

14.02.37



# Exxon Valdez Oil Spill Trustee Council

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

## Memorandum

**To:** Public Advisory Group

**From:** Molly McCammon  
Executive Director

**Date:** July 11, 2000

**Subject:** July 20, 2000 meeting packet

A public hearing on the Draft FY 2001 Work Plan is scheduled for Wednesday, July 19 at 7:00 P.M. You are invited to attend. The next morning, Thursday, July 20 at 8:30 A.M., the Public Advisory Group (PAG) meets to receive briefings on the Gulf Ecosystem Monitoring (GEM) program, the status of EVOS investments, and habitat protection efforts. The PAG will also discuss and make recommendations on the Draft FY 01 Work Plan.

Over the past couple of months you received copies of both the Draft FY 2001 Work Plan and the GEM plan. I hope you have taken time to read them. Please bring both to the meeting. An agenda is enclosed.

Also enclosed for your review are copies of:

1. EVOS Trustee Council Investment Policies
2. Resolution of EVOS Trustee Council pertaining to the asset allocation for the period 2000-2004
3. Resolution of EVOS Trustee Council relating to disbursement from the Joint Trust Fund for long-term research, monitoring and general restoration
4. Resolution of EVOS Trustee Council pertaining to the transfer of the Joint Trust Funds and Fees on the Investment Fund
5. Status report on small parcels

I'm looking forward to our next meeting. If you have any questions, please contact me.

Enclosures

cgw

### Federal Trustees

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# Exxon Valdez Oil Spill Trustee Council

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



June 6, 2000

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

Dear Mr. Nangle:

Your letter of May 15, 2000 offering for sale the Port Fidalgo Company's property in Prince William Sound has been forwarded to me. I am the Executive Director of the Exxon Valdez Oil Spill Trustee Council, and manage the Council's habitat protection program.

Before the Trustee Council will consider acquisition of any parcel, the landowner must submit a completed nomination form. It is my understanding that you have received this form from the U.S. Forest Service, one of the Trustee agencies. Once you have completed the form, it should be sent to my office (see address above). The parcel will then be evaluated for its habitat protection value by an interagency team of land managers. If the value is deemed to be high, and if there is a Trustee agency interested in owning and managing the parcel, it will then be forwarded to the Trustee Council for consideration.

If you have questions about the Trustee Council's habitat protection program, please contact me or Sandra Schubert of my staff.

Sincerely,

Molly McCammon  
Executive Director

cc: Commissioner Michele Brown, ADEC  
Marilyn Heiman, Special Assistant to the Secretary for Alaska, DOI  
Ken Holbrook, EVOS Liaison, USFS  
Commissioner Frank Rue, ADF&G

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**PAUL J. NANGLE & ASSOCIATES**

ATTORNEYS AT LAW

KERRY BUILDING, 101 CHRISTENSEN DRIVE  
ANCHORAGE, ALASKA 99501TELEPHONE  
(907) 274-8866FACSIMILE  
(907) 279-1784

May 15, 2000

Dave Gibbons  
U.S. Forest Service  
Chugach National Forest  
3301 "C" Street, Suite 300  
Anchorage, Alaska 99503

Re: Prince William Sound

Dear Mr. Gibbons:

Warren Olson has indicated that Exxon Valdez Oil Spill Trustee Council might have an interest in acquiring the property Port Fidalgo Company owns in Prince William Sound. The purpose of this letter is to determine whether there is an interest. A brief history is appropriate.

The title to this property was patented in 1920 by the Fidalgo Mining Company. It was part of the Reynold's property interest which was attempting to construct a railroad from Valdez to the Kennecott Copper Mine. The upper part of the property has a tunnel approximately 150 yards long with a rail cart system for dumping the tailings approximately 100 yards from the mouth of the mine.

Port Fidalgo Company was formed in late 1979 to develop this property into a subdivision, which was recorded in 1980. There are 7 tracts and 193 lots in the subdivision. There is 129 acres and 2,000 ft. of waterfront. We have sold approximately 38 lots. The property is a natural paradise with bald eagles, moose, bear and mountain goats. There has only been two recreational cabins built. However, with the completion of the road to Whittier and the fact that the State of Alaska now requires percolation tests on every lot developed, this property is highly desirable.

In 1980, Eric Follett, M.A.I., appraised the value of the entire subdivision at \$1,900,000. Larry Shorett appraised the value of the subdivision at \$1,902,500 for the Exxon litigation. If we say that 20% of the value has been sold, that would indicate a value of approximately \$1,500,000.

Dave Gibbons  
May 15, 2000  
Page 2

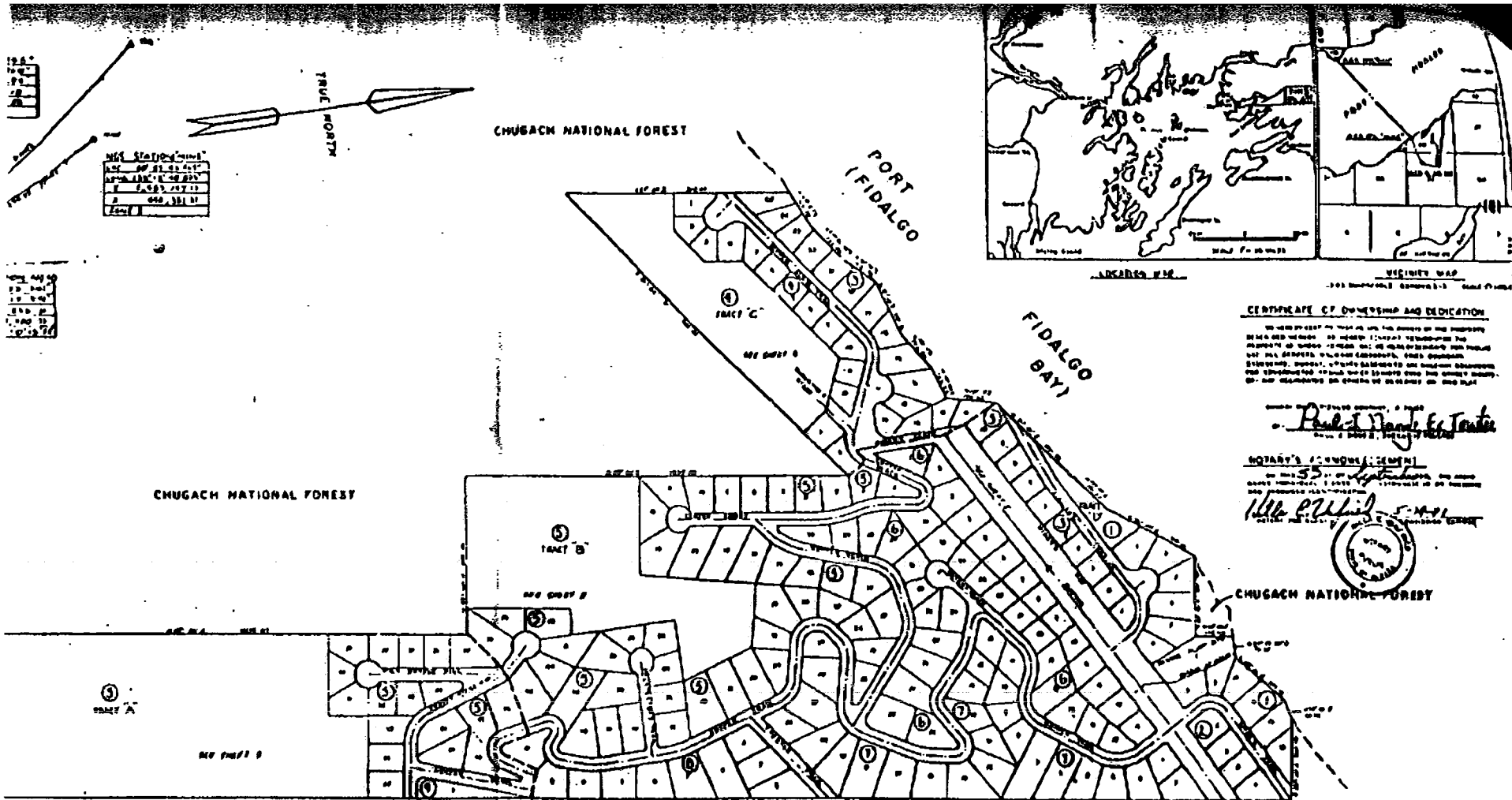
Since the majority of the investors are retiring, I am sure that we would take a discount from that figure. However, we are not interested in donating this land. We want a fair price. Are you interested?

Very truly yours,

PORT FIDALGO COMPANY

*Paul J. Nangle*

Paul J. Nangle  
Executive Trustee



**CERTIFICATE OF OWNERSHIP AND DEDICATION**

WE HEREBY CERTIFY THAT THE LANDS OF THE FOREST...  
 TO THE PUBLIC...  
 FOR THE PURPOSES OF...  
 THE CHUGACH NATIONAL FOREST...  
 IN THE CITY AND COUNTY OF...  
 STATE OF ALASKA...  
 BY THE BOARD OF SUPERVISORS...  
 OF THE CITY AND COUNTY OF...  
 STATE OF ALASKA...

*Robert J. Taylor*  
 Mayor, City and County of...  
 State of Alaska

**NOTARY'S ACKNOWLEDGEMENT**  
 I, the undersigned, a Notary Public for the State of Alaska, do hereby certify that the foregoing is a true and correct copy of the original as shown to me by the person presenting it for recording.  
 My Comm. Expires...  
 My Comm. No. ...  
 My Office is at...  
 State of Alaska

**SLAVEYON'S CERTIFICATE**

I, the undersigned, a Slavey, do hereby certify that the foregoing is a true and correct copy of the original as shown to me by the person presenting it for recording.  
 My Comm. Expires...  
 My Comm. No. ...  
 My Office is at...  
 State of Alaska

*Page 1 of 3*

**FIDALGO, ALASKA**  
 A. J. JENSEN  
 DE CHUGACH NATIONAL FOREST  
 DEPARTMENT OF LAND, WATER, AND AIR  
 DIVISION OF LAND MANAGEMENT  
 1000 W. 10TH AVENUE, SUITE 100  
 ANCHORAGE, ALASKA 99501  
 PHONE: 273-1234  
 FAX: 273-1234  
 E-MAIL: a.j.jensen@alaska.gov

**SEWAGE DISPOSAL COVENANT**

1. The developer shall provide an acceptable system of sewage disposal for the lots shown on this map. The system shall be designed to meet the requirements of the Alaska Department of Environmental Conservation.
2. The developer shall provide an acceptable system of sewage disposal for the lots shown on this map. The system shall be designed to meet the requirements of the Alaska Department of Environmental Conservation.
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**ACKNOWLEDGEMENT**

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10. I, the undersigned, do hereby acknowledge that the foregoing is a true and correct copy of the original as shown to me by the person presenting it for recording.

**SUBDIVISION OF LOTS**

THE LOTS SHOWN ON THIS MAP ARE SUBDIVIDED INTO TWO LOTS. THE SUBDIVISION OF THE LOTS SHALL BE SUBJECT TO THE APPROVAL OF THE ALASKA DEPARTMENT OF LAND, WATER, AND AIR.

**BENEFICIARY**

I, the undersigned, do hereby acknowledge that the foregoing is a true and correct copy of the original as shown to me by the person presenting it for recording.  
 My Comm. Expires...  
 My Comm. No. ...  
 My Office is at...  
 State of Alaska

**NOTARY'S ACKNOWLEDGEMENT**  
 I, the undersigned, a Notary Public for the State of Alaska, do hereby certify that the foregoing is a true and correct copy of the original as shown to me by the person presenting it for recording.  
 My Comm. Expires...  
 My Comm. No. ...  
 My Office is at...  
 State of Alaska

RUP  
9416 LC  
JUNE  
Telephone  
Fax (S  
www.randrew

Date: 5-27-00

To: Molly Mc Cammon

Fax No.: 907-276-7178

Number of pages including cover (

Chemi  
put in next PAG  
packet.  
M.

do you still want  
this in the packet or  
passed out at mtg?

go ahead & put in packet  
with copy of our response  
(get from Sandra).

I have received  
a Honey Paul Nangle  
an offer to sell privately owned property owned by  
the Port of Salgo Company, Prince William Sound.  
I assume I received a copy as chair, P.A.G.  
Would you please see that the PAG members  
are copied Mr. Nangle's proposal for their  
information? Thanks.

Rupe

**FAX**

RUPE ANDREWS  
9416 LONG RUN DRIVE  
JUNEAU AK 99801  
Telephone: (907) 789-7422  
Fax (907) 789-1846  
www.randrews@eagle.ptialaska.net

Date: 5-27-00

To: Molly McCannion, Exec. DIR

Fax No.: 907-276-7178

Number of pages including cover (4)

Message

I have received a copy of a proposal from  
a Honey Paul Nangle to Dave Gibbons regarding  
an offer to sell privately owned property owned by  
the Port Fidalgo Company, Prince William Sound.  
I assume I received a copy as chair, P.A.G.  
Would you please see that the P.A.G. members  
are copied Mr. Nangle's proposal for their  
information? Thanks.

Rupe

# Exxon Valdez Oil Spill Trustee Council

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



## AGENDA

*Exxon Valdez Oil Spill Trustee Council*  
Public Advisory Group  
Fourth floor conference room  
645 G Street, Anchorage, Alaska

Wednesday, July 19, 2000 7:00-8:30 PM: Public Meeting on Draft FY 2001 Work Plan  
-sponsored by EVOS Restoration Office and Public Advisory Group

Thursday, July 20, 2000 8:30 am: Public Advisory Group Meeting

**DRAFT**

**DRAFT**

### PURPOSE:

1. Develop recommendations on FY 2001 Draft Work Plan
2. Briefings on: Gulf Ecosystem Monitoring (GEM) and National Research Council (NRC) review, Investments, and Habitat Protection
3. Nominations for 2000-2002 PAG term

### Wednesday, July 19

7:00-8:30	Public Hearing on FY 2001 Draft Work Plan	Rupert Andrews, Chairman Molly McCammon, Executive Director
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### Thursday, July 20

8:30 AM	Welcome/roll call Approval of Meeting Summaries	Rupert Andrews Doug Mutter, Federal Designated Officer
9:00	Briefing on Investments	Molly McCammon
9:30	Briefing on Habitat Protection	Molly McCammon Sandra Schubert
10:00	Briefing on GEM and NRC review	Molly McCammon Phil Mundy

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National Oceanic and Atmospheric Administration

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Alaska Department of Environmental Conservation  
Alaska Department of Law



11:00	FY 2001 Draft Work Plan - briefing and discussion	Molly McCammon Sandra Schubert Phil Mundy
noon	lunch on your own	
1:00 PM	Continue FY 2001 Draft Work Plan discussion	Molly, Sandra and Phil
	FY 2001 PAG meeting schedule Annual Workshop, October 10-12, 2000 Nominations for next PAG term, 2000-2002	Molly McCammon
5:00	Adjourn	

# Exxon Valdez Oil Spill Trustee Council

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



## Exxon Valdez Oil Spill Trustee Council Investment Policies

### Introduction

The purpose of these policies is to provide the *Exxon Valdez Oil Spill Trustee Council* (the "Council") with a comprehensive set of guidelines for the proper management of its investment decisions. Pursuant to its responsibilities to administer natural resource damage recoveries from the Exxon Valdez oil spill, the Council must follow a procedurally prudent process when investing the Joint Trust Fund assets. Prudence is based on the conduct of the Council in managing the assets, and is evaluated by the process through which risk is managed, assets are allocated, custodians and managers are chosen, and results are supervised and monitored.

