reproductive Performance of Seabirds	129.6	129.6
		01534	P4501A Induction Comparison of Cytochrome in Blood and Liver Cells of Sea Otters	19.9	19.9
	All	01543	Evaluation of Oil Remaining in the Intertidal from the Exxon Valdez Oil Spill	2.3	2.3
•		01555	Can Stress Hormones be Used as an Indication of Food Availability and Reproductive Performance? An Experimental Approach	18.9	18.9
	NOAA	01599-CLO	Evaluation of Yakataga Oil Seeps as Regional Background Hydrocarbon Sources in Benthic Sediments of the Spill Area	3.0	3.0
			DOI-USGS Subtotal	676.8	676.8
•			DOI-NPS Subtotal	0.0	0.0
DOI-O/S	All	01100	Public Information, Science Management and Administration	40.5	40.5
,	ADF&G/ADNR/USFS	01126	Habitat Protection and Acquisition Support	83.1	83.1
	All	01250	Project Management	50.6	50.6
	ADEC/ADF&G/ADNR	01391	CIIMMS: Cook Inlet Information/Monitoring System	13.5	13.5
	ADF&G	01550	Alaska Resources Library and Information Services	42.2	42.2
	All	01630	Planning for Long-term Research and Monitoring Program	7.2	7.2
			DOI-O/S Subtotal	237.1	237.1
			DOI Total	985.4	985.4
NOAA		01012-BAA	Photographic and Acoustic Monitoring of Killer Whales in Prince William Sound and Kenai Fjords	74.5	74.5
	All	01100	Public Information, Science Management and Administration	23.0	23.0
		01195	Pristane Monitoring in Mussels	55.0	55.0
	All	01250	Project Management	93.2	93.2
		01290	Hydrocarbon Database and Interpretation Service	35.0	35.0

EXXON VALDEZ T EE COUNCIL 2001 Federal Fiscal Project Budget October 1, 2000 - September 30, 2001

		Project		First 2001 Court	
Agency	Cooperating Agency(s)	Number	Project Title	Request	Total
		01360-BAA	The Exxon Valdez Oil Spill: Guidance for Future Research Activities	241.6	241.6
		01401	Assessment of Spot Shrimp Abundance in Prince William Sound	94.4	94.4
		01454-CLO	Evidence and Consequences of Persistent Oil Contamination in Pink Salmon Natal Habitats	103.2	103.2
		01476	Effects of Oiled Incubation Substrate on Pink Salmon Reproduction	94.2	94.2
		01492	Were Pink Salmon Embryo Studies in Prince William Sound Biased?	62.1	62.1
	All	01543	Evaluation of Oil Remaining in the Intertidal from the Exxon Valdez Oil Spill	11.1	11.1
		01551-BAA	Checklist and Distributional Analysis of Marine Algal Species Collected as Vouchers Under CH1A	65.8	65.8
******		00552-BAA	Exchange Between Prince William Sound and the Gulf of Alaska	105.7	105.7
	DOI	01599-CLO	Evaluation of Yakataga Oil Seeps as Regional Background Hydrocarbon Sources in Benthic Sediments of the Spill Area	7.5	7.5
	All	01630	Planning for Long-term Research and Monitoring Program	9.8	9.8
			NOAA Total	1,076.1	1,076.1
	***************************************		Total	6,481.0	6,481.0

EXXON VALDEZ EE COUNCIL 2000 Federal Fiscal Year Project Budget October 1, 1999 - September 30, 2000

	T T	l .	<u> </u>	First	Second	Third	Fourth	Fifth*	
				CR#40	CR#42	CR#43	CR#44	CR#	
				2000	2000	2000	2000	2000	
	Cooperating	Project		Court	Court	Court	Court	Court	
Agency	Agency(s)	Number	Project Title	Request	Request	Request	Request	Request	Total
74801107	Agonoytor				115quost	Hodaost	naquest	Hedrest	10(a)
ADEC	All	00100	Public Information, Science Management and Administration	44.8	*****	well-decreased to decrease an assumption of the			44.8
		00250	Project Management	27.9					27.9
	ADF&G/ADNR/USFS/DOI	00391	CIIMMS: Cook Inlet Information/Monitoring System		100.9				100.9
	ADF&G/ADNR/DOI/NOAA	00530	Lessons Learned: Evaluating Scientific Sampling of Oil Spill	31.0				l	31.0
	ADNR	00567	Monitoring Environmental Contaminants in the Northern Gulf of Alaska	9.3	45.4		-13.3		41.4
			ADEC Total	113.0	146.3	0.0	-13.3	0.0	246.0
+									
ADF&G	NOAA/DOI	00025-CLO	Mechanisms of Impact and Potential Recovery of Nearshore Vertebrate Predators (NVP)	22.2					22.2
	A A S A S A S A S A S A S A S A S A S A	00052	Community Involvement/Traditional Ecological Knowledge	201.5					201.5
THE MANAGEMENT STREET, IN CONTRACTOR		00064-CLO	Monitoring, Habitat Use, and Trophic Interactions of Harbor Seals in Prince William Sound	129.4					129.4
	All	00100	Public Information, Science Management and Administration	1,374.0					1,374.0
	1 - July 19, 19, 19, 19, 19, 19, 19, 19, 19, 19,	00127	Tatitlek Coho Salmon Release		11.4				11.4
· tongop a man man	ADNR/DOI/USFS	00126	Habitat Protection and Acquisition Support	15.8		No. 1 day and 1 agree			15.8
		00139A2	Port Dick Creek Tributary Restoration and Development	46.6					46.6
	NOAA/DOI	00163L	APEX: Historical Data Review	8.3			,		8.3
		00163T	APEX: Aerial Surveys	91.0					91.0
		00190	Construction of a Linkage Map for the Pink Salmon Genome	331.0			***************************************		331.0
		00210	Youth Area Watch	122.0					122.0
		00225	Port Graham Pink Salmon Subsistence Project	75.0					75.0
		00245	Community-Based Harbor Seal Management and Biological Sampling	56.5					56.5
		00247	Kametolook River Coho Salmon Subsistence Project	23.2					23.2
	ADNR/USFS/DOI/NOAA	00250	Project Management	154.9					154.9
	USFS	00256B	Sockeye Salmon Stocking at Solf Lake			39.1			39.1
Manage way program of mining	•	00263	Assessment, Protection and Enhancement of Salmon Streams in Lower Cook Inlet	23.4					23.4
		00273	Surf Scoter Life History and Ecology: Linking Satellite Technology with Traditional Knowledge to Conserve the	205.4					205.4
		00278	Development of an Ecological Characterization and Site Profile for Kachemak Bay/Lower Cook Inlet	44.1	***************************************				44.1
	NOAA	00320-BAA	Sound Ecosystem Assessment (SEA): Publishing the Integrated Final Report and a Program Synthesis		6.2				6.2
	DOI	00327	Pigeon Guillemot Restoration Research at the Alaska SeaLife Center	20.4					20.4

EXXON VALDEZ TEE COUNCIL 2000 Federal Fiscal Year Project Budget October 1, 1999 - September 30, 2000

				First	Second	Third	Fourth	Fifth*	
				CR#40	CR#42	CR#43	CR#44	CR#	
				2000	2000	2000	2000	2000	
	Cooperating	Project		Court	Court	Court	Court	Court	*****
gency	Agency(s)	Number	Project Title	Request	Request	Request	Request	Request	Total
		00340	Toward Long-Term Oceanographic Monitoring of the Gulf of	65.9	·		-		65.9
			Alaska Ecosystem						
	- 14 NO	00341	Harbor Seal Recovery: Controlled Studies of Health and Diet	216.1					216.1
	// 00000	00348-CLO	Responses of River Otters to Oil Contamination: A Controlled	50.6				-	50.6
			Study of Biological Stress Markers						
		00366	Improved Salmon Escapement Enumeration Using Remote		46.5				46.5
W 4174.			Video and Time-Lapse Recording Technology						
		00371	Effects of Harbor Seal Metabolism on Stable Isotope Ratio	163.1		continuence of the course per contains a succession.			163.1
		00374	Coordination and Planning for Herring Research		35.5				35.5
		00375	Effects of Herring Egg Distribution and Ecology on Year-Class	48.0					48.0
			Strength and Adult Distribution						
	NOAA	00379-CLO	Assessment of Risk Caused by Residual Oil in Prince William		29.0				29.0
			Sound Using P450 Activity in Fishes						
		00389	3-D Ocean State Simulations for Ecosystem Applications		125.3				125.3
			from 1995-98 in Prince William Sound						
	ADEC/ADNR/USFS/DOI	00391	CIIMMS: Cook Inlet Information/Monitoring System		26.0				26.0
	ALV	00407	Harlequin Duck Population Dynamics	63.8					63.8
	DOI	00423	Patterns and Processes of Population Change in Selected	36.8					36.8
			Nearshore Vertebrate Predators						
		00441	Harbor Seal Recovery: Effects of Diet on Lipid Metabolism and Health	191.6					191.6
		00462	Effect of Disease on Pacific Herring Population Recovery in	74.6	· · · · · · · · · · · · · · · · · · ·				74.6
		00402	Prince William Sound	74.0					74.6
	DOI	00478	Testing Satellite Tags as a Tool for Indentifying Critical			29.1			29.1
		00481	Documentary Film on the Oil Spill Impacts on Subsistence			8.6			8.6
			Use of Intertidal Resources			0.0			8.0
	NOAA	00493	Statistically-Based Sampling Strategies for Gulf of Alaska		1.2				1.2
			Ecosystem Trawl Survey Monitoring						1.2
		00509	Long-Term Monitoring of Harbor Seal Populations:	51.8			H-MANAGEMENT AND		51.8
			Development of an Experimental Design	l					00
	NOAA .	00510-BAA	Recovery of Intertidal Communities and Recommentations for		9.1				9.1
			Future Monitoring						
-	ADEC/ADNR/DOI/NOAA	00530	Lessons Learned: Evaluating Scientific Sampling of Oil Spill	11.8					11.8
***********	DOI	00605	Information Transfer to Resource Managers, Stakeholders,	12.9					12.9
			and the General Public		1				
		00610	Kodiak Island Youth Area Watch	61.8			***************************************		61.8
	ADNR	00630	Planning for Long-Term Research and Monitoring Program	20.5					20.5
			ADF&G Total	4,014.0	290.2	76.8	0.0	0.0	4,381.0

				First	Second	Third	Fourth	Fifth*	
				CR#40	CR#42	CR#43	CR#44	CR#	
				2000	2000	2000	2000	2000	
	Cooperating	Project		Court	Court	Court	Court	Court	
Agency	Agency(s)	Number	Project Title	Request	Request	Request	Request	Request	Total
ADNR	USFS/DOI	00007A-CLO	Archaeological Index Site Monitoring	68.5					68.5
	All	00100	Public Information, Science Management and Administration	404.6					404.6
	ADF&G/USFS/DOI	00126	Habitat Protection and Acquisition Support	163.0					163.0
	USFS	00180-CLO	Kenai Habitat Restoration & Recreation Enhancement	10.7					10.7
		00250	Project Management	25.5					25.5
	ADEC/ADF&G/USFS/DOI	00391	CIIMMS: Cook Inlet Information/Monitoring System		187.5			<u> </u>	187.5
	ADEC/ADF&G/DOI/NOAA	00530	Lessons Learned: Evaluating Scientific Sampling of Oil Spill	8.3					8.3
	ADF&G	00630	Planning for Long-Term Research and Monitoring Program	64.2					64.2
·	<u> </u>		ADNR Total	744.8	187.5	0.0	0.0	0.0	932.3
USFS	ADNR/DOI	00007A-CLO	Archaeological Index Site Monitoring	9.8					9.8
	All	00100	Public Information, Science Management and Administration	37.4					37.4
	ADF&G/ADNR/DOI	00126	Habitat Protection and Acquisition Support	110.2				l 	110.2
	ADF&G/ADNR/DOI/NOAA	00250	Project Management	21.4				 	21.4
	ADF&G	00256B	Sockeye Salmon Stocking at Solf Lake			120.4			120.4
		00339	Publication: Western Prince William Sound Human Use and Wildlife Disturbance Model	14.0					14.0
	ADEC/ADF&G/ADNR/DOI	00391	CIIMMS: Cook Inlet Information/Monitoring System		7.2				7.2
			USFS Total	192.8	7.2	120.4	0.0	0.0	320.4
									
DOI-	ADNR/USFS	00007A-CLO	Archaeological Index Site Monitoring	11.9					11.9
		00144A	Common Murre Population Monitoring	15.4					15.4
		00159	Surveys to Monitor Marine Bird Abundance in Prince William Sound during Winter and Summer 2000	233.6					233.6
		00163B	APEX: Seabird Interactions	90.0					90.0
		00163E	APEX: Kittiwakes	92.0					92.0
		00163F	APEX: Guillemots	83.1					83.1
		00163J	APEX: Barren Islands Seabird Studies	73.8					73.8
		00163K	APEX: Large Fish as Samplers	17.6				·	17.6
		00163R	APEX: Marbled Murrelet Productivity	92.8				·	92.8
			DOI-FWS Subtotal	710.2	0.0	0.0	0.0	0.0	710.2
			20 oublotte	,,,,,,		0.0	0.0	0.0	/ 10.2
DOI- USGS	ADF&G/NOAA	00025-CLO	Mechanisms of Impact and Potential Recovery of Nearshore Vertebrate Predators (NVP)	151.0					151.0
	ADF&G/NOAA	00163L	APEX: Historical Data Review	8.4					8.4

				First	Second	Third	Fourth	Fifth*	
				CR#40	CR#42	CR#43	CR#44	CR#	
Personal and Table				2000	2000	2000	2000	2000	
	Cooperating	Project		Court	Court	Court	Court	Court	
Agency	Agency(s)	Number	Project Title	Request	Request	Request	Request	Request	Total
		00163M	APEX: Response of Seabirds to Forage Fish Density	181.9					181.9
	The second secon	001 69-CLO	A Genetic Study to Aid in Restoration of Murres, Guillemots and Murrelets in the Gulf of Alaska	19.2		* * * **** *** - · · · · · · · · · · · ·			19.2
		00306	Ecology and Demographics of Pacific Sand Lance in Lower Cook Inlet	20.0					20.0
	ADF&G	00327	Pigeon Guillemot Restoration Research at the Alaska SeaLife Center	172.4					172.4
		00338	Survival of Adult Murres and Kittiwakes in Relation to Forage Fish Abundance	59.7					59.7
	ADEC/ADF&G/ADNR/USFS	00391	CIIMMS: Cook Inlet Information/Monitoring System		39.4				39.4
	ADF&G	00423	Pattern and Processes of Population Change in Selected Nearshore Vertebrate Predators	148.6			14.8		163.4
	NOAA	00459	Residual Oiling of Armored Beaches and Mussel Beds in the Gulf of Alaska	35.7					35.7
	A La Company of the C	00466-CLO	Recovery Status of Barrow's Goldeneyes	14.8				·	14.8
	ADF&G	00478	Testing Satellite Tags as a Tool for Indentifying Critical			7 7 .0			77.0
		00479	Effects of Food Stress on Survival and Reproductive Performance of Seabirds	125.2		The second secon			125.2
	NOAA	00599	Evaluation of Yakataga Oil Seeps as Regional Background Hydrocarbon Sources in Benthic Sediments of the Spill Area		21.8				21.8
	ADF&G	00605	Information Transfer to Resource Managers, Stakeholders, and the General Public	6.9					6.9
			DOI-USGS Subtotal	943.8	61.2	7 7. 0	14.8	0.0	1,096.8
			DOI-NPS Subtotal	0.0	0.0	0.0	0.0	0.0	0.0
DOI-O/S		00100	Public Information, Science Management and Administration	110.2	-				110.2
	ADF&G/ADNR/USFS	00126	Habitat Protection and Acquisition Support*	84.5				32.3	116.8
	ADF&G/ADNR/USFS/NOA	00250	Project Management	70.2					70.2
	FWS/USGS	00501	Protocols for Long-Term Monitoring of Seabird Ecology in the Gulf of Alaska	39.9					39.9
	ADEC/ADF&G/ADNR/NOA	00530	Lessons Learned: Evaluating Scientific Sampling of Oil Spill	8.2					8.2
,			DOI-O/S Subtotal	313.0	0.0	0.0	0.0	32.3	345.3
			*Supplemental request for land appraisals to be done by FWS						
			DOI Total	1,967.0	61.2	77.0	14.8	32.3	2,152.3

