# 13.08.01 – Reading File October 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 McCammon

Executive Director

RE:

Authorization to Spend: Project 01552-BAA

Exchange Between Prince William Sound and the Gulf of Alaska

DATE:

October 31, 2000

With recent receipt of a memo from Shari Vaughan describing the mooring deployment procedure and initial test deployment for Project 01552, Exchange Between Prince William Sound and the Gulf of Alaska, this memo formally authorizes work to proceed on the project. The work must be performed consistent with the revised Detailed Project Description and budget submitted July 6, 2000.

cc: Shari L. Vaughan, PI, PWSSC

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



October 30, 2000

I certify that the U.S. Fish and Wildlife Service, on behalf of the United States government, has complied with the terms and conditions of the *Exxon Valdez* Oil Spill Trustee Council's resolution of November 30, 1999, and hereby request that the Alaska Department of Law and U.S. Department of Justice notify the U.S. District Court of the following disbursements from the Natural Resource Damage Assessment and Restoration fund:

Parcel Number	<u>Landowner</u>	Purchase Price
KAP 1094	The Conservation Fund	\$15,000
KAP 2003	The Conservation Fund	\$16,000
KAP 2006	The Conservation Fund	\$13,000

Further, I certify that the U.S. Fish and Wildlife Service, on behalf of the United States government, has complied with the terms and conditions of the *Exxon Valdez* Oil Spill Trustee Council's resolution of July 5, 2000, and hereby request that the Alaska Department of Law and U.S. Department of Justice notify the U.S. District Court of the following disbursements from the Natural Resource Damage Assessment and Restoration fund:

Parcel Number	<u>Landowner</u>	Purchase Price
KAP 1089	Randy Christensen	\$13,000
KAP 2036	James Penkusky	\$22,000
KAP 2038	Glenn Johnson	\$18,000
KAP 2039	Richard Penwarden	\$18,000
KAP 2046	Virginia Abston	\$15,000

The disbursements total \$130,000.

Molly McCammon Executive Director

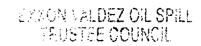
Kelly Mi Camm



#### United States Department of the Interior

#### FISH AND WILDLIFE SERVICE

1011 E. Tudor Rd. Anchorage, Alaska 99503-6199



RE/4352.CM

OCT 2 2000

Ms. Molly McCammon, Executive Director *Exxon Valdez* Oil Spill Trustee Council 645 "G" Street, Suite 401 Anchorage, Alaska 99501-3451

Dear Ms. McCammon:

This letter is to notify you that the terms and conditions set forth in a Resolution of the Trustee Council regarding the purchase of 10-acre parcels from private landowners, dated July 5, 2000, and a Resolution regarding the purchase of 10-acre parcels from The Conservation Fund dated November 30, 1999, have been met for the following eight parcels:

KAP#	Name	approved appraised value
2036	James Penkuksy	\$22,000.00
2038	Glenn Johnson	\$18,000.00
2039	Richard Penwarden	\$18,000.00
2046	Virginia Abston	\$15,000.00
1089	Randy Christensen	\$13,000.00
1094 The Conservation Fund		\$15,000.00
2003 The Conservation Fund		\$16,000.00
2006	The Conservation Fund	\$13,000.00
	Total disbursement requested	\$130,000.00

The following requirements have been satisfied for the eight parcels noted above.

- 1. NEPA requirements were satisfied by the signing of a categorical exclusion for small parcel acquisition on March 30, 1994.
- 2. A contaminant survey was completed and approved for each parcel.
- 3. Purchase Agreements for the appraised value have been accepted by the United States.

- 4. A satisfactory title search was completed and approved by the Department of the Interior's Office of the Regional Solicitor. Sellers will grant fee simple title by Warranty Deed.
- 5. A Conservation Easement shall be conveyed by the sellers to the State of Alaska and recorded prior to the Deed.

With this letter, I certify all requirements imposed by the Trustee Council for submission of a request to the U.S. District Court for the District of Alaska by the U.S. Department of Justice and the Alaska Department of Law have been fulfilled. We request a disbursement of \$130,000.00. Thank you for your assistance in this matter. If you should have any questions or need further documentation, please call Ms. Christine Mullaney, Realty Specialist at 907-786-3566.

Sincerely,

David B. Allen Regional Director

cc: Alex Swiderski, Alaska Department of Law Gina Belt, U.S. Department of Justice

## RESOLUTION OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL REGARDING CERTAIN KODIAK ISLAND BOROUGH 10-ACRE PARCELS

We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council ("Trustee Council"), after extensive review and after consideration of the views of the public, find as follows:

- 1.a. In its resolution of December 11, 1995, the Council agreed to provide funding of up to \$1,000,000 for the acquisition of lands held by the Kodiak Island Borough at key waterfront locations along Uyak Bay within the Kodiak National Wildlife Refuge as a result of forfeitures for tax delinquency. On June 8, 1998, the Council by motion designated these inholdings as parcels meriting special consideration by virtue of their location within the boundaries of a large parcel of land purchased from Koniag Inc. with Council funding.
- b. In its motion of June 8, 1998, the Council agreed to authorize funding of up to \$645,000 from the previously dedicated \$1,000,000 for the purchase of privately owned approximately 10-acre parcels conveyed by the Larsen Bay Tribal Council to Tribal members. This motion designated these inholdings as parcels meriting special consideration by virtue of their location within the boundaries of a large parcel acquisition of land purchased from Koniag, Inc. with Council funding.
- c. Subject to funding by the Council, The Conservation Fund, the present owner of certain parcels formerly conveyed by the Tribal Council to various of its members,

and the U.S. Fish and Wildlife Service have reached agreement to sell and purchase, respectively, 17 such parcels (The Conservation Fund is hereinafter referred to as the "Seller"). These parcels are identified as follows:

FWS	EVOS	General	Size	Approx.
<u>No.</u>	No.	Location		Value
90	1092	Amook Pass	9.69 acres	\$12,000
91	1093	Browns Lagoon	10.00 acres	\$12,000
92	1094	Browns Lagoon	13.17 acres	\$15,000
93	1095	Browns Lagoon	8.94 acres	\$18,000
94	1096	Amook Pass	10.00 acres	\$11,000
95	1097	Amook Pass	10.96 acres	\$15,000
96	1098	Amook Pass	9.28 acres	\$14,000
97	1099	Amook Pass	9.09 acres	\$15,000
98	2000	Amook Pass	10.74 acres	\$15,000
99	2001	South Uyak Bay	10.37 acres	\$20,000
100	2002	South Uyak Bay	8.34 acres	\$15,000
101	2003	South Uyak Bay	9.68 acres	\$16,000
102	2004	South Uyak Bay	7.02 acres	\$15,000
103	2005	South Uyak Bay	6.88 acres	\$18,000
104	2006	South Uyak Bay	8.52 acres	\$13,000
105	2007	South Uyak Bay	12.32 acres	\$14,000
132	2024	South Uyak Bay	8.64 acres	\$16,000
17 parcel	ls		163.64 acres	\$254,000

- d. Appraisals totaling \$254,000 for these 17 parcels comprising 163.64 acres have been approved by the State and federal review appraisers.
- e. As set forth in Attachment A, if acquired, these parcels have attributes which will restore, replace, enhance and rehabilitate injured natural resources and the services provided by those natural resources, including providing habitat for bird species for which significant injury resulting from the spill has been documented, providing key marine access for subsistence and recreational uses on the surrounding public lands.

- 2. Existing laws and regulations, including but not limited to the Alaska Forest Practices Act, the Anadromous Fish Protection Act, the Clean Water Act, the Alaska Coastal Management Act, the Bald Eagle Protection Act and the Marine Mammals Protection Act, are intended, under normal circumstances, to protect resources from serious adverse affects from logging and other development activities. However, restoration, replacement and enhancement of resources injured by the *Exxon Valdez* oil spill present a unique situation. Without passing on the adequacy or inadequacy of existing law and regulation to protect natural resources and service, biologists, scientists and other resource specialists agree that, in their best professional judgment, protection of habitat in the spill affected area to levels above and beyond that provided by existing law and regulation will have a beneficial effect on the recovery of injured resources and lost or diminished services provided by these resources;
- 3. There has been widespread public support for the protection of small parcels; and
- 4. The purchase of small parcels is an appropriate means to restore a portion of the injured resources and services in the oil spill area.