Today's standard of prudence places the emphasis on responsibilities related to the investment portfolio and its purpose, rather than on investment performance. The Council has the responsibility for the general management of the Joint Trust Fund's assets. It is responsible for setting and managing the Joint Trust Fund's investment policy. The Council is not an investment manager or investment specialist and is not responsible for the ultimate investment results. Although it is not possible to guarantee investment success, following the process outlined herein will significantly improve the odds of structuring an investment portfolio which will stand up to public scrutiny and benefit the Joint Trust Fund by providing an acceptable long-run return.

### Council Responsibilities In General

Through a 1991 settlement of natural resource damage claims in *State of Alaska v. Exxon Corporation, et al.*, No. A91-083 CIV, and *United States of America v. Exxon Corporation, et al.*, No. A91-082 CIV, the State of Alaska and the United States, acting through trustees for natural resources injured by the Exxon Valdez oil spill ("Trustees"), are to jointly receive \$900,000,000 in damages payable over a term of years. A substantial portion of these damages are required to be segregated and used by the governments for purposes of restoring, replacing, enhancing, rehabilitating or acquiring the equivalent of natural resources and services lost or injured as a result of the oil spill. These monies, and the interest earned on them, are to be placed in a "Joint Trust Fund" administered by the Trustees. An integral part of this responsibility is to provide

prudent and productive investment management of Joint Trust Fund assets and any other receipts as provided either by law or a decision of a Court of law.

A separate Memorandum of Agreement and Consent Decree (the MOA) entered into by the State of Alaska and the United States in *Civil Action No. A91-081*, described the co-management of these natural resource damage recoveries. The MOA specifies that the following officials act on behalf of the public as Trustees:

***State of Alaska Members:***

- Attorney General, State of Alaska;
- Commissioner, Alaska State Department of Environmental Conservation;
- Commissioner, Alaska State Department of Fish and Game;

***U.S. Government Members:***

- United States Secretary of Agriculture;
- United States Secretary of the Department of the Interior; and
- Administrator of the National Oceanic and Atmospheric Administration, United States Department of Commerce.

Subsequently the Council was created by the Trustees to manage the co-trustee relationship required under the MOA. The authority of the Council is governed by a 1992 Memorandum of Understanding ("MOU") between the state and federal Trustees. Under the terms of the MOA and MOU, all matters before the Council which require a vote, make a recommendation, approve or disapprove an item, or otherwise render a decision shall require the unanimous agreement of the six Council members or their designees.

The Council is responsible for the management of the Joint Trust Fund's assets. The Council has broad authority to engage experts and to delegate its investment responsibilities, as it deems appropriate. The Council, when formulating investment policies, has obligated itself to review the recommendations from the Executive Director. The Executive Director will consult with the Investment Working Group (IWG) and such other consultants as the Council may retain from time to time. The IWG consists of one state and one federal Council member or designee, as determined by the Council, and appropriate state and federal officials and at least two investment experts, who are selected by the Executive Director. At least two members of the IWG must have experience and expertise in financial management and the management of institutional investment portfolios.

The Joint Trust Fund is currently held in the registry of the United States District Court and invested by the Court Registry Investment System. In 1999 Public Law 106-113 was enacted, allowing the Joint Trust Fund to be invested in accounts outside the United States Treasury. Under that legislation, such outside investments are limited to income-producing asset classes, including debt obligations, equity securities, and other

instruments or securities that have been determined by unanimous vote of the Council to have a high degree of reliability and security. The Joint Trust Fund is also to be managed and allocated consistent with the Resolution of the Council adopted March 1, 1999 concerning the Restoration Reserve.

## **Mission Statement**

The Council shall establish policy, set direction, and provide oversight and stewardship for the prudent investment and management of the Joint Trust Fund.

## **Investment Objectives in General**

1. Achieve superior administrative and investment performance on a consistent basis when measured against a national universe of public funds.
2. Actual returns will equal or exceed target returns over time while limiting total risk to that which is appropriate to the investment time horizon.
3. Use the best known processes consistent with the Council goals and objectives, specifically but without limitation:
  - Good financial reporting;
  - Good custodian selection and evaluation;
  - Good manager selection and evaluation;
  - Asset allocation; and
  - Awareness of new investment alternatives.
4. Use excellent management practices, as evidenced by:
  - Staff longevity;
  - Independence; and
  - Education and training.
5. Regularly communicate the investment goals, objectives and performance results with the public.

## **Statutes**

Section 311(f) of the Federal Water Pollution Control Act, as amended 33 U.S.C. 1321 (f) establishes liability to the United States and to States for injury, loss, or destruction of natural resources resulting from the discharge of oil or the release of hazardous substances or both and provides for the appointment of State and Federal Trustees.

The Memorandum of Agreement and Consent Decree (MOA) entered into by the State of Alaska and the United States in Civil Action No. A91-081, governs the use of the natural resource damages, paid by Exxon. The State and Federal Governments act as co-trustees in the collection and joint use of all natural resource damage recoveries for the benefit of natural resources injured, lost or destroyed as a result of the 1989 *Exxon Valdez* oil spill.

The terms of the settlement are contained in the Agreements and Consent Decrees entered into by the State of Alaska and Exxon Corporation Civil Action No. A91-083, and United States of America and Exxon Corporation Civil Action No. A91-082.

The United States Congress in Public Law 102-229 recognized the MOA and Consent Decree. Alaska State Legislature recognized the MOA and Consent Decree in AS 37.14.400.

Pursuant to Public Law 106-113, Joint Trust Funds may be deposited in the Natural Resource Damage Assessment and Restoration Fund and/or accounts outside the United States Treasury. The law requires that the funds are invested only in income-producing obligations and other instruments or securities that have been determined unanimously by the Council to have a high degree of reliability and security.

Guidance regarding the authorities and responsibilities of agencies that receive Joint Trust Funds is incorporated in the Procedures of the *Exxon Valdez* Oil Spill Trustee Council, adopted August 29, 1996.

## **Administration**

The Executive Director and the Restoration Office manage the day-to-day administrative functions of the Council, and report directly to the Council. The 1993 Agreement between the State of Alaska and the *Exxon Valdez* Oil Spill Trustee Council requires that the State create and assign an exempt position, designated as the Executive Director of the *Exxon Valdez* Oil Spill Trustee Council, to be responsible to the Council. The State is further required to create and assign exempt positions from the State service to be responsible to the Executive Director for such senior positions under the Executive Director as are approved by the Council.

Any person appointed to the position of Executive Director to the Council shall serve at the pleasure of the Council and may be removed from the position only upon the unanimous vote of all members of the Council. Any person appointed to a senior staff position by the Executive Director shall serve at the pleasure of the Executive Director. Removal of any of these individuals, including the Executive Director, need not be based on cause and no property or other interest in continued employment is or may be created. An organization chart of the Restoration Office is shown on Table 1.

The Executive Director of the *Exxon Valdez* Oil Spill Trustee Council shall engage experts and contract for investment services, as the Council deems appropriate. This may involve entering into 'reimbursable services agreements' with State and/or Federal agencies (e.g., the Alaska Department of Revenue and/or the United States Department of the Interior) for personal services costs and associated contractual costs.

## **General Responsibilities of the Parties**

Without limitation of any fiduciary, administrative, or other responsibilities, implied or expressed herein, the parties shall have the following responsibilities for the proper management and administration of the Joint Trust Fund. The parties shall include:

- Trustee Council
- Executive Director/Restoration Office Staff
- Investment Working Group
- Auditor
- Legal Counsel
- Bank Custodian(s)
- Investment Consultant(s)
- Investment Managers

### ***Trustee Council***

- Adopt prudent investment goals and objectives;
- Adopt an appropriate asset allocation strategy;
- Select one or more consultants, bank custodians, external investment managers, and legal counsel who may include the Alaska Department of Law and the United States Department of Justice;
- Control investment and administrative expenses, and incur only those costs that are reasonable in amount and appropriate to the investment responsibilities of the co-trusteeship;
- Provide for an annual, independent audit of the Joint Trust Fund's financial statements;
- Provide for an independent review of investment performance;
- Develop an annual budget;
- Adopt and implement an investment education policy;
- Report financial and investment policies and performance to the public; and
- Avoid conflicts of interest, and conform to the fundamental fiduciary duties of loyalty and impartiality.

### ***Executive Director/Restoration Office Staff***

- Maintain responsibility for the administration and management of the Restoration Office;

- Facilitate staff, which performs the administrative functions of the Council and ensures compliance with State and Federal law, the Memorandum of Agreement and Consent Decree, and the Memorandum of Understanding;
- Recommend budget strategies and proposals to the Council;
- Coordinate all administrative matters of the Council, including meeting agendas;
- Make recommendations concerning policies, investment strategies, and procedures in consultation with the Investment Working Group;
- Advise the Council regarding the selection of custodians, an investment consultant, and investment managers in consultation with the Investment Working Group;
- Account for and report on the investment activity of all funds under the investment responsibility of the Council;
- Advise the Council on the evaluation of investment policies and performance of the portfolios in consultation with the Investment Working Group;
- Develop, recommend and implement internal control policies and procedures in consultation with the Investment Working Group to ensure all investment assets are safeguarded;
- Monitor investment managers and custodians for compliance with investment policies established by Council; and
- Recommend and maintain the information systems adequate to fulfill the accounting, monitoring, investing, cash management and other information needs of the Council, in consultation with the Investment Working Group.

#### ***Investment Working Group***

- Review investment policies, strategies and procedures;
- Make recommendations to the Executive Director concerning policies, investment strategies and procedures;
- Advise the Executive Director regarding the selection of custodians, an investment consultant, and investment managers;
- Provide other advice as requested by the Executive Director;
- Attend the asset allocation and investment manager performance review meetings of the Council;
- Brief the Council at the Executive Director's request and/or at the request of a member of the Investment Working Group;
- Act as "prudent expert" on behalf of the Executive Director;
- Develop and recommend investment policy and strategy to the Executive Director;
- Develop and recommend internal control systems and procedures to the Executive Director to ensure all investment assets are safeguarded;
- Recommend to the Executive Director information systems adequate to fulfill the accounting, monitoring, investing, cash management and other information needs of the Council; and
- Advise the Executive Director on the evaluation of investment policies and performance of the portfolios.

#### ***Auditor***

- Measure and validate financial statements and management of the Joint Trust Fund;

**Background Note:**

The auditor is selected by the Council. However, the Council does not have a direct say over the work of the auditor because audits are based upon an independent review of financial statements consistent with the standards prescribed by the American Institute of Certified Public Accountants in conformance with generally accepted accounting principles and Government Accounting Standards Board guidelines.

**Legal Counsel**

- Provide legal assistance and advice to the Council as required.

**Bank Custodian**

- Provide safekeeping and custody of all securities purchased by managers on behalf of the Council;
- Provide for timely settlement of securities transactions;
- Maintain short-term investment vehicles for investment of cash not invested by managers;
- Check all manager accounts daily to make sure that all available cash is invested;
- Collect interest, dividend and principal payments on a timely basis;
- Process corporate actions on a timely basis;
- Price all securities at least on a monthly basis, preferably on a daily basis contingent on asset class and types of securities;
- Lend securities at the direction of the Council;
- Value and monitor derivatives and the trades from which they emanate;
- Provide monthly, quarterly and annual reports;
- The Custodians generally are asked to provide data and reports directly to the Council and service providers on a regular basis; and
- Provide continuing education programs for the Council.

**Investment Consultants**

- Recommend strategic procedures and process;
- Identify problems, issues and opportunities and makes recommendations;
- Upon the request of the Council, prepare an asset allocation study together with alternatives;
- Assist with manager structure, selection, monitoring and evaluation;
- Monitor and evaluate the overall performance of the portfolio;
- Carry out special projects at the request of Council; and
- Provide continuing education to the Council and staff, as appropriate.

**Background Notes:**

The Council selects and appoints investment consultants to provide objective, independent third-party advice on specific investment classes, including debt and equity securities, real estate, alternative investments, and other areas where focused attention is needed. Investment consultants do not accept discretionary decision-making authority on behalf of Council. Investment consultants function in a research, evaluation, education and due diligence capacity for Council and are fiduciarily responsible for the quality of the service delivered.



### ***Investment Managers***

- Act as a "prudent expert" on behalf of the Council;
- Develop a portfolio strategy within the specific mandate and asset size determined by the Council;
- Manage, purchase and sell assets for the portfolio; and
- Act as a co-fiduciary for assets under its management.

### **Responsibilities of the Council**

The statutory responsibility of the Council is to invest Joint Trust Fund monies in income-producing obligations and other instruments or securities that have a high degree of reliability and security. Although it is a matter of debate whether the Joint Trust Fund is a true trust or simply a misnomer for public money restricted to a particular use, the statutory responsibilities of the Council in the management of the Joint Trust Fund are best defined through analogy to the Restatement (Third) of Trusts which indicates that trust property shall be made productive with primary emphasis on the preservation of capital and due consideration for the maximization of income. When investing trust property, the trustee has a duty to conform to the terms of the trust, and to conform to applicable law in the absence of provisions in the trust. In the absence of contrary law or trust provisions it imposes the standard of the "prudent investor" which

*"... requires the exercise of reasonable care, skill, and caution, and is to be applied to investments not in isolation but in the context of the trust portfolio and as a part of an overall investment strategy, which should incorporate risk and return objectives reasonably suitable to the trust."*

Restatement (Third) of Trusts, §277

The standard of the "prudent investor" has been viewed as approving a portfolio theory of investments but does not impose a duty to maximize income. Indeed, the standard gives primary emphasis to preservation of the trust estate, while receiving a *reasonable* (emphasis added) amount of income rather than incur undue risks. Only where all else is equal should the trustee choose the investment that produces the greater return. In addition, the trust must be invested in such a way that the purpose of the trust is not thwarted. It is therefore imperative that investment policies and asset allocation strategies adopted by the Council reflect the underlying purposes and intent of the Joint Trust Fund.

Looking to the Restatement (Third) of Trusts, therefore, the responsibilities of the Council can be summarized as follows:

1. Take all actions for the sole benefit of the Joint Trust Fund.

2. Prepare written investment policies and document the process. In doing so the Council shall:
  - Determine the mission and objectives of the Joint Trust Fund;
  - Choose an appropriate asset allocation strategy;
  - Establish specific investment policies consistent with the Joint Trust Funds' objectives; and
  - Select investment managers to implement the investment policy.
3. Diversify assets with regard to specific risk and return objectives appropriate to the intended use of the Joint Trust Fund.
4. Use "prudent experts" to make investment decisions.
5. Control investment expenses.
6. Monitor the activities of all investment managers and investment consultants.
7. Avoid conflicts of interest.

The Council and staff should regularly undertake continuing education relevant for their duties. Specifically, all Council members and key staff should participate in an educational program, which provides basic instruction on the four primary components of the investment management process:

- Investment responsibility and procedural process;
- Developing investment policy guidelines and designing optimal investment manager structures;
- Implementing investment policy; and
- Monitoring and controlling an investment program.