EXXON VALDEZ FEE COUNCIL 2000 Federal Fisca. Project Budget October 1, 1999 - September 30, 2000

		T		First	Second	Third	Fourth	Fifth*	· · · · · · · · · · · · · · · · · · ·
				CR#40	CR#42	CR#43	CR#44	CR#	
	<u> </u>			2000	2000	2000	2000	2000	
	Cooperating Project		Court	Court	Court	Court	Court		
Agency	Agency(s)	Number	Project Title	Request	Request	Request	Request	Request	Total
<u> </u>									
NOAA		00012A-BAA	Photographic and Acoustic Monitoring of Killer Whales in Prince William Sound and Kenai Fjords	82.9					82.9
	ADF&G/DOI	00025-CLO	Mechanisms of Impact and Potential Recovery of Nearshore Vertebrate Predators (NVP)	22.8					22.8
		00048-BAA	Publication: Historical Analysis of Sockeye Growth Among Populations Affected by the Oil Spill and Large Spawning Escapements	10.3					10.3
		00090-CLO	Monitoring of Oiled Mussel Beds in Prince William Sound	64.0					64.0
	All	00100	Public Information, Science Management and Administration	62.9					62.9
		00163A	APEX: Forage Fish Assessment	113.5			<u> </u>		113.5
		00163G	APEX: Seabird Energetics	86.2					86.2
		001631	APEX: Project Management	42.6					42.6
	ADF&G/DOI	00163L	APEX: Historical Data Review	31.9					31.9
		001630	APEX: Statistical Review	29.7					29.7
		00163Q	APEX: Modeling	92.1					92.1
		00163S	APEX: Jellyfish as Competitors and Predators of Fishes	95.2					95.2
		00195	Pristane Monitoring in Mussels		54.9				54.9
	ADF&G/ADNR/USFS/DOI	00250	Project Management	102.0					102.0
		00287-BAA	Seabird-Oceanographic Relationships in Northern Northern Gulf of Alaska: Integration with NSF/NOAA Study GLOBEC	151.3					151.3
		00290	Hydrocarbon Data Analysis, Interpretation, and Database Maintenance	55.5					55.5
	ADF&G	00320-BAA	Sound Ecosystem Assessment (SEA): Publishing the Integrated Final Report and a Program Synthesis	120.0	-6.2				113.8
		00330-BAA	Mass-Balance Model of Trophic Fluxes in Prince William	25.3					25.3
		00347-CLO	Fatty Acid Profile and Lipid Class Analysis for Estimating Diet Composition and Quality at Different Trophic Levels	35.5					35.5
		00360-BAA	The Exxon Valdez Oil Spill: Guidance for Future Research	307.4	-2.6				304.8
,	ADF&G	00379-CLO	Assessment of Risk Caused by Residual Oil in Prince William Sound Using P450 Activity in Fishes		3.1				3.1
		00393-BAA	Prince William Sound Food Webs: Structure and Change	153.7					153.7
		00396	Alaska Shark Assessment				86.0		86.0
		00401	Assessment of Spot Shrimp Abundance in Prince William	88.7					88.7
		00414	Development of Web - Based Systems for Communicating Ecosystem Research Results to the Public	26.8					26.8
		00454	Evidence and Consequences of Persistent Oil Contamination in Pink Salmon Natal Habitats	334.1		······································			334.1

EXXON VALDEZ TEE COUNCIL 2000 Federal Fisc....r Project Budget October 1, 1999 - September 30, 2000

				First	Second	Third	Fourth	Fifth*	
				CR#40	CR#42	CR#43	CR#44	CR#	
				2000	2000	2000	2000	2000	
	Cooperating	Project		Court	Court	Court	Court	Court	
gency	Agency(s)	Number	Project Title	Request	Request	Request	Request	Request	Total
		00455-BAA	An Evaluation of the Data System for the EVOS Long-Term Monitoring Program	89.0					89.0
	DOI	00459	Residual Oiling of Armored Beaches and Mussel Beds in the Gulf of Alaska	4.3		· · · ·		Maria	4.3
		00476	Effects of Oiled Incubation Substrate on Pink Salmon	74.8					74.8
** · · · A ·		00482-BAA	Development and Field Testing Rapid Diagnostic Test Kits for Paralytic Shellfish Poisoning and Amnesic Shellfish Poisoning	55.6					55.6
	ADF&G	00493	Statistically-Based Sampling Strategies for Gulf of Alaska Ecosystem Trawl Survey Monitoring	34.5	-1.2				33.3
	ADF&G	00510-BAA	Recovery of Intertidal Communities and Recommentations for Future Monitoring	48 .8	-9.1				39.7
		00516-BAA	Publication: Comparative Habitat Use by Kittlitz's and Marbled Murrelets	21.0					21.0
	ADEC/ADF&G/ADNR/DOI	00530	Lessons Learned: Evaluating Scientific Sampling of Oil Spill	19.1					19.1
		00541-BAA	Publication: Prince William Sound Isotope Ecology	15.0					15.0
		00552-BAA	Exchange Between Prince William Sound and the Gulf of	114.4					114.4
		00567	Monitoring Environmental Contaminants in the Northern Gulf of Alaska				13.3		13.3
		00598	Publication: Resolution of Mixtures Containing Exxon Valdez Oil and Regional Background Hydrocarbons in Subtidal	13.5					13.5
	DOI	00599	Evaluation of Yakataga Oil Seeps as Regional Background Hydrocarbon Sources in Benthic Sediments of the Spill Area	75.6	-21.8				53.8
			NOAA Total	2,700.0	17.1	0.0	99.3	0.0	2,816.4
			Total	9,731.6	709.5	274.2	100.8	32.3	10,848.4

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEMORANDUM

TO:

Frank Rue, Commissioner

Alaska Department of Fish & Game

James Balsiger, Director

U.S. Department of Commerce

FROM:

Debbie Hennigh Special Assistant Debbie Henry

DATE:

August 18, 2000

RE:

Signature Page for the Revised Trustee Council Procedures

I need you to sign the attached signature page for the revised Trustee Council Procedures approved at the August 3, 2000 meeting. This page will be on the inside cover of the procedures bound booklet that will be distributed in September.

Frank, will you please sign and pass the signature page and this memo on to Jim. Jim. will you please mail the signature page and memo back to our office and we'll get the Anchorage folks to sign.

Thank you for your assistance.

Revised Trustee Council Procedures, approved August 3, 2000 in Anchorage, Alaska.

DAVE GIBBONS Trustee Representative Alaska Region USDA Forest Service	Dated	CRAIG J. TILLERY Assistant Attorney General State of Alaska	Dated
MARILYN HEIMAN Special Assistant to the Secretary for Alaska U.S. Department of the Interio	_Dated	JAMES W. BALSIGER Director, Alaska Region National Marine Fisheries S	Dated ervice
FRANK RUE Commissioner Alaska Department of Fish an	_Dated d Game	MICHELE BROWN Commissioner Alaska Department of Environ	Dated

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



MEMORANDUM

TO:

Bruce Wright

NOAA Liaison

FROM:

Molly McCammon

Executive Director

RE:

Extension of Due Date: Project 00598 Manuscript

Publication: Resolution of Mixtures Containing Exxon Valdez Oil and

Regional Background Hydrocarbons in Subtidal Sediments

DATE:

August 14, 2000

The purpose of this memo is to confirm an extended due date of January 1, 2001 for the manuscript being prepared under Project 00598/Publication: Resolution of Mixtures Containing Exxon Valdez Oil and Regional Background Hydrocarbons in Subtidal Sediments. I understand this extension is needed to allow more time for data analysis.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 14, 2000

Randall Davis, Ph.D. Professor, Dept. of Marine Biology Texas A&M University at Galveston 5007 Avenue U Galveston, TX 77551

Dear Dr. Davis:

Thank you for taking the time to express your support for Project 01245/Community-Based Harbor Seal Management and Biosampling. The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3. I am pleased to inform you that the Council approved funding for this project.

Again, I appreciate your interest in the restoration program.

Sandra Schubert

Sincerely,

Molly McCammon

Executive Director

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 14, 2000

Crystal Collier, Executive Director Seldovia Village Tribe P.O. Drawer L Seldovia, AK 99663

Dear Ms. Collier:

Thank you for taking the time to express your support for Project 01245/Community-Based Harbor Seal Management and Biosampling. The *Exxon Valdez* Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3. I am pleased to inform you that the Council approved funding for this project.

Again, I appreciate your interest in the restoration program.

Sincerely.

Saudia Schubert Molly McCammon

Executive Director

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 14, 2000

Michael Vigil, Tribal Administrator Chenega Bay IRA Council PO Box 8079 Chenega Bay, AK 99574

Dear Mr. Vigil:

Thank you for taking the time to express your support for three proposals submitted by the Prince William Sound Science Center: Project 01452/Hydroacoustic Assessment of Juvenile Pink Salmon and Plankton, Project 01457/Assessing the Pacific Herring Stock Using Echointegration, Optical, and Purse Seine Techniques, and Project 01460/Assessing the Number of Walleye Pollock as Predators of Juvenile Salmon and Herring.

The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3. The Council deferred action until December on Project 01452, pending submittal and review of a revised proposal that addresses concerns raised by the technical reviewers and provides for coordination and integration with a related ongoing project (01195/Pristane Monitoring). The Council did not fund projects 01457 and 01460. However, additional herring work may be solicited sometime later this fall or early winter. A major herring synthesis and planning effort is currently underway by Dr. Brenda Norcross of UAF under a separate project (00374). Following review of the synthesis, the Council may decide to invite proposals for specific work on herring. As part of its August action, the Council set aside \$100,000 for this purpose. This is consistent with the FY 01 Invitation, which identified the possibility of a special invitation for herring later in FY 01.

Again, I appreciate your interest in the restoration program.

Sincerely,

Sandia Schubert

Molly McCammon for

Executive Director

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 14, 2000

Matt Rowley, City Manager City of Whittier PO Box 608 Whittier, AK 99693

Dear Mr. Rowley:

Thank you for taking the time to express your support for Project 01549/Alaska Whaling Wall. The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3. No funding was approved for this project. The Council received more than \$13.4 million in proposals for a Fiscal Year 2001 Work Plan of \$6 million, and it was not possible to fund all proposals that were submitted.

A Wyland whale mural might contribute to public awareness about whales. However, the project was seen as having a weak link to the Council's restoration strategies for killer whales, which are to monitor the injured AB pod and take measures, as possible, to allow natural recovery processes to occur.

Again, I appreciate your interest in the restoration program.

Sincerely,

Saudia Schubert Molly McCammon for

Executive Director

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 14, 2000

David Witherell North Pacific Fishery Management Council 605 West 4th Avenue, Suite 306 Anchorage, AK 99501-2252

Dear Mr. Witherell:

Thank you for taking the time to express your support for three proposals submitted by the Prince William Sound Science Center: Project 01452/Hydroacoustic Assessment of Juvenile Pink Salmon and Plankton, Project 01457/Assessing the Pacific Herring Stock Using Echointegration, Optical, and Purse Seine Techniques, and Project 01460/Assessing the Number of Walleye Pollock as Predators of Juvenile Salmon and Herring.

The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3. The Council deferred action until December on Project 01452, pending submittal and review of a revised proposal that addresses concerns raised by the technical reviewers and provides for coordination and integration with a related ongoing project (01195/Pristane Monitoring). The Council did not fund projects 01457 and 01460. However, additional herring work may be solicited sometime later this fall or early winter. A major herring synthesis and planning effort is currently underway by Dr. Brenda Norcross of UAF under a separate project (00374). Following review of the synthesis, the Council may decide to invite proposals for specific work on herring. As part of its August action, the Council set aside \$100,000 for this purpose. This is consistent with the FY 01 Invitation, which identified the possibility of a special invitation for herring later in FY 01.

Again, I appreciate your interest in the restoration program.

Sincerely,

Saudia Schubert Molly McCammon

Executive Director

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 14, 2000

Mead Treadwell, Managing Director Institute of the North Alaska Pacific University PO Box 101700 Anchorage, AK 99510-1700

Dear Mr. Treadwell:

Thank you for taking the time to express your support for three proposals submitted by the Prince William Sound Science Center: Project 01452/Hydroacoustic Assessment of Juvenile Pink Salmon and Plankton, Project 01457/Assessing the Pacific Herring Stock Using Echointegration, Optical, and Purse Seine Techniques, and Project 01460/Assessing the Number of Walleye Pollock as Predators of Juvenile Salmon and Herring.

The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3. The Council deferred action until December on Project 01452, pending submittal and review of a revised proposal that addresses concerns raised by the technical reviewers and provides for coordination and integration with a related ongoing project (01195/Pristane Monitoring). The Council did not fund projects 01457 and 01460. However, additional herring work may be solicited sometime later this fall or early winter. A major herring synthesis and planning effort is currently underway by Dr. Brenda Norcross of UAF under a separate project (00374). Following review of the synthesis, the Council may decide to invite proposals for specific work on herring. As part of its August action, the Council set aside \$100,000 for this purpose. This is consistent with the FY 01 Invitation, which identified the possibility of a special invitation for herring later in FY 01.

Again, I appreciate your interest in the restoration program.

Sincerely,

Schubert

Molly McCammon

Executive Director

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 14, 2000

Gary Kompkoff, President Tatitlek Village IRA Council PO Box 171 Tatitlek, AK 99677-0170

Dear Mr. Kompkoff:

Thank you for taking the time to express your support for Project 01616/Sound Waste Management Plan: Boat Harbor Sewage System Phase. The *Exxon Valdez* Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3. No funding was approved for this project at that time.

However, the Council is supportive of the sewage pump-out concept. My staff has been in contact with the administrator of the Clean Vessel Act Grant Program for the Alaska Department of Fish and Game. It is my understanding that the department will be applying for additional grant funds later this year and that grant awards will likely be made in spring 2001. If the department is selected as a grant recipient, the Council may at that time signal its support for providing the required 25 percent match in Fiscal Year 2002.

Again, I appreciate your interest in the restoration program.

Sincerely,

Sandra Schubert Molly McCammon

Executive Director

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 14, 2000

Larry Hancock, City Manager City of Cordova PO Box 1210 Cordova, AK 99574

Dear Mr. Hancock:

Thank you for taking the time to express your support for Project 01616/Sound Waste Management Plan: Boat Harbor Sewage System Phase. The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3. No funding was approved for this project at that time.

However, the Council is supportive of the sewage pump-out concept. My staff has been in contact with the administrator of the Clean Vessel Act Grant Program for the Alaska Department of Fish and Game. It is my understanding that the department will be applying for additional grant funds later this year and that grant awards will likely be made in spring 2001. If the department is selected as a grant recipient, the Council may at that time signal its support for providing the required 25 percent match in Fiscal Year 2002.