THEREFORE, we resolve to provide funds for Fish and Wildlife Service of the United States Department of the Interior to offer to purchase and, if the offer is accepted, to purchase all the seller's rights and interest in the 17 parcels; and to provide funds necessary for closing costs recommended by the Executive Director of the Trustee Council ("Executive Director") and approved by the Trustee Council and pursuant to the following conditions:

(a) the amount of funds (hereinafter referred to as the "Purchase Price") to be provided by the Trustee Council to the United States shall be the final approved appraised value of the respective parcels, as follows, totaling \$254,000;

FWS	EVOS	General	Size	Approx.
No.,	No.	Location		Value
90	1092	Amook Pass	9.69 acres	\$12,000
91	1093	Browns Lagoon	10.00 acres	\$12,000
92	1094	Browns Lagoon	13.17 acres	\$15,000
93	1095	Browns Lagoon	8.94 acres	\$18,000
94	1096	Amook Pass	10.00 acres	\$11,000
95	1097	Amook Pass	10.96 acres	\$15,000
96	1098	Amook Pass	9.28 acres	\$14,000
97	1099	Amook Pass	9.09 acres	\$15,000
98	2000	Amook Pass	10.74 acres	\$15,000
99	2001	South Uyak Bay	10.37 acres	\$20,000
100	2002	South Uyak Bay	8.34 acres	\$15,000
101	2003	South Uyak Bay	9.68 acres	\$16,000
102	2004	South Uyak Bay	7.02 acres	\$15,000
103	2005	South Uyak Bay	6.88 acres	\$18,000
104	2006	South Uyak Bay	8.52 acres	\$13,000
105	2007	South Uyak Bay	12.32 acres	\$14,000
132	2024	South Uyak Bay	8.64 acres	\$16,000

- (b) authorization for funding for the foregoing acquisitions shall terminate if the respective purchase agreement is not executed by December 15, 2000;
  - (c) disbursement of these funds by the District Court;
- (d) a title search satisfactory to the United States and the State of Alaska is completed by the acquiring government and the Seller is willing and able to convey fee simple title by warranty deed, or, with respect to parcels numbered KAP 1098 and KAP 2000, the property may be conveyed by limited warranty deed acceptable to the U.S. Department of Justice and the Alaska Department of Law;

- (e) no timber harvesting, road development or any alteration of the land will be initiated on the land without the express agreement of the acquiring government prior to purchase;
- (f) a hazardous materials survey satisfactory to the United States and the State of Alaska is completed;
  - (g) compliance with the National Environmental Policy Act; and
- (h) a conservation easement satisfactory to the U.S. Departments of Justice and the Interior and the Alaska Department of Law shall be conveyed by the seller to the State of Alaska.

It is the intent of the Trustee Council that any facilities or other development on the foregoing small parcels after acquisition shall be of limited impact and in keeping with the goals of restoration and that there shall be no commercial timber harvest nor any other commercial use of the small parcels excepting such limited commercial use as may be consistent with applicable state or federal law and the goals of restoration to prespill conditions of any natural resource injured, lost, or destroyed as a result of the EVOS and the services provided by that resource or replacement or substitution for the injured, lost or destroyed resources and affected services as described in the Memorandum of Agreement and Consent Decree between the United States and the State of Alaska entered August 28, 1991 ("MOA") and the Restoration Plan as approved by the Trustee Council ("Restoration Plan").

By unanimous consent and upon execution of the purchase agreement and written notice from Fish and Wildlife Service of the Department of the Interior and the Executive Director that the terms and conditions set forth herein and in the purchase

agreements have been satisfied, we request the Alaska Department of Law and the Assistant Attorney General of the Environment and Natural Resources Division of the U.S. Department of Justice to petition the District Court for withdrawal of the Purchase Price and any such additional costs related to closing as are recommended by the Executive Director and approved by the Trustee Council for the 17 above referenced parcels from the District Court Registry account established as a result of the Governments' settlement to be paid at the time of closing. These amounts represent the only amounts due under this resolution to the Seller by the United States from the joint funds in the District Court Registry and no additional amounts or interest are herein authorized to be paid to the Sellers from such joint funds.

Dated this 30<sup>th</sup> day of November, 1999, in Anchorage and Juneau, Alaska.

Trustee Representative

Alaska Region

**USDA** Forest Service

Attorney General State of Alaska

Special Assistant to the Secretary

for Alaska

U.S. Department of the Interior

**EN PENNOYER** 

Director, Alaska Region

National Marine Fisheries Service

Commissioner

Alaska Department of

Fish and Game

MICHELE BROWN

Commissioner

Alaska Department of

**Environmental Conservation** 

#### United States Department of the Interior



FISH AND WILDLIFE SERVICE 1011 E. Tudor Rd. Anchorage, Alaska 99503-6199

IN REPLY REFER TO:

### FAX

#### **COVER PAGE**

DATE:

February 8, 2000

TO:

Molly McCammon, Executive Director

ORGANIZATION:

Exxon Valdez Oil Spill Trustee Council

TELEPHONE:

FAX NUMBER: (907) 276-7178

FROM:

Christine Mullaney

TELEPHONE:

(888) 697-9826

FAX NUMBER: (907) 786-3901

NUMBER OF PAGES

2 (including cover)

CONTENTS:

Molly,

Please replace this corrected table with the table in our letter dated February 4. Note that KAP 2005's appraised value is \$17,000. This has been shown as \$18,000 in previous correspondence. The correct request for funds for the twelve TCF parcels is \$180,000. If you have any questions, please call me. Sorry about the error. This is one of those nagging errors that compounds itself exponentially as time goes on.

Thanks! Chris



#### United States Department of the Interior

FISH AND WILDLIFE SERVICE 1011 E. Tudor Rd. Anchorage, Alaska 99503-6199

Revised Table and request for funds.

Parcel	Name	Appraised Value
KAP 1091	Donna Easter	\$18,000
KAP 1092	The Conservation Fund	\$12,000
KAP 1093	The Conservation Fund	\$12,000
KAP 1095	The Conservation Fund	\$18,000
KAP 1096	The Conservation Fund	\$11,000
KAP 1097	The Conservation Fund \$15,000	
KAP 1099	The Conservation Fund \$15,000	
KAP 2001	The Conservation Fund \$20,000	
KAP 2002	The Conservation Fund \$15,000	
KAP 2004	The Conservation Fund \$15,000	
KAP 2005	The Conservation Fund \$17,000*	
KAP 2007	The Conservation Fund \$14,000	
KAP 2024	The Conservation Fund \$16,000	

<sup>\*</sup> KAP 2005 (Tract 103) appraised value is \$17,000. The request for funds for the twelve TCF parcels is \$180,000.00. Note that the value for KAP2005 has been shown incorrectly in past Trustee correspondence

# RESOLUTION OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL REGARDING CERTAIN KODIAK ISLAND BOROUGH AND ADDITIONAL 10-ACRE PARCELS

We, the undersigned, duly authorized members of the Exxon Valdez Oil Spill Trustee Council ("Trustee Council"), after extensive review and after consideration of the views of the public, find as follows:

- 1.a. In its resolution of December 11, 1995, the Council agreed to provide funding of up to \$1,000,000 for the acquisition of lands held by the Kodiak Island Borough at key waterfront locations along Uyak Bay within the Kodiak National Wildlife Refuge as a result of forfeitures for tax delinquency. On June 8, 1998, the Council by motion designated these inholdings as parcels meriting special consideration by virtue of their location within the boundaries of a large parcel of land purchased from Koniag Inc. with Council funding.
- b. In its motion of June 8, 1998, the Council also agreed to authorize funding of up to \$645,000 from the previously dedicated \$1,000,000 for the purchase of privately owned approximately 10-acre parcels conveyed by the Larsen Bay Tribal Council to tribal members. This motion designated these inholdings as parcels meriting special consideration by virtue of their location within and adjacent to the boundaries of a large parcel acquisition of land purchased from Koniag, Inc. with Council funding.
- c. Subject to funding by the Council, the present owners of certain parcels formerly conveyed by the Tribal Council to various of its members, and the U.S. Fish and Wildlife Service are negotiating agreements to sell and purchase, respectively, 46 such parcels. These parcels and their respective approved appraised values are identified as follows:

		Parcel Owner	Legal Description Twp, Rng, Sec-Lot	Size	Appraised Value
 1	1089	Christensen, Randy	31S, 28W, 05-02	8.13 acres	13,000 -
2	2008	Kodiak Island Bor.	30S, 28W, 20-05	9.80 acres	12,000
2	2009	Kodiak Island Bor.	30S, 28W, 28-04	9.85 acres	16,000 -
2	2010	Kodiak Island Bor.	30S, 28W, 28-08	4.68 acres	16,000
2	2011	Kodiak Island Bor.	30S, 28W, 30-02	13.44 acres	18,000
2	2012	Kodiak Island Bor.	31S, 28W, 05-11	10.00 acres	9,000 -
2	2013	Kodiak Island Bor.	31S, 28W, 20-01	10.00 acres	18,000 -
2	2014	Kodiak Island Bor.	31S, 28W, 29-02	10.38 acres	19,000 -
2	2015	Kodiak Island Bor.	31S, 28W, 29-06	11.06 acres	12,000 -
2	2016	Kodiak Island Bor.	32S, 28W, 19-01	6.00 acres	18,000 ~
2	2017	Kodiak Island Bor.	32S, 29W, 13-05	7.85 acres	18,000
2	2019	Christensen, Randy	30S, 28W, 28-02	10.00 acres	12,000 ~
2	2020	Aga, Brad	30S, 28W, 28-05	11.67 acres	22,000
2	2022	Stager, Fredrick	31S, 28W, 05-04	10.25 acres	21,000
2	2035	Kaneshiro, Stanley	30S, 28W, 28-01	~10 acres	8,000 ~
2	2036	Penkusky, James	30S, 28W, 18-07	~10 acres	22,000
2	2037	Smith, Leslie	31S, 28W, 32-02	~10 acres	12,000
2	2038	Johnson, Glen	31S, 29W, 22-02	~10 acres	18,000 -
2	2039	Penwarden, Richard	31S, 29W, 22-04	~10 acres	18,000
2	2040	Abston, Patricia	30S, 28W, 19-02	~10 acres	11,000
2	2041	Lorance, Dexter	30S, 28W, 18-x	~10 acres	11,500
2	2042	Abston, David	30S, 28W, 19-14	~10 acres	15,000
2	2043	Jager, Russell	30S, 30W, 34-07	~10 acres	12,000
2	2044	Antonsen, Julie	30S, 30W, 26-03	~10 acres	22,800
2	2045	Antonsen, Julie	30S, 30W, 35-01	~10 acres	incl above
2	2046	Abston, Virginia	30S, 28W, 19-03	~10 acres	15,000
2	2047	Becker, et al	30S, 28W, 18-13	~10 acres	17,000
2	2048	Kodiak Island Bor.	31S, 29W, 03-01	~10 acres	12,000
2	.049	Kodiak Island Bor.	31S, 29W, 15-02	~10 acres	12,000
2	2050	Kodiak Island Bor.	31S, 29W, 22-01	~10 acres	11,000
2	2051	Kodiak Island Bor.	31S, 29W, 22-05	~10 acres	16,000
2	2052	Kodiak Island Bor.	30S, 28W, 18-10	~10 acres	15,000
2	2053	Kodiak Island Bor.	30S, 28W, 19-06	~10 acres	9,000
2	2054	Kodiak Island Bor.	30S, 28W, 19-09	~10 acres	9,000
2	2055	Kodiak Island Bor.	30S, 28W, 20-01	~10 acres	18,000
2	2056	Kodiak Island Bor.	30S, 30W, 34-06	~10 acres	12,000
2	2057	Kodiak Island Bor.	30S, 30W, 34-02	~10 acres	14,000
2	2058	Kodiak Island Bor.	30S, 30W, 34-09	~10 acres	17,000
2	2059	Kodiak Island Bor.	30S, 30W, 34-05	~10 acres	12,000
			•		