## **INDEMNIFICATION**

State law, [AS 37.10.071(e)] provides that the State shall indemnify fiduciaries of a state fund or an officer or employee of the state against liability under AS37.10.071(d) for breach of a statutory duty in exercising investment, custodial, or depository powers or duties to the extent that the alleged act or omission was performed in good faith and was prudent under the applicable standard of prudence. However, actions which do not fall within the area of good faith and prudent practices are not statutorily entitled to indemnification. Indemnification language consistent with AS 37.10.071(e) as well as the desire of State trustees to hold retained investment managers and other retained fiduciaries to high standards are included in contract language with such retained consultants.

The Trustee Council may wish to ensure that trust assets and its own services are protected and in that respect may purchase insurance or provide for self-insurance to cover the acts including fiduciary acts, errors and omissions of its members and agents.

As a general matter, the Attorney General has advised members of State boards analogous to that of the Council that it would act in defense of such board member actions consistent with the provisions of AS 37.10.071(e), or would retain counsel to act in that regard. There are no comparable indemnification provisions under federal law. Federal employees are normally represented by the United States Department of Justice in litigation arising out of their official duties.

A fiduciary of a state fund under Alaska law relating to the Council would be each person provided by law to manage investments in an account invested by the State of Alaska (AS 37.10.071(f)(3)). In this respect, the consultants retained by State trustees are not fiduciaries per se and as such are not entitled to the cross-indemnification for acts which were taken in good faith or within the scope of prudent behavior under AS 37.10.071. However, such consultants would certainly be held to a standard of care applicable to their standards of professional responsibility, and liability and a requirement to indemnify the Joint Trust Fund may be built into contracts. Auditors and investment consultants are not fiduciaries of a state fund within the statutory definition of AS 37.10.071(f). However, a custodial bank may have certain fiduciary obligations to the extent that, for example, it is involved in short-term cash management and securities lending functions if such services are utilized.

## **Delegation of Authority**

The Council, through the appropriate state and/or federal agencies, may contract for investment, custodial or depository services on a discretionary or non-discretionary basis to the State and Federal governments and their employees, or to independent investment management firms, banks, financial institutions or trust companies by designation through appointments, contracts or letters of authority.

## **Code of Ethics and Conflicts of Interest**

The State trustees and employees of the Restoration Office are subject to the Alaska Executive Branch Ethics Act (AS 39.52). In general, the State law provides that high moral and ethical standards are essential for the conduct of free government and that a Code of Ethics for the guidance of public officers will discourage those officers from acting upon personal or financial interests in the performance of their public responsibilities, and will improve standards for public service and promote and strengthen faith and confidence in public officers.

The State Code of Ethics provides that any effort to benefit a personal or financial interest through official action is a violation. The Code details specific prohibitions pertaining to the abuse of official position, acceptance of gifts, improper use of disclosure of information and improper influence. By law, the State trustees are subject to conflict of interest disclosure requirements of AS 39.50 which includes the delivery of annual reports on financial and business interests to the Alaska Public Officers Commission.

All federal government employees are subject to the standards of conduct provided by the Ethics in Government Act of 1978, Public Law 95-521, as amended, including the Ethics Reform Act of 1989, Public Law 101-194. The statutory prohibitions are found in Title 18 of the United States Code, Sections 201 through 209, which include representational activities, conflict of interest, and dual compensation. Standards of conduct for all government employees are also delineated by Executive Order 12674, as amended by Executive Order 12731. The federal standards of conduct are further delineated in the regulations of the Federal Register, and include acceptance of gifts from outside sources; gifts between employees; gifts from foreign sources; acceptance of travel and related expenses; outside work; honoraria; outside activities; political activity; lobbying; procurement; misuse of government time, equipment, and information; nepotism; negotiating for non-federal employment; post employment; disclosure of financial interests; and penalties. The Department of the Interior, Commerce and Agriculture have additional ethics standards and requirements for all of their employees, including annual training and financial disclosure statements for specific persons, which include members of the Trustee Council.

## **STRATEGIC ASSET ALLOCATION POLICY IN GENERAL**

The Council recognizes that strategic asset allocation is the single most important policy decision affecting portfolio return and risk. At least annually, the Council will evaluate its current strategic asset allocation policies. The current policies will be compared with potential alternative policies on a consistent basis.

The specific status of the Joint Trust Fund, including funding status, earnings assumptions, liquidity requirements, and expected growth shall be considered. The Council's investment consultant will use a "mean variance" optimization approach to evaluate the current and alternative policies. The specific inputs to the modeling process will be defined and contrasted with actual historic results. The implications for expected return and risk will be considered over multiple time horizons. The development of optimized asset allocations requires estimates of risk (standard deviation of returns for each asset class), the modeled return for each asset class, and the correlations of each asset class with other asset classes. The strategic analysis will include those asset classes for which the Council believes reasonable inputs are available. Asset subsets where meaningful historic data are not available shall not be

considered as a part of the strategic asset allocation analysis. Such subsets or categories, however, may be included as part of an appropriate broad asset category.

### ***Manager Structure***

Within each major asset category, the Council will determine an appropriate management structure. The structure analysis will consider the potential benefits, risks and costs associated with utilizing active versus passive investment approaches, varied investment philosophies and approaches and vendor diversification.

For each major asset category, the Council will strive to achieve a structure that assures potential exposure to the entire asset category. Particular emphasis, however, may be placed on those subcategories or approaches where the Council has determined the potential benefits are superior to alternative approaches. For example, with respect to international exposure, the management structure may result in a systematic asset allocation bias in favor of developed markets and a corresponding bias against emerging market. Similarly, with respect to domestic equities, the structure decisions may result in a slight bias in favor or against a particular investment style. All such decisions shall be conscious decisions. Unless explicitly decided to the contrary, assets within each major asset category shall be allocated among managers so as to achieve broad diversification and aggregate return and risk profiles similar to the broad market.

At least annually, the Council shall review its management structure to ascertain that desired diversification is being achieved. The Executive Director, in consultation with the IWG, staff, and investment consultants shall prepare such analysis and recommendations for the Council's consideration.

### ***Manager Selection***

A rigorous, objective due diligence process will be utilized in the selection of all investment managers retained by the Council. The analysis will be conducted by the Council's investment consultant. The managers' roles in the Council program and specific evaluation criteria will be defined prior to the identification of potential candidates. Candidates will be evaluated both quantitatively and qualitatively.

- Quantitative factors will include a comprehensive analysis of historic performance over a variety of market environments. Candidate performance will be evaluated relative to appropriate market indices and peer groups. Candidates will be analyzed to determine whether portfolio construction has adhered to their stated investment styles.
- Qualitative factors such as ownership structure, depth of staff, professional expertise, experience managing comparable portfolios, key employee incentives, stability, and potential conflicts of interest also will be considered.

The consultant will identify a semi-finalist group of candidates. All semi-finalists will be judged by the consultant as capable of meeting the Council's needs. The Council will interview all or a portion of the semi-finalist group and make the final selection. The IWG's recommendations to the Executive Director shall be solicited as an integral part of this process.

#### ***Guidelines for Manager Termination***

The performance of the Council's investment managers will be monitored on an ongoing basis. The Council may place a manager on a "Watch List" or terminate a manager at any time. The Council may, by separate resolution, adopt specific criteria to be utilized in identifying developments, which would cause a manager to be placed on a "watch list" and removed from such a list.

#### ***Securities Lending***

The Council may enter into a securities lending arrangement with an agent(s) when the Council concludes that such arrangements would be beneficial to the Joint Trust Funds. Securities lending services may be provided by the Council's bank custodian or an independent service provider. Securities lending programs result in the agent undertaking a direct or indirect asset management function. The Council will use the same skill and due diligence in the evaluation and selection of such agent(s) as utilized in the selection of money managers.

#### ***Rebalancing Guidelines***

The Council may periodically instruct staff to shift and/or limit staff's authority to shift assets within asset classes and/or among asset classes. Unless restricted by Council action, the Executive Director or an appropriate designee shall have discretion to move assets among investment managers and asset categories provided that such actions are consistent with movement of the actual asset allocation within the variability bands of the Council's strategic asset allocation policy and manager structure targets. Such adjustments to the actual asset allocation may be made without prior Council approval when the actual asset allocation falls outside of the variability target bands at end of a calendar month. The Executive Director shall make the necessary adjustments to the initial target allocation within 30 calendar days. Staff shall report any asset shifts at the next regular Council meeting. Such reports will include a description of the rationale for the shift.

### **INDIVIDUAL ACCOUNT PROGRAM OBJECTIVES**

The Council is responsible for the prudent investment of the Joint Trust Fund within the defined purpose and investment objectives of each program mandated by law and policies of the Council. The Council anticipates that the Joint Trust Fund (Restoration Reserve), along with other unallocated funds and accrued interest, will have a fair market value of approximately \$170 million on or about October 1, 2002. Consistent with the March 1, 1999 resolution funds in the Restoration Reserve and other remaining

unobligated settlement funds available October 1, 2002, shall be allocated in the following manner:

- \$55 million of the estimated funds remaining on October 1, 2002 and the associated earnings thereafter will be managed as a long-term funding source, with a significant proportion of these funds to be used for small parcel habitat protection.; and
- The remaining balance of the funds on October 1, 2002 will be managed so that the annual earnings, adjusted for inflation, will be used to fund annual work plans that include a combination of research, monitoring, and general restoration.

Consequently, the Joint Trust Fund has a twofold investment mandate: (1) short-term liquidity for ongoing habitat restoration purposes, including the probable acquisition of lands, and (2) a long-term endowment to generate future income. Future land purchases are subject to ongoing negotiations and the timeline of their corresponding investments cannot be determined until such negotiations are concluded. The investment horizon of these funds would change based upon the probable acquisition date.

Each program mandate shall be evaluated relative to an appropriate market benchmark and also relative to an appropriate peer group of competitive alternatives. The number of investment options and the market benchmarks shall be determined by the Council.

## **Statement of Investment Objectives and Policies**

### ***Introduction***

The Council hereby establishes the following Statement of Investment Objectives and Policies ("the Statement") for the investment of the Joint Trust Fund. The Council assumes full and complete responsibility for establishing, implementing and monitoring adherence to the Council's policies. The Council reserves the right at any time to amend, supplement or rescind this Statement.

### ***Investment Objectives***

- Provide adequate liquidity for ongoing restoration purposes.
- Preserve the inflation-adjusted value of invested capital on endowment funds.
- Realize competitive, total rates of return.
- Incur minimum levels of risk that are appropriate to other long-term investment objectives.

### ***Time Horizon***

- Establish short and long-term investment objectives
- Evaluate performance over one-, three-, and five-year time periods, with primary emphasis for endowment funds placed on the longer time periods.

### ***Benchmarks***

Given the investment objectives and time horizons of the Joint Trust Fund, benchmarks are established to gauge progress towards their achievement. The benchmarks are as follows:

- Variability of total market value. The percentage change in the market value shall be contrasted to that expected from normal investment strategy.
- Competitive rates of return. (Unless specified otherwise, the following benchmarks are based on time-weighted rates of return.)
  1. For liquidity purposes, total annualized returns equal to inflation as measured by the U.S. Consumer Price Index of all Urban Wage Earners.
  2. For endowment purposes, the total annualized returns shall be established by separate resolution and shall be in excess of inflation as measured by the U. S. Consumer Price Index of all Urban Wage Earners.
  3. Total annualized returns should equal or exceed the return on a *passively* managed (market index based) portfolio with the same asset mix as the normal strategic asset mix.
  4. Total Joint Trust Funds' annualized returns should exceed the median return on an *actively* managed portfolio with the same asset mix as the normal strategic asset mix and comparable risk.
  5. The time-weighted, total rates of return shall be compared to the total rates of return for similar public funds.
- Passively Managed Strategic Benchmark. Performance shall be compared on a quarterly basis to that of a passively managed strategic benchmark. On a biannual basis, performance will be presented to the Council. However, the main purpose of this comparison shall be to contrast the long-term, actively-managed, pre-investment fee performance results versus that of a passively managed portfolio with an asset mix identical to the normal strategic asset mix. The passively managed strategic benchmarks shall be as follows:

Asset Class	Market Indexes
Cash	90-Day U.S. Treasury Bills
Broad Domestic Equity	Russell 3000 Index
Domestic Large Cap	S&P 500 Index
Domestic Small Cap	Russell 2000 Index
International Equity	EAFE Index
Domestic Fixed Income	Lehman Aggregate Index
Intermediate Fixed Income	Lehman Intermediate Gov't Index
International Fixed Income	Salomon Non-Dollar Gov't Bond Index

On a quarterly basis, an independent contractor shall calculate the *passively* managed strategic benchmark by multiplying the respective index total return times the normal-strategic asset mix percentage. These statistics will be summed to generate a weighted average total passively managed benchmark return. For




periods longer than one quarter, the quarterly returns, in factor form, will be chain-linked. In the case of periods longer than one year, the return shall be annualized.


- Actively Managed Strategic Benchmark. On a quarterly basis, an independent contractor shall calculate the *actively* managed strategic benchmark by multiplying the median actively managed portfolio return for each asset class segment times the normal strategic asset mix percentage. These statistics will be summed to generate a weighted average total actively managed benchmark return. For periods longer than one quarter, median returns for each asset class segment shall be determined for the length of the period and then multiplied times the appropriate normal strategic mix percentage. Those statistics will also be summed to generate a weighted average total actively managed strategic benchmark return.
- Asset Class Segments. To maintain an efficient risk/return profile and for the purpose of setting objectives and policies for the different asset classes, assets shall be structured into domestic equity, international equity, domestic fixed income, and international fixed income segments. Collectively and/or individually, portfolios shall be called Managed Account(s), whether the investments are direct or through units of commingled funds. Managed Account investments shall be made with the care, skill, prudence and diligence under the circumstances then prevailing that a prudent investor acting in a like capacity and familiar with these matters would use in the conduct of Trust Funds of like character and with like aims.

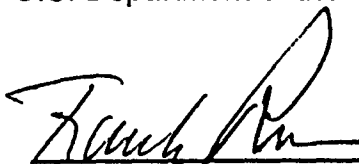
Approved by the Council at its meeting of February 29, 2000, as affirmed by our signatures affixed below.

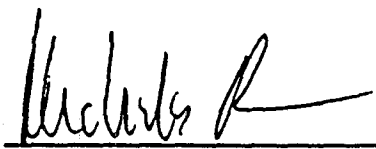
 Dated 3/6/00  
**DAVE GIBBONS**  
Trustee Representative  
Alaska Region  
USDA Forest Service

 Dated 3/2/00  
**BRUCE M. BOTELHO**  
Attorney General  
State of Alaska

 Dated 3/8/00  
**MARILYN HEIMAN**  
Special Assistant to the  
Secretary for Alaska  
U.S. Department of the Interior

 Dated 3/16/00  
**STEVEN PENNOYER**  
Director, Alaska Region  
National Marine Fisheries Service

 Dated 3.7.00  
**FRANK RUE**  
Commissioner  
Alaska Department of Fish and Game

 Dated 3/16/00  
**MICHELE BROWN**  
Commissioner  
Alaska Department of Fish and Game

# *Exxon Valdez Oil Spill Trustee Council*

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



## **RESOLUTION OF THE *EXXON VALDEZ* OIL SPILL TRUSTEE COUNCIL PERTAINING TO THE ASSET ALLOCATION FOR THE PERIOD 2000-2004**

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

Public Law 106-113 allows investment of the Joint Trust Funds outside the United States Treasury but limits investments to "income-producing asset classes, including debt obligations, equity securities, and other instruments or securities that have been determined by unanimous vote of the Council to have a high degree of reliability and security". The investment objective for the Joint Trust Fund, as described in the Investment Policies adopted by the Trustee Council on February 29, 2000, is to provide adequate liquidity for ongoing restoration purposes and preserve the inflation-adjusted value of the principal, while realizing competitive, total rates of return. In order to meet this investment objective, the Trustee Council unanimously agreed on this date that Joint Trust Fund monies shall be invested outside the Federal Court Registry under the authority of Public Law 106-113.