Again, I appreciate your interest in the restoration program.

Sincerely,

Sandia Schribert Molly McCammon

Executive Director

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 14, 2000

Michael Vigil **Tribal Administrator** Chenega Bay IRA Council PO Box 8079 Chenega Bay, AK 99574

Dear Mr. Vigil:

Thank you for taking the time to express your support for Project 01616/Sound Waste Management Plan: Boat Harbor Sewage System Phase. The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3. No funding was approved for this project at that time.

However, the Council is supportive of the sewage pump-out concept. My staff has been in contact with the administrator of the Clean Vessel Act Grant Program for the Alaska Department of Fish and Game. It is my understanding that the department will be applying for additional grant funds later this year and that grant awards will likely be made in spring 2001. If the department is selected as a grant recipient, the Council may at that time signal its support for providing the required 25 percent match in Fiscal Year 2002.

Again, I appreciate your interest in the restoration program.

Sincerely,

Sandra Schubert Molly McCammon **Executive Director**

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 14, 2000

Charles W. Totemoff President & CEO Chenega Corporation 4000 Old Seward Highway, Suite 101 Anchorage, AK 99503

Dear Chuck:

Thank you for taking the time to express your support for Project 01616/Sound Waste Management Plan: Boat Harbor Sewage System Phase. The *Exxon Valdez* Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3. No funding was approved for this project at that time.

However, the Council is supportive of the sewage pump-out concept. My staff has been in contact with the administrator of the Clean Vessel Act Grant Program for the Alaska Department of Fish and Game. It is my understanding that the department will be applying for additional grant funds later this year and that grant awards will likely be made in spring 2001. If the department is selected as a grant recipient, the Council may at that time signal its support for providing the required 25 percent match in Fiscal Year 2002.

Again, I appreciate your interest in the restoration program.

Sincerely,

Sandia Schubert for Molly McCammon Executive Director

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 14, 2000

Gary Kompkoff, President Tatitlek Village IRA Council P.O. Box 171 Tatitlek, AK 99677-0170

Dear Mr. Kompkoff:

Thank you for taking the time to express your support for Project 01245/Community-Based Harbor Seal Management and Biosampling. The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3. I am pleased to inform you that the Council approved funding for this project.

Again, I appreciate your interest in the restoration program.

Sincerely,

Sandra Schubert Molly McCammon to

Executive Director

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 14, 2000

Arlen Arneson, Vice Mayor City of Whittier PO Box 608 Whittier, AK 99693

Dear Mr. Arneson:

Thank you for taking the time to express your support for Project 01616/Sound Waste Management Plan: Boat Harbor Sewage System Phase. The *Exxon Valdez* Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3. No funding was approved for this project at that time.

However, the Council is supportive of the sewage pump-out concept. My staff has been in contact with the administrator of the Clean Vessel Act Grant Program for the Alaska Department of Fish and Game. It is my understanding that the department will be applying for additional grant funds later this year and that grant awards will likely be made in spring 2001. If the department is selected as a grant recipient, the Council may at that time signal its support for providing the required 25 percent match in Fiscal Year 2002.

Again, I appreciate your interest in the restoration program.

Sincerely,

Sandia Salubert

Molly McCammon

Executive Director

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 14, 2000

Pete Kompkoff, Jr., Vice President Chenega Bay IRA Council PO Box 8079 Chenega Bay, AK 99571

Dear Pete:

Thank you for taking the time to express your support for Project 01245/Community-Based Harbor Seal Management and Biosampling. The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3. I am pleased to inform you that the Council approved funding for this project.

Again, I appreciate your interest in the restoration program.

Sincerely,

Sandia Schrubert Molly McCammon **Executive Director**

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 14, 2000

Michael Castellini, Ph. D. University of Alaska Fairbanks PO Box 757220 Fairbanks, AK 99775-7220

Dear Dr. Castellini:

Thank you for taking the time to express your support for Project 01245/Community-Based Harbor Seal Management and Biosampling. The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3. I am pleased to inform you that the Council approved funding for this project.

Again, I appreciate your interest in the restoration program.

Sincerely,

Sundra Schrubert
Molly McCammon

Executive Director

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 14, 2000

Kenneth Adams Box 1855 Cordova, AK 99574

Dear Mr. Adams:

Thank you for taking the time to express your support for three proposals submitted by the Prince William Sound Science Center: Project 01452/Hydroacoustic Assessment of Juvenile Pink Salmon and Plankton, Project 01457/Assessing the Pacific Herring Stock Using Echointegration, Optical, and Purse Seine Techniques, and Project 01460/Assessing the Number of Walleye Pollock as Predators of Juvenile Salmon and Herring.

The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3. The Council deferred action until December on Project 01452, pending submittal and review of a revised proposal that addresses concerns raised by the technical reviewers and provides for coordination and integration with a related ongoing project (01195/Pristane Monitoring). The Council did not fund projects 01457 and 01460. However, additional herring work may be solicited sometime later this fall or early winter. A major herring synthesis and planning effort is currently underway by Dr. Brenda Norcross of UAF under a separate project (00374). Following review of the synthesis, the Council may decide to invite proposals for specific work on herring. As part of its August action, the Council set aside \$100,000 for this purpose. This is consistent with the FY 01 Invitation, which identified the possibility of a special invitation for herring later in FY 01.

Again, I appreciate your interest in the restoration program.

Sincerely,

Saudia Schubert Molly McCammon You

Executive Director

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 8, 2000

Mr. Paul J. Nangle Paul J. Nangle & Associates Kerry Building, 101 Christensen Drive Anchorage, AK 99501

Dear Mr. Nangle:

RE: Small Parcel PWS 311

I'm sorry if my letter of July 5 was not clear. The Trustee Council does not intend to pursue acquisition of your parcel because of its low ranking in regard to restoration value. We do, however, keep all parcel nominations on file should new information develop or restoration priorities change at some time in the future.

Sincerely,

Molly McCammon Executive Director

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 8, 2000

Craig Matkin North Gulf Oceanic Society P.O. Box 15244 Homer, AK 99603

RE: Project 01012-BAA / Photographic and Acoustic Monitoring of Killer Whales in Prince William Sound and Kenai Fjords

Dear Mr. Matkin:

The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting August 3, 2000. I am pleased to inform you that the Council approved funding in the amount of \$74,500 for Project 01012-BAA/Photographic and Acoustic Monitoring of Killer Whales in Prince William Sound and Kenai Fjords contingent on submittal of three manuscripts previously promised but not yet submitted (mating between acoustic clans, niche partitioning, and contaminants). Funding includes \$69,600 in direct project funds and \$4,900 in NOAA administrative costs. A copy of the Council's action on your project is enclosed.

In addition to satisfying the condition specified above, 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. The lead agency must also execute a contract with you. For most projects this will occur before October 1, 2000. If so, you may receive authorization from the Executive Director to begin the FY 01 project on that date. Any delay in satisfying the conditions or documenting NEPA compliance will delay start of the project. If you have any questions, please contact the Trustee Council liaison for your lead agency.

Projects approved for FY 01 are approved in the expectation that they will be funded to their completion. However, the Trustee Council will annually evaluate a project's future funding needs based on its progress or results to date, overall restoration needs, and restoration funding constraints. The future years' funding projection for your project is unspecified at this time; future funding will depend on the review of the FY 01 results.

Thank you for your participation in the *Exxon Valdez* oil spill restoration program. We appreciate your continued interest, and look forward to working with you this coming year.

Sincerely,

Molly McCammon Executive Director

Enclosure

cc: Bruce Wright, NOAA Liaison

Maly Mc Cemma

Sharon Kent, NOAA Contracting

TRUST" COUNCIL ACTION (8/3/00) / FY 01 WORK F: 'N

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01012-BAA	Photographic and Acoustic Monitoring of Killer Whales in Prince William Sound and Kenai Fjords	C. Matkin/North Gulf Oceanic Society	NOAA	Cont'd 9th yr.	\$74.5	\$0.0		\$74.5
	and Kenai Fjords							

This project will continue the monitoring of the damaged AB resident pod and the potentially endangered AT1 transient population as well other Prince William Sound/Kenai Fjords killer whales. Monitoring has occurred on a yearly basis since 1984. Methods include the photo-identification of individual whales and acoustic monitoring with remote and vessel-based hydrophone systems. The project continues interpretation of current and previous data as well as data collected with other funds. [NOTE: This project also requested funds for FY 01 (\$72,000), FY 03 (\$75,000), and FY 04 (\$80,000).]

Project Abstract

Chief Scientist's Recommendation

food web and the local environment. In FY 01. emphasis on a tighter linkage of the population dynamics to other elements of the ecosystem should be increased, to the extent this can be done. 01 results. This project is providing valuable Given that killer whales are very much in the public eye, and the widespread perception that the population has suffered directly from the oil spill, this work is critical and should be continued. Production of publishable manuscripts is improving. Fund.

Trustee Council Action

Deferred

As a sentinel species occupying high trophic levels, Fund FY 01 only contingent on submittal of the three killer whales are prime indicators of the health of the previously promised manuscripts not yet submitted: Mating between acoustic clans (Barrett-Lennard), niche partitioning (Barrett-Lennard), and contaminants (Ylitalo). Future funding will depend on review of the FY information about the long-term effects of the oil spill on resident and transient pods of killer whales in Prince William Sound.

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August 7, 2000

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

RE: Project 01052 / Community Involvement Planning for GEM

Dear Ms. Brown-Schwalenberg:

The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3, 2000. I am pleased to inform you that the Council approved funding in the amount of \$201,900 for Project 01052/Community Involvement Planning for GEM. This includes \$188,700 in direct project funds and \$11,300 in agency administrative costs. A copy of the Council's action on your project is enclosed.

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 occur before October 1, 2000. If so, you may receive authorization from the Executive Director to begin the FY 01 project on that date. Any delay in documenting compliance will delay start of the project. If you have any questions, please contact the Trustee Council liaison for your agency.

Projects approved for FY 01 are approved in the expectation that they will be funded to their completion. However, the Trustee Council will annually evaluate a project's future funding needs based on its progress or results to date, overall restoration needs, and restoration funding constraints. The future year's funding projection for your project (including agency administrative costs) is \$180,000 in FY 02; this will be reviewed again next year.

Thank you for your participation in the *Exxon Valdez* oil spill restoration program. We appreciate your continued interest, and look forward to working with you this coming year.

Sincerely,

Molly McCammon Executive Director

Enclosure

cc: Claudia Slater, ADF&G Liaison

TRUSTI COUNCIL ACTION (8/3/00) / FY 01 WORK PI

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01052	Community Involvement Planning for GEM	P. Brown- Schwalenberg/CRRC	ADFG	Cont'd 7th yr. 8 yr. project	\$201.9	\$0.0	\$180.0	\$381.9
		01: (0: " " "			-	-		

Project Abstract

In FY 01, this project will continue to actively involve residents of Tatitlek, Chenega Bay, Port Graham, Nanwalek, Cordova/Evak, Seward, Seldovia, Valdez, Kodiak/Ouzinkie, and Chignik Lake in the restoration program through a network of local facilitators. In addition, the project will work to address the future of community involvement with regard to the Gulf Ecosystem Monitoring (GEM) program, the Trustee Council's long-term research and monitoring program. In FY 01, the Community Natural Resources Coordinator (formerly the Spill Area-Wide Community Involvement Coordinator), the TEK Specialist, a contracted science advisor, and the community facilitators will focus on three objectives: (a) designing a community based monitoring program, (b) identifying specific monitoring activities that may fit within the GEM program, and (c) developing possible pilot projects for FY 02.

Chief Scientist's Recommendation

This ongoing project is a key component of the Trustee Council's efforts to maintain and enhance the involvement of local communities in the restoration program, and it is expected that this project will coordinate the input of local communities (Tatitlek, Port Graham, Nanwalek, Ouzinkie, in planning for GEM (Gulf Ecosystem Monitoring, the Trustee Council's long-term research and monitoring program). The involvement of Dr. Cooney (the lead scientist on SEA, Project /320) as a consultant on the project is a positive development, as he can effectively represent the communities' interests in the scientific planning to improve and expand efforts to document accomplishments and measure success, so that a comprehensive and meaningful final report can be developed. Fund.

Trustee Council Action

Deferred

TC

Fund revised proposal, which shifts the emphasis from the original community involvement and facilitation objectives to the new objectives regarding providing technical assistance to the five pilot communities Cordova/Eyak) to participate in the development of GEM (Gulf Ecosystem Monitoring, the Trustee Council's long-term research and monitoring program) and to further develop their natural resource programs and stewardship capacity. This project was originally designed to facilitate communication among the Trustee Council, scientists, and residents of the spill area in process. The principal investigators should continue regard to the restoration effort. It is appropriate, as the Council's efforts shift from restoration to long-term monitoring, that this project also shift its emphasis.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 9, 2000

Kathryn J. Frost ADF&G Division of Wildlife Conservation 1300 College Rd. Fairbanks, AK 99701-1559

RE: Project 01064-CLO / Monitoring, Habitat Use, and Trophic Interactions of Harbor

Seals in Prince William Sound

Dear Ms. Frost:

On August 3, 2000 the Exxon Valdez Oil Spill Trustee Council acted upon the Fiscal Year 2001 Work Plan. At that meeting, the Council voted to defer action on Project 01064-CLO/Monitoring, Habitat Use, and Trophic Interactions of Harbor Seals in Prince William Sound. The Council is tentatively scheduled to reconsider the project in December pending submittal of the three remaining manuscripts funded in FY 00 (trend analysis, fatty acids, and diving/movement of pups).

At the August 3 meeting, the Trustee Council authorized projects totaling \$4.7 million. In December, 16 deferred projects totaling approximately \$1.7 million will be considered. The cap for the FY 01 Work Plan is \$6 million, so it will not be possible to fund all deferred projects.

Thank you for your participation in the *Exxon Valdez* oil spill restoration program. A copy of the Trustee Council's action on your project is enclosed. If you have questions, please contact the Trustee Council liaison for your lead agency.

Sincerely,

Sundra Sulvubent

Molly McCammon

Executive Director

Enclosure

cc: Claudia Slater, ADF&G Liaison

TRUSTE COUNCIL ACTION (8/3/00) / FY 01 WORK PL

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01064-CLO	Monitoring, Habitat Use, and Trophic Interactions of Harbor Seals in Prince William Sound	K. Frost, ADFG	ADFG	Cont'd 7th yr. 6 yr. project	\$0.0	\$24.9	\$0.0	\$0.0
	Project Abstract	Chief Scientist's Recom	nmendation		٦	Trustee Council	Action	

This project will fund an additional year of data analysis and manuscript preparation for this multi-year study of harbor seals in Prince William Sound. FY 00 was to be the closeout year for this project. However, at the end of 00 funding. Defer pending delivery of these FY 00 some data will remain unanalyzed and unpublished. FY 01 funding will cover analysis and final write-up of (a) August 2000 harbor seal aerial surveys, (b) a comparison of 2000 counts with previous years (i.e., an updated analysis of population trend), (c) 1999 seal pup tagging data, and (d) integration of 1999 pup tagging data with other years and a synoptic analysis of movements and diving behavior of harbor seal pups in Prince William Sound.

This is a request for an additional closeout year for this project. The principle investigator has commitments to produce four manuscripts with FY manuscripts.