2060	Glenn, Fred	30S, 28W, 19-07	~10 acres	17,000
2061	Danilesky, Pete	31S, 29W, 10-01	~10 acres	22,000 -
2062	Johnson, Darlene	31S, 28W, 5-x	~10 acres	11,500
2063	Johnson, Janissa	30S, 30W, 26-01	10 acres	10,500
2064	Johnson, Noreen	30S, 30W, 26-02	10 acres	10,500
2065	Patricia Hester	31S, 28, 32-05	~10 acres	13,500
2066	Johnson, Jackie	30S, 30W, 35-02	~10 acres	11,500
46 Par	cels		453 acres	\$659,800

- d. Appraisals totaling \$659,800 for these 46 parcels comprising about 453 acres have been approved by the State and federal review appraisers.
- e. As set forth in Attachment A, if acquired, these parcels have attributes which will restore, replace, enhance and rehabilitate injured natural resources and the services provided by those natural resources, including providing habitat for bird species for which significant injury resulting from the spill has been documented, providing key marine access for subsistence and recreational uses on the surrounding public lands.
- 2. Existing laws and regulations, including but not limited to the Alaska Forest Practices Act, the Anadromous Fish Protection Act, the Clean Water Act, the Alaska Coastal Management Act, the Bald Eagle Protection Act and the Marine Mammals Protection Act, are intended, under normal circumstances, to protect resources from serious adverse affects from logging and other development activities. However, restoration, replacement and enhancement of resources injured by the Exxon Valdez oil spill present a unique situation. Without passing on the adequacy or inadequacy of existing law and regulation to protect natural resources and service, biologists, scientists and other resource specialists agree that, in their best professional judgment, protection of habitat in the spill affected area to levels above and beyond that provided by existing law and regulation will have a beneficial effect on the recovery of injured resources and lost or diminished services provided by these resources;
  - 3. There has been widespread public support for the protection of small parcels; and
- 4. The purchase of small parcels is an appropriate means to restore a portion of the injured resources and services in the oil spill area.

THEREFORE, we resolve to provide funds for the United States Fish and Wildlife Service to offer to purchase and, if the offer is accepted, to purchase all of each seller's rights and

interests in the 46 parcels pursuant to the following conditions:

- (a) the amount of funds (hereinafter referred to as the "Purchase Price") to be provided by the Trustee Council to the United States shall be the final approved appraised value of the respective parcels, as identified above, totaling \$659,800;
- (b) authorization for funding for any of the foregoing acquisitions shall terminate if the respective purchase agreement is not executed by June 30, 2001;
  - (c) disbursement of these funds by the District Court;
- (d) a title search satisfactory to the United States and the State of Alaska is completed by the acquiring government and the Seller is willing and able to convey fee simple title by warranty deed, or by limited warranty deed acceptable to the U.S. Department of Justice and the Alaska Department of Law;
- (e) no timber harvesting, road development or any alteration of the land is to be initiated on the land without the express agreement of the acquiring government prior to purchase;
- (f) a hazardous materials survey satisfactory to the United States and the State of Alaska is completed;
  - (g) compliance with the National Environmental Policy Act; and
- (h) a conservation easement satisfactory to the U.S. Departments of Justice and the Interior and the Alaska Department of Law shall be conveyed by the seller to the State of Alaska.

It is the intent of the Trustee Council that any facilities or other development on the foregoing small parcels after acquisition shall be of limited impact and in keeping with the goals of restoration and that there shall be no commercial timber harvest nor any other commercial use of the small parcels excepting such limited commercial use as may be consistent with applicable state or federal law and the goals of restoration to prespill conditions of any natural resource injured, lost, or destroyed as a result of the EVOS and the services provided by that resource or replacement or substitution for the injured, lost or destroyed resources and affected services as described in the Memorandum of Agreement and Consent Decree between the United States and the State of Alaska entered August 28, 1991 ("MOA") and the Restoration Plan as approved by the Trustee Council ("Restoration Plan").

By unanimous consent and upon execution of various of the purchase agreements and

written notice from the United States Fish and Wildlife Service and the Executive Director that the terms and conditions set forth herein and in the purchase agreements have been satisfied, we request the Alaska Department of Law and the Assistant Attorney General of the Environment and Natural Resources Division of the U.S. Department of Justice to petition the District Court or to take such other steps as may be necessary for withdrawal of the Purchase Price for the 46 above referenced parcels from the District Court Registry account or any other outside account established as a result of the Governments' settlement to be paid at the time of closing. These amounts represent the only amounts due under this resolution to the Sellers by the United States from the joint trust funds and no additional amounts or interest are herein authorized to be paid to the Sellers from such joint funds.

-

Dated this 5th day in July, 2000, in Anchorage, Alaska.

**DAVE GIBBONS** 

Trustee Representative

Alaska Region

**USDA** Forest Service

ABRUCE M. BOTELHO

Attorney General

State of Alaska

MARILYN HEIMAN

Special Assistant to the Secretary

for Alaska

U.S. Department of the Interior

JAMES W.BAESIGER

Director, Alaska Region

National Marine Fisheries Service

FRANK RUE

Commissioner

Alaska Department of

Fish and Game

MICHELE BROWN

Commissioner

Alaska Department of

**Environmental Conservation** 

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



October 24, 2000

Gary Patton Juneau Electronics 8111 Glacier Highway Juneau, AK 99801

RE:

Windows NT Server W/5 CAL

REQ# 46531

Dear Gary:

I am returning the Windows NT Server W/5 CAL software for a credit of \$731.00 (Invoice number 92905, dated 9/26/00) as it was not necessary that we purchase it with the Compaq Proliant ML330 network server. Please credit our account.

We have received the two Compaq 18.2gb Ultra2 SCSI hard drives, but have not received the remainder of the order. When we do receive the remaining portion of the order, we will process the invoice for \$3,355.00

Thank you for your assistance.

Sincerely,

Debbie Hennigh

Special Assistant

**Enclosure** 

Alaska Department of Law

Sent By: JUNEAU ELECTRONICS;

onics inc. Phone (907) 789-1400 8111 Glacier Hwy. Juneau, AK. 99801-8035 (907) 789-4888

Fax e return copy with nent as no statement will

subject to 20% ng.

DATE 09/26/00 92905 -GARY P

Past due amounts accrued at 1 1/2% per month. (APH 18%) NO EXCEPTIONS

> **PAGE** 1

\*\* SALE \*\*

Oct-23-00 1:48PM;

TO:

SHIP

EXXON VALDEZ OIL SPILL TRUSTEE CON. TO:

· Temporary Customers ATTN: DEBBIE HENNIGH

645 G STREET, SUITE 401 ANCHORAGE, AK 99501

ORDER NO. DATE SHIPPED SHIPPED VIA ACCOUNT NO. TERMS V/ DEBBIE TEN100 STA039 NET 30

JANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	COMPAQ PROLIANT ML330	1242.00	1,242.00
1	COMPAQ 64MB ECC SDRAM D	IMM 151.00	151.00
1	COMPAQ 128MB ECC SDRAM	DIMM 300.00	300.00
2	COMPAQ 18.2GB ULTRA2 SC	SI HDD 453.00	906.00
1	COMPAQ SMART ARRAY 431	CONT. 756.00	756.00
1	MICROSOFT WINDOWS NT SE	RVER 731.00	731.00
0	REQ# 46531	0.00	0.00

cHarge-Signature **ORIGINAL** 

4,086.00
0.00
0.00
0.00
0.00
4,086.00

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



October 24, 2000

William Hauser ADF&G 333 Raspberry Rd. Anchorage, AK 99518-1565

Dear William:

Enclosed is a copy of the revised *Exxon Valdez* Oil Spill Trustee Council Procedures, approved August 3, 2000. Also enclosed is a list of all those who received a copy. If you need more copies for your office, please contact Brenda Hall at <a href="mailto:brenda hall@oilspill.state.ak.us">brenda hall@oilspill.state.ak.us</a> or call (907) 278-8012.