The Council reviewed income producing obligations and other instruments and securities at a meeting on March 16, 2000. At that time, the Council also reviewed capital market returns and risk assumptions developed by the Alaska Department of Revenue, Division of Treasury's consultant, Callan Associates (dated January 2000).

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

**ASSET ALLOCATION**


	Target	Benchmark
Domestic Equities (Broad Market)	41% $\pm$ 7%	Russell 3000
International Equities	17% $\pm$ 5%	EAFE
Domestic Fixed Income	42% $\pm$ 7%	Lehman Aggregate

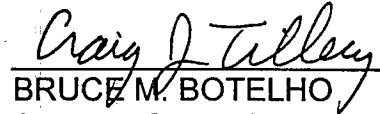
AND FURTHER THAT the Council recognizes that the asset allocation adopted today has a median expected return of 8.25% with a standard deviation/risk of 10.59%.


AND FURTHER THAT the Council shall annually evaluate the asset allocation adopted today.

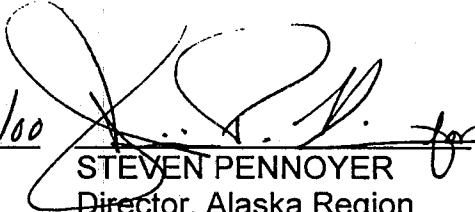
AND FURTHER THAT the Council determines that a portfolio composed of investments benchmarked to the Russell 3000 Index, the EAFE Index and the Lehman Aggregate Index and with similar risk and return characteristics to those indexes does have a high degree of reliability and security.


Approved by the Council at its meeting of April 24, 2000 as affirmed by our signatures affixed below.

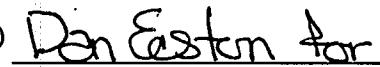
 Dated 4/27/00  
DAVE GIBBONS  
Trustee Representative  
Alaska Region  
USDA Forest Service

 Dated 4/27/00  
BRUCE M. BOTELHO  
Attorney General  
State of Alaska

 Dated 4/24/00  
MARILYN HEIMAN  
Special Assistant to the  
Secretary for Alaska  
U.S. Department of the Interior

 Dated 4/24/00  
STEVEN PENNOYER  
Director, Alaska Region  
National Marine Fisheries Service

 Dated 4.24.00  
FRANK RUE  
Commissioner  
Alaska Department of Fish and Game

 Dated 4.24.00  
MICHELE BROWN  
Commissioner  
Alaska Department of Fish and Game

# Exxon Valdez Oil Spill Trustee Council

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



## RESOLUTION OF THE EXXON VALDEZ TRUSTEE COUNCIL RELATING TO DISBURSEMENT FROM THE JOINT TRUST FUND FOR LONG-TERM RESEARCH, MONITORING AND GENERAL RESTORATION

The total amount to be disbursed for research, monitoring and general restoration shall be based on the following schedule:

Fiscal Year 2001	The annual work plan and administrative costs shall not exceed \$7,500,000.
Fiscal Year 2002	The annual work plan and administrative costs shall not exceed \$6,500,000.
Fiscal Year 2003	The annual work plan and administrative costs shall not exceed \$6,000,000.
Fiscal Year 2004	The annual work plan and administrative costs shall not exceed \$6,000,000.

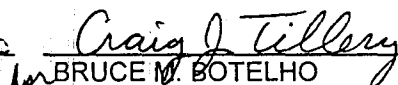
In Fiscal Year 2005, the annual work plan and administrative costs shall not exceed 4.5% percent of the average market value over the past three years of the Joint Trust Fund earmarked for long-term research, monitoring and general restoration. In Fiscal Year 2006, the annual work plan and administrative costs shall not exceed 4.5% percent of the average market value over the past four years of the Joint Trust Fund earmarked for long-term research, monitoring and general restoration. Beginning in Fiscal Year 2007 and in the years following, the annual work plan and administrative costs shall not exceed 4.5% percent of the average market value over the past five years of the Joint Trust Fund earmarked for long-term research, monitoring and general restoration.

Approved by the Council at its meeting of May 22, 2000, as affirmed by our signatures affixed below.



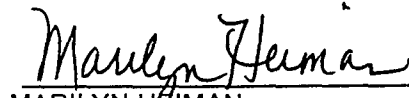
DAVE GIBBONS  
Trustee Representative  
Alaska Region  
USDA Forest Service

Dated 6/29/00



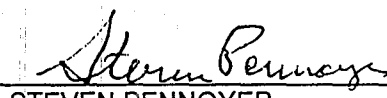
BRUCE M. BOTELHO  
Attorney General  
State of Alaska

Dated 6/30/00



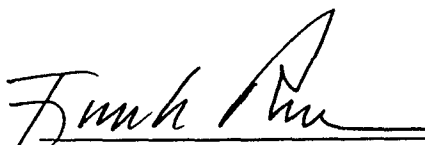
MARILYN HEIMAN  
Special Assistant to the  
Secretary for Alaska  
U.S. Department of the Interior

Dated 6/23/00



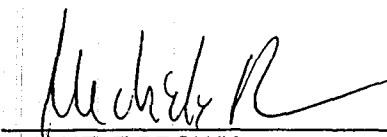
STEVEN PENNOYER  
Director, Alaska Region  
National Marine Fisheries Service

Dated 5-26-00



FRANK RUE  
Commissioner  
Alaska Department of Fish and Game

Dated 5-30-00



MICHELE BROWN  
Commissioner  
Alaska Department of Environmental Conservation

Dated 6/29/00

### Federal Trustees

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

### State Trustees

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

	Oct. 1, 1999	Oct. 1, 2000	* Oct. 1, 2001	Oct. 1, 2002	Oct. 1, 2003	Oct. 1, 2004	Oct. 1, 2005	Oct. 1, 2006
Joint Settlement Fund	104,703,290	130,215,799	170,262,815	180,174,485	189,434,528	199,933,170	211,192,243	223,277,739
Research Program	49,703,290	75,215,799	115,262,815	125,174,485	129,772,607	135,212,272	140,981,494	147,109,569
Habitat Program	55,000,000	55,000,000	55,000,000	55,000,000	59,661,921	64,720,898	70,210,749	76,168,170
Annual Work Plan & Administrative Costs:								
			Projected Payout	Years				
Fiscal Year 2000	10,500,000		Actual					
Fiscal Year 2001	7,500,000		Fixed					
Fiscal Year 2002	6,500,000		Fixed					
Fiscal Year 2003	6,000,000		Fixed					
Fiscal Year 2004	6,000,000		Fixed					
Fiscal Year 2005	5,553,149		4.50% over 3 years	2001 - 2003				
Fiscal Year 2006	5,686,000		4.50% over 4 years	2001 - 2004				
Fiscal Year 2007	5,817,633		4.50% over 5 years	2001 - 2005				

payout options/4.5% (\$6.0m)

# *Exxon Valdez Oil Spill Trustee Council*

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



## **RESOLUTION OF THE *EXXON VALDEZ* OIL SPILL TRUSTEE COUNCIL PERTAINING TO THE TRANSFER OF THE JOINT TRUST FUNDS AND FEES ON THE INVESTMENT FUND**

The *Exxon Valdez* Oil Spill Trustee Council ("Trustee Council" or "Council") is responsible for the management and investment of the *Exxon Valdez* Oil Spill joint trust funds ("joint trust funds"). The joint trust funds are used by the governments for purposes of restoring, replacing, enhancing, rehabilitating or acquiring the equivalent of natural resources and services lost or injured as a result of the oil spill. The joint trust funds were placed in the Court Registry of the United States District Court in Anchorage, Alaska and are invested through the Court Registry Investment System ("CRIS") in Houston, Texas which maintains two accounts on behalf of the federal and state natural resource trustees for the *Exxon Valdez* Oil Spill – the *Exxon Valdez* Oil Spill Settlement Account, also known as the *Exxon Valdez* Liquidity Account, and the CRIS – *Exxon Valdez* Reserve Fund.

Public Law 106-113 (1999) allows deposit of the joint trust funds in accounts outside the United States Treasury ("outside accounts") upon issuance of an appropriate order by the United States District Court for the District of Alaska. The law limits investments in outside accounts to "income-producing obligations and other instruments or securities that have been determined unanimously by the federal and state natural resource trustees for the *Exxon Valdez* oil spill ("trustees") to have a high degree of reliability and security".

On February 29, 2000 the Trustee Council adopted Investment Policies to guide investments it might make should it determine to deposit joint trust funds in an Investment Fund. The investment objective for monies deposited in an Investment Fund, as described in the Investment Policies, is to provide adequate liquidity for ongoing restoration purposes and



preserve the inflation-adjusted value of the principal, while realizing competitive, total rates of return.

The Council reviewed income producing obligations and other instruments and securities at a meeting on March 16, 2000. At that time, the Council also reviewed capital market returns and risk assumptions developed by the Alaska Department of Revenue, Division of Treasury's consultant, Callan Associates (dated January 2000).

In a resolution dated April 24, 2000, the Council unanimously adopted an Asset Allocation for monies deposited in an Investment Fund. The adopted Asset Allocation consists of Domestic Equities, with a target allocation of  $41\% \pm 7\%$ , International Equities, with a target allocation of  $17\% \pm 5\%$ , and Domestic Fixed Income, with a target allocation of  $42\% \pm 7\%$ . The adopted Asset Allocation has a median expected return of 8.25% with a standard deviation/risk of 10.59%.

In a resolution dated April 24, 2000 the Council unanimously agreed to request that the Alaska Attorney General and the Assistant Attorney General of the United States Department of Justice's Environment and Natural Resource Division petition the Court for an amendment to the Second Amended Order for Deposit and Transfer of Settlement Proceeds to allow for the deposit of joint trust funds, or any portion of them, in an Investment Fund or Funds.

At the request of the Council, an independent consultant reviewed the organizational structure, equity and fixed income management practices, asset modeling procedures, and the custody and safekeeping, and the accounting functions of the Alaska State Department of Revenue, Division of Treasury. The report was presented to the Council on May 22, 2000 and concluded that "turning the investment management and custodian/administrative responsibilities over to the Alaska Department of Revenue, Division of Treasury would appear to be a relatively safe and extremely cost effective method of investing the Council's assets."

Under the authority of orders of the United States District Court for the District of Alaska entered on June 7, 2000, the Trustee Council may, by unanimous agreement, select a fund

or funds to receive and invest joint trust funds and any interest accrued thereon, received or to be received by the United States or the State of Alaska under the Agreement and Consent Decree between the Governments and Exxon ("Consent Decree"). Upon joint application by the Governments and Order of the United States District Court for the District of Alaska, all or part of the funds currently in the Exxon Valdez Liquidity Account and the CRIS – Exxon Valdez Reserve Fund shall be transferred and deposited into a specified Investment Fund.

THEREFORE, BE IT RESOLVED THAT the Council unanimously agrees, that in order to have sufficient funds for ongoing restoration purposes and preserve the inflation-adjusted value of the principal, the funds currently in the Exxon Valdez Oil Spill Settlement Account and the CRIS – Exxon Valdez Reserve Fund and funds to be paid by Exxon in the future shall be transferred to and/or deposited in an outside account to be administered by the Alaska Department of Revenue, Division of Treasury.

AND FURTHER THAT the Council requests that a joint application be submitted to the United States District Court for the District of Alaska to transfer all of the funds currently in the Exxon Valdez Oil Spill Settlement Account and the CRIS – Exxon Valdez Reserve Fund to the Alaska Department of Revenue, Division of Treasury.

AND FURTHER THAT the Attorney General for the State of Alaska and the Assistant Attorney General for the Environmental & Natural Resources Division of the United States Department of Justice shall, in future payment instructions to Exxon, notify Exxon that it is to pay to the Alaska Department of Revenue, Division of Treasury all sums required to be paid by Exxon under Paragraph 8 of the Consent Decree.

AND FURTHER THAT the Investment Fund shall be managed consistent with the Investment Policies adopted by the Trustee Council on February 29, 2000.

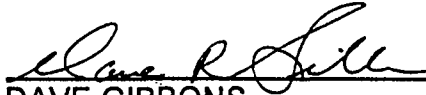
AND FURTHER THAT the monies shall be invested consistent with the Asset Allocation adopted by the Trustee Council on April 24, 2000.


AND FURTHER THAT the fee on the Investment Fund shall be as follows:


- Custody Safekeeping Fee of \$5,000.
- Custody Transaction Fee equal to 1 basis point (.01%) of the total assets held (at fair value).
- Investment Management Fee of \$11,222 (based on .5% of Alaska State Department of Revenue, Division of Treasury budgeted personal services).
- Domestic Equity Management Fee equal to 1.3 basis points (.013%) of the domestic equity assets held (at fair value).
- International Equity Management Fee equal to 15 basis points (.15%) of the international equity assets held (at fair value).

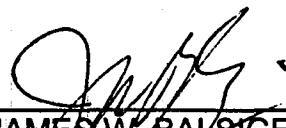
AND FURTHER THAT the Executive Director shall work with the Alaska Department of Fish and Game to enter into a Reimbursable Services Agreement with Alaska State Department of Revenue, Division of Treasury to provide custody, investment management and financial reporting services.


Approved by the Council at its meeting of July 5, 2000 as affirmed by our signatures affixed below.

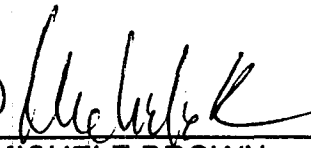
 Dated 7/10/00  
DAVE GIBBONS  
Trustee Representative  
Alaska Region  
USDA Forest Service

 Dated 7/5/00  
CRAIG J. TILLEY  
Assistant Attorney General  
State of Alaska

 Dated 7/7/00  
MARILYN HEIMAN  
Special Assistant to the  
Secretary for Alaska  
U.S. Department of the Interior

 Dated 7.6.00  
JAMES W. BALSIGER  
Director, Alaska Region  
National Marine Fisheries Service

 Dated 7.5.00  
FRANK RUE  
Commissioner  
Alaska Department of Fish and Game

 Dated 7/5/00  
MICHELE BROWN  
Commissioner  
Alaska Department of Environmental  
Conservation

# Exxon Valdez Oil Spill Trustee Council

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



## MEMORANDUM

TO: Public Advisory Group

FROM: Molly McCammon  
Executive Director

RE: Habitat Protection Program

DATE: July 12, 2000

The purpose of this memo is to describe action taken on the small parcel program by the Trustee Council at its July 5, 2000 meeting, as well as the current status of negotiations with Koniag, Inc. for long-term protection of the Karluk and Sturgeon rivers.

### Background on Small Parcel Program

The resolution adopted by the Trustee Council on March 1, 1999 specifying how the Restoration Reserve will be spent on habitat protection efforts after October 1, 2002 also designated funds for small parcels through 2002. The resolution identified \$6.3 million for specific named parcels. At its recent July meeting, the Council, after receiving a status report on each of the named parcels, chose to reallocate some of the funds. The current status of the \$6.3 million follows.