Deferred

TC

Defer decision on funding this project pending submittal of the three remaining manuscripts funded in FY 00 (trend analysis, fatty acids, and diving/movement of pups). Closeout funds were provided in FY 00 for this project. The additional closeout monies requested for FY 01 would fund publication of four additional manuscripts, including data that will be unanalyzed at the end of FY 00 (August 2000 aerial surveys and satellite tags attached in June 1999 and still transmitting). In general, this project is helping to explain the decline in harbor seals in Prince William Sound and document recent trends. The project has found that the decline in harbor seal populations has slowed in recent years and the Prince William Sound harbor seal population may be stabilizing.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 7, 2000

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

Project 01131 / Chugach Native Region Clam Restoration

Dear Ms. Brown-Schwalenberg:

The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3, 2000. I am pleased to inform you that the Council approved funding in the amount of \$10,500 for Project 01131/Chugach Native Region Clam Restoration. This includes \$9,900 in direct project funds and \$600 in agency administrative costs. A copy of the Council's action on your project is enclosed. Please note that FY 01 is expected to be the final year of Council funding.

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 occur before October 1, 2000. If so, you may receive authorization from the Executive Director to begin the FY 01 project on that date. Any delay in documenting compliance will delay start of the project. If you have any questions, please contact the Trustee Council liaison for your agency.

Thank you for your participation in the Exxon Valdez oil spill restoration program. We appreciate your continued interest, and look forward to working with you this coming year.

Sincerely,

Molly McCammon **Executive Director**

Enclosure

Claudia Slater, ADF&G Liaison CC:

TRUSTET COUNCIL ACTION (8/3/00) / FY 01 WORK PI

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01131	Chugach Native Region Clam Restoration	D. Daisy/CRRC	ADFG	Cont'd 6th yr. 6 yr. project	\$10.5	\$0.0	\$0.0	\$10.5
	Project Abstract	Chief Scientist's F	Perommendation		-	Trustoo Council	Action	

Project Abstract

Cost effective procedures for establishing easily accessible subsistence clam populations near Alaska Native villages in the oil spill region are being established. All fieldwork has been completed on this project. Additional funding is needed to complete data analysis and final report preparation, as FY 99 fieldwork and data collection were more costly than anticipated. This project will extend the submittal of the final report from April 15, 2000 to April 15, 2001.

Chief Scientist's Recommendation

This project should provide a lasting legacy of the potential for clam restoration and aquaculture in Alaska. The grow-out portion of this project has had some problems, but is designed in a way that should yield some useful information. The additional resources injured by the oil spill. Trustee Council project. Fund.

Trustee Council Action

Deferred

TO

Fund. This small amount of additional funding will allow for proper completion of the final report on this multi-year project, which has worked to enhance local clam populations as replacements for subsistence funding request is quite modest given the size of the funding support was provided for this project each year FY 95 through FY 99.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 7, 2000

Mark Dickson ADFG/CFMD 3298 Douglas Place Homer, AK 99603

RE: Project 01139A2 / Port Dick Creek Tributary Restoration and Development

Dear Mr. Dickson:

The Exxon Valdez Oil Spill Trustee Council received more than \$13.4 million in proposals for Fiscal Year 2001. Unfortunately, it was not possible to fund all projects that were submitted.

In June I notified you of my recommendation that the Trustee Council not fund Project 01139A2/Port Dick Creek Tributary Restoration and Development. The Council acted on the FY 2001 Work Plan on August 3, 2000. This letter is to inform you that the Council accepted my recommendation and did not fund your project for FY 01. A copy of the Council's action on your project is enclosed.

I appreciate your interest in the restoration program and hope you will consider submitting proposals in future years.

Sincerely,

Molly McCammon Executive Director

Enclosure

cc: Claudia Slater, ADF&G Liaison

Volly McCem

TRUSTET ^OUNCIL ACTION (8/3/00) / FY 01 WORK PL

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01139A2	Port Dick Creek Tributary Restoration and Development	M. Dickson/ADFG	ADFG	Cont'd 6th yr. 5 yr. project	\$0.0	\$0.0	\$0.0	\$0.0
	Project Abstract	Chief Scientist's F	Recommendation		_	Trustee Council	<u>Action</u>	

This project will fund collection and analysis of additional All priorities for the restoration program have been water temperature, water level, salinity, stream discharge, and sedimentologic parameters (bedload transport, accumulated sediments and gravel/cobble transport rates) for inclusion in a manuscript. Closeout funds (final report and manuscript preparation) were provided for this project in FY 00. Funds requested for FY 01 and FY 02 would extend monitoring and analysis two additional years. The major goal of this project is the restoration of the native Port Dick Creek salmon stocks, which had been exposed to moderate to heavy oiling during the oil spill. Actual restoration of the spawning habitat took place in June 1996.

of FY 00. The proposal asks for an additional year of monitoring in order to contribute to publications that were not envisioned as essential by the Trustee work originally envisioned by the Trustee Council. Council in approving this project. A manuscript describing the work was already funded as a deliverable in FY 00. Do not fund.

Do not fund. This project received closeout funds in FY met, or are scheduled to have been met, by the end 00 for preparation of a final report and manuscript on this multi-year project. The additional monitoring and manuscript proposed for FY 01 are beyond the scope of

Deferred

TC

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 8, 2000

David G. Roseneau Alaska Maritime National Wildlife Refuge 2355 Kachemak Bay Dr., Suite 101 Homer, AK 99603-8021

RE: Project 01144 / Common Murre Population Monitoring

Dear Mr. Roseneau:

The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting August 3, 2000. I am pleased to inform you that the Council approved funding in the amount of \$46,500 for Project 01144/Common Murre Population Monitoring contingent on submittal of the manuscripts funded under projects 00144 and 00163 (APEX). Funding includes \$42,600 in direct project funds and \$3,900 in agency administrative costs. A copy of the Council's action on your project is enclosed. Please note that the Chief Scientist is recommending that the final report on this project, which is to be prepared in FY 02, include power analysis for trend monitoring of murres based on data collected from the Chiswell Islands.

In addition to satisfying the condition specified above, 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. For most projects this will occur before October 1, 2000. If so, you may receive authorization from the Executive Director to begin the FY 01 project on that date. Any delay in satisfying the conditions or documenting NEPA compliance will delay start of the project. If you have any questions, please contact the Trustee Council liaison for your lead agency.

Projects approved for FY 01 are approved in the expectation that they will be funded to their completion. However, the Trustee Council will annually evaluate a project's future funding needs based on its progress or results to date, overall restoration needs, and restoration funding constraints. The future years' funding projection for your project is \$14,000 (including agency administrative costs); this will be reviewed again next year.

Thank you for your participation in the *Exxon Valdez* oil spill restoration program. We appreciate your continued interest, and look forward to working with you this coming year.

Sincerely,

Molly McCammon Executive Director

Enclosure

cc: Catherine Berg, DOI-USFWS Liaison

TRUSTF COUNCIL ACTION (8/3/00) / FY 01 WORK PI

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01144	Common Murre Population Monitoring	D. Roseneau/USFWS	DOI	Cont'd 6th yr.	\$46.5	\$0.0	\$14.0	\$60.5
	Danie of Abote of	Chief Caientietle Des		7 yr. project	_	T -1 0 "		

Project Abstract

This project is related to projects 98144 (which censused the Chiswell Islands murre nesting colonies in FY 98), 99144 (which censused the Barren Islands nesting colonies in FY 99), and 00144 (which provided funds for final report and manuscript preparation). It is based on the recommendation made by the principal investigator at the conclusion of the FY 98 study to recount the Chiswell Islands murre colonies in FY 00 or FY 01, and it is designed to collect additional murre population numbers data at this injured nesting complex. Data will be compared with counts made at the Chiswell Islands in 1989-1992 and 1998, and the results of these analyses will be used in combination with results from the 1989-1997 and 1999 Barren Islands studies to help determine the recovery status of common murres in the spill area.

Chief Scientist's Recommendation

Murres suffered the greatest total mortality of all marine birds as a result of the spill. It will have been (one under Project 00144 and three under Project three years since the colony at the Chiswell Islands was last censused, and an update on the status of the population there is desirable to determine recovery. The final report, to be prepared in FY 02, should include power analysis for trend monitoring Islands, Fund.

Trustee Council Action

Deferred

TC

Fund contingent on submittal of promised manuscripts 00163). This project will census the common murre colony at the Chiswell Islands, which was last censused in FY 98. The census results will help determine if common murres have fully recovered from the effects of the oil spill. As recommended by the Chief Scientist, of murres based on data collected from the Chiswell the final report, to be prepared in FY 02, should include a power analysis based on data collected from the Chiswell Islands for trend monitoring of murres.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 8, 2000

David Irons, Ph.D. USFWS 1011 E. Tudor Rd. Anchorage, AK 99503

Robert M. Suryan USFWS-MBM 1011 E. Tudor Rd Anchorage, AK 99503

RE: Project 01159 / Surveys to Monitor Marine Bird Abundance in Prince William

Sound During Winter and Summer

Dear Dr. Irons:

The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3, 2000. I am pleased to inform you that the Council approved funding in the amount of \$25,000 for Project 01159/Surveys to Monitor Marine Bird Abundance in Prince William Sound During Winter and Summer. This includes \$21,700 in direct project funds and \$3,300 in agency administrative costs. A copy of the Council's action on your project is enclosed.

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 occur before October 1, 2000. If so, you may receive authorization from the Executive Director to begin the FY 01 project on that date. Any delay in documenting compliance will delay start of the project. If you have any questions, please contact the Trustee Council liaison for your agency.

Projects approved for FY 01 are approved in the expectation that they will be funded to their completion. However, the Trustee Council will annually evaluate a project's future funding needs based on its progress or results to date, overall restoration needs, and restoration funding constraints. The future years' funding projection for your project (including agency administrative costs) is unspecified at this time. Funding for additional surveys (FY 02 and beyond) will be considered following an analysis of the FY 00 survey results.

Thank you for your participation in the *Exxon Valdez* oil spill restoration program. We appreciate your continued interest, and look forward to working with you this coming year.

Sincerely,

Sandra Schubert
Molly McCammon
Executive Director

Enclosure

cc: Catherine Berg, DOI-USFWS Liaison

TRUSTE COUNCIL ACTION (8/3/00) / FY 01 WORK PL

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01159	Surveys to Monitor Marine Bird Abundance in Prince William Sound During Winter and Summer	D. Irons, R. Suryan/USFWS	DOI	Cont'd 8th yr.	\$25.0	\$0.0		\$25.0
	Project Abstract	Chief Scientist's Recor	mmendation		-	Trustee Council	Action	

This project has conducted small boat surveys to monitor abundance of marine birds in Prince William Sound during March 1990, 1991, 1993, 1994, 1996, 1998, and 2000 and July 1989, 1990, 1991, 1993, 1996, 1998, and 2000. This data will be used to examine trends by determining whether populations in the oiled zone changed at the same rate as those in the unoiled zone. Overall population trends for Prince William Sound from 1989-2000 will also be examined. An annual report and a publication will be prepared. INOTE: This project also requested funds (\$50,000) for rewriting the data analysis programs and eliminates FY 03.]

This project is of high value to documenting the recovery of seabirds in Prince William Sound, as it has been conducted in a comparable fashion during FY 00 survey results. This project will report on the the past decade. The current proposal includes sampling in FY 02 and data analysis in FY 03, should focus on data analysis and publications in FY 01, and decisions about future funding should be made after assessment of this analysis. Fund revised proposal, which reduces the cost of funding for addressing reviewer comments on the submitted manuscript.

Deferred

TC

Fund. Funding for additional surveys (FY 02 and beyond) will be considered following an analysis of the results of FY 00 boat surveys of marine birds and mammals in Prince William Sound. These surveys are which seems premature. The principal investigators the primary means of monitoring the recovery of an entire suite of coastal birds and other wildlife.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 8, 2000

David Cameron Duffy, Ph.D. Paumanok Solutions 102 Aikahi Lp. Kailua, HI 96734-1642

RE: Project 01163-CLO / Alaska Predator Ecosystem Experiment (APEX)

Dear Dr. Duffy:

On August 3, 2000 the *Exxon Valdez* Oil Spill Trustee Council acted upon the Fiscal Year 2001 Work Plan. At that meeting, the Council voted to defer action on Project 01163-CLO/Alaska Predator Ecosystem Experiment (APEX). The Council is scheduled to reconsider the project in mid-December following submittal and approval of a revised proposal that lays out a satisfactory plan (i.e., including a multidisciplinary synthesis) for bringing the APEX project to completion. In addition, the status of the many manuscripts promised in the FY 00 Detailed Project Description needs to be resolved. We have asked for, but not received, a status report on these manuscripts from Bruce Wright, the project manager.

The Chief Scientist reviewed the revised Detailed Project Description that you submitted on July 25, and found your proposal for a semi-popular synthesis insufficient in relation to the vast amount of scientific knowledge gained through APEX and the substantial scope of the Trustee Council's financial investment in APEX. It was also unclear whether the many individual researchers who worked on APEX and have findings to contribute to a scientific synthesis had been consulted about the single author, semi-popular approach.

Dave, I truly hope these issues can be resolved. The Trustee Council's investment of over \$10 million in Project /163 indicates their commitment to and interest in answering the APEX hypotheses. To not have this work appropriately synthesized and published would be a grave disappointment. If we can resolve these issues before the end of the fiscal year (September 30), it is possible the Council may have a short teleconferenced meeting that we could use to address this, as I realize waiting until December for funding may be a hardship for some PIs.

Thank you for your participation in the *Exxon Valdez* oil spill restoration program. A copy of the Trustee Council's action on your project is enclosed.

Sincerely,

Molly McCammon Executive Director

Enclosure

cc: Bruce Wright, NOAA Liaison

TRUSTEF ~ DUNCIL ACTION (8/3/00) / FY 01 WORK PL/

Proj.No.	Project Title	Proposer /	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01163-CLO	Alaska Predator Ecosystem Experiment in Prince William Sound and the Gulf of Alaska (APEX)	D. Duffy/Paumanok Solutions, et al	NOAA	Cont'd 8th yr. 9 yr. project	\$0.0	\$198.1	\$20.0	\$20.0
	Project Abstract	Chief Scientist's Recomme	ndation		-	Trustee Council	Action	

This project will fund a second closeout year for Project /163, which is using seabirds as probes of the trophic (foraging) environment of Prince William Sound and Cook Inlet, comparing their reproductive and foraging biologies, including diet. These measurements are being compared with hydroacoustic, aerial, and net sampling of fish to calibrate seabird performance with fish distribution and abundance. This will allow a determination of the extent to which food limits the recovery of seabirds from the oil spill. Historical data from a variety of sources is being used to detect shifts in proposal that show a two-year analysis/synthesis forage fish abundance and to test hypotheses explaining effort. such shifts. In FY 01, a synthesis of project results will be prepared.

APEX was a major undertaking by the Trustee Council and publication of results is necessary to legitimize the effort in the broad scientific community. A multidisciplinary synthesis is the missing link at present and deserves support. However, as proposed, the project appears to be not a complete synthesis but rather a collection of projects with some collaboration and limited synthesis. Defer decision on funding this project pending receipt of the final report and a revised

Deferred

TC

Defer decision on funding this project contingent on (a) approval of a revised Detailed Project Description and budget that lay out a two-year plan (FY 01 and FY 02) for bringing the APEX project to completion and (b) submittal of the APEX final report and the 51 manuscripts funded in FY 00 (due September 30, 2000).

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 7, 2000

Fred W. Allendorf, PhD. Division of Biological Sciences University of Montana Missoula, MT 59812

RE: Project 01190 / Construction of a Linkage Map for the Pink Salmon Genome

Dear Dr. Allendorf:

The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3, 2000. I am pleased to inform you that the Council approved funding in the amount of \$400,900 for Project 01190/Construction of a Linkage Map for the Pink Salmon Genome. This includes \$223,500 in direct project funds, \$151,200 for Alaska SeaLife Center bench fees, and \$26,200 in agency administrative costs. A copy of the Council's action on your project is enclosed.