Sincerely,

Molly McCammon Executive Director

Enclosure

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



#### Procedures Distribution List

- Barry Roth DOI Office of Solicitor, Fish & Wildlife
- 2. Bob Storer Department of Revenue/Treasury Division
- 3. Bonnie McElmurry US Forest Service
- 4. Bruce Wright NOAA
- 5. Carol Fries ADNR, Commissioner's Office
- 6. Catherine Berg USFWS
- 7. Claudia Slater ADF&G, Habitat Division
- 8. Craig Tillery Alaska Department of Law
- 9. Dave Gibbons USFS Chugach National Forest
- 10. Dede Bohn USGS/BRD
- 11. Frank Rue Commissioner of Fish & Game
- 12. Gina Belt US Department of Justice
- 13. James Balsiger US Department of Commerce-NMFS
- 14. John Jenks Department of Revenue
- 15. Ken Holbrook USFS
- 16. Kevin Brooks ADF&G/Administration
- 17. Kim Garnero Department of Revenue/Division of Finance
- 18. Lee Livermore Department of Revenue
- 19. Maria Lisowski USDA/OGC
- 20. Marianne See ADEC
- 21. Marylyn Heiman Department of Interior
- 22. Max Mertz Elgee, Rehfeld & Funk
- 23. Melanie Bosch ADF&G
- 24. Michele Brown Alaska Department of Environmental Conservation
- 25. Robert Baldauf US Department of Interior
- 26. Robert Spies Applied Marine Sciences
- 27. Shawn Hunstock ADF&G
- 28. Sterling Leibenguth US Generals Accounting Office
- 29. Tim Davenport Department of Revenue
- 30. William Bud Rice National Park Service
- 31. William Hauser ADF&G
- 32. Peter Bushre Investment Consultant

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October 23, 2000

Anne Shoemaker Legislative Affairs Agency Division of Legislative Audit P.O. Box 113300 Juneau, AK 99811-3300

Dear Anne:

Per our conversation on Friday, October 20, 2000, I am sending you the following documents:

- Exxon Valdez Oil Spill Trustee Council Procedures, approved August 3, 2000.
  These procedures have been greatly expanded from the financial procedures
  that you faxed to me. They include financial procedures (pages 11-18) in
  addition to operating procedures.
- Federal Fiscal Year 2000 Trust Funds Financial Statements for the year ended September 30, 1999 and the Internal Control and Operating Comments, dated February 10, 2000.
- 2000 Federal Fiscal Year Project Budget for October 1, 1999 September 30, 2000.
- Notice of Forty-first Withdrawal from Settlement Account, dated September 14, 1999.

If you have any questions or need additional materials, please let me know and I will be glad to assist you.

Sincerely,

Debbie Hennigh Special Assistant

Debbie Henrigh

**Enclosures** 

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



October 23, 2000

Angie Newby Homer Real Estate P. O. Box 997 Homer, AK 99603

Dear Ms. Newby:

In response to your letter of October 11, 2000, please find enclosed a copy of a letter that we sent to Michael Bullock in regard to the property that he has for sale. As you can see, the Trustee agencies are not at this time interested in acquiring these parcels.

Sincerely,

Molly McCammon Executive Director

**Enclosure** 

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



December 28, 1999

Michael Bullock Baycrest Investment Corporation PO Box 241122 Anchorage, AK 99524

Dear Mr. Bullock:

RE: Parcel KEN-12 (rev), Baycrest

Thank you for nominating your property for consideration under the Trustee Council's Small Parcel Habitat Protection Program. Your parcel was recently evaluated for its restoration value by an interagency team of land and resource managers.

One of the threshold criteria in the evaluation scheme is that a state or federal land management agency be willing to incorporate the parcel into their public land management system in a way that will facilitate the Council's restoration objectives. At this time, there is not an agency willing to acquire your parcel. The Council maintains files on all parcels nominated and may give further consideration to your parcel at some time in the future if new or additional information becomes available.

Thank you again for your interest in the Small Parcel Habitat Protection Program. If you have questions about the status of your parcel, please contact Sandra Schubert at the Anchorage Restoration Office.

Sincerely,

Molly McCarhmon Executive Director

Mlly McComm

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



October 23, 2000

Dede Bohn USGS Biological Resources Division 1011 East Tudor Road Anchorage, AK 99503

Dear Dede:

Thank you for serving as poster session chair again this year at the Trustee Council's annual workshop. I have learned that when you take on a task it will be done thoroughly and well. Your taking on the responsibility of the poster session was a big help to me and the rest of the staff at the Restoration Office, and I truly appreciate it.

I would also like to take this opportunity to thank you for your contribution to the Draft GEM Monitoring & Research Plan, which we developed as the discussion draft for the workshop. Your willingness to pitch in on such short notice and in a highly time-pressured situation is commendable. The draft was all the better for your help.

Sincerely,

Molly McCanunon
Executive Director

cc: Eric Knudsen, Chief, Branch of Marine and Freshwater Ecology

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



#### **MEMORANDUM**

TO:

Bruce Wright

**NOAA Liaison** 

FROM:

Molly McGammon

Executive Director

RE:

Extension of Due Date: Project 99347 Final Report

Fatty Acid Profile and Lipid Class Analysis for Estimating Diet

Composition and Quality at Different Trophic Levels

DATE:

October 23, 2000

The purpose of this memo is to confirm an extended due date of January 31, 2001 for the final report on Project 99347/Fatty Acid Profile and Lipid Class Analysis for Estimating Diet Composition and Quality at Different Trophic Levels. I understand this extension is needed to complete the data analysis required for report preparation.

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



#### **MEMORANDUM**

TO:

Bruce Wright

**NOAA** Liaison

FROM:

Molly McCampion

Executive Director

RE:

Authorization -- Project 01476 / Effects of Oiled Incubation Substrate on

Pink Salmon Reproduction

DATE:

October 23, 2000

The purpose of this memorandum is to formally authorize work to proceed on Project 01476/Effects of Oiled Incubation Substrate on Pink Salmon Reproduction. The work must be performed consistent with the revised Detailed Project Description and budget submitted July 7, 2000. Project 01476 was approved by the Trustee Council contingent on submittal by the project PI (Ron Heintz) of his final report on Project 99347. Although that report was not submitted as expected on September 30, I am by separate memo approving an extension of the due date for that report to January 31, 2000.

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



#### **MEMORANDUM**

TO:

Ken Holbrook

**USFS** Liaison

FROM:

Molly McCammon

Executive Director

RE:

Authorization -- Project 01256B

Sockeye Salmon Stocking at Solf Lake

DATE:

October 23, 2000

The purpose of this memo is to formally authorize work to proceed on Project 01256B/Sockeye Salmon Stocking at Solf Lake. All work on the project must be performed consistent with the revised Detailed Project Description and budget submitted July 10, 2000.

cc: Claudia Slater, ADF&G Liaison

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



October 17, 2000

#### Dear Interested Party:

As requested, please find enclosed a copy of the *Exxon Valdez* Oil Spill Trustee Council's Draft GEM Monitoring and Research Plan. This document, which is a "straw dog" of a draft plan, was the subject of the Council's annual workshop, held October 12-13 in Anchorage.

Over the next several weeks, we will be developing a new draft of the plan, based on the discussion at the workshop and any other comments received. Your comments will be most useful if they are received here at the Restoration Office by October 31, 2000. Your comments may be mailed to the address above or sent by e-mail to: gem@oilspill.state.ak.us

Sincerely,

Sandia Schubert Molly McCammon for

**Executive Director** 

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



October 20, 2000

Pete Peterson University of North Carolina Institute of Marine Science - Chapel Hill Morehead City, NC 28557

#### Dear Pete:

Thank you for participating in the Exxon Valdez Oil Spill Trustee Council's recent workshop on the Gulf Ecosystem Monitoring and Research draft plan. Your leadership in the small group sessions contributed greatly to the success of the workshop, and your closing comments provided useful insights. Developing a program of this nature is an exciting opportunity and challenge. I hope you will stay involved as our work on GEM continues.

Sincerely,

Nolly McCammon

**Executive Director** 

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



October 20, 2000

John Blaha Navel Oceanographic Office 1002 Balch Boulevard Stennis Space Center, MS 39522-5001

Dear John:

Thank you for participating in the Exxon Valdez Oil Spill Trustee Council's recent workshop on the Gulf Ecosystem Monitoring and Research draft plan. Your leadership in the small group sessions contributed greatly to the success of the workshop, and your closing comments provided useful insights. Developing a program of this nature is an exciting opportunity and challenge. I hope you will stay involved as our work on GEM continues.

Sincerely,

Molly McCammon
Executive Director

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October 20, 2000

Ted Cooney P.O. Box 486 Choteau, MT 59422

#### Dear Ted:

Thank you for participating in the Exxon Valdez Oil Spill Trustee Council's recent workshop on the Gulf Ecosystem Monitoring and Research draft plan. Your leadership in the small group sessions contributed greatly to the success of the workshop, and your closing comments provided useful insights. Developing a program of this nature is an exciting opportunity and challenge. I hope you will stay involved as our work on GEM continues.

Sincerely,

Molly McCammon **Executive Director** 

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October 20, 2000

Alan Springer University of Alaska Fairbanks Institute of Marine Science, UAF Fairbanks, AK 99775

Dear Alan:

Thank you for participating in the Exxon Valdez Oil Spill Trustee Council's recent workshop on the Gulf Ecosystem Monitoring and Research draft plan. Your leadership in the small group sessions contributed greatly to the success of the workshop, and your closing comments provided useful insights. Developing a program of this nature is an exciting opportunity and challenge. I hope you will stay involved as our work on GEM continues.

Sincerely,

Molly McCammon Executive Director

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July be a true.