### Current Status of Small Parcel Funds

Amount designated for small parcels through 2002:	\$6,314,900
Spent to date (acquisitions completed):	- 1,864,000
Offers made/extended by TC July 5, 2000:	
Kodiak Tax / Larsen Bay Shareholder / 51 parcels	- 732,800
Tatitlek homesites / 13 parcels	- 180,000
PWS 1028 / one Valdez Duck Flats parcel	- 120,000
Appraisals/negotiations authorized by TC July 5, 2000:	
KEN 293, 294, 295 / 3 parcels on Anchor River	- 270,000
KEN 309, 310 / 2 parcels on Ninilchik River	- 170,000
KAP 281 / 3 Saints Bay, KNWR	- 101,000
KAP 283 / Chiniak Bay, AMNWR	- 40,000
KAP 285 / Hook Bay, APNWR	- 200,000
Designated for additional Kodiak Tax/Larsen Bay parcels:	- 50,900
Undesignated balance:	\$2,586,200

### Use of the Currently Undesignated Small Parcel Balance

At its July 5 meeting, the Trustee Council directed the staff to continue to explore a grant with a non-profit organization to administer the Council's small parcel program (discussions are underway with the Conservation Fund and Nature Conservancy). A draft grant agreement, possibly beginning with a pilot grant of \$1.5 to \$2.0 million this fall, will be reviewed and acted upon by the Council over the next few months. The draft grant agreement will specify the purpose of the funds, the acquisition process, and reporting requirements. The purpose of the pilot will be to work through the acquisition process with each federal agency and the state in order to assess feasibility and efficiency. The Trustee Council will continue to approve any offers; such approval will occur at formal meetings at which public comment will be taken.

Parcels tentatively identified by the Trustee Council and agency staff as candidates for a pilot grant effort include: Valdez Duck Flats and Jack Bay, Termination Point and Long Island, Stariski Creek, the Hopkins parcel (an inholding in Kachemak Bay State Park), an additional inholding in the Alaska Peninsula National Wildlife Refuge, and some lands owned by the Karluk Village Council.

The Trustee Council's interest in the grant approach is to take advantage of a non-profit's abilities to move quickly, leverage funds, employ more flexible and creative protection approaches, and achieve below-appraised-value purchases through such means as donations and estate planning strategies.

In addition, some of the currently undesignated funds will be used for the support costs of the small parcel program. Affected agencies (ADNR, ADF&G, DOI, USFS) are currently compiling their FY 01 budget needs for submittal as the Project 01126 budget.

### Koniag Negotiations

The plan under negotiation calls for Koniag, Inc. to extend the current conservation easement until December 2011 and for the Trustee Council to place \$29.55 million into a special interest-bearing fund. Some of the earnings from that fund would be used as payment for the temporary conservation easement. After ten years, Koniag, at its sole discretion, would be able to terminate the easement or extend the easement for an additional ten years. In addition, after ten years, Koniag could choose to sell its holdings for the balance in the investment account. If Koniag chooses not to sell, the fund and its accumulated earnings would revert to the Trustee Council's long-term habitat protection fund.

The Trustee Council provided funds in December 1994 to buy 59,674 acres on western Kodiak Island from Koniag Corporation. That package included a seven-year conservation easement on an additional 55,402 acres surrounding the Karluk and Sturgeon rivers. The extension currently under negotiation would include those lands plus some additional Koniag lands, including Camp Island on Karluk Lake. If Koniag elects to sell its land to the Trustee Council after ten years, Camp Island would not be sold, but the Camp Island conservation easement would become permanent.

### Attachment

A copy of the Small Parcel Status Report is attached.

# Exxon Valdez Oil Spill Trustee Council

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



## Habitat Protection Program: Small Parcel Status Report DRAFT July 12, 2000

The *Exxon Valdez* Oil Spill Trustee Council funds the acquisition of land to protect the habitat of resources and services injured by the spill. Since 1993, the Council has committed over \$363 million to buy 643,272 acres of land. Most of the land is in large tracts (generally over 1,000 acres) that protect ecosystems and watersheds, but some is in smaller tracts (generally under 1,000 acres) with unique habitat or strategic value. This is a report on the status of the Small Parcel Habitat Protection Program.

	Acres Acquired	Trust Funds Committed
Large Parcels	635,770	\$343.4 million
Small Parcels	<u>7,502</u>	<u>\$19.9 million</u>
Total:	643,272	\$363.3 million

**Small Parcel Acquisitions (Table 1).** The Council has spent \$19.9 million to purchase 7,502 acres of land in small parcels.

**Small Parcel Offers (Table 2).** The Council has authorized an additional \$1 million to purchase an additional 533 acres.

**Parcels Under Consideration by the Council (Table 3).** The Council is considering acquisition of at least 1,406 more acres. The Council has authorized funding for appraisals, but has not authorized funding to purchase these parcels.

Table 1. Small Parcel Acquisitions

Parcel ID	Description	Acres	Cost	Comments
<b>Prince William Sound (PWS)</b>		<b>449.9</b>	<b>\$1,907,300</b>	
PWS 11	Horseshoe Bay (Chenega)	315.0	\$475,000	
PWS 17, 17A-D	Ellamar Subdivision (Tatitlek)	33.4	\$655,500	
PWS 52	Hayward (Valdez)	9.5	\$150,000	
PWS 1056	Blondeau (Valdez)	92.0	\$626,800	
<b>Kenai Peninsula (KEN)</b>		<b>5,725.4</b>	<b>\$15,896,100</b>	
KEN 10	Kobylarz Subdivision (Kenai River)	20.0	\$320,000	
KEN 19	Coal Creek Moorage (Kasilof R.)	53.0	\$260,000	
KEN 29	Tulin (Homer)	220.0	\$1,200,000	
KEN 34	Cone (Kenai River)	100.0	\$600,000	
KEN 54	Salamatof (Kenai River)	1,377.0	\$2,540,000	
KEN 55	Overlook Park (Homer)	97.0	\$279,000	
KEN 148	River Ranch (Kenai River)	146.0	\$1,650,000	
KEN 1002/03/04	Stephanka/Moose R. (KNA Pkg.)	3,254.0	\$4,000,000	454 of these acres purchased with \$443,000 in federal restitution funds.
KEN 1005	Ninilchik (Ninilchik State Rec Area)	16.0	\$50,000	
KEN 1006	Girves (Kenai River)	110.0	\$1,835,000	
KEN 1014	Grouse Lake (Seward)	64.0	\$211,000	
KEN 1015	Lowell Point (Seward)	19.4	\$531,000	
KEN 1034	Patson (Kenai River)	76.3	\$450,000	
KEN 1038	Roberts (Kenai River)	3.3	\$698,000	
KEN 1049	Manholt (Kenai River)	1.6	\$55,000	
KEN 1051	Salamatof (Kenai River)	14.5	\$149,500	
KEN 1052	Salamatof (Kenai River)	6.6	\$33,500	
KEN 1060A-D	Mud Bay (Homer Spit)	68.7	\$422,100	
KEN 1061	Beluga Slough (Homer Spit)	38.0	\$574,000	City of Homer added \$41,000.
KEN 1084	Morris (Ninilchik River)	40.0	\$38,000	
<b>Kodiak/Alaska Peninsula (KAP)</b>		<b>1,327.0</b>	<b>\$2,131,500</b>	
KAP 91	Adonga (Sitkalidak Strait)	137.0	\$137,000	Native Allotment
KAP 95	Inga (Three Saints Bay)	80.0	\$84,000	
KAP 98	Pestrikoff (Kiliuda Bay)	80.0	\$128,000	Native Allotment
KAP 99	Shugak (Kiliuda Bay)	160.0	\$155,200	Native Allotment
KAP 101	Haakanson (Sitkalidak Strait)	80.0	\$52,000	Native Allotment
KAP 103	Kahutak (Sitkalidak Strait)	40.0	\$66,000	Native Allotment
KAP 105/142	Pestrikoff/Kelly (Three Saints Bay)	88.0	\$168,000	Native Allotment
KAP 114	J. Johnson (Uyak Bay)	55.0	\$154,000	Native Allotment
KAP 115	J. Johnson (Uyak Bay)	65.0	\$110,500	Native Allotment
KAP 126	C. Christiansen (Three Saints Bay)	40.0	\$72,000	
KAP 131	Matfay (Kiliuda Bay)	40.0	\$68,000	Native Allotment
KAP 132	Peterson (Sitkalidak Strait)	160.0	\$256,000	Native Allotment
KAP 134	Ignatin (Three Saints Bay)	80.0	\$72,300	Native Allotment
KAP 135	Capjohn (Kiliuda Bay)	70.0	\$73,500	Native Allotment
KAP 220	Mouth of Ayakulik River	5.4	\$80,000	
KAP 226	Karluk River Lagoon	16.3	\$240,000	
KAP 1090	LBS D. Naumoff (Amook Bay)	7.7	\$16,000	



KAP 1091	LBS D. Easter (Amook Bay)	10.4	\$18,000
KAP 1092	LBS/C.F. (Amook Pass)	9.7	\$12,000
KAP 1093	LBS/C.F. (Brown Lagoon)	10.0	\$12,000
KAP 1095	LBS/C.F. (Brown Lagoon)	8.9	\$18,000
KAP 1096	LBS/C.F. (Amook Bay)	10.0	\$11,000
KAP 1097	LBS/C.F. (Amook Bay)	11.0	\$15,000
KAP 1099	LBS/C.F. (Amook Bay)	9.1	\$15,000
KAP 2001	LBS/C.F. (Uyak Bay)	10.4	\$20,000
KAP 2002	LBS/C.F. (Uyak Bay)	8.3	\$15,000
KAP 2004	LBS/C.F. (Uyak Bay)	7.0	\$15,000
KAP 2005	LBS/C.F. (Uyak Bay)	6.9	\$17,000
KAP 2007	LBS/C.F. (Uyak Bay)	12.3	\$14,000
KAP 2024	LBS/C.F. (Uyak Bay)	8.6	\$16,000
<b>TOTAL:</b>		<b>7,502.3</b>	<b>\$19,933,900</b>

Table 2. Small Parcel Offers

Parcel ID	Description	Acres	Value	Status
<b>Purchase Agreements Signed</b>		<b>51.4</b>	<b>\$73,000</b>	
KAP 1094	LBS/C.F. (Brown Lagoon)	13.2	\$15,000	Pending title opinion from solicitor.
KAP 1098	LBS/C.F. (Amook Bay)	9.3	\$14,000	Title problems being worked out.
KAP 2000	LBS/C.F. (Amook Bay)	10.7	\$15,000	Title problems being worked out.
KAP 2003	LBS/C.F. (Uyak Bay)	9.7	\$16,000	Pending title opinion from solicitor.
KAP 2006	LBS/C.F. (Uyak Bay)	8.5	\$13,000	Pending title opinion from solicitor.
<b>Offers Under Review by Landowners</b>		<b>481.8</b>	<b>\$959,800</b>	
PWS 296	Tatitlek Homesite (H. Olsen)	1.5	\$13,000	Offer expires 9/1/01.
PWS 297	Tatitlek Homesite (D. Totemoff)	1.5	\$12,000	Offer expires 9/1/01.
PWS 298	Tatitlek Homesite (J. Levshakoff)	1.5	\$15,000	Offer expires 9/1/01.
PWS 299	Tatitlek Homesite (L. Allen)	1.5	\$16,000	Offer expires 9/1/01.
PWS 300	Tatitlek Homesite (E. Barnes)	1.5	\$14,000	Offer expires 9/1/01.
PWS 301	Tatitlek Homesite (A. Elie)	1.5	\$14,000	Offer expires 9/1/01.
PWS 302	Tatitlek Homesite (L. Olsen)	1.5	\$12,000	Offer expires 9/1/01.
PWS 303	Tatitlek Homesite (S. Chernoff)	1.5	\$14,000	Offer expires 9/1/01.
PWS 304	Tatitlek Homesite (E. Gregorieff)	1.5	\$14,000	Offer expires 9/1/01.
PWS 305	Tatitlek Homesite (C. Totemoff)	1.5	\$14,000	Offer expires 9/1/01.
PWS 306	Tatitlek Homesite (D. Wilfer)	1.5	\$16,000	Offer expires 9/1/01.
PWS 307	Tatitlek Homesite (J. Totemoff)	1.5	\$13,000	Offer expires 9/1/01.
PWS 308	Tatitlek Homesite (P. Totemoff)	1.5	\$13,000	Offer expires 9/1/01.
PWS 1028	Valdez Duck Flats (USS 349)	9.0	\$120,000	Offer expires 9/1/01.
KAP 1089	LBS R. Christensen (Amook Bay)	8.1	\$13,000	Offer expires 6/30/01.
KAP 2008	KIB Tax Parcel (Zachar Bay)	9.8	\$12,000	Offer expires 6/30/01.
KAP 2009	KIB Tax Parcel (Zachar Bay)	9.9	\$16,000	Offer expires 6/30/01.
KAP 2010	KIB Tax Parcel (Zachar Bay)	4.7	\$16,000	Offer expires 6/30/01.
KAP 2011	KIB Tax Parcel (Amook Pass)	13.4	\$18,000	Offer expires 6/30/01.
KAP 2012	KIB Tax Parcel (Browns Lagoon)	10.0	\$9,000	Offer expires 6/30/01.
KAP 2013	KIB Tax Parcel (Amook Pass)	10.0	\$18,000	Offer expires 6/30/01.
KAP 2014	KIB (Amook Pass)	10.4	\$19,000	Offer expires 6/30/01.
KAP 2015	KIB Tax Parcel (Amook Pass)	11.1	\$12,000	Offer expires 6/30/01.