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 occur before October 1, 2000. If so, you may receive authorization from the Executive Director to begin the FY 01 project on that date. Any delay in documenting compliance will delay start of the project. If you have any questions, please contact the Trustee Council liaison for your agency.

Projects approved for FY 01 are approved in the expectation that they will be funded to their completion. However, the Trustee Council will annually evaluate a project's future funding needs based on its progress or results to date, overall restoration needs, and restoration funding constraints. The future year's funding projection for your project (including agency administrative costs and excluding Alaska SeaLife Center bench fees) is \$240,000 in FY 02; this will be reviewed again next year.

Thank you for your participation in the *Exxon Valdez* oil spill restoration program. We appreciate your continued interest, and look forward to working with you this coming year.

Sincerely,

Molly McCammon Executive Director

Enclosure

cc: Claudia Slater, ADF&G Liaison

TRUSTEF ^OUNCIL ACTION (8/3/00) / FY 01 WORK PL/

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01190	Construction of a Linkage Map for the Pink Salmon Genome	F. Allendorf/Univ. Montana	ADFG	Cont'd 6th yr. 7 yr. project	\$400.9	\$0.0	\$240.0	\$640.9
	Project Abstract	Chief Scientist's Reco	mmendation			Trustee Council	Action	

This project will continue experiments at the Alaska SeaLife Center that apply a genetic linkage map, which was constructed during the first four years of the project. to test for effects of regions of the genome on traits that are important to recovery of pink salmon (e.g., growth and survival). The map also will be used to evaluate the potential impact of hatchery-raised fish on the fitness of wild stocks. Sexually mature adults from the 1998 and 1999 cohorts produced from wild pink salmon collected from Likes Creek are expected to return to the Alaska SeaLife Center in August 2000 and 2001. Genotypes in released fry and returning adults will be compared to test. The project will need to find alternative sources of for genetic differences in marine survival and other life history traits (e.g., body size, egg number, and egg size).

Improved management of injured resources, such as pink salmon, is an integral part of the restoration program. The objectives are relevant not only to restoration, but vitally important to fisheries management. The principal investigator has agreed that the primary focus in FY 01 will be on Objective 5, including how the results of this study can be used for salmonid conservation and harvest management. In addition, the principal investigator has begun a dialogue with the Sound Science Review Team, as recommended by the reviewers. funding beyond FY 02, as the Trustee Council

objectives will be met in FY 02 and additional

Fund.

Trustee Council Action

Deferred

TC

Fund. FY 02 is expected to be the final year of Trustee Council contribution to this project (preparation of final report). This project is important for understanding the genetic traits of pink salmon that affect growth and survival. In addition, the work being done under this project will lay the foundation for experiments to answer questions, important to fisheries management, that we cannot now answer about hatchery/wild fish interactions. For example, are hatchery fish changing the gene pool in a way that makes wild fish maladapted to their environment? Are enough hatchery fish getting into streams to effect productivity of wild fish? How adapted are wild fish to particular streams? [NOTE: Funding includes Alaska SeaLife Center bench fees of funding is not likely to be available beyond that time. \$151,200 (plus \$10,600 in GA for a total of \$161,800).]

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August 8, 2000

Jeffrey W. Short, Ph.D. NMFS/Auke Bay Laboratory 11305 Glacier Hwy. Juneau, AK 99801-8626

Pat Harris Auke Bay Lab 11305 Glacier Highway Juneau AK 99801-8626

RE: Project 01195 / Pristane Monitoring in Mussels

Dear Dr. Short and Ms. Harris:

The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting August 3, 2000. I am pleased to inform you that the Council approved funding in the amount of \$55,000 for Project 01195/Pristane Monitoring in Mussels contingent on submitting to the Chief Scientist the Project 99195 report and the Project 00598 manuscript. Funding includes \$51,600 in direct project funds and \$3,400 in agency administrative costs. A copy of the Council's action on your project is enclosed.

In addition to satisfying the conditions specified above, 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. For most projects this will occur before October 1, 2000. If so, you may receive authorization from the Executive Director to begin the FY 01 project on that date. Any delay in satisfying the conditions or documenting NEPA compliance will delay start of the project. If you have any questions, please contact the Trustee Council liaison for your lead agency.

Projects approved for FY 01 are approved in the expectation that they will be funded to their completion. However, the Trustee Council will annually evaluate a project's future funding needs based on its progress or results to date, overall restoration needs, and restoration funding constraints. The future years' funding projection for your project is \$50,000 (including agency administrative costs) for FY 02; this will be reviewed again next year.

Thank you for your participation in the *Exxon Valdez* oil spill restoration program. We appreciate your continued interest, and look forward to working with you this coming year.

Sincerely,

Sunda Schubert
Molly McCammon
Executive Director

Enclosure

cc: Bruce Wright, NOAA Liaison

TRUSTE DUNCIL ACTION (8/3/00) / FY 01 WORK PL

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01195	Pristane Monitoring in Mussels	J. Short, P. Harris/NOAA	NOAA	Cont'd 6th yr. 7 yr. project	\$55.0	\$0.0	\$50.0	\$105.0

Project Abstract

This project has focused on elucidating the transport mechanism of pristane from *Neocalanus ssp* copepods into mussels in Prince William Sound for the previous five years. Comparison of pristane concentration increases in mussels near hatcheries with marine survival of hatchery pink salmon shows a significant correlation, indicating that pristane monitoring is a candidate forecasting method for marine survival of these salmon. The project will focus on (a) assessing the reliability of these forecasts, (b) examining whether survival forecasts for hatchery pink salmon may be extended to wild stocks and to other salmonids, (c) developing a formal model for the expected relationship between pristane concentrations in mussels and marine survival of hatchery pink salmon, and (4) further evaluation of the physical and biological features of the ecosystem that modulate the production of pristane and its accumulation by mussels. [NOTE: The principal investigators have proposed that this project be continued indefinitely.]

Chief Scientist's Recommendation

This innovative project blends fisheries science, shows promise for making long-term contributions to fisheries management and ecological understanding. The low-cost monitoring and model Fund revised proposal, which addresses questions raised by peer reviewers relative to the statistical model along with considerations of how pristane monitoring could be integrated with other biological and physical monitoring efforts.

Trustee Council Action

Deferred

TC

Fund revised proposal, which addresses peer community involvement, and marine chemistry, and reviewers' concerns, contingent on submittal of Project 99195 report (due June 1, 2000) and Project 00598 manuscript (due August 31, 2000). This project is developing a relatively inexpensive measure of marine validation steps proposed for FY 01 are appropriate, productivity, designed to allow predictions about future fisheries production and harvest levels. Funding has been requested for FY 03 and beyond under the Trustee Council's long-term research and monitoring program (GEM, Gulf Ecosystem Monitoring), but no decisions about funding under GEM are being made at this time.

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August 7, 2000

Richard Delorenzo Chugach School District 9312 Vanguard Drive #100 Anchorage, AK 99507

RE: Project 01210 / Youth Area Watch

Dear Mr. Delorenzo:

The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3, 2000. I am pleased to inform you that the Council approved funding in the amount of \$107,000 for Project 01210/Youth Area Watch. This includes \$100,000 in direct project funds and \$7,000 in agency administrative costs. A copy of the Council's action on your project is enclosed.

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 occur before October 1, 2000. If so, you may receive authorization from the Executive Director to begin the FY 01 project on that date. Any delay in documenting compliance will delay start of the project. If you have any questions, please contact the Trustee Council liaison for your lead agency.

Projects approved for FY 01 are approved in the expectation that they will be funded to their completion. However, the Trustee Council will annually evaluate a project's future funding needs based on its progress or results to date, overall restoration needs, and restoration funding constraints. The future year's funding projection for your project (including agency administrative costs) is \$96,300 in FY 02; this will be reviewed again next year.

Thank you for your participation in the *Exxon Valdez* oil spill restoration program. We appreciate your continued interest, and look forward to working with you this coming year.

Sincerely,

Molly McCammon Executive Director

Enclosure

cc: Claudia Slater, ADF&G Liaison

TRUSTEF GOUNCIL ACTION (8/3/00) / FY 01 WORK PL

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01210	Youth Area Watch	R. DeLorenzo/Chugach School District	ADFG	Cont'd 6th yr. 7 yr. project	\$107.0	\$0.0	\$96.3	\$203.3
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Project Abstract

This project links students in the oil spill impacted area with research and monitoring projects funded by the Trustee Council. The project involves students in the restoration process and provides these individuals the skills to participate in restoration now and in the future. Youth conduct research identified and delegated by principal investigators who have indicated interest in working with students. Youth Area Watch fosters long-term commitment to the goals set out in the restoration plan and is a positive community investment in that process. Participating communities in FY 01 will be Tatitlek, Chenega Bay, Cordova, Nanwalek, Port Graham, Seldovia, Seward, Valdez, and Whittier.

Chief Scientist's Recommendation

This has been a model program in the past for involvement of local youth in the restoration program, and they have interacted well with the overall scientific program. Fund revised proposal, which reflects progress to date, especially which local projects are underway in each community in FY 00, documents the student web site, and includes an updated list of which restoration projects will be involved in FY 01.

Trustee Council Action

Deferred

TC

Fund revised proposal, which addresses the Chief Scientist's concerns (information on local projects, which EVOS projects are involved, and web site). This project involves local youth in restoration projects. In FY 01, youth in Chenega Bay, Cordova, Nanwalek, Port Graham, Seldovia, Seward, Tatitlek, Valdez, and Whittier will participate.

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August 7, 2000

Paul McCollum PO Box 5572 Port Graham, AK 99603

RE: Project 01225 / Port Graham Pink Salmon Subsistence Project

Dear Mr. McCollum:

The Exxon Valdez Oil Spill Trustee Council received more than \$13.4 million in proposals for Fiscal Year 2001. Unfortunately, it was not possible to fund all projects that were submitted.

In June I notified you of my recommendation that the Trustee Council not fund Project 01225/Port Graham Pink Salmon Subsistence Project. The Council acted on the FY 2001 Work Plan on August 3, 2000. This letter is to inform you that the Council accepted my recommendation and did not fund your project for FY 01. A copy of the Council's action on your project is enclosed.

I appreciate your interest in the restoration program and hope you will consider submitting proposals in future years.

Sincerely,

Molly McCammon Executive Director

Enclosure

cc: Claudia Slater, ADF&G Liaison

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TRUSTE **DUNCIL ACTION (8/3/00) / FY 01 WORK PL.**

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01225	Port Graham Pink Salmon Subsistence Project	P. McCollum/Port Graham Village Council	ADFG	Cont'd 6th yr. 5 yr. project	\$0.0	\$0.0	\$0.0	\$0.0
	Project Abstract	Chief Scientist's Recomm	nendation		-	Trustee Council	<u>Action</u>	

This project was scheduled to close out in FY 00. The project is helping to supply pink salmon for subsistence use in the Port Graham area during the broodstock development phase of the Port Graham hatchery. The fire that destroyed the hatchery in January of 1998 set the hatchery program back a year. Funding in FY 01 will Trustee Council has also supported the provision of help offset the impact of the fire. The project is designed to ensure that pink salmon remain available for Graham River (Project/263). Do not fund. subsistence use until the more traditional species are rejuvenated. The two strategies being employed are (a) increasing fisheries management surveillance to maximize use of the adult pink salmon return and (b) increasing marine survival of hatchery produced pink salmon.

Chief Scientist's Recommendation

The Trustee Council has provided equipment and resources for research that contributed to putting the hatchery program on track. At this stage, the project appears to be part of the normal operation and development for a pink salmon hatchery. The alternative subsistence resources in the Port

Trustee Council Action

Deferred

TC

Do not fund. Trustee Council funding was expected only through FY 00 for this project, as the broodstock development phase at the Port Graham hatchery was to be completed and the operation self-sustaining by the end of 2000. At the time of the hatchery fire in 1998, the Council approved a reprogramming of project funds and additional monies from the EVOS criminal settlement were provided, for a temporary incubation facility that the Council was assured would provide for the broodstock development to stay on track. Apparently, this was not the case and additional Council funding is now being sought. The Council also contributed \$781,300 to construction of a new hatchery following the fire.

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August 8, 2000

Vicki Vanek, DVM ADF&G Div of Subsistence 211 Mission Rd. Kodiak, Ak 99615-6399

Monica Riedel, Executive Director Alaska Native Harbor Seal Commission P.O. Box 1005 Cordova, AK 99574

RE: Project 01245 / Community-Based Harbor Seal Management and Biological

Sampling

Dear Dr. Vanek and Ms. Riedel:

The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3, 2000. I am pleased to inform you that the Council approved funding in the amount of \$40,000 for Project 01245/Community-Based Harbor Seal Management and Biological Sampling. This includes \$36,200 in direct project funds and \$3,800 in agency administrative costs. A copy of the Council's action on your project is enclosed. Please note that the Council would like you to continue your efforts to integrate the EVOS biosampling program with biosampling efforts underway statewide by the Alaska Native Harbor Seal Commission, the National Marine Fisheries Service, and the Alaska Department of Fish and Game. Coordination with contaminant sampling efforts underway by the U.S. Geological Survey and others should also be sought.

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 occur before October 1, 2000. If so, you may receive authorization from the Executive Director to begin the FY 01 project on that date. Any delay in documenting compliance will delay start of the project. If you have any questions, please contact the Trustee Council liaison for your agency.

Projects approved for FY 01 are approved in the expectation that they will be funded to their completion. However, the Trustee Council will annually evaluate a project's future funding needs based on its progress or results to date, overall restoration needs, and restoration funding constraints. The future years' funding projection for your project (including agency administrative costs) is \$25,000 in FY 02; this will be reviewed again next year.

Thank you for your participation in the *Exxon Valdez* oil spill restoration program. We appreciate your continued interest, and look forward to working with you this coming year.

Sincerely,

Sauda Ehubert
for
Molly McCammon
Executive Director

Enclosure

cc: Claudia Slater, ADF&G Liaison

TRUSTE COUNCIL ACTION (8/3/00) / FY 01 WORK PL

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01245	Community-Based Harbor Seal	V. Vanek/ADFG, M. Riedel/Alaska	ADFG	Cont'd	\$40.0	\$0.0	\$25.0	\$65.0
	Management and Biological Sampling	Native Harbor Seal Commission		8th yr. 9 yr. project				
		01: (0: (: 11: 15			_			

Project Abstract

Under this project, village-based technicians are selected by the Alaska Native Harbor Seal Commission and trained by the Alaska Department of Fish and Game Samples taken from subsistence harvesters obviate samples by researchers, and the sample database. This to collect biological samples from harbor seals. The samples are transported to Anchorage or Kodiak for further sampling and distribution to participating scientists for analysis. In FY 01, the sample collection program in Prince William Sound, lower Cook Inlet, around Kodiak Island, and along the Alaska Peninsula will continue. The Alaska Native Harbor Seal Commission will produce and distribute a newsletter with summaries of the biological sampling program.

Chief Scientist's Recommendation

This project coordinates public participation in providing standardized information on harbor seals. the need for a scientific harvest. Fund revised proposal, which includes current information from harbor seal researchers on samples that will be needed in FY 01 and what types of archived samples will likely be useful in the future.

Trustee Council Action

Deferred

TC.