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



October 20, 2000

Brock Bernstein 308 Raymond Street Ojai, CA 93023

Dear Brock:

Thank you for participating in the Exxon Valdez Oil Spill Trustee Council's recent workshop on the Gulf Ecosystem Monitoring and Research draft plan. Your leadership in the small group sessions contributed greatly to the success of the workshop, and your closing comments provided useful insights. Developing a program of this nature is an exciting opportunity and challenge. I hope you will stay involved as our work on GEM continues.

Sincerely,

Molly McCammon Executive Director

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October 20, 2000

Gretchen Oosterhout Decision Matrix, Inc. P.O. Box 1127 Eagle Point, OR 97524-1127

#### Dear Gretchen:

Thank you for participating in the Exxon Valdez Oil Spill Trustee Council's recent workshop on the Gulf Ecosystem Monitoring and Research draft plan. Your leadership in the small group sessions contributed greatly to the success of the workshop, and your closing comments provided useful insights. Developing a program of this nature is an exciting opportunity and challenge. I hope you will stay involved as our work on GEM continues.

Sincerely,

Molly McCammon **Executive Director** 

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



October 20, 2000

Tom Malone Horn Point Laboratory, UMCES P.O. Box 775 Cambridge, MD 21613

#### Dear Tom:

Thank you for participating in the Exxon Valdez Oil Spill Trustee Council's recent workshop on the Gulf Ecosystem Monitoring and Research draft plan. Your leadership in the small group sessions contributed greatly to the success of the workshop, and your closing comments provided useful insights. Developing a program of this nature is an exciting opportunity and challenge. I hope you will stay involved as our work on GEM continues.

Sincerely.

Molly McCammon Executive Director

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October 20, 2000

George Rose Memorial University of Newfoundland Fisheries & Marine Institute, Whitehills Rd. St. Johns, NF, CANADA A1C5R3

#### Dear George:

Thank you for participating in the Exxon Valdez Oil Spill Trustee Council's recent workshop on the Gulf Ecosystem Monitoring and Research draft plan. Your leadership in the small group sessions contributed greatly to the success of the workshop, and your closing comments provided useful insights. Developing a program of this nature is an exciting opportunity and challenge. I hope you will stay involved as our work on GEM continues.

Sincerely,

Molly McCammon Executive Director

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October 20, 2000

Stephen Braund Stephen R. Braund & Associates P.O. Box 1480 Anchorage, AK 99510

Dear Stephen:

Thank you for participating in the Exxon Valdez Oil Spill Trustee Council's recent workshop on the Gulf Ecosystem Monitoring and Research draft plan. Your leadership in the small group sessions contributed greatly to the success of the workshop, and your closing comments provided useful insights. Developing a program of this nature is an exciting opportunity and challenge. I hope you will stay involved as our work on GEM continues.

Sincerely,

Molly McCammon Executive Director

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October 20, 2000

Vera Alexander University of Alaska Fairbanks P.O. Box 757220 Fairbanks, AK 99775

Dear Vera:

Thank you for participating in the Exxon Valdez Oil Spill Trustee Council's recent workshop on the Gulf Ecosystem Monitoring and Research draft plan. Your leadership in the small group sessions contributed greatly to the success of the workshop, and your closing comments provided useful insights. Developing a program of this nature is an exciting opportunity and challenge. I hope you will stay involved as our work on GEM continues.

Sincerely,

Molly McCammon Executive Director

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October 20, 2000

Josie Quintrell Maine State Planning Office Station #38 Augusta, ME 04333

#### Dear Josie:

Thank you for participating in the Exxon Valdez Oil Spill Trustee Council's recent workshop on the Gulf Ecosystem Monitoring and Research draft plan. Your leadership in the small group sessions contributed greatly to the success of the workshop, and your closing comments provided useful insights. Developing a program of this nature is an exciting opportunity and challenge. I hope you will stay involved as our work on GEM continues.

Sincerely,

Molly McCammon **Executive Director** 

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



October 20, 2000

Charles Falkenberg **ECOlogic** 19 Eye Street, NW Washington, DC 20001

#### Dear Charles:

Thank you for participating in the Exxon Valdez Oil Spill Trustee Council's recent workshop on the Gulf Ecosystem Monitoring and Research draft plan. Your leadership in the small group sessions contributed greatly to the success of the workshop, and your closing comments provided useful insights. Developing a program of this nature is an exciting opportunity and challenge. I hope you will stay involved as our work on GEM continues.

Sincerely,

Molly McCammon **Executive Director** 

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October 20, 2000

Karen Murphy USFWS, Division of Refuges 1011 E. Tudor Rd. Anchorage, AK 99503

#### Dear Karen:

Thank you for participating in the Exxon Valdez Oil Spill Trustee Council's recent workshop on the Gulf Ecosystem Monitoring and Research draft plan. Your leadership in the small group sessions contributed greatly to the success of the workshop, and your closing comments provided useful insights. Developing a program of this nature is an exciting opportunity and challenge. I hope you will stay involved as our work on GEM continues.

Sincerely,

Molly McCammon Executive Director

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



October 20, 2000

Jon Isaacs **URS** Corporation 5600 B Street Anchorage, AK 99518

#### Dear Jon:

Thank you for participating in the Exxon Valdez Oil Spill Trustee Council's recent workshop on the Gulf Ecosystem Monitoring and Research draft plan. Your leadership in the small group sessions contributed greatly to the success of the workshop, and your closing comments provided useful insights. Developing a program of this nature is an exciting opportunity and challenge. I hope you will stay involved as our work on GEM continues.

Sincerely,

Molly McCammon **Executive Director** 

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



October 20, 2000

Worth Nowlin Texas A&M University, Department of Oceanography 3146 TAMU College Station, TX 77843-3146

#### Dear Worth:

Thank you for participating in the Exxon Valdez Oil Spill Trustee Council's recent workshop on the Gulf Ecosystem Monitoring and Research draft plan. Your leadership in the small group sessions contributed greatly to the success of the workshop, and your closing comments provided useful insights. Developing a program of this nature is an exciting opportunity and challenge. I hope you will stay involved as our work on GEM continues.

Sincerely,

Molly McCammon

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#### **MEMORANDUM**

TO: Glenn Elison, USFWS Assistant Regional Director

Carol Fries, ADNR Liaison Ken Holbrook, USFS Liaison Bud Rice, DOI-NPS Liaison Claudia Slater, ADF&G Liaison Alex Swiderski, Alaska DOL

FROM:

Molly McCammon & V

**Executive Director** 

RE:

Future Habitat Program: Grant to Private, Non-Profit Organization

DATE:

October 16, 2000

At its March 16, 2000 meeting, the Trustee Council directed the Executive Director to develop a proposal to create a permanent habitat protection program to be administered by a private, non-profit organization. The following materials, related to that directive, have been developed for your review:

- Draft Trustee Council resolution, which would approve a 2-phase grant to The Conservation Fund/The Nature Conservancy -- Phase 1 would be \$1.5 million for a pilot effort (1/1/01-9/30/02) and Phase II would be \$25 million for a long-term effort (beginning 10/1/02).
- Draft Attachment A, a grant agreement which would be entered into between DOI/USFWS and The Conservation Fund/The Nature Conservancy.
- Draft Attachment B, which lists agency expenses that might be incurred; these expenses would be in addition to the expenses incurred by the grantee and may be appropriate for funding by the Trustee Council. This item, in particular, requires your input.

Please return comments to me no later than **Friday, November 3, 2000** (let me know if this date presents a problem). There is an interest by some of the Trustees in taking action on the grant proposal at a mid-December meeting (tentatively scheduled for December 12-13). Following receipt of your comments, revisions will be made and another opportunity for review provided.

resolution

#### RESOLUTION

of the

## DARRY Exxon Valdez Oil Spill Trustee Council concerning a **Long-Term Funding Source for Habitat Protection**

WHEREAS in November 1994, following an extensive public process, the Exxon Valdez Oil Spill Trustee Council adopted the Restoration Plan to guide a comprehensive and balanced program to restore resources and services injured by the oil spill;

WHEREAS the Trustee Council has used the Restoration Plan to guide acquisition and protection of large and small habitat parcels important to the long-term recovery of injured resources and services;

WHEREAS the Restoration Plan recognized that complete recovery from the oil spill likely would not occur for decades and in fact full recovery of many injured resources and services is not yet complete;

WHEREAS the Restoration Plan recognized establishment of the Restoration Reserve to provide a secure source of funding for restoration into the future beyond the final payment from Exxon Corporation in 2002;

WHEREAS, consistent with the Restoration Plan, on March 1, 1999 the Trustee Council determined there is a need for a continuing long-term comprehensive and balanced restoration program that includes protection of additional key habitats;

WHEREAS on March 1, 1999 the Trustee Council allocated \$55 million of the funds remaining on October 1, 2002 and the associated earnings thereafter to be managed as a long-term funding source for habitat protection, with a significant proportion of these funds to be used for small parcel habitat protection and a portion also to be used for purchase of lands along or adjacent to the Karluk or Sturgeon rivers, if such a purchase is authorized by the Trustee Council;

WHEREAS private, non-profit organizations can bring certain efficiencies to a long-term habitat protection program, such as responding more quickly than government to opportunities for acquisition of priority lands, leveraging resources by attracting matching funds, further broadening the protection impact of each dollar spent by achieving below-appraised-value purchases through use of tax incentives and estate planning strategies, and minimizing administrative costs;

WHEREAS on March 16, 2000 the Trustee Council directed the Executive Director to develop a proposal to create a permanent habitat protection program to be administered by a private, non-profit organization;