KAP 2016	KIB (South Uyak Bay)	6.0	\$18,000	Offer expires 6/30/01.
KAP 2017	KIB Tax Parcel (S. Uyak Bay)	7.9	\$18,000	Offer expires 6/30/01.
KAP 2019	LBS R. Christensen (Browns Lagoon)	10.0	\$12,000	Offer expires 6/30/01.
KAP 2020	LBS B. Aga (Zachar Bay)	11.7	\$22,000	Offer expires 6/30/01.
KAP 2022	LBS F. Stager (Browns Lagoon)	10.3	\$21,000	Offer expires 6/30/01.
KAP 2035	LBS S. Kaneshiro (Zachar Bay)	10.0	\$8,000	Offer expires 6/30/01.
KAP 2036	LBS J. Penkusky (Carlsen Point)	10.0	\$22,000	Offer expires 6/30/01.
KAP 2037	LBS L. Smith (Amook Pass)	10.0	\$12,000	Offer expires 6/30/01.
KAP 2038	LBS G. Johnson (Uyak Bay)	10.0	\$18,000	Offer expires 6/30/01.
KAP 2039	LBS R. Penwarden (Uyak Bay)	10.0	\$18,000	Offer expires 6/30/01.
KAP 2040	LBS P. Abston (Uyak Bay)	10.0	\$11,000	Offer expires 6/30/01.
KAP 2041	LBS D. Lorange (Carlsen Point)	10.0	\$11,500	Offer expires 6/30/01.
KAP 2042	LBS D. Abston (Uyak Bay)	10.0	\$15,000	Offer expires 6/30/01.
KAP 2043	LBS R. Jager (Larsen Bay)	10.0	\$12,000	Offer expires 6/30/01.
KAP 2044	LBS J. Antonsen (Larsen Bay)	10.0	\$22,800	Offer expires 6/30/01.
KAP 2045	LBS J. Antonsen (Larsen Bay)	10.0	Included in KAP 2044	Offer expires 6/30/01.
KAP 2046	LBS V. Abston (Uyak Bay)	10.0	\$15,000	Offer expires 6/30/01.
KAP 2047	LBS Becker, et al (Carlsen Point)	10.0	\$17,000	Offer expires 6/30/01.
KAP 2048	KIB Tax Parcel (Uyak Bay)	10.0	\$12,000	Offer expires 6/30/01.
KAP 2049	KIB Tax Parcel (Uyak Bay)	10.0	\$12,000	Offer expires 6/30/01.
KAP 2050	KIB Tax Parcel (Uyak Bay)	10.0	\$11,000	Offer expires 6/30/01.
KAP 2051	KIB Tax Parcel (Uyak Bay)	10.0	\$16,000	Offer expires 6/30/01.
KAP 2052	KIB Tax Parcel (Carlsen Point)	10.0	\$15,000	Offer expires 6/30/01.
KAP 2053	KIB Tax Parcel (Carlsen Point)	10.0	\$9,000	Offer expires 6/30/01.
KAP 2054	KIB Tax Parcel (Carlsen Point)	10.0	\$9,000	Offer expires 6/30/01.
KAP 2055	KIB Tax Parcel (Zachar Bay)	10.0	\$18,000	Offer expires 6/30/01.
KAP 2056	KIB Tax Parcel (Larsen Bay)	10.0	\$12,000	Offer expires 6/30/01.
KAP 2057	KIB Tax Parcel (Larsen Bay)	10.0	\$14,000	Offer expires 6/30/01.
KAP 2058	KIB Tax Parcel (Larsen Bay)	10.0	\$17,000	Offer expires 6/30/01.
KAP 2059	KIB Tax Parcel (Larsen Bay)	10.0	\$12,000	Offer expires 6/30/01.
KAP 2060	LBS F. Glenn (Carlsen Point)	10.0	\$17,000	Offer expires 6/30/01.
KAP 2061	LBS P. Danilesky (Uyak Bay)	10.0	\$22,000	Offer expires 6/30/01.
KAP 2062	LBS D. Johnson (Browns Lagoon)	10.0	\$11,500	Offer expires 6/30/01.
KAP 2063	LBS J. Johnson (Larsen Bay)	10.0	\$10,500	Offer expires 6/30/01.
KAP 2064	LBS N. Johnson (Larsen Bay)	10.0	\$10,500	Offer expires 6/30/01.
KAP 2065	LBS P. Hester (Amook Pass)	10.0	\$13,500	Offer expires 6/30/01.
KAP 2066	LBS J. Johnson (Larsen Bay)	10.0	\$11,500	Offer expires 6/30/01.

**TOTAL: 533.2 \$1,032,800**

Table 3. Small Parcels Under Consideration by the Council

Parcel ID	Description	Acres	Comments
KEN 293	Yager (Anchor River)	9.7	Appraisal authorized 7/5/00.
KEN 294	Eliot (Anchor River)	19.8	Appraisal authorized 7/5/00.
KEN 295	Brookwood (Anchor River)	60.0	Appraisal authorized 7/5/00.
KEN 309	Icicle Seafoods (Ninilchik River)	4.2	Appraisal authorized 7/5/00.
KEN 310	Swartzes Enterprises (Ninilchik River)	0.2	Appraisal authorized 7/5/00.
KAP 281	Shugak (3 Saints Bay, KNWR)	100.3	Appraisal authorized 7/5/00.
KAP 283	Metrokin (Chiniak Bay, AMNWR)	110.3	Appraisal authorized 7/5/00.
KAP 285	Carlson (Hook Bay, APNWR)	160.0	Appraisal authorized 7/5/00.
Larsen Bay Shareholder Parcels			Original authorization was \$645,000; remaining balance is \$11,200.
Kodiak Island Borough Tax Parcels			Original authorization was \$355,000; remaining balance is \$39,700.
<b>TOTAL</b>		<b>464.5</b>	

**NOTE:** KAP 150 (Karluk River weir site, 5 ac.) is being considered as part of a large parcel acquisition from the Karluk Village IRA Council. See Large Parcel Status Report for more information.

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Budget Category:	Authorized FFY 2000	Proposed FFY 2001	PROPOSED FFY 2001 TRUSTEE AGENCIES TOTALS					
			ADEC	ADF&G	ADNR	USFS	DOI	NOAA
			\$21.6	\$1,063.9	\$331.6	\$19.5	\$40.5	\$23.0
Personnel	\$935.1	\$622.2						
Travel	\$89.0	\$69.2						
Contractual	\$796.1	\$658.4						
Commodities	\$24.5	\$15.3						
Equipment	\$4.8	\$3.4	LONG RANGE FUNDING REQUIREMENTS					
Subtotal	\$1,849.5	\$1,368.5		Estimated FFY 2002				
General Administration	\$184.4	\$131.5						
Project Total	\$2,033.9	\$1,500.0		TBD				
Full-time Equivalents (FTE)	12.3	9.2						
Dollar amounts are shown in thousands of dollars.								
Other Resources								
<p>Comments:</p> <p>This budget reflects further reduction of expenses associated with administration of the restoration program .</p> <p>Changes included in this budget includes:</p> <ul style="list-style-type: none"> <li>* eliminates funds for ARLIS (will be funded through Project /550 beginning in FY01);</li> <li>* eliminates funding for the Director of Administration, Administrative Manager and Communications Coordinator;</li> <li>* closes the Juneau Restoration Office;</li> <li>* reduces the Chief Scientist's contract by \$50.0;</li> <li>* reduces the liaisons from 4 months to 2 months;</li> <li>* establishes a Special Assistant (emphasis will be administration and finance, with special projects as assigned);</li> <li>* moves personnel funds to contractual for communications support.</li> </ul>								

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration  
 Agency: Multiple

**FORM 2A  
 MULTI-TRUSTEE  
 AGENCY  
 SUMMARY**

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Budget Category:	Authorized FFY 2000	Proposed FFY 2001	PROPOSED FFY 2001 TRUSTEE AGENCIES TOTALS					
			ADEC	ADF&G	ADNR	USFS	DOI	NOAA
			\$0.0	\$0.0	\$0.0	\$0.0	\$0.0	\$0.0
Personnel	\$71.3	\$0.0						
Travel	\$0.0	\$0.0						
Contractual	\$45.0	\$0.0						
Commodities	\$0.0	\$0.0						
Equipment	\$0.0	\$0.0	LONG RANGE FUNDING REQUIREMENTS					
Subtotal	\$116.3	\$0.0		Estimated FFY 2002				
General Administration	\$13.8	\$0.0						
Project Total	\$130.1	\$0.0						
Full-time Equivalents (FTE)	1.0	1.0						
			Dollar amounts are shown in thousands of dollars.					
Other Resources								
Comments:								
In FY 2001, funding for ARLIS will be considered part of the Fiscal Year 2001 Work Plan.								

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - ARLIS  
 Agency: Multiple

**SUMMARY**

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Budget Category:	Authorized FFY 2000	Proposed FFY 2001							
Personnel	\$71.3	\$0.0							
Travel	\$0.0	\$0.0							
Contractual	\$0.0	\$0.0							
Commodities	\$0.0	\$0.0							
Equipment	\$0.0	\$0.0							
Subtotal	\$71.3	\$0.0	LONG RANGE FUNDING REQUIREMENTS						
General Administration	\$10.7	\$0.0		Estimated FFY 2002					
Project Total	\$82.0	\$0.0							
Full-time Equivalents (FTE)	1.0	1.0							
Dollar amounts are shown in thousands of dollars.									
Other Resources									
Comments:									

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - ARLIS  
 Agency: AK Dept. of Fish and Game

**FORM 3A  
 TRUSTEE  
 AGENCY  
 SUMMARY**

October 1, 2000 - September 30, 2001

2001

Project Number: 01100 Project Title: Public Information, Science Management and Administration - ARLIS Agency: AK Dept. of Fish and Game
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**FORM 3B**  
**Personnel**  
**& Travel**  
**DETAIL**

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

<b>Contractual Costs:</b>		<b>Proposed FFY 2001</b>
Description		
When a non-trustee organization is used, the form 4A is required.		<b>Contractual Total</b>
		\$0.0
<b>Commodities Costs:</b>		<b>Proposed FFY 2001</b>
Description		
		<b>Commodities Total</b>
		\$0.0

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - ARLIS  
 Agency: AK Dept. of Fish and Game

**FORM 3B  
 Contractual &  
 Commodities  
 DETAIL**



October 1, 2000 - September 30, 2001

2001

Project Number: 01100
Project Title: Public Information, Science Management and Administration - ARLIS
Agency: AK Dept. of Fish and Game

**FORM 3B**  
**Equipment**  
**DETAIL**

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Budget Category:	Authorized FFY 2000	Proposed FFY 2001							
Personnel	\$0.0	\$0.0							
Travel	\$0.0	\$0.0							
Contractual	\$45.0	\$0.0							
Commodities	\$0.0	\$0.0							
Equipment	\$0.0	\$0.0							
Subtotal	\$45.0	\$0.0	LONG RANGE FUNDING REQUIREMENTS						
General Administration	\$3.2	\$0.0		Estimated FFY 2002					
Project Total	\$48.2	\$0.0							
Full-time Equivalents (FTE)	0.0	0.0							
Dollar amounts are shown in thousands of dollars.									
Other Resources									
Comments:									

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - ARLIS  
 Agency: Dept. of the Interior

**FORM 3A  
 TRUSTEE  
 AGENCY  
 SUMMARY**

October 1, 2000 - September 30, 2001

**2001**

Project Number: 01100
Project Title: Public Information, Science Management and Administration - ARLIS
Agency: Dept. of the Interior

**FORM 3B**  
**Personnel**  
**& Travel**  
**DETAIL**

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

<b>Contractual Costs:</b>		<b>Proposed FFY 2001</b>
<b>Description</b>		
Building Lease (contribution to ARLIS)		
Subscriptions, acquisitions, other expenses (contribution to ARLIS)		
<b>Contractual Total</b>		<b>\$0.0</b>
When a non-trustee organization is used, the form 4A is required.		
<b>Commodities Costs:</b>		<b>Proposed FFY 2001</b>
<b>Description</b>		
<b>Commodities Total</b>		<b>\$0.0</b>

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - ARLIS  
 Agency: Dept. of the Interior

**FORM 3B  
 Contractual &  
 Commodities  
 DETAIL**

October 1, 2000 - September 30, 2001

## 2001

FORM 3B  
Equipment  
DETAIL

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Budget Category:	Authorized FFY 2000	Proposed FFY 2001						
Personnel	\$0.0	\$0.0						
Travel	\$0.0	\$0.0						
Contractual	\$343.7	\$293.7						
Commodities	\$0.0	\$0.0						
Equipment	\$0.0	\$0.0						
Subtotal	\$343.7	\$293.7	LONG RANGE FUNDING REQUIREMENTS					
General Administration	\$19.4	\$18.4		Estimated FFY 2002				
Project Total	\$363.1	\$312.1		TBD				
Full-time Equivalents (FTE)	0.0	0.0						
Dollar amounts are shown in thousands of dollars.								
Other Resources								
Comments:								
In FFY 01, funding for the Chief Scientist peer review contract is reduced by \$50.0 from FFY 00.								

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Chief Scientist and Peer Reviewers  
 Agency: AK Dept. of Natural Resources

FORM 3A  
 TRUSTEE  
 AGENCY  
 SUMMARY

October 1, 2000 - September 30, 2001

**2001**

FORM 3B  
Personnel  
& Travel  
DETAIL

October 1, 2000 - September 30, 2001

**2001**

Project Number: 01100  
Project Title: Public Information, Science Management and  
Administration - Chief Scientist and Peer Reviewers  
Agency: AK Dept. of Natural Resources

**FORM 3B**  
**Contractual &**  
**Commodities**  
**DETAIL**



October 1, 2000 - September 30, 2001

**2001**

Project Number: 01100
Project Title: Public Information, Science Management and Administration - Chief Scientist and Peer Reviewers
Agency: AK Dept. of Natural Resources

FORM 3B  
Equipment  
DETAIL

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Budget Category:	Authorized FFY 2000	Proposed FFY 2001	PROPOSED FFY 2001 TRUSTEE AGENCIES TOTALS					
			ADEC	ADF&G	ADNR	USFS	DOI	NOAA
				\$1,030.8			\$20.0	\$0.0
Personnel	\$685.4	\$529.8						
Travel	\$33.2	\$38.4						
Contractual	\$400.3	\$364.7						
Commodities	\$15.5	\$15.3						
Equipment	\$4.8	\$3.4	LONG RANGE FUNDING REQUIREMENTS					
Subtotal	\$1,139.2	\$951.6		Estimated FFY 2002				
General Administration	\$123.9	\$99.3						
Project Total	\$1,263.1	\$1,050.8		TBD				
Full-time Equivalents (FTE)	9.2	7.2						
			Dollar amounts are shown in thousands of dollars.					
Other Resources								
Comments:								

**2001**

Project Number: 01100  
 Project Title: Administration, Public Information and Scientific  
 Management - Restoration Office  
 Agency: Multiple

**SUMMARY**

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Budget Category:	Authorized FFY 2000	Proposed FFY 2001							
Personnel	\$668.0	\$512.4							
Travel	\$33.2	\$38.4							
Contractual	\$388.3	\$364.7							
Commodities	\$15.5	\$15.3							
Equipment	\$4.8	\$3.4							
Subtotal	\$1,109.8	\$934.2	LONG RANGE FUNDING REQUIREMENTS						
General Administration	\$120.5	\$96.7		Estimated FFY 2002					
Project Total	\$1,230.3	\$1,030.8		TBD					
Full-time Equivalents (FTE)	9.0	7.0							
Dollar amounts are shown in thousands of dollars.									
Other Resources									
<p>Comments:</p> <p>Staffing changes proposed for FFY 01 include elimination of the Director of Administration, Administrative Manager and Communications Coordinator and the establishment of a Special Assistant .</p> <p>The Administrative Assistant II (P. Banks) position is funded through ADF&amp;G General Administration funds.</p> <p>May consider using contractual funds allocated for Local Area Network/Web Server Support and Communications Support to hire an individual on staff for computer support, web support and desk top publishing.</p>									

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Restoration Office  
 Agency: AK. Dept. of Fish and Game

**FORM 3A  
 TRUSTEE  
 AGENCY  
 SUMMARY**

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Personnel Costs:		GS/Range/ Step	Months Budgeted	Monthly Costs	Overtime	Proposed FFY 2001
Name	Position Description					
McCammon	Executive Director		12.0	11.2		134.4
FUNDING ELIMINATED	Director of Administration					0.0
Hennigh	Special Assistant		12.0	5.9		70.8
Mundy	Science Coordinator		12.0	9.3		111.6
FUNDING ELIMINATED	Director of Operations					0.0
Schubert	Director of Restoration		12.0	8.4		100.8
FUNDING ELIMINATED	Communications Coordinator					0.0
FUNDING ELIMINATED	Administrative Manager					0.0
Banks	Administrative Assistant II *		12.0	3.8		1.2
Womac	Administrative Assistant II		12.0	4.6		55.2
ELIMINATED	Microcomputer Technician II					0.0
Hall	Administrative Clerk		12.0	3.2		38.4
Overtime					0.0	0.0
* Note: A portion of this position supported with GA funds.		Subtotal	84.0	46.4	0.0	
Personnel Total						\$512.4
Travel Costs:		Ticket Price	Round Trips	Total Days	Daily Per Diem	Proposed FFY 2001
Description						
In-State Travel						
Anchorage to Juneau (2 staff/1 transcriber for 3 TC meeting)		0.4	9	9	0.2	5.4
Anchorage to Juneau (administrative travel)		0.4	10	20	0.2	8.0
Annual Workshop Travel (for invited speakers)						5.0
Other community involvement/public meetings		0.2	6	12	0.2	3.6
Car rental (daily rate of \$40.00)				14		0.6
Out-of-State Travel						
Anchorage - Washington D.C.		1.0	6	15	0.2	9.0
National scientific meetings		1.0	4	14	0.2	6.8
Travel Total						\$38.4