Fund revised proposal, which includes an expanded discussion of samples collected to date, use of the project will continue the Alaska Native Harbor Seal Commission's biological sample collection program for harbor seals in the spill area. This multi-year project has successfully provided samples to harbor seal researchers. In FY 01, efforts should continue to integrate the EVOS biosampling program with biosampling efforts underway statewide by the Alaska Native Harbor Seal Commission, the National Marine Fisheries Service, and the Alaska Department of Fish and Game. The principal investigators should also coordinate efforts with the contaminant sampling efforts underway by the United States Geological Survey and others.

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August 7, 2000

Jim McCullough ADF&G/CFMD 211 Mission Rd. Kodiak, AK 99615-6399

Lisa Scarbrough ADF&G/Subsistence Division 333 Raspberry Rd. Anchorage, AK 99518-1565

RE: Project 01247 / Kametolook River Coho Salmon Subsistence Project

Dear Mr. McCullough and Ms. Scarbrough:

The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3, 2000. I am pleased to inform you that the Council approved funding in the amount of \$22,700 for Project 01247/Kametolook River Coho Salmon Subsistence Project. This includes \$21,400 in direct project funds and \$1,300 in agency administrative costs. A copy of the Council's action on your project is enclosed.

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 occur before October 1, 2000. If so, you may receive authorization from the Executive Director to begin the FY 01 project on that date. Any delay in documenting compliance will delay start of the project. If you have any questions, please contact the Trustee Council liaison for your agency.

Projects approved for FY 01 are approved in the expectation that they will be funded to their completion. However, the Trustee Council will annually evaluate a project's future funding needs based on its progress or results to date, overall restoration needs, and restoration funding constraints. The future year's funding projection for your project (including agency administrative costs) is \$28,000 in FY 02 for project close out.

Thank you for your participation in the *Exxon Valdez* oil spill restoration program. We appreciate your continued interest, and look forward to working with you this coming year.

Sincerely,

Molly McCammon Executive Director

Enclosure

cc: Claudia Slater, ADF&G Liaison

Molly Mc Cam

PUNCIL ACTION (8/3/00) / FY 01 WORK PL/ TRUSTEE

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01247	Kametolook River Coho Salmon Subsistence Project	J. McCullough, L. Scarbrough/ADFG	ADFG	Cont'd 5th yr.	\$22.7	\$0.0	\$28.0	\$50.7
	Project Abstract	Chief Scientist's F	Pecommendation	6 yr. project		Trustoo Council	Action	

Project Abstract

Subsistence users from the Alaska Peninsula Native Village of Perryville have noted significant declines in the an unknown, but assumed, history of decline. coho salmon run in the nearby Kametolook River since the oil spill. Criminal settlement funds were used in FY 96 to determine what method would best restore the river's coho salmon stock to historic levels. This project will provide funding through FY 02 for the Alaska Department of Fish and Game to try conservative and safe restoration methods. In 1997, two instream incubation boxes were installed in the upper reach of the Kametolook River. In 1998, to increase the efficiency of the egg take, two holding pens were installed near the coho spawning region of the river.

Chief Scientist's Recommendation

Accepting the reality of the decline, the Alaska documentation of the project is good. The cost is low, and the expertise and experience supports the probability of a good payoff. Fund.

Irustee Council Action

Deferred

TC

This ongoing project attempts to rebuild a stock with Fund. This project is using instream incubation boxes to enhance a small coho salmon run near the Alaska Peninsula village of Perryville as a replacement for Department of Fish and Game is supportive and the other subsistence resources lost or reduced due to the oil spill. The project has a strong community involvement component. Trustee Council funding is expected through FY 02, at which time the run is expected to be self-sustaining.

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August 8, 2000

Dan Gillikin USFS, Glacier Ranger District P.O. Box 129 Girdwood, AK 99587

Gary Todd Limnology Lab (ADFG) 43961 Kalifornsky Beach Rd #B Soldotna, AK 99669

RE: Project 01256B / Sockeye Salmon Stocking at Solf Lake

Dear Mr. Gillikin and Mr. Todd:

The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting August 3, 2000. I am pleased to inform you that the Council approved funding in the amount of \$24,400 for Project 01256B/Sockeye Salmon Stocking at Solf Lake contingent on submitting to the Chief Scientist the Project 99256B report. Funding includes \$21,800 in direct project funds and \$2,600 in agency administrative costs. A copy of the Council's action on your project is enclosed. Please note that FY 02 is expected to be the final year of Council contribution to this project.

In addition to satisfying the condition specified above, 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. For most projects this will occur before October 1, 2000. If so, you may receive authorization from the Executive Director to begin the FY 01 project on that date. Any delay in satisfying the conditions or documenting NEPA compliance will delay start of the project. If you have any questions, please contact the Trustee Council liaison for your lead agency.

Projects approved for FY 01 are approved in the expectation that they will be funded to their completion. However, the Trustee Council will annually evaluate a project's future funding needs based on its progress or results to date, overall restoration needs, and restoration funding constraints. The future years' funding projection for your project is \$20,000 (including agency administrative costs) for FY 02; this will be reviewed again next year.

Thank you for your participation in the *Exxon Valdez* oil spill restoration program. We appreciate your continued interest, and look forward to working with you this coming year.

Sincerely,

Sendra Schubert
Molly McCammon
Executive Director

Enclosure

cc: Ken Holbrook, USFS Liaison

Claudia Slater, ADF&G Liaison

TRUSTER TOUNCIL ACTION (8/3/00) / FY 01 WORK PL/

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01256B	Sockeye Salmon Stocking at Solf Lake	D. Gillikin/USFS, G. Todd/ADFG	USFS	Cont'd 6th yr. 7 yr. project	\$24.4	\$0.0	\$20.0	\$44.4

Project Abstract

This project will benefit subsistence, recreation, and commercial users of western Prince William Sound. There are two phases to the project: Phase 1, which began in FY 96, verified the ability of Solf Lake to support a sustainable population of sockeye salmon. Phase 2 included stocking the lake with approximately 100,000 sockeye salmon fry, then ensuring access to the lake for returning adult salmon. The stocking program began in 1998 along with modification to the two outlets to control water levels. The reconstruction of the fishway in the eastern channel will be completed in the summer of 2000 ensuring returning adult salmon access to Solf Lake in the year 2001. [NOTE: This project, originally scheduled to closeout in FY 02, is now requesting funds in FY 03 (\$5,000).]

Chief Scientist's Recommendation

An assessment of the suitability of Solf Lake for sockeye salmon was conducted with Trustee Council funds in FY 96, and the Council has funded the stocking of a conservatively low number of fish each year beginning in FY 98. At this point in the project, additional limnology monitoring is not essential. The Council has also funded construction project is intended to provide sockeye salmon as a of a fish way (completion expected FY 00), and assessing its effectiveness through the monitoring of adult returns is important (the first adult sockeye are expected to return in FY 01). Monitoring adult returns can also be used to evaluate the success of the stocking program, making monitoring of smolt out-migration and fry abundance a low priority. FY 02 is expected to be the final year of Council support for this project. Fund revised proposal, which reduces scope to stocking and monitoring of adult returns.

Trustee Council Action

Deferred

TC

Fund revised proposal, which reduces scope to stocking and monitoring of adult returns, contingent on submittal of Project 99256B report (due April 15, 2000). In FY 02, Council support is expected for additional stocking. adult return monitoring, and preparation of the final report. No Council funding is expected for FY 03. This replacement for resources lost or reduced due to the oil spill. Recreational, commercial, and subsistence fishers should all benefit from the project.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 9, 2000

Dan Rosenberg ADF&G, Division of Wildlife Conservation 333 Raspberry Rd. Anchorage, AK 99518-1565

RE: Project 01273-CLO / Scoter Life History and Ecology: Linking Satellite Technology with Traditional Knowledge to Conserve the Resource Project 01407 / Harlequin Duck Population Dynamics Project 01477 / Where Do Prince William Sound Harlequin Ducks Breed? A Satellite Telemetry Approach

Dear Mr. Rosenberg:

The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting August 3, 2000. The Council's action on your projects was as follows.

- Project 01273-CLO/Scoter Life History and Ecology: Linking Satellite Technology
 with Traditional Knowledge to Conserve the Resource I am pleased to inform
 you that the Trustee Council approved funding in the amount of \$50,100 for this
 project contingent on submitting to the Chief Scientist the report on Project
 99273. Funding includes \$44,200 in direct project funds and \$5,900 in ADF&G
 administrative costs. FY 01 is expected to be the final year of Council
 contribution to this project.
- Project 01407 / Harlequin Duck Population Dynamics The Trustee Council
 voted to defer action on this project. It will be reconsidered in December,
 pending integration of your FY 00 data into an assessment of the significance of
 population trends and power analysis to assess appropriate sampling frequency.
 In order to allow adequate time for this information to be peer reviewed, please
 submit your revised Detailed Project Description to the Restoration Office, ATTN:
 Sandra Schubert, no later than November 1, 2000. A reduced budget, for the
 expected amount of \$71,000, also needs to be submitted by that date.

You should also be aware that, at the August 3 meeting, the Trustee Council authorized projects totaling \$4.7 million. In December, 16 deferred projects totaling approximately \$1.7 million will be considered. The cap for the FY 01 Work Plan is \$6 million, so it will not be possible to fund all deferred projects.

Project 01477 / Where Do Prince William Sound Harlequin Ducks Breed? A
Satellite Telemetry Approach - The Trustee Council accepted my
recommendation to not fund this project. We received more than \$13.4 million in
proposals for a FY 01 Work Plan of \$6 million and it was not possible to fund all
proposals that were submitted.

Thank you for your participation in the *Exxon Valdez* oil spill restoration program. We appreciate your continued interest, and look forward to working with you this coming year. A copy of the Trustee Council's action on your projects is enclosed.

Sincerely,

Sandia Schubert
Molly McCammon
Executive Director

Enclosure

cc: Claudia Slater, ADF&G Liaison

TRUSTEF ~ DUNCIL ACTION (8/3/00) / FY 01 WORK PL/

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	0.000	Deferred to December	FY02 Recom.	Total FY01-02	
01273-CLO	Scoter Life History and Ecology: Linking Satellite Technology with Traditional Knowledge to Conserve the Resource	D. Rosenberg/ADFG	ADFG	Cont'd 4th yr. 4 yr. pr	\$50.1 oject	\$0.0	\$0.0	\$50.1	
	Project Abstract	Chief Scientist's Recommendation			Trustee Council Action				
This project will provide closeout funding for the scoter satellite telemetry and traditional ecological knowledge project. A final report and manuscripts will be prepare reporting on the findings of this three-year effort.		This project will close out a multi improve our understanding of the ecology of surf scoters. In FY 0 for a final report and manuscript manuscripts proposed, #1-identi winter, breeding, and molting are and performance of implantable transmitters, should be the priori	e life history I, funds will s. Of the fying links the eas and #2- satellite	and provide petween	Fund contingent report (now experis studying the life Prince William Secause of their surdeveloping consequence the long-t scoters are not of the Trustee Courrestoration action the action will be project is designed.	cted Septembe e history and ecound as the first spected populate ervation and materm health of the injured resolute Restorations to address renefit an injured	r 1, 2000). To cology of surfit step in detection decline an agement she population sources list. In Plan allow resource or sesource or se	This project f scoters in ermining the and trategies to n. Surf However, s on the list if service; this	

TRUSTEF ^ DUNCIL ACTION (8/3/00) / FY 01 WORK PL/

ADEO CONTA	n. FY01-02	Recom.	December	Approve 8/3/00	New or Cont'd	Lead Agency	Proposer	Project Title	Proj.No.
01407 Harlequin Duck Population Dynamics D. Rosenberg/ADFG ADFG Confd \$0.0 \$71.0 \$71.0 \$71.0 2nd yr. 3 yr. project	971.0	\$71.0	\$71.0	\$0.0	•	ADFG	D. Rosenberg/ADFG	Harlequin Duck Population Dynamics	01407

Project Abstract

Harlequin duck populations have not recovered from the This project is a valuable part of documenting injury Defer decision on funding this project until the Chief effects of the oil spill. Populations are declining in oiled areas of Prince William Sound while increasing in unoiled areas. This project will conduct late-winter boat surveys to assess the recovery of ducks inhabiting oiled areas. Population structure, abundance, and recruitment will be compared between oiled and unoiled areas in Prince William Sound to assess trends. population dynamics, and the progress of recovery. As part of the Gulf Ecosystem Monitoring program (GEM, the Trustee Council's long-term monitoring program), this project would help identify changes to the Gulf of Alaska ecosystem and improve our ability to differentiate and power analysis to assess appropriate sampling between natural and man-caused population changes. [NOTE: This project also requested funds (\$75,000) for FY 03.]

Chief Scientist's Recommendation

and recovery in harlequin ducks. Harlequins appear to be susceptible to oil in nearshore environments and may be good indicators of the lingering effects of the spill, but the request for funding into FY 03 is premature. The proposal does not use power analysis techniques to assess the frequency of sampling necessary to detect meaningful changes over time, which is unfortunate as the assumption pending integration of FY 00 data into an assessment of the significance of population trends. This project is intended to assess the recovery of frequency.

Trustee Council Action

Deferred

TO

Scientist's concerns (integration of FY 00 data and power analysis) are addressed. If funded, funding will be contingent on (a) submittal and approval of a revised budget for the expected amount (\$71,000) and (b) submittal of Project 99273 report (now expected September 1, 2000). Trustee Council funding is expected in FY 01 and FY 02 only; the proposer's request for funds in FY 03 is premature pending of annual sampling makes the project costly. Defer completion of the Council's long-term research and monitoring plan (GEM, Gulf Ecosystem Monitoring). harlequin duck populations inhabiting oiled areas. The harlequin duck is one of the species that is still not showing signs of recovery from the oil spill.

TRUSTEE OUNCIL ACTION (8/3/00) / FY 01 WORK PLA

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02	
01477	Where Do Prince William Sound Harlequin Ducks Breed? A Satellite Telemetry Approach	D. Rosenberg/ADFG	ADFG	New 1st yr. 2 yr. project	\$0.0	\$0.0	\$0.0	\$0.0	
	Project Abstract	Chief Scientist's Recommendation			Trustee Council Action				

Harlequin ducks have not recovered from the effects of the oil spill. Populations in oiled areas are continuing to decline. Conditions on the breeding grounds may contribute to the decline or impede recovery. However, the location of breeding areas for the majority of Prince William Sound harlequin ducks is unknown. This project not be addressed. In addition, this project would will use satellite telemetry to gain information on preand post-breeding movements within the sound. dispersal, migration routes, and location of breeding areas. This critical life-history information which is lacking for Prince William Sound harlequin ducks will aid Experience with application of this technology to in understanding the causes of population change and assessing recovery. Identification of breeding areas and migration routes will allow for improved habitat protection via acquisition, recreational and land-use planning, permitting, and pollution control. [NOTE: This project also requested funds (\$110,000) for FY 03.]

not recovered from the oil spill. This project would of harlequin ducks that winter in Prince William Sound. Damage to reproduction due to oiling would need to be carried on through FY 03 (with a final report in FY 04) to obtain final results. Conditions in western Prince William Sound, not distant breeding habitat, is indicated to be the recovery problem. scoters has not been promising. Do not fund.

Harlequin ducks were an injured resource and have Do not fund. Other harlequin duck work recommended for funding in FY 01 (e.g., Project 01423) is a higher provide more information about the breeding habitat priority for funding. Oil exposure, not breeding habitat, is the likely inhibitor of recovery for harlequin ducks.