WHEREAS The Conservation Fund and The Nature Conservancy are private, non-profit organizations which have substantial experience in negotiating land acquisition packages in Alaska as well as elsewhere and which have expressed their interest in collaboratively implementing a long-term habitat protection program on behalf of the Trustee Council;

THEREFORE BE IT RESOLVED that \$1,500,000 be awarded as a pilot grant to The Conservation Fund and The Nature Conservancy (as laid out in Attachment A - Grant Agreement), to be administered jointly by these two private, non-profit organizations for a habitat protection effort in the northern Gulf of Alaska on behalf of the Trustee Council:

BE IT FURTHER RESOLVED that the grant funds are to be used by The Conservation Fund and The Nature Conservancy for the acquisition of lands and interests in lands (e.g., fee title, conservation easements, mineral rights, timber rights) important to the conservation and protection of marine and coastal resources, ecosystems, and habitats in order to aid in the overall recovery of, and to enhance the long-term health and viability of, those resources injured by the *Exxon Valdez* oil spill and the spill-area ecosystem;

BE IT FURTHER RESOLVED that The Conservation Fund and The Nature Conservancy shall pursue protection of any specific parcel only after consultation with the Trustee Council and shall acquire parcels only from willing sellers;

BE IT FURTHER RESOLVED that the implementation and results of the pilot grant will be reviewed by the Trustee Council prior to October 1, 2002 and, unless the Trustee Council by unanimous vote decides to discontinue the grant, an additional \$25,000,000 and the earnings derived therefrom (consistent with the Trustee Council's March 1, 1999 resolution) will be added to the grant and the duration of the grant will be extended for as long as funds, either the principal set aside for this purpose or the earnings thereon, are available for obligation (see Attachment A - Grant Agreement);

BE IT FURTHER RESOLVED that, following review of the land acquisitions expected to occur in the upcoming year and in accordance with Attachment B, the Trustee Council may annually designate some portion of the grant funds to pay for Trustee agencies' direct costs of receiving title to land acquired under the grant;

BE IT FURTHER RESOLVED that the Trustee Council will annually review the accomplishments and activities under the grant and may, with proper notice and upon a unanimous decision of the Trustee Council, terminate the grant.

Adopted this	day of	, 2000, in Anchorage,	Alaska
--------------	--------	-----------------------	--------

DAVE GIBBONS
Trustee Representative
Alaska Region
USDA Forest Service

BRUCE W. BOTELHO Attorney General State of Alaska

Date

Date

MARILYN HEIMAN Date
Special Assistant to the Secretary
for Alaska
USDA Forest Service

JAMES W. BALSIGER Date Director, Alaska Region National Marine Fisheries Service

FRANK RUE Commissioner Alaska Department of Fish and Game

Date

Date

MICHELE BROWN
Commissioner
Alaska Department of
Environmental Conservation

### **ATTACHMENT A**

#### **GRANT AGREEMENT**



**Grant Number:** 

Segment:

Title: Exxon Valdez Oil Spill Trustee Council: Long-Term Funding Source

for Habitat Protection

Beginning Date: January 2, 2001 Ending Date:

State: Alaska

**Parties:** United States Department of the Interior (Interior)

State of Alaska (State)

Exxon Valdez Oil Spill Trustee Council (Trustee Council)

The Nature Conservancy & The Conservation Fund (Recipients)

Authorities: Pub. L. 106-113, 113 Stat. 1501, 1999

Pub. L. 102-229, Sec. 207, Dire Emergency Supplemental Appropriations Act, 1992

#### Documents attached and incorporated herein:

Resolution of the *Exxon Valdez* Oil Spill Trustee Council, March 1999, Concerning the Restoration Reserve and Long-Term Restoration Needs

**DRAFT UNDER REVIEW:** Resolution of the *Exxon Valdez* Oil Spill Trustee Council, December 2000 (?), Concerning a Long-Term Funding Source for Habitat Protection

**TO BE DRAFTED:** Memorandum of Understanding Between The Nature Conservancy and The Conservation Fund for Administration of the *Exxon Valdez* Oil Spill Trustee Council's Long-Term Habitat Protection Fund



#### Objective:

This Grant Agreement provides a long-term funding source for habitat protection in the northern Gulf of Alaska. Funding will be provided by the Trustee Council in two phases: \$1.5 million in Phase I and \$25 million, and the earnings derived thereon, in Phase II. These funds will be used by the Recipients for the acquisition of lands or interests in lands (e.g., fee title, conservation easements, mineral rights, timber rights) important to the conservation and protection of marine and coastal resources, ecosystems, and habitats in order to aid in the overall recovery of, and to enhance the long-term health and viability of, those resources injured by the *Exxon Valdez* oil spill and the spill area ecosystem. No Grant Funds may be used for land management or stewardship fees.

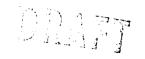
#### Background:

The March 24, 1989 Exxon Valdez in Alaska's Prince William Sound was the largest oil spill in U.S. history, contaminating about 1,500 miles of Alaska's coastline. Under the consent decree approved by the U.S. District Court for the District of Alaska in October 1991, Exxon Corporation agreed to pay civil claims totaling \$900 million to the federal government and the State of Alaska by September 1, 2001. Administration of the civil settlement is carried out under agreements between the federal government and the State of Alaska. These agreements establish a six-member federal/state trusteeship, the Exxon Valdez Oil Spill Trustee Council (hereinafter the "Trustee Council" or its successor in function), including a representative of the Secretary of the Interior. Decisions about the types of activities to fund with civil payments are governed by the consent decree and a Restoration Plan approved by the Trustee Council. One of the major activities identified in the Restoration Plan is habitat acquisition, and to date interests in land totaling over 600,000 acres have been acquired.

The Nature Conservancy and The Conservation Fund (hereinafter the "Recipients") are private, non-profit organizations which have substantial experience in negotiating land acquisition packages in Alaska as well as nationwide. The Recipients have the ability to respond quickly to opportunities for acquisition of priority lands from willing sellers, leverage resources by attracting matching funds, achieve below-appraised-value purchases through use of tax incentives and estate planning strategies, and minimize administrative costs.

#### **Availability of Funds:**

Funds available for this Grant Agreement are principal, and earnings derived therefrom, from funds set aside by the Trustee Council from the 1991 civil settlement between Exxon Corporation, the State of Alaska, and the United States of America for a long-term habitat fund. Funding will be provided by the Trustee Council in two phases:



Phase 1 \$1,500,000

Commence January 2, 2001

Phase 2

\$25,000,000 and the earnings derived thereon

Commence October 1, 2002, unless the Trustee Council, by unanimous vote prior to this date, decides not to proceed with Phase II

In regard to Phase II, the principal will be invested by the State of Alaska Department of Revenue, Treasury Division. By October 31 of each year, the Trustee Council will inform the Recipients of the amount of funds available for expenditure in that federal fiscal year, based on \_\_\_\_\_....

NOTE: The Trustee Council will need to select an approach for determining the amount of funds available each year. Two obvious approaches are (1) actual earnings from the prior year and (2) average earnings over a specified number of quarters or years. The Council will also need to decide whether or not to inflation-proof the fund. Also note that the amount of funds available to the Recipients each year will be reduced by agency expenses (see draft resolution and Attachment B).

However, by unanimous vote, the Trustee Council may make available an amount of funds that is less than or greater than that determined by the formula.

#### Term:

1. Duration. Except as provided below, this grant shall remain in effect as long as funds, either the principal set aside for this purpose by the Trustee Council, or earnings thereon, are available for obligation hereunder.

#### 2. Termination.

- a) This grant may be terminated by the Trustee Council, with 30 days advance written notice, upon a unanimous decision of the Trustee Council or, if the Trustee Council is no longer in effect, the federal and state agencies serving as the successor in function to the Trustee Council.
- b) This grant may be terminated by the Recipient, with 30 days advance written notice to the Trustee Council or its successor in function.
- c) In the event of termination of the grant, the Recipient shall be entitled to receive or retain only a pro rata portion of the annual lump sum payment identified above, based on the number of days remaining in the federal fiscal year. The Recipient shall refund to the Trustee Council no later



than 30 days after the effective date of the termination any such portion of the annual payment.

#### Lands to be Acquired:

This Grant Agreement provides funding for the acquisition of lands or interests in lands (e.g., fee title, conservation easements, mineral rights, timber rights) important to the conservation and protection of marine and coastal resources, ecosystems, and habitats in order to aid in the overall recovery of, and to enhance the long-term health and viability of, those resources injured by the *Exxon Valdez* oil spill and the spill area ecosystem.

The Recipients shall acquire parcels only from willing sellers. The Recipients shall specifically seek to acquire:

- a) lands with concentrated biological values or high natural lands recreational values;
- b) lands which provide access to areas of high biological significance or areas with high natural lands recreational values;
- c) isolated parcels within otherwise protected areas.

The Recipients shall evaluate properties using the following criteria:

- a) habitat value;
- b) threat of development or loss:
- c) opportunity to enhance management of protected areas;
- d) willingness of a state, federal, or other public agency to manage the land or interests in the land:
- e) feasibility of acquiring the property, including willing seller;
- f) leverage, i.e., the amount of matching funds available:
- g) partnership support, i.e., the number of funding partners and the amount of public support.

The acquisition cost shall not exceed the fair market value of the parcel, as determined by appraisal. However, in exceptional cases, the Trustee Council may, by unanimous vote, agree to pay a price in excess of fair market value.