2001

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Restoration Office  
 Agency: AK. Dept. of Fish and Game

FORM 3B  
 Personnel  
 & Travel  
 DETAIL

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

<b>Contractual Costs:</b>		Proposed
Description		FFY 2001
2000 Audit Engagement		55.0
Phone and fax		28.0
Postage (metered mail 10.0, bulk mail 6.0)		16.0
Courier service		3.5
Building Lease/Parking - 645 G Street		89.2
Annual Restoration Status Report		10.0
Newsletter (4 issues: printing at \$1,700 each)		6.8
Annual Invitation		5.5
Final Work Plan		1.2
Draft Work Plan		2.5
Restoration Notebook Series (4 editions with 400 copies each)		1.2
Equipment Maintenance Agreements (copiers, fax machines, postage meter in Anchorage and Juneau)		11.8
Local Area Network/Web Server support contract (out source)		40.0
Public Notice (TC meetings, annual Invitation and other meetings)		3.0
ADA Compliance (special access to meetings)		1.0
Transcription Services		5.0
Teleconferencing		8.0
Staff training		3.0
Aircraft Charters within the Spill Area		2.0
Annual Restoration Workshop		20.0
Other technical review sessions/workshops		4.0
Other printing and publications		4.0
Meeting space rental (out of building)		1.0
56KB Line /DIS-WAN Access (ATU connect charges/dail-up 0.9, WAN/e-mail 4.2)		8.0
Investment Working Group Costs		5.0
Communications Support		30.0
When a non-trustee organization is used, the form 4A is required.		
<b>Contractual Total</b>		<b>\$364.7</b>

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Restoration Office  
 Agency: AK Dept. of Fish and Game

**FORM 3B**  
**Contractual &**  
**Commodities**  
**DETAIL**

October 1, 2000 - September 30, 2001

<p><b>2001</b></p>	<p>Project Number: 01100          Project Title: Public Information, Science Management and          Administration - Restoration Office          Agency: AK. Dept. of Fish and Game</p>	<p>FORM 3B          Contractual &amp;          Commodities          DETAIL</p>
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Project Number: 01100  
Project Title: Public Information, Science Management and  
Administration - Restoration Office  
Agency: AK. Dept. of Fish and Game

**FORM 3B**  
**Contractual &**  
**Commodities**  
**DETAIL**

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

New Equipment Purchases:		Number of Units	Unit Price	Proposed FFY 2001	
Description					
	Replacement Computers	2	1.2	2.4	
	Office Equipment			1.0	
Those purchases associated with replacement equipment should be indicated by placement of an R.				<b>New Equipment Total</b>	<b>\$3.4</b>
Existing Equipment Usage:		Number of Units	Inventory Agency		
Description					

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Restoration Office  
 Agency: AK. Dept. of Fish and Game

**FORM 3B  
 Equipment  
 DETAIL**

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Budget Category:	Authorized FFY 2000	Proposed FFY 2001							
Personnel	\$17.4	\$17.4							
Travel	\$0.0	\$0.0							
Contractual	\$0.0	\$0.0							
Commodities	\$0.0	\$0.0							
Equipment	\$0.0	\$0.0							
Subtotal	\$17.4	\$17.4	LONG RANGE FUNDING REQUIREMENTS						
General Administration	\$2.6	\$2.6		Estimated FFY 2002					
Project Total	\$20.0	\$20.0							
Full-time Equivalents (FTE)	0.2	0.2							
Dollar amounts are shown in thousands of dollars.									
Other Resources									
Comments:									

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Restoration Office  
 Agency: Dept. of the Interior

**FORM 3A  
 TRUSTEE  
 AGENCY  
 SUMMARY**



October 1, 2000 - September 30, 2001

2001

**FORM 3B**  
**Personnel**  
**& Travel**  
**DETAIL**

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

<b>Contractual Costs:</b>		Proposed FFY 2001
Description		
When a non-trustee organization is used, the form 4A is required.		
<b>Contractual Total</b>		\$0.0
<b>Commodities Costs:</b>		Proposed FFY 2001
Description		
<b>Commodities Total</b>		\$0.0

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Restoration Office  
 Agency: Dept. of the Interior

**FORM 3B**  
**Contractual &**  
**Commodities**  
**DETAIL**

October 1, 2000 - September 30, 2001

<b>2001</b>	Project Number: 01100 Project Title: Public Information, Science Management and Administration - Restoration Office Agency: Dept. of the Interior	FORM 3B Equipment DETAIL
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# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Budget Category:	Authorized FFY 2000	Proposed FFY 2001							
Personnel	\$0.0	\$0.0							
Travel	\$0.0	\$0.0							
Contractual	\$12.0	\$0.0							
Commodities	\$0.0	\$0.0							
Equipment	\$0.0	\$0.0							
Subtotal	\$12.0	\$0.0	LONG RANGE FUNDING REQUIREMENTS						
General Administration	\$0.8	\$0.0		Estimated FFY 2002					
Project Total	\$12.8	\$0.0							
Full-time Equivalents (FTE)	0.0	0.0							
Dollar amounts are shown in thousands of dollars.									
Other Resources									
Comments:									
Represents closure of the Juneau Office.									

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Restoration Office  
 Agency: National Oceanic & Atmospheric Administration

FORM 3A  
 TRUSTEE  
 AGENCY  
 SUMMARY

October 1, 2000 - September 30, 2001

<p><b>2001</b></p>	<p>Project Number: 01100          Project Title: Public Information, Science Management and Administration - Restoration Office          Agency: National Oceanic &amp; Atmospheric Administration</p>	<p>FORM 3B          Personnel          &amp; Travel          DETAIL</p>
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# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

<b>Contractual Costs:</b>		<b>Proposed FFY 2001</b>
<b>Description</b>		
Juneau Federal Building - Office Closed		0.0
When a non-trustee organization is used, the form 4A is required.		
<b>Contractual Total</b>		<b>\$0.0</b>
<b>Commodities Costs:</b>		<b>Proposed FFY 2001</b>
<b>Description</b>		
<b>Commodities Total</b>		<b>\$0.0</b>

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Restoration Office  
 Agency: National Oceanic & Atmospheric Administration

**FORM 3B  
 Contractual &  
 Commodities  
 DETAIL**

**FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET**  
 October 1, 2000 - September 30, 2001

<b>New Equipment Purchases:</b>		Number of Units	Unit Price	Proposed FFY 2001
Description				
Those purchases associated with replacement equipment should be indicated by placement of an R.		<b>New Equipment Total</b>		\$0.0
<b>Existing Equipment Usage:</b>		Number of Units	Inventory Agency	
Description				

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Restoration Office  
 Agency: National Oceanic & Atmospheric Administration

**FORM 3B  
 Equipment  
 DETAIL**

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Budget Category:	Authorized FFY 2000	Proposed FFY 2001	PROPOSED FFY 2001 TRUSTEE AGENCIES TOTALS					
			ADEC	ADF&G	ADNR	USFS	DOI	NOAA
				\$13.8			\$3.5	
Personnel	\$6.0	\$3.0						
Travel	\$13.8	\$13.8						
Contractual	\$7.1	\$0.0						
Commodities	\$0.0	\$0.0						
Equipment	\$0.0	\$0.0	LONG RANGE FUNDING REQUIREMENTS					
Subtotal	\$26.9	\$16.8		Estimated FFY 2002				
General Administration	\$1.4	\$0.5		TBD				
Project Total	\$28.3	\$17.3						
Full-time Equivalents (FTE)	0.1	0.0						
Dollar amounts are shown in thousands of dollars.								
Other Resources								
Comments:								

2001

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Public Advisory Group  
 Agency: Multiple

SUMMARY



# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Budget Category:	Authorized FFY 2000	Proposed FFY 2001						
Personnel	\$0.0	\$0.0						
Travel	\$13.8	\$13.8						
Contractual	\$7.1	\$0.0						
Commodities	\$0.0	\$0.0						
Equipment	\$0.0	\$0.0						
Subtotal	\$20.9	\$13.8	LONG RANGE FUNDING REQUIREMENTS					
General Administration	\$0.5	\$0.0		Estimated FFY 2002				
Project Total	\$21.4	\$13.8		TBD				
Full-time Equivalents (FTE)	0.0	0.0						
Dollar amounts are shown in thousands of dollars.								
Other Resources								
<p>Comments:</p> <p>Budget based on 4 meetings of the Public Advisory Group (two meetings in person and two by teleconference). PAG phone costs, printing and copying are partly a shared expense in the Operations component.</p>								

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Public Advisory Group  
 Agency: AK Dept. of Fish and Game

FORM 3A  
 TRUSTEE  
 AGENCY  
 SUMMARY

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Personnel Costs:		GS/Range/ Step	Months Budgeted	Monthly Costs	Overtime	Proposed FFY 2001
Name	Position Description					
						0.0
Subtotal			0.0	0.0	0.0	
Personnel Total						\$0.0
Travel Costs:		Ticket Price	Round Trips	Total Days	Daily Per Diem	Proposed FFY 2001
Description						
Member travel from various locations						
Regular meetings (1 one day meeting/1 two day meeting)						10.8
Other meetings/reviews (e.g., Restoration Workshop)						3.0
Note: In person meeting cost is approximately \$4,900 per meeting for travel and per diem expenses. For a 2 day meeting, add \$1,000 in per diem costs. Teleconference meetings cost approximately \$600 per meeting.						
Travel Total						\$13.8

2001

Project Number: 01100  
 Project Title: Public Information, Science Management and Administration - Public Advisory Group  
 Agency: AK Dept. of Fish and Game

FORM 3B  
 Personnel  
 & Travel  
 DETAIL

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

<b>Contractual Costs:</b>		Proposed
Description		FFY 2001
Postage and courier		0.0
Teleconferencing (2 meetings)		0.0
Public Notice/Announcements for PAG meetings		0.0
ADA Compliance		0.0
Other meeting costs		0.0
When a non-trustee organization is used, the form 4A is required.		
<b>Contractual Total</b>		<b>\$0.0</b>
<b>Commodities Costs:</b>		Proposed
Description		FFY 2001
<b>Commodities Total</b>		<b>\$0.0</b>

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Public Advisory Group  
 Agency: AK Dept. of Fish and Game

FORM 3B  
 Contractual &  
 Commodities  
 DETAIL

October 1, 2000 - September 30, 2001

**2001**

Project Number: 01100
Project Title: Public Information, Science Management and Administration - Public Advisory Group
Agency: AK Dept. of Fish and Game

**FORM 3B**  
**Equipment**  
**DETAIL**

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Budget Category:	Authorized FFY 2000	Proposed FFY 2001						
Personnel	\$6.0	\$3.0						
Travel	\$0.0	\$0.0						
Contractual	\$0.0	\$0.0						
Commodities	\$0.0	\$0.0						
Equipment	\$0.0	\$0.0						
Subtotal	\$6.0	\$3.0	LONG RANGE FUNDING REQUIREMENTS					
General Administration	\$0.9	\$0.5		Estimated FFY 2002				
Project Total	\$6.9	\$3.5		TBD				
Full-time Equivalents (FTE)	0.1	0.0						
Dollar amounts are shown in thousands of dollars.								
Other Resources								
Comments:								

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Public Advisory Group  
 Agency: Dept. of the Interior

FORM 3A  
 TRUSTEE  
 AGENCY  
 SUMMARY

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Personnel Costs:		GS/Range/ Step	Months Budgeted	Monthly Costs	Overtime	Proposed FFY 2001
Name	Position Description					
Mutter	Regional Environmental Assistant		0.5	6.0		3.0
Subtotal			0.5	6.0	0.0	\$3.0
Personnel Total						\$3.0

Travel Costs:		Ticket Price	Round Trips	Total Days	Daily Per Diem	Proposed FFY 2001
Description						
Travel Total						\$0.0

2001

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Public Advisory Group  
 Agency: Dept. of the Interior

FORM 3B  
 Personnel  
 & Travel  
 DETAIL

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

<b>Contractual Costs:</b>		<b>Proposed FFY 2001</b>
Description		
<b>When a non-trustee organization is used, the form 4A is required.</b>		
<b>Contractual Total</b>		<b>\$0.0</b>
<b>Commodities Costs:</b>		<b>Proposed FFY 2001</b>
Description		
<b>Commodities Total</b>		<b>\$0.0</b>

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Public Advisory Group  
 Agency: Dept. of the Interior

**FORM 3B  
 Contractual &  
 Commodities  
 DETAIL**

**FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET**

October 1, 2000 - September 30, 2001

<b>New Equipment Purchases:</b>		<b>Number of Units</b>	<b>Unit Price</b>	<b>Proposed FFY 2001</b>
<b>Description</b>				
Those purchases associated with replacement equipment should be indicated by placement of an R.		<b>New Equipment Total</b>		<b>\$0.0</b>
<b>Existing Equipment Usage:</b>			<b>Number of Units</b>	<b>Inventory Agency</b>
<b>Description</b>				

## 2001

Project Number: 01100  
Project Title: Public Information, Science Management and  
Administration - Public Advisory Group  
Agency: Dept. of the Interior

**FORM 3B**  
**Equipment**  
**DETAIL**



# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Budget Category:	Authorized FFY 2000	Proposed FFY 2001	PROPOSED FFY 2001 TRUSTEE AGENCIES TOTALS					
			ADEC	ADF&G	ADNR	USFS	DOI	NOAA
			\$21.6	\$19.1	\$19.5	\$19.5	\$17.0	\$23.1
Personnel	\$172.4	\$89.4						
Travel	\$42.0	\$17.0						
Contractual	\$0.0	\$0.0						
Commodities	\$9.0	\$0.0						
Equipment	\$0.0	\$0.0	LONG RANGE FUNDING REQUIREMENTS					
Subtotal	\$223.4	\$106.4		Estimated FFY 2002				
General Administration	\$25.9	\$13.4						
Project Total	\$249.3	\$119.8		TBD				
Full-time Equivalents (FTE)	2.0	1.0						
Dollar amounts are shown in thousands of dollars.								
Other Resources								
Comments:								
FFY 01 budget reflects 0.2 FTE (2 months) funding for each agency liaison.								