Deferred

TC

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 8, 2000

Jeffrey W. Short, Ph.D. NMFS/Auke Bay Laboratory 11305 Glacier Hwy. Juneau, AK 99801-8626

Bonita Nelson NOAA IMS 11305 Glacier Hwy. Juneau, AK 99801

RE: Project 01290 / Hydrocarbon Database and Interpretation Service

Dear Dr. Short and Ms. Nelson:

The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting August 3, 2000. I am pleased to inform you that the Council approved funding in the amount of \$35,000 for Project 01290/Hydrocarbon Database and Interpretation Service contingent on submitting to the Chief Scientist the Project 99195 report and the Project 00598 manuscript. Funding includes \$31,100 in direct project funds and \$3,900 in agency administrative costs. A copy of the Council's action on your project is enclosed.

In addition to satisfying the conditions specified above, 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. For most projects this will occur before October 1, 2000. If so, you may receive authorization from the Executive Director to begin the FY 01 project on that date. Any delay in satisfying the conditions or documenting NEPA compliance will delay start of the project. If you have any questions, please contact the Trustee Council liaison for your lead agency.

Projects approved for FY 01 are approved in the expectation that they will be funded to their completion. However, the Trustee Council will annually evaluate a project's future funding needs based on its progress or results to date, overall restoration needs, and restoration funding constraints. The future years' funding projection for your project is \$35,000 (including agency administrative costs) for FY 02; this will be reviewed again next year.

Thank you for your participation in the *Exxon Valdez* oil spill restoration program. We appreciate your continued interest, and look forward to working with you this coming year.

Sincerely,

Sanda Schubert
Molly McCammon
Executive Director

Enclosure

cc: Bruce Wright, NOAA Liaison

DUNCIL ACTION (8/3/00) / FY 01 WORK PL/ TRUSTEE

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01290	Hydrocarbon Database and Interpretation Service	J. Short, B. Nelson/NOAA	NOAA	Cont'd 10th yr.	\$35.0	\$0.0	\$35.0	\$70 .0

Project Abstract

This ongoing project provides data and sample archiving This project supplies a necessary service that is services for all samples collected for hydrocarbon analysis in support of Trustee Council projects. These data represent samples collected since the oil spill in 1989 to the present and include environmental and laboratory National Resource Damage Assessment and restoration data. Additionally, this project provides interpretive services for hydrocarbon analysis, public releases of the hydrocarbon and pristane databases, and storage and maintenance of the hydrocarbon sample archives. [NOTE: The principal investigator has proposed that this project be continued indefinitely.]

Chief Scientist's Recommendation

needed as long as the Trustee Council collects hydrocarbon data, maintains a database, and archives the samples. This is a low cost activity that manuscript (due August 2000) . This project is the

Trustee Council Action

Deferred

Fund contingent on (a) submittal of Project 99195 report, which is to include long-term archiving plan (due June 1, 2000) and (b) submittal of Project 00598 should be maintained. Fund contingent on receipt of ongoing analysis and interpretation of hydrocarbon data long-term archiving plan due in FY 99 annual report. for other Trustee Council funded studies. In FY 02 and beyond, the level of funding will be determined following a review of the expected workload.

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August 8, 2000

Jack Cushing, Mayor City of Homer 491 E Pioneer Ave. Homer, AK 99603-7624

RE: Project 01314 / Homer Mariner Park Habitat Restoration

Project 01526 / Beluga Slough Habitat Assessment and Restoration

Dear Mayor Cushing:

The Exxon Valdez Oil Spill Trustee Council received more than \$13.4 million in proposals for Fiscal Year 2001. Unfortunately, it was not possible to fund all projects that were submitted.

In June I notified you of my recommendation that the Trustee Council not fund projects 01314/Homer Mariner Park Habitat Restoration and 01526/Beluga Slough Habitat Assessment and Restoration. The Council acted on the FY 2001 Work Plan on August 3, 2000. This letter is to inform you that the Council accepted my recommendation and did not fund your projects for FY 01. A copy of the Council's action on your projects is enclosed.

I appreciate your interest in the restoration program and hope you will consider submitting proposals in future years.

Sincerely,

Sandra Schubert

Molly McCammon

Executive Director

Enclosure

cc: Carol Fries, ADNR Liaison

TRUSTEF ~ DUNCIL ACTION (8/3/00) / FY 01 WORK PL/

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01314	Homer Mariner Park Habitat Restoration	J. Cushing/City of Homer	ADNR	1st yr.	\$0.0	\$0.0	\$0.0	\$0.0
01314	Homer Mariner Park Habitat Restoration	J. Cushing/City of Homer	ADNR		\$0.0	\$0.0	\$0.0	

Project Abstract

Mariner Park is a highly stressed coastal salt marsh habitat that is experiencing a dramatic reduction in biodiversity while incompatible and environmentally destructive human uses flourish. In 1999 Dames & Moore was contracted by the City of Homer, with funding in the proposal, the cost for the displays (\$77,000) from the Trustee Council, to conduct an environmental assessment and offer alternatives for habitat restoration. for the Trustee Council that are higher priority for This project will follow through on the City-approved alternative for enhancing, preserving, and protecting Mariner Park's intertidal habitats through conservation easements, maintenance dredging of the lagoon entrance, and installation of interpretive structures.

Chief Scientist's Recommendation

This proposal is for educational displays in Mariner Park, as part of a program for maintaining and enhancing environmental management activities in this area. While there is good cost-sharing evident is high. There are other educational opportunities funding. Do not fund.

Trustee Council Action

Deferred

TC

Do not fund. In FY 99, the Trustee Council funded preparation of an environmental assessment (EA) for restoring degraded intertidal habitats at Mariner Park (Project 99314). The Council's interest was in enhancing the intertidal habitat of the Mariner Park lagoon in order to increase the number of shorebirds attracted to the site. However, this alternative was rejected during the EA process because of concerns raised by the Federal Aviation Administration about the park's proximity to the local airport. This proposal would implement the public education components of the preferred alternative -- specifically, interpretive signs and a facility for housing the signs. While a public education effort will almost certainly be beneficial, it is not a priority for the Council.

TRUSTEF ^ DUNCIL ACTION (8/3/00) / FY 01 WORK PL/

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01526	Beluga Slough Habitat Assessment and Restoration	J. Cushing/City of Homer	ADNR	New 1st yr. 1 yr. project	\$0.0	\$0.0	\$0.0	\$0.0
	-	Object Object and the Depart				T 0 "	A = 4! = =	

Project Abstract

Beluga Slough is undergoing rapid degradation of its protective beach berm by destructive human use. The slough itself provides critical habitat for migrating shorebirds and waterfowl, as well as invertebrates and young fish of several species. This project will fund a comprehensive feasibility study that includes botanical, biological, and hydrological field studies coupled to community information. The study will be invaluable for developing a hands-on habitat restoration and enhancement plan to reverse the berm's destruction, which in turn will conserve the diversity and overall health of the slough's intertidal and subtidal fauna. The slough's sustained health will benefit migrating and wintering birds and promote recreationally compatible human use of the area.

Chief Scientist's Recommendation

There appears to be a clear need to restore and manage the berm that protects Beluga Slough, and protection/enhancement of intertidal habitat is consistent with restoration objectives. This proposal would be more compelling if it focused on berm restoration and showed significant cost-sharing from local or regional agencies. Do not fund.

Trustee Council Action

Deferred

TC

Do not fund. This project would conduct an environmental assessment on restoring the berm at Beluga Slough, and hence the slough itself. The slough provides habitat to intertidal and subtidal species, many of which were injured by the oil spill. However, this is not a high priority for the Trustee Council. Funding by local or regional entities concerned about the berm would be more appropriate.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 8, 2000

Daniel D. Roby, Ph.D. OR Coop Wildlife Research Unit 104 Nash Hall, OSU Corvallis, OR 97331-3803

George J. Divoky 4505 University Way NE #71 Seattle, WA 98105

RE: Project 01327-CLO / Pigeon Guillemot Restoration Research at the Alaska

SeaLife Center

Dear Dr. Roby and Mr. Divoky:

The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3, 2000. I am pleased to inform you that the Council approved funding in the amount of \$86,900 for Project 01327/Pigeon Guillemot Restoration Research at the Alaska SeaLife Center. This includes \$81,200 in direct project funds and \$5,700 in agency administrative costs. A copy of the Council's action on your project is enclosed. Please note that FY 01 is expected to be the final year of Council support for this project.

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 occur before October 1, 2000. If so, you may receive authorization from the Executive Director to begin the FY 01 project on that date. Any delay in documenting compliance will delay start of the project. If you have any questions, please contact the Trustee Council liaison for your agency.

Thank you for your participation in the *Exxon Valdez* oil spill restoration program. We appreciate your continued interest, and look forward to working with you this coming year.

Sincerely,

Sandra Schubert for Molly McCammon Executive Director

Enclosure

cc: Dede Bohn, DOI-USGS Liaison

TRUSTER DUNCIL ACTION (8/3/00) / FY 01 WORK PL

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01327-CLO	Pigeon Guillemot Restoration Research at the Alaska SeaLife Center	D. Roby/OSU, G. Divoky/UAF	DOI	Cont'd 4th yr. 4 yr. project	\$86.9	\$0.0	\$0.0	\$86.9
	Project Abstract	Chief Scientist's Recon	nmendation			Trustee Council	Action	

This project tests the feasibility of restoration techniques for pigeon guillemots (e.g., installation of artificial nest sites, use of social attractants, captive propagation and release). It also includes controlled experiments crucial to two other restoration objectives: (a) development of nondestructive biomarkers of petroleum hydrocarbon contamination in seabirds and (b) understanding how dietary factors (prey species composition, prey size, lipid content, feeding frequency) constrain growth, development, and condition at fledging in guillemots and other fish-eating seabirds.

This project has a solid history of accomplishment. The continuation of the project through FY 01 is production of reports. It will further understanding of the importance of diet quality and contamination to seabird productivity and population dynamics, which will be valuable to many of the broad objectives of the seabird/forage fish cluster. The information will help interpret information obtained over the long-term by GEM (Gulf Ecosystem Monitoring, the Trustee Council's long-term monitoring program). It will also help in understanding the utility of artificial means of increasing natural populations and of ways to establish colonies of seabirds that can be efficiently and effectively studied. Fund.

Trustee Council Action

Deferred

Fund closeout of this project, which is testing a restoration method for pigeon guillemots and developing necessary to complete the interpretation of data and information on the effects of diet and oil on the blood chemistry and growth of nestling guillemots.

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 7, 2000

Bob Henrichs, President Native Village of Eyak Tribal Council P.O. Box 1388 Cordova, AK 99574-1000

RE: Project 01333 / Sea Otter Monitoring

Project 01372 / Steller Sea Lion Monitoring Project 01503 / Orca Inlet Restoration Project 01507 / Nuchek Subsistence Camp

Project 01508 / Copper River Salmon Run Data Infrastructure

Dear Mr. Henrichs:

The Exxon Valdez Oil Spill Trustee Council received more than \$13.4 million in proposals for the Fiscal Year 2001 Work Plan, for which only \$6 million in funding is available. Therefore, it was not possible to fund all projects that were submitted.

In June I notified you of my recommendation that the Trustee Council not fund the projects listed above. The Council acted on the FY 2001 Work Plan on August 3, 2000. This letter is to inform you that the Council accepted my recommendation and did not fund your projects for FY 01. A copy of the Council's action on your projects is enclosed.

The Trustee Council is very committed to ensuring local Alaska Native participation in future monitoring efforts under GEM (Gulf Ecosystem Monitoring, the Council's long-term research and monitoring program). I know that you and the other community facilitators, together with Patty Brown-Schwalenberg, Henry Huntington, and Sarah Ward, will be closely involved in this effort. In addition, I have asked the U.S. Fish and Wildlife Service to keep me apprised of the results of their additional surveys of sea otters in Orca Inlet. I will be sure to pass that information on to you and the Council.

I appreciate your continued interest in the restoration program. If you would like to discuss the Trustee Council's decision, please feel free to give me a call.

Sincerely,

Molly McCammon Executive Director

Enclosure

cc: Catherine Berg, DOI-USFWS Liaison

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TRUSTEE JNCIL ACTION (8/3/00) / FY 01 WORK PLAI

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	à in ta a	Deferred to December	FY02 Recom.	Total FY01-02
01333	Sea Otter Monitoring	B. Henrichs/Native Village of Eyak	DOI	New	\$0.0	\$0.0	\$0.0	\$0.0
				1st yr. 5 yr. pre	oject			
	Project Abstract	Chief Scientist's Recomm	<u>endation</u>		I	rustee Council	<u>Action</u>	
washing up problem is sea otters he and Nelson be parasite by sea otter calls for a sea deaths. [No idea; if recondence is the context of the	ters in Orca Inlet have been dying and on the beaches in the past few years. The getting worse. Since January 2000, over 100 have been picked up between Hartney Bay a Bay. Necropsies show the cause of death the sand bone impaction. These are picked upers feeding on cannery waste. This project study to find a way to prevent these needless OTE: This proposal was submitted as an ommended for funding, a Detailed Project and budget will need to be prepared. This prequested \$100,000 for FY 03, for FY 04, 05.]	o	likely not	a result	Do not fund. Info Trustee Council-f otters have recov William Sound, et observed sea otte related to the oil s Council's restorat	unded projects ered from the s xcept in the are er mortality in C spill, and this pr	indicates the pill throughous a of Knight I rca Inlet is li oject's link to	at sea out Prince sland. Any kely not

TRUSTEE UNCIL ACTION (8/3/00) / FY 01 WORK PLA

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	TC Approve 8/3/00	Deferred to December	FY02 Recom.	Total FY01-02
01372	Steller Sea Lion Monitoring	B. Henrichs/Native Village of Eyak	DOI	New 1st yr. 5 yr. pro	\$0.0	\$0.0	\$0.0	\$0.0
	Project Abstract	Chief Scientist's Recomm	nendation	-)	Trustee Council Action			
placed on	a lions are on the decline and have been the endangered list by the National Marine	Sea lions were studied in 1989 following the spill, but no evidence of injury was obtained. This		s	Do not fund. There are no established injuries from the oil spill to sea lions and this project's link to the Trustee			

Fisheries Service. If this trend continues, subsistence fishing for salmon, herring, and other marine life will be curtailed. Some traditional areas may be closed to all fishing and hunting. This project will monitor the interaction between Steller sea lions and the fishing fleets. [NOTE: This proposal was submitted as an idea; if recommended for funding, a Detailed Project Description and budget will need to be prepared. This project also requested \$250,000 for FY 03, for FY 04, and for FY 05.]

project's link to the restoration program is weak. Do Council's restoration objectives is weak. not fund.

TRUSTEE ^ UNCIL ACTION (8/3/00) / FY 01 WORK PLA

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01503	Orca Inlet Restoration	B. Henrichs/Native Village of Eyak	DOI	New	\$0.0	\$0.0	\$0.0	\$0.0
				1st yr. 5 yr. project				

Project Abstract

Orca Inlet has become barren over the years. While it used to supply many of the subsistence resources to the restoration of lost subsistence resources in Orca residents of Eyak/Cordova, in recent years it has supplied very little. As a result of the processors dumping their fish waste and the 1964 earthquake, the inlet is dying. This project will develop a plan to restore Orca Inlet to what it was when we were children. [NOTE: This proposal was submitted as an idea; if recommended for funding, a Detailed Project Description and budget will need to be prepared. This project also requested \$150,000 for FY 03, for FY 04, and for FY 05.]

Chief Scientist's Recommendation

This proposal is an abstract focused upon Inlet. There are many reasons for the observed changes, including the 1964 earthquake and discharge of fish waste from canneries, but the oil spill probably had little or no role in these changes. To the extent the changes stem from such events as the earthquake, they are likely irreversible, although discharge of fish waste should be regulated under the Clean Water Act. No explanation is provided for the \$750,000 budget (over five years), nor is there a description of how the project would be carried out. Do not fund.