#### Process:



<u>1. Land Acquisition</u>. The Recipients shall manage all aspects of the land acquisition process, including:

- a) periodically solicit parcel nominations from the public, agencies, and other organizations;
- b) evaluate parcels;
- c) consult with the Trustee Council as to which nominated parcels should be pursued for acquisition;
- d) coordinate with the United States, State of Alaska, or other public agency approved by the Trustee Council, that will own and manage the interests in the land;
- e) negotiate with willing sellers for the purchase of parcels;
- f) complete due diligence on each parcel to be acquired, including appraisal, title review, and Level I and any other hazardous materials inspection;
- g) develop acquisition or option agreements;
- h) arrange for closing and acceptance of title by the United States, the State of Alaska, or other public agency approved by the Trustee Council, including preparing documents and making payments to landowners as agreed to by the Recipients and the landowners;
- i) to the greatest degree practical, secure matching funds from private or public sources in order to minimize acquisition costs to the Trustee Council.
- <u>2. Support.</u> The Trustee Council, through its member agencies, will provide the Recipients the following support:
  - a) a lump sum of \$25,000 annually to each of the Recipients to cover costs related to acquisition other than those costs specified in Section 3 (f) below (e.g., personnel time, indirect expenses such as telephone, duplication, and postage); no other charges for indirect costs, including application of the Recipients' indirect cost rates, are allowed under this Grant Agreement;
  - b) technical and legal expertise in federal and state land acquisition procedures, including review by the acquiring agency or government (i.e.,

DOART

state or federal) of appraisals, title commitments and policies, hazardous materials reports, and legal documents;

- c) technical information regarding existing land ownership, habitat and wildlife value, and agency priorities;
- d) acceptance of habitat tracts acquired by the Recipients and approved by the Trustee Council.
- 3. Acquisition Information Package. For each parcel Recipients propose to acquire with Grant Funds, Recipients shall submit to the Trustee Council an acquisition information package (hereinafter the "Acquisition Package"). The Acquisition Package shall include the following:
  - a) legal description of the parcel;
  - b) property owner;
  - c) acreage;
  - d) map showing location;
  - e) description of property and restoration value;
  - f) costs, including acquisition price and the following related and associated expenses. The expenses must be reasonable and allowable and those which the acquiring agency or government (i.e., state or federal) would have incurred itself in acquiring the concerned parcel.
    - i) appraisal
    - ii) title reports
    - iii) title insurance
    - iv) escrow and closing fees
    - v) survey
    - vi) real property taxes
    - vii) contaminants surveys
    - viii) penalty costs for prepayment of pre-existing recorded mortgages
    - ix) travel related to project acquisition
    - x) preliminary title commitment or title policy
    - xi) such other expenses as may be contained in a list approved by the Assistant Secretary, Policy, Management and Budget, Department of Interior and approved by the Trustee Council;

- g) identification of agency (United States, State of Alaska, or other public agency approved by the Trustee Council) that will own and manage the parcel;
- h) amount of matching funds, if any;
- i) Level I and any other required hazardous materials inspections.
- 4. Trustee Council Approval. After receipt of a complete Acquisition Package, the Trustee Council shall promptly--and in no event more than 90 days after receipt--notify the Recipients of its approval or disapproval of the proposed acquisition. The Trustee Council's approval process shall include reasonable and adequate public notice about the proposed acquisition and an opportunity for public comment. The Trustee Council shall approve the Acquisition Package in writing or submit a written notice of disapproval to the Recipients stating the basis for disapproval.
- <u>5. Fund Transfer.</u> Upon Trustee Council approval of the Acquisition Package, Interior shall disburse grant funds to the Recipients via the SMARTLINK Payment System. The Recipients will draw down funds from SMARTLINK no more than 3 days prior to the Recipients closing, or, when applicable, closing into escrow, on the approved acquisition.
- 6. Annual Reporting. Recipients shall submit a report to the Trustee Council by December 31 of each year describing activities and accomplishments under this Grant Agreement. The report shall include an accounting of funds spent.

#### Ultimate Use and Management of Lands Acquired:

Lands acquired with funding provided hereunder shall be managed in perpetuity for the conservation and protection of marine and coastal resources, ecosystems, and habitats in order to aid in the overall recovery of, and to enhance the long-term health and viability of, those resources injured by the *Exxon Valdez* oil spill and the spill area ecosystem.

- 1. Conservation Easement. Each parcel acquired with Grant Funds shall be subject to a conservation easement. If a parcel is acquired by the United States or the State of Alaska, the conservation easement shall be held by the non-acquiring government. If a parcel is acquired by another public agency approved by the Trustee Council, the conservation easement shall be held by both governments.
- <u>2. Recorded Deed.</u> The recorded deed for each parcel acquired with grant funds shall be subject to the conservation easement described above.

## **Standard Provisions: TO BE ADDED BY INTERIOR**

- 1. Notices
- 2. Entirety of the Agreement
- 3. Term of the Agreement



# RESOLUTION of the Exxon Valdez Oil Spill Trustee Council concerning a Long-Term Funding Source for Habitat Protection

#### **ATTACHMENT B**

In addition to the costs incurred by the grant recipient and paid under the grant, Trustee agencies (ADF&G, ADNR, DOI, USFS) may incur expenses in receiving title to acquired parcels. The following list specifies those agency expenses that may be appropriate for Trustee Council funding. In order to ensure cost efficiencies and to avoid duplication of effort and expenses, the list includes only those activities that agencies are required to perform in order to receive title.

Activities that May Be Appropriate for Trustee Council Funding Appraisal review by the acquiring government Title review by the acquiring government Hazardous material report review by the acquiring government Site inspections (required by some agencies only) NEPA compliance Other - ? NEED AGENCY INPUT

Activities that Would Not Be Appropriate for Trustee Council Funding
Negotiators' time and travel
Legal review
Appraisals in addition to those conducted by the grant recipient
Appraisal review by the non-acquiring government
Surveys and other items listed in the grant as responsibilities of the grant recipient
Activities that serve agency management purposes but are not required to receive title
Indirect expenses (phone, office supplies, duplication, etc.)

By October 1 of each year, the Trustee Council will be asked to give general approval to agency budget requests for the long-term habitat program. All funds requested must be associated with acquisition activities expected to occur in the upcoming fiscal year. Actual expenditure of the funds will be authorized by the Executive Director on a quarterly basis. All funds authorized must be associated with acquisition activities expected to occur in the upcoming quarter. Any authorized funds not spent by the end of the fiscal year will lapse back to the long-term habitat fund.

NOTE: All funds expended for agency activities will come from the earnings generated by the \$25 million grant.

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



#### **MEMORANDUM**

TO:

John Piatt, PI

USGS Alaska Biological Science Center

FROM:

Molly McCamman

Executive Director

RE:

Extension of Due Date for Final Report:

Project 00501 / Protocols for Long-Term Monitoring of Seabird Ecology in

the Gulf of Alaska

DATE:

October 5, 2000

The purpose of this memo is to confirm an extension of the due date from September 30, 2000 to October 31, 2000 for the final report on Project 00501/Protocols for Long-Term Monitoring of Seabird Ecology in the Gulf of Alaska. I understand that this additional time is needed to complete analysis of the data necessary to prepare the report.

Dede Bohn, USGS Liaison CC:

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



October 5, 2000

The Honorable John Harris State House of Representatives State Capitol Building, Room 110 Juneau, Alaska 99801

Dear Representative Harris:

Thanks for your recent call regarding partnerships with the Prince William Sound Science Center and the Oil Spill Recovery Institute. I agree that it is important for these institutions and the EVOS Trustee Council to work together to maximize the benefits of research and monitoring to the residents of the spill-affected region.

I was surprised to hear that you had received recent complaints that the Council was not "cooperating" with OSRI. In fact, the Council's Science Coordinator, Dr. Phil Mundy, visited Cordova in August to meet the OSRI board and brief its members on GEM – the long-term monitoring and research program being developed by the Trustee Council. Dr. Mundy has been working with Dr. Thomas and others to develop a collaborative approach to gathering weather data for Prince William Sound. In addition, we modified one of our existing projects to incorporate some of Dr. Thomas' hydroacoustic work. Another OSRI proposal for winter herring stock assessments is on hold, pending a herring workshop tentatively scheduled for late November, to which Dr. Thomas will be invited.

As you know, the Council has embarked on a lengthy planning process for GEM. This includes two days of intensive work sessions October 12-13. The Council has been reluctant to commit funds to any major new initiatives until that process is concluded. Dr. Thomas and members of the OSRI and PWSSC boards have been informed of our planning efforts and encouraged to participate.

As requested, I'm attaching a list of the current appointments to the OSRI Board.

On another topic, the university has completed its appraisals for the Duck Flats and Jack Bay parcels. Our review of them should soon be completed. I'll let you know how that progresses.

If I can be of any further assistance, please don't hesitate to contact me. I hope to see you here next week.

Sincerely,

Molly McCammon **Executive Director** 

Cc:

Mead Treadwell

Walt Parker

Attachments

#### **OSRI: Advisory Board**

#### 1999 Appointments

#### **Board Structure**

The composition of the OSRI Advisory Board was specified by OPA 90 and revised under the 1996 Coastguard Authorization Act. The revised board is comprised of 14 voting and 2 non-voting representatives:

#### Three Federal Representatives

- Department of Commerce
- Department of Interior
- Department of Transportation (appointed by the Secretary of each Department)

#### Three State Representatives

- Department of Environmental Conservation
- Department of Fish & Game
- Department of Natural Resources (appointed by the Commissioner of each Department)

#### Two Representatives from the fishing industry

from among residents of communities impacted by the Exxon Valdez oil spill (appointed by the governor)

#### Two Alaska Native Representatives

representing Native entities affected by the Exxon Valdez oil spill.