Trustee Council Action

Deferred

TC

Do not fund. The U.S. Fish and Wildlife Service (USFWS) has surveyed sea otters in Orca Inlet. This summer, partly in response to concerns of local residents, USFWS will conduct more intensive aerial surveys in the area using non-EVOS funds. Long-term monitoring of sea otters in Orca Inlet may be considered as part of GEM (Gulf Ecosystem Monitoring, the Trustee Council's long-term monitoring program).

TRUSTEE COUNCIL ACTION (8/3/00) / FY 01 WORK PLA

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01507	Nuchek Subsistence Camp	B. Henrichs/Native Village of Eyak	DOI	New 1st yr.	\$0.0	\$0.0	\$0.0	\$0.0
				1 yr. project				
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Project Abstract

As a result of the oil spill, the availability of subsistence foods has changed. The residents of the spill region are spending more time gathering traditional subsistence foods. A subsistence camp at Nuchek would allow the youth and elders to address these changes. Many of the people in the region trace their ancestry back to Nuchek. As Chugach Alaska Corporation has built a facility at Nuchek and holds annual spirit camps, this would be an appropriate location for this subsistence camp. [NOTE: This proposal was submitted as an idea; if recommended for funding, a Detailed Project Description and budget will need to be prepared.]

Chief Scientist's Recommendation

This proposal does not elaborate on the benefit of youth and elders addressing changes in establish how such benefits relate to recovery goals. An agenda for how the camp could achieve these goals is not presented. Methods for achieving the purposes intended are not presented. No budget information is presented. Do not fund.

Trustee Council Action

Deferred

TC

Do not fund. The value and importance of subsistence camps and other activities that teach traditional subsistence as a result of the oil spill and it does not methods of harvesting and other subsistence skills to youth is clear. However, proposals submitted to the Trustee Council in the past for subsistence camps were found not to be legally permissible. The Nuchek Spirit Camp was funded in 1995 and 1996 with EVOS criminal funds with the expectation that funding in future years would be provided by Chugach Alaska Corporation.

TRUSTEE ^OUNCIL ACTION (8/3/00) / FY 01 WORK PLA

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01508	Copper River Salmon Run Data Infrastructure	B. Henrichs/Native Village of Eyak	DOI	New 1st yr.	\$0.0	\$0.0	\$0.0	\$0.0
	Drainet Abetraet	Chief Scientist's Recomm	endation	5 yr. project		Truston Council	Action	

Project Abstract

This project will protect and enhance the salmon runs on This project proposes to utilize sonar technology to the Copper River to replace the lost subsistence resources in Prince William Sound. The project will install modern automated run monitoring and data collection equipment on all significant Copper River tributaries and will develop a baseline data index to existing data systems over a five-year period (a test year chinook salmon on the Kenai River is not with a five-year full data set over a full run cycle). The Copper River fishery is at risk because of a shift in resource use patterns. Harvest of salmon on or near spawning tributaries is increasing rapidly. This project will provide salmon count data systems on the Copper River that can distinguish between species, provide genetic separation, monitor tributaries, and transmit data through other means to address the problem. Do in real time. [NOTE: This proposal was submitted as an not fund. idea; if recommended for funding, a Detailed Project Description and budget will need to be prepared. This project also requested funds for FY 03 (\$893,100), FY 04 (\$937,800); FY 05 (\$984,700), and FY 06 (\$1,033,900).]

Chief Scientist's Recommendation

count chinook salmon in the Copper River basin. but provides no evidence of understanding the complexities involved in effectively applying sonar technologies in such environments. The long history address. of difficulties in using this technology to enumerate considered in the proposal. Moreover, the project contains no link to restoration objectives and would address an issue outside the spill area. Trustee Council funding is inappropriate because state law already provides for priority for subsistence use of resources, and proposers thus have recourse

I rustee Council Action

Deferred

Do not fund. This proposal would address the allocation of Copper River salmon. Allocation issues are under the purview of various resource management agencies and are not appropriate for the Trustee Council to

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



August 8, 2000

John F. Piatt, Ph.D. Alaska Science Center NBS 1011 E Tudor Rd. Anchorage, AK 99503

Project 01338 / Survival of Adult Murres and Kittiwakes in Relation to Forage RE:

Fish Abundance

Dear Dr. Piatt:

The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3, 2000. I am pleased to inform you that the Council approved funding in the amount of \$47,200 for Project 01338/Survival of Adult Murres and Kittiwakes in Relation to Forage Fish Abundance. This includes \$41,000 in direct project funds and \$6,200 in agency administrative costs. A copy of the Council's action on your project is enclosed. Please note that FY 01 is expected to be the final year of Council contribution to this project.

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 occur before October 1, 2000. If so, you may receive authorization from the Executive Director to begin the FY 01 project on that date. Any delay in documenting compliance will delay start of the project. If you have any questions, please contact the Trustee Council liaison for your agency.

Thank you for your participation in the Exxon Valdez oil spill restoration program. We appreciate your continued interest, and look forward to working with you this coming year.

Sincerely,

Molly McCammon **Executive Director**

Enclosure

Dede Bohn, DOI-USGS Liaison CC:

TRUSTE OUNCIL ACTION (8/3/00) / FY 01 WORK PL

Proj.No.	Project Title		ead ency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01338	Survival of Adult Murres and Kittiwakes in Relation to Forage Fish Abundance	J. Piatt/USGS-BRD D	OI	Cont'd 4th yr. 4 yr. project	\$47.2	\$0.0	\$0.0	\$47.2
	Project Abstract	Chief Scientist's Recommendation				Trustee Council	Action	

Some seabird populations damaged by the oil spill continue to decline or are not recovering. In order to understand the ultimate cause of seabird population

fluctuations, productivity, recruitment, and adult survival must be measured. Recent studies in Project /163 (APEX) focused on measuring productivity only. Recruitment measurement demands an unrealistic study duration. This project will augment current studies in lower Cook Inlet that relate breeding success and foraging effort to fluctuations in forage fish density by using banding and resighting to quantify the survival of adult common murres and black-legged kittiwakes.

This is the final year of this project, which is addressing a question that needs to be answered in whether the availability and quality of forage fish order to understand causes of fluctuations in numbers of murres and kittiwakes. The principal investigator has addressed the reviewers' earlier concerns about sample size of banded birds. Fund.

Deferred

Fund. This project is intended to provide information on influence the survival of adult murres and kittiwakes. The results of the study will contribute to understanding of the recovery of these species following the oil spill.

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August 9, 2000

Lowell H. Suring Chugach National Forest 3301 C St., Suite 300 Anchorage, AK 99503

RE: Project 01339 / Prince William Sound Human Use and Wildlife Disturbance

Model

Project 01399 / Eastern Prince William Sound Human Use and Wildlife

Disturbance Model

Dear Mr. Suring:

On August 3, 2000 the Exxon Valdez Oil Spill Trustee Council acted upon the Fiscal Year 2001 Work Plan. At that meeting, the Council voted to defer action on Project 01339/Prince William Sound Human Use and Wildlife Disturbance Model. The Council is tentatively scheduled to reconsider the project in December pending submittal to the Chief Scientist and peer review of the model and recommendations currently being prepared.

At the August 3 meeting, the Trustee Council authorized projects totaling \$4.7 million. In December, 16 deferred projects totaling approximately \$1.7 million will be considered. The cap for the FY 01 Work Plan is \$6 million, so it will not be possible to fund all deferred projects.

In regard to Project 01399/Eastern Prince William Sound Human Use and Wildlife Disturbance Model, the Trustee Council accepted my recommendation that this project not be funded in FY 01. The Council received more than \$13.4 million in proposals for a Fiscal Year 2001 Work Plan of \$6 million; it was not possible to fund all proposals that were submitted.

Thank you for your participation in the *Exxon Valdez* oil spill restoration program. A copy of the Trustee Council's action on your project is enclosed. If you have questions, please contact the Trustee Council liaison for your lead agency.

Sincerely,

Sandra Schubert
Molly McCammon
Executive Director

Enclosure

cc: Ken Holbrook, USFS Liaison

OUNCIL ACTION (8/3/00) / FY 01 WORK PL TRUSTE

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01339	Prince William Sound Human Use and Wildlife Disturbance Model	L. Suring/USFS	USFS	Cont'd 4th yr. 4 yr. project	\$0.0	\$23.1	\$0.0	\$0.0
	Desired Abetract	Chief Cajantiat's E	Occommondation		-	Frustan Council	Antion	

Project Abstract

This project will fund two manuscripts for publication in professional journals. One manuscript will describe the use of GIS techniques to describe current human-use patterns in western Prince William Sound and to model potential changes in those use patterns as a result of additional development. A second manuscript will document use of the GIS generated maps of present and projected human-use patterns and their incorporation with GIS maps of the distribution of injured resources, as a basis for identifying areas where there may be conflicts between human use and wildlife. Identification of potential areas of conflict has allowed development of recommended management practices that may eliminate or minimize the negative effects of increasing human use. All injured species are being addressed in a general approach but specific management recommendations will be provided for harbor seal, pigeon guillemot, and cutthroat trout.

Chief Scientist's Recommendation

This proposal, which will publish the results of this project as two journal papers, is in keeping with Trustee Council policy and will inform a broad community about the work. In addition to journal a concerted effort to have their model applied by natural resource managers in western Prince William Sound. Defer pending completion. should include specific targeted recommendations for managers.

Trustee Council Action

Deferred

Defer decision on funding this project until model and recommendations, which were due December 31, 1999, are submitted and reviewed. This project is developing and testing in western Prince William Sound a model for publications, the principal investigators should make projecting future impacts of human use on resources injured by the oil spill. The FY 01 proposal is for preparation of two manuscripts for publication, which is consistent with the Trustee Council's commitment to acceptance, and evaluation of the final report, which seeing study results published in the peer reviewed literature.

TRUSTE OUNCIL ACTION (8/3/00) / FY 01 WORK PL

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01399	Eastern Prince William Sound Human Use and Wildlife Disturbance Model	L. Suring/USFS	USFS	New 1st yr. 3 yr. project	\$0.0	\$0.0	\$0.0	\$0.0
		011 (01 11 11 15						

Project Abstract

This project is an expansion of the human-use and wildlife disturbance model developed for western Prince William Sound (Project /339). The project will use GIS techniques to describe human-use patterns in eastern Prince William Sound and to model potential changes in those patterns as a result of additional development. GIS generated maps of present and projected human-use patterns will be incorporated with GIS maps of the distribution of resources injured as a result of the oil spill in order to identify areas where there may be conflicts between human use and wildlife. Identification of potential areas of conflict will allow development of recommended management practices that may eliminate or minimize the negative effects of increasing human use. All injured wildlife resources and wildlife subsistence species will be addressed with specific management recommendations. [NOTE: This project also requested funds (\$60,000) for FY 03.]

Chief Scientist's Recommendation

This proposal is to conduct a study in eastern Prince William Sound, similar to a project nearing completion in western Prince William Sound (Project /339), that develops a model predicting spatially explicit growth in human uses, and to contrast these uses to maps of environmental sensitivity to identify potential conflicts. This work can provide valuable information for recreation and land-use management decisions. However, the original work is not yet complete for western Prince William Sound, and that project should be completed and evaluated prior to initiating this new effort. Do not fund.

Trustee Council Action

Deferred

TC:

Do not fund. This project would expand to eastern Prince William Sound the human use and wildlife disturbance model being developed for western Prince William Sound (Project /339). Because the model is not yet completed, and once completed will require peer review and evaluation, it would be premature to fund the expansion of the model at this time.

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August 9, 2000

Thomas J. Weingartner, Ph.D. UAF IMS SFOS P.O. Box 757220 Fairbanks, AK 99775-7220

RE: Project 01340 / Toward Long-Term Oceanographic Monitoring of the Gulf of

Alaska Ecosystem

Dear Dr. Weingartner:

The Exxon Valdez Oil Spill Trustee Council acted on the Fiscal Year 2001 Work Plan at its meeting on August 3, 2000. I am pleased to inform you that the Council approved funding in the amount of \$72,000 for Project 01340/Toward Long-Term Oceanographic Monitoring of the Gulf of Alaska Ecosystem. This includes \$53,900 in direct project funds, \$13,400 in University indirect, and \$4,700 in ADF&G administrative costs.

A copy of the Council's action on your project is enclosed. Please note that we would like to be informed once you know whether GLOBEC funding will be forthcoming. If you do receive GLOBEC funds for this project, we will expect an appropriate portion of Council funds to remain unspent and be returned to the Council at the end of the fiscal year. Please also note that FY 01 is expected to be the final year of Council contribution to this project.

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. The lead agency must also enter into a contract or Reimbursable Services Agreement with you. We hope that for most projects this will occur before October 1, 2000. If so, you may receive authorization from the Executive Director to begin the FY 01 project on that date. Any delay in documenting compliance or finalizing a contract will delay start of the project. If you have any questions, please contact the Trustee Council liaison for your agency.

Thank you for your participation in the *Exxon Valdez* oil spill restoration program. We appreciate your continued interest, and look forward to working with you this coming year.

Sincerely,

Saudia Edubert
Molly McCammon
Executive Director

Enclosure

cc: Claudia Slater, ADF&G Liaison

TRUSTET COUNCIL ACTION (8/3/00) / FY 01 WORK PI

Proj.No.	Project Title	Proposer	Lead Agency	New or Cont'd	Approve 8/3/00	to December	FY02 Recom.	Total FY01-02
01340	Toward Long-Term Oceanographic Monitoring of the Gulf of Alaska Ecosystem	T. Weingartner/UAF	ADFG	Cont'd 4th yr. 4 yr. project	\$72.0	\$0.0	\$0.0	\$72.0
	Project Abstract	Chief Scientist's Recommendation			•	Trustee Council	Action	

Interannual variations in the temperature and salinity of Gulf of Alaska shelf waters could significantly influence this ecosystem and, therefore, the recovery and restoration of organisms and services affected by the oil spill. This variability is best quantified from long time series such as that gathered over 30 years at a hydrographic station (GAK1) near Seward. This project will continue this time series to quantify variability on this shelf. It will also attempt to establish relationships between Seward sea level and shelf salinity and regional the North Pacific, although the mechanisms remain atmospheric pressure patterns and discharge variability. The data and the analyses will aid in designing a cost-effective ecosystem-monitoring program.

to maintain the 30-year time series of monthly conductivity-temperature at depth (CTD) data collected at hydrographic station GAK1, Changes in \$2,500-3,300 (including GA), depending on which atmospheric and ocean climate are conspicuous and have numerous biological correlates at several time scales. Decadal scale variability is implicated as the cause of changing abundances of many species of fish, seabirds, and marine mammals in useful to interpretation of restoration program findings, and are also expected to be important to planning for GEM (Gulf Ecosystem Monitoring, the Trustee Council's long-term monitoring program). Fund.

This is the fourth year of a proposed four-year effort. Fund; however, if GLOBEC contribution to this project is approved (expected Fall 2000), Trustee Council contribution may be reduced by approximately particular cruises are funded by GLOBEC. This project will continue the existing 30-year time series of conductivity- temperature at depth (CTD) data collected at hydrographic station GAK1 on the northcentral Gulf of Alaska shelf and, as in FY 00, includes retrospective analysis of the data record at this station. The GAK1 unknown. Findings to date are expected to be highly dataset will be useful to the Trustee Council's long-term research and monitoring program (GEM, Gulf Ecosystem Monitoring).

Deferred

TC