(appointed by the Governor from nominations received from the Alaska Federation of Natives)

## Two Representatives of the oil and gas industry

(appointed by the Governor).

#### Two at-large Representatives

from among residents of communities affected by the Exxon Valdez oil spill (nominations submitted to and appointment is by the Advisory Board).

One non-voting Representative of the Institute of Marine Science, University of Alaska.

One non-voting Representative from the Prince William Sound Science Center.

Last updated: April 26, 1997 <u>WEBMASTER</u>

#### OSRI: CURRENT BOARD MEMBERS September, 1999

#### State and Federal Representatives

#### Dept. of Commerce:

- Dr. Barbara S.P. Moore, Chair Director, National Undersea Research Program, National Oceanic & Atmospheric Administration
- Dr. Ed Myers, Alternate Chair National Oceanic & Atmospheric Administration

#### Dept. of Interior

Douglas L. Mutter
 Office of Environmental Policy and Compliance - Alaska

#### Dept. of Transportation

• Ed Page Chief, Marine Safety Office, U.S. Coast Guard, 17th District

#### Alaska Dept. of Environmental Conservation

• Larry Dietrick

Prevention and Emergency Response Program Manager, Division of Spill Prevention and
Response

#### Alaska Dept. of Fish and Game

• Claudia Slater
Resource Program Manager/Habitat Biologist

#### Alaska Dept. of Natural Resources

• Carol Fries
Natural Resource Manager

#### **Industry and Public Representatives**

#### Oil and Gas Industry Representatives

- Edmond Thompson

  Coordinator, North Slope Incident Management Team, BP Exploration (Alaska), Inc.
- pending

#### Fishing Industry Representatives

- Virginia Adams Kodiak
- R.J. Kopchak

  Copper River Salmon Producers Association, Cordova

#### Alaska Native Community Representatives

- Gail Evanoff

  President, Chenega Bay IRA Village Council, Chenega Bay
- Glenn Ujioka Native Village of Eyak, Cordova

#### At-large Representatives

- Marilyn Leland
   Deputy Director, Regional Citizens Advisory Council
- Jim McHale General Manager and CEO, Alaska Clean Seas

#### **Non-voting Representatives**

- Dr. John J. Goering
  Professor Emeritus, Institute of Marine Science, University of Alaska Fairbanks
- Mead Treadwell
   Managing Director, Institute of the North
   Alaska Pacific University, Anchorage

#### Director

• Dr. G.L. Thomas

President, Prince William Sound Science Center

**WEBMASTER** 

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## State of Alaska

## Office of Boards and Commissions Roster

## **PWS OIL SPILL RECOVERY INSTITUTE (170)**

Member	Date Appointed	Reappointed	Term Expires
VACANT			05/09/1999
Oil & Gas Industry			
Virginia C. Adams	05/09/1997	04/14/1999	05/09/2001
Fishing Organization			
620 Hemlock			
Kodiak, AK 99615			
Larry Dietrick	12/05/1996		
Commissioner/Environmental Conservatio	n/designee		
Prevention & Emergency Response	· ·		
Div. of Spill Prevention, DEC			
410 Willoughby Avenue, Suite 105			
Juneau, AK 99801-1795			
Gail Evanoff	05/09/1997	04/14/1999	05/09/2001
Alaska Native/PWS representative			
P.O. Box 8003			
Chenega, AK 99574			
Carol Fries	01/10/1997		
Commissioner/Natural Resources/designed	•		
Department of Natural Resources			
3601 C Street, Suite 1210			
Anchorage, AK 99503-5912			
Robert J. Kopchak	05/09/1999	04/14/1999	05/09/2001
Fishing Organization/PWS			
P.O. Box 1126			
Cordova, AK 99574			*,
Claudia Slater	01/03/1997		
Commissioner/Fish and Game/designee			
Department of Fish and Game			
P.O. Box 25526			
Juneau, AK 99802-5526			
Edmond P. Thompson	08/03/1999		05/09/2000
Oil & Gas Industry			
10135 Raven Crest Circle			
Eagle River, AK 99577			
Glenn Ujioka	05/09/1997	04/14/1999	05/09/2001
Alaska Native			
P.O. Box 932			
Cordova, AK 99574			<b>*</b> .
	turn to the fact sheet		

Return to the fact sheet

#### **OSRI: Scientific and Technical Committee**

John Goering, Ph.D. - Committee Chair Institute of Marine Science, University of Alaska Fairbanks

Eggers, Douglas M.

Chief Scientist, Div. of Commercial Fisheries, Alaska Dept. of Fish & Game

Jakubczak, Raymond

BP Exploration Alaska Pipeline Unit, BP Pipelines Alaska

Mearns, Alan J.

BioAssessment Division, Scientific Support Coordination Branch, NOAA

Rice, Stanley (Jeep)

Alaska Fisheries Science Center, National Marine Fisheries Service Auke Bay Laboratory

Royer, Thomas C.

Center for Coastal Physical Oceanography, Old Dominion University, Norfolk, VA

G.L. Thomas, Ph.D.

President, Prince William Sound Science Center and Director, OSRI

November 1, 1997 WEBMASTER

10

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





## **FAX COVER SHEET**

To: Rep Warris From: Molly	Number: 835-3732  Date: 06/5, 2000
Comments:	Total Pages: with cover.
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Document Sent By:	
3-16-99	

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\*\*\* ACTIVITY REPORT \*\*\* \*\*\*\*\*\*\*\*\*

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

October 2, 2000



Marianne See ADEC Liaison 555 Cordova Street Anchorage, AK 99501

Dear Marianne:

I am writing in response to your memorandum of September 28, 2000 requesting an extended lapse date for a portion of the funds remaining under Project 97291/Chenega Shoreline Restoration. The scheduled lapse date for this project, under the Trustee Council's newly adopted (August 3, 2000) procedures regarding capital items, is September 30, 2000. Extending the lapse date would allow \$15,000 of unspent funds currently held by ADEC to be used to complete the final report on this project. As we have discussed, travel to Chenega Bay to present and discuss the report should be done under Project 01543/Evaluation of Oil Remaining in the Intertidal from EVOS.

I will recommend that the Trustee Council approve an extension of the lapse date to September 30, 2001 on \$15,000 of the remaining funds, to be used for completion of the final report. The Council is next scheduled to meet in late November or early December. I realize that this is after the September 30 date on which these funds would otherwise lapse. I would therefore ask that you not physically lapse \$15,000 of the remaining funds until after the Council has had an opportunity to act on this request.

Sincerely,

Molly McCammon Executive Director

cc: Michele Brown, Commissioner, ADEC

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 01543 / Evaluation of Oil Remaining in the

Intertidal from EVOS

DATE:

October 3, 2000

The purpose of this memorandum is to formally authorize work to proceed on Project 01543/Evaluation of Oil Remaining in the Intertidal from EVOS. All work must be performed consistent with the Detailed Project Description and budget dated April 12, 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 McCammon

Executive/Director

RE:

Authorization -- Project 01290 / Hydrocarbon Data Analysis, Interpretation,

and Database Maintenance

DATE:

October 3, 2000

The purpose of this memorandum is to formally authorize work to proceed on Project 01290/Hydrocarbon Data Analysis, Interpretation, and Database Maintenance. All work must be performed consistent with the Detailed Project Description dated April 13, 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 McCammon Executive Director

RE:

Authorization -- Project 01195 / Pristane Monitoring in Mussels

DATE:

October 2, 2000

The purpose of this memorandum is to formally authorize work to proceed on Project 01195/Pristane Monitoring in Mussels. The work must be performed consistent with the revised Detailed Project Description submitted July 12, 2000 and the budget dated April 13, 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 Modal Ammon

Executive Director

RE:

Authorization -- Project 01599 / Evaluation of Yakataga Oil Seeps as

Regional Background Hydrocarbon Sources in Benthic Sediments of the

Spill Area

DATE:

October 3, 2000

The purpose of this memorandum is to formally authorize work to proceed on Project 01599/Evaluation of Yakataga Oil Seeps as Regional Background Hydrocarbon Sources in Benthic Sediments of the Spill Area. The work must be performed consistent with the Detailed Project Description dated April 12, 2000 and the budget dated April 13, 2000.

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#### **Restoration Office Tentative Meeting Schedule**

#### October 2000

- 11 Community Involvement Facilitator meeting
- 12 EVOS reception
- 12-13 EVOS FY2001 Workshop
- 18-30 Japan PICES & NPAFC

#### November 2000

- 2 Shoreline Cleanup Assessment Team Meeting
- TBD Herring Workshop FY01

#### December 2000

- 7-8 NRC Meeting on GEM in Washington D.C. (closed session)
- 12 Trustee Council Meeting on deferred projects, ASLC update, GEM, Koniag, small parcel grant
- 12-14 OSR1 Meteorology Oceanography Workshop Anchorage
- 14-15 PISCO Oceanography Meeting, Corvallis, OR

#### January 2001

#### February 2001

- 5-9 AK Forum on the Environment
- 15 FY 2002 Invitation issued

#### March 2001

24 12<sup>th</sup> Anniversary of the spill

For more information on any of the above meetings, please contact the Restoration Office.

10/11/00 T:\BrendaH\Misc\new mtgschdle.wpd

<sup>\*</sup> tentative meeting dates