**2001**

Project Number: 01100  
Project Title: Public Information, Science Management and  
Administration - Liaison Support

**SUMMARY**

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Budget Category:	Authorized FFY 2000	Proposed FFY 2001						
Personnel	\$32.4	\$16.6						
Travel	\$6.0	\$2.5						
Contractual	\$0.0	\$0.0						
Commodities	\$1.5	\$0.0						
Equipment	\$0.0	\$0.0						
Subtotal	\$39.9	\$19.1	LONG RANGE FUNDING REQUIREMENTS					
General Administration	\$4.9	\$2.5		Estimated FFY 2002				
Project Total	\$44.8	\$21.6		TBD				
Full-time Equivalents (FTE)	0.3	0.2						
Other Resources			Dollar amounts are shown in thousands of dollars.					
Comments:								

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Liaison Support  
 Agency: AK Dept. of Environmental Conservation

FORM 3A  
 TRUSTEE  
 AGENCY  
 SUMMARY

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Personnel Costs:		GS/Range/	Months	Monthly		Proposed
Name	Position Description	Step	Budgeted	Costs	Overtime	FFY 2001
See	Agency Liaison		2.0	8.3		16.6
Subtotal			2.0	8.3	0.0	
Personnel Total						\$16.6
Travel Costs:		Ticket	Round	Total	Daily	Proposed
Description		Price	Trips	Days	Per Diem	FFY 2001
Trustee Travel						0.0
Liaison Travel						0.0
Agency Travel						2.5
Travel Total						\$2.5

2001

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Liaison Support  
 Agency: AK Dept. of Environmental Conservation

FORM 3B  
 Personnel  
 & Travel  
 DETAIL

**FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET**

October 1, 2000 - September 30, 2001

<b>Contractual Costs:</b>	Proposed
Description	FFY 2001
When a non-trustee organization is used, the form 4A is required.	Contractual Total \$0.0
<b>Commodities Costs:</b>	Proposed
Description	FFY 2001
Office supplies/other liaison costs	0.0
Commodities Total	\$0.0

## 2001

Project Number: 01100  
Project Title: Public Information, Science Management and  
Administration - Liaison Support  
Agency: AK Dept. of Environmental Conservation

**FORM 3B**  
**Contractual &**  
**Commodities**  
**DETAIL**

October 1, 2000 - September 30, 2001

2001

# FORM 3B Equipment DETAIL

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Budget Category:	Authorized FFY 2000	Proposed FFY 2001							
Personnel	\$26.8	\$13.6							
Travel	\$8.0	\$3.5							
Contractual	\$0.0	\$0.0							
Commodities	\$1.5	\$0.0							
Equipment	\$0.0	\$0.0							
Subtotal	\$36.3	\$17.1	LONG RANGE FUNDING REQUIREMENTS						
General Administration	\$4.0	\$2.0		Estimated FFY 2002					
Project Total	\$40.3	\$19.1		TBD					
Full-time Equivalents (FTE)	0.3	0.2							
Dollar amounts are shown in thousands of dollars.									
Other Resources									
Comments:									

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Liaison Support  
 Agency: AK Dept. of Fish and Game

**FORM 3A  
 TRUSTEE  
 AGENCY  
 SUMMARY**

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Personnel Costs:		GS/Range/ Step	Months Budgeted	Monthly Costs	Overtime	Proposed FFY 2001
Name	Position Description					
Slater	Agency Liaison		2.0	6.8		13.6
Subtotal			2.0	6.8	0.0	
Personnel Total						\$13.6
Travel Costs:		Ticket Price	Round Trips	Total Days	Daily Per Diem	Proposed FFY 2001
Description						
Trustee Travel						0.0
Liaison travel						0.0
Agency Travel						3.5
Travel Total						\$3.5

2001

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Liaison Support  
 Agency: AK Dept. of Fish and Game

FORM 3B  
 Personnel  
 & Travel  
 DETAIL

**FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET**  
 October 1, 2000 - September 30, 2001

<b>Contractual Costs:</b>		<b>Proposed FFY 2001</b>
<b>Description</b>		
When a non-trustee organization is used, the form 4A is required.		<b>Contractual Total</b>
		\$0.0
<b>Commodities Costs:</b>		<b>Proposed FFY 2001</b>
<b>Description</b>		
Office supplies/other liaison costs		0.0
		<b>Commodities Total</b>
		\$0.0

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Liaison Support  
 Agency: AK Dept. of Fish and Game

**FORM 3B  
 Contractual &  
 Commodities  
 DETAIL**



## October 1, 2000 - September 30, 2001

October 1, 2000 - September 30, 2001

**2001**

# FORM 3B Equipment DETAIL

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Budget Category:	Authorized FFY 2000	Proposed FFY 2001						
Personnel	\$29.6	\$14.8						
Travel	\$6.0	\$2.5						
Contractual	\$0.0	\$0.0						
Commodities	\$1.5	\$0.0						
Equipment	\$0.0	\$0.0						
Subtotal	\$37.1	\$17.3	LONG RANGE FUNDING REQUIREMENTS					
General Administration	\$4.4	\$2.2		Estimated FFY 2002				
Project Total	\$41.5	\$19.5		TBD				
Full-time Equivalents (FTE)	0.3	0.2						
Dollar amounts are shown in thousands of dollars.								
Other Resources								
Comments:								

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Liaison Support  
 Agency: AK Dept. of Natural Resources

FORM 3A  
 TRUSTEE  
 AGENCY  
 SUMMARY

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Personnel Costs:		GS/Range/ Step	Months Budgeted	Monthly Costs	Overtime	Proposed FFY 2001
Name	Position Description					
Fries	Agency Liaison		2.0	7.4		14.8
Subtotal			2.0	7.4	0.0	
Personnel Total						\$14.8
Travel Costs:		Ticket Price	Round Trips	Total Days	Daily Per Diem	Proposed FFY 2001
Description						
Liaison travel						0.0
Trustee Travel						0.0
Agency Travel						2.5
Travel Total						\$2.5

2001

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Liaison Support  
 Agency: AK Dept. of Natural Resources

FORM 3B  
 Personnel  
 & Travel  
 DETAIL

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

<b>Contractual Costs:</b>		Proposed FFY 2001
Description		
When a non-trustee organization is used, the form 4A is required.		
<b>Contractual Total</b>		\$0.0
<b>Commodities Costs:</b>		Proposed FFY 2001
Description		
Office supplies/other liaison costs		0.0
<b>Commodities Total</b>		\$0.0

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Liaison Support  
 Agency: AK Dept. of Natural Resources

FORM 3B  
 Contractual &  
 Commodities  
 DETAIL

October 1, 2000 - September 30, 2001

<p><b>2001</b></p>	<p>Project Number: 01100          Project Title: Public Information, Science Management and Administration - Liaison Support          Agency: AK Dept. of Natural Resources</p>	<p><b>FORM 3B          Equipment          DETAIL</b></p>
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# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Budget Category:	Authorized FFY 2000	Proposed FFY 2001							
Personnel	\$26.0	\$14.8							
Travel	\$6.0	\$2.5							
Contractual	\$0.0	\$0.0							
Commodities	\$1.5	\$0.0							
Equipment	\$0.0	\$0.0							
Subtotal	\$33.5	\$17.3	LONG RANGE FUNDING REQUIREMENTS						
General Administration	\$3.9	\$2.2		Estimated FFY 2002					
Project Total	\$37.4	\$19.5		TBD					
Full-time Equivalents (FTE)	0.3	0.2							
Dollar amounts are shown in thousands of dollars.									
Other Resources									
Comments:									

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Liaison Support  
 Agency: Dept. of Agriculture, Forest Service

**FORM 3A  
 TRUSTEE  
 AGENCY  
 SUMMARY**

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Personnel Costs:		GS/Range/ Step	Months Budgeted	Monthly Costs	Overtime	Proposed FFY 2001
Name	Position Description					
Holbrook	Agency Liaison		2.0	6.5		14.8
Subtotal			2.0	6.5	0.0	
Personnel Total						\$14.8
Travel Costs:		Ticket Price	Round Trips	Total Days	Daily Per Diem	Proposed FFY 2001
Description						
Trustee Travel						0.0
Liaison Travel						0.0
Agency Travel						2.5
Travel Total						\$2.5

2001

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Liaison  
 Agency: Dept. of Agriculture, Forest Service

FORM 3B  
 Personnel  
 & Travel  
 DETAIL

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

<b>Contractual Costs:</b>		Proposed FFY 2001
Description		
When a non-trustee organization is used, the form 4A is required.		
<b>Contractual Total</b>		\$0.0
<b>Commodities Costs:</b>		Proposed FFY 2001
Description		
Office supplies/other liaison costs		0.0
<b>Commodities Total</b>		\$0.0

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Liaison Support  
 Agency: Dept. of Agriculture, Forest Service

FORM 3B  
 Contractual &  
 Commodities  
 DETAIL



October 1, 2000 - September 30, 2001

2001

Project Number: 01100 Project Title: Public Information, Science Management and Administration - Liaison Support Agency: Dept. of Agriculture, Forest Service
--

**FORM 3B**  
**Equipment**  
**DETAIL**

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Budget Category:	Authorized FFY 2000	Proposed FFY 2001							
Personnel	\$24.0	\$12.6							
Travel	\$6.0	\$2.5							
Contractual	\$0.0	\$0.0							
Commodities	\$1.5	\$0.0							
Equipment	\$0.0	\$0.0							
Subtotal	\$31.5	\$15.1	LONG RANGE FUNDING REQUIREMENTS						
General Administration	\$3.6	\$1.9		Estimated FFY 2002					
Project Total	\$35.1	\$17.0							
Full-time Equivalents (FTE)	0.3	0.2							
Dollar amounts are shown in thousands of dollars.									
Other Resources									
Comments:									

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Liaison Support  
 Agency: Dept. of the Interior

**FORM 3A  
 TRUSTEE  
 AGENCY  
 SUMMARY**

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Personnel Costs:		GS/Range/ Step	Months Budgeted	Monthly Costs	Overtime	Proposed FFY 2001
Name	Position Description					
TBD	Liaison		2.0	6.3		12.6
Subtotal			2.0	6.3	0.0	
Personnel Total						\$12.6
Travel Costs:		Ticket Price	Round Trips	Total Days	Daily Per Diem	Proposed FFY 2001
Description						
Trustee Travel						0.0
Liaison Travel						0.0
Agency Travel						2.5
Travel Total						\$2.5

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Liaison Support  
 Agency: Dept. of the Interior

FORM 3B  
 Personnel  
 & Travel  
 DETAIL

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

<b>Contractual Costs:</b>		Proposed FFY 2001
Description		
When a non-trustee organization is used, the form 4A is required.		
<b>Contractual Total</b>		\$0.0
<b>Commodities Costs:</b>		Proposed FFY 2001
Description		
Office supplies/other liaison costs		0.0
<b>Commodities Total</b>		\$0.0

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Liaison Support  
 Agency: Dept. of the Interior

**FORM 3B  
 Contractual &  
 Commodities  
 DETAIL**

October 1, 2000 - September 30, 2001

<div data-bbox="201 1313 306 1326">2001</div>	<div data-bbox="541 1274 1375 1292"> Project Number: 01100  Project Title: Public Information, Science Management and  Administration - Liaison Support  Agency: Dept. of the Interior </div>	<div data-bbox="1690 1274 1848 1292"> FORM 3B  Equipment  DETAIL </div>
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# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Budget Category:	Authorized FFY 2000	Proposed FFY 2001							
Personnel	\$33.6	\$17.0							
Travel	\$10.0	\$3.5							
Contractual	\$0.0	\$0.0							
Commodities	\$1.5	\$0.0							
Equipment	\$0.0	\$0.0							
Subtotal	\$45.1	\$20.5	LONG RANGE FUNDING REQUIREMENTS						
General Administration	\$5.0	\$2.6		Estimated FFY 2002					
Project Total	\$50.1	\$23.1							
Full-time Equivalents (FTE)	0.3	0.2							
Dollar amounts are shown in thousands of dollars.									
Other Resources									
Comments:									

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Liaison Support  
 Agency: National Oceanic & Atmospheric Administration

**FORM 3A  
 TRUSTEE  
 AGENCY  
 SUMMARY**

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

Personnel Costs:		GS/Range/ Step	Months Budgeted	Monthly Costs	Overtime	Proposed FFY 2001
Name	Position Description					
Wright	Agency Liaison		2.0	8.5		17.0
Subtotal			2.0	8.5	0.0	
Personnel Total						\$17.0
Travel Costs:		Ticket Price	Round Trips	Total Days	Daily Per Diem	Proposed FFY 2001
Description						
Trustee Travel						0.0
Liaison Travel						0.0
Agency Travel						3.5
Travel Total						\$3.5

2001

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Liaison Support  
 Agency: National Oceanic & Atmospheric Administration

FORM 3B  
 Personnel  
 & Travel  
 DETAIL

DRAFT

# FFY 01 EXXON VALDEZ TRUSTEE COUNCIL PROJECT BUDGET

October 1, 2000 - September 30, 2001

<b>Contractual Costs:</b>		<b>Proposed FFY 2001</b>
<b>Description</b>		
<b>When a non-trustee organization is used, the form 4A is required.</b>		
<b>Contractual Total</b>		<b>\$0.0</b>
<b>Commodities Costs:</b>		<b>Proposed FFY 2001</b>
<b>Description</b>		
Office supplies/other liaison costs		0.0
<b>Commodities Total</b>		<b>\$0.0</b>

**2001**

Project Number: 01100  
 Project Title: Public Information, Science Management and  
 Administration - Liaison Support  
 Agency: National Oceanic & Atmospheric Administration

**FORM 3B  
 Contractual &  
 Commodities  
 DETAIL**



October 1, 2000 - September 30, 2001

October 1, 2000 - September 30, 2001

<b>New Equipment Purchases:</b>		<b>Number of Units</b>	<b>Unit Price</b>	<b>Proposed FFY 2001</b>
<b>Description</b>				
Those purchases associated with replacement equipment should be indicated by placement of an R.		<b>New Equipment Total</b>		<b>\$0.0</b>
<b>Existing Equipment Usage:</b>			<b>Number of Units</b>	<b>Inventory Agency</b>
<b>Description</b>				

## 2001

Project Number: 01100  
Project Title: Public Information, Science Management and  
Administration - Liaison Support  
Agency: National Oceanic & Atmospheric Administration

FORM 3B  
Equipment  
DETAIL

# PUBLIC COMMENT RECEIVED FY 01 DRAFT WORK PLAN

<u>PROJECT NUMBER AND TITLE:</u>	<u>COMMENTER:</u>	<u>COMMENT:</u>	<u>FORM OF COMMENT:</u>
01245 Harbor seal biosampling	Michael Castellini, UAF	Support	Letter attached
	Chrystal Collier, Seldovia Village Tribe	Support	Letter attached
	Randall Davis, Texas A&M	Support	Letter attached
	Robert Henrichs, Eyak Tribal Council	Do not support	Letter attached
	Gary Kompkoff, Tatitlek IRA Council	Support	Letter attached
	Pete Kompkoff, Chenega IRA Council	Support	Letter attached
	Bob Small, ADF&G	Support	Letter attached
01452 Pink salmon prey and predators	Ken Adams, Cordova	Support	Letter attached
	Mead Treadwell, Institute of the North, Anchorage	Support	Letter attached
	Michael Vigil, Chenega Bay IRA Council	Support	Letter attached
	David Witherell, North Pacific Fishery Mgt. Council	Support	Letter attached
01457 Pacific herring stock assessment	Ken Adams, Cordova	Support	Letter attached
	Mead Treadwell, Institute of the North, Anchorage	Support	Letter attached
	Michael Vigil, Chenega Bay IRA Council	Support	Letter attached
	David Witherell, North Pacific Fishery Mgt. Council	Support	Letter attached
01460 Pollock assessment as prey	Ken Adams, Cordova	Support	Letter attached
	Mead Treadwell, Institute of the North, Anchorage	Support	Letter attached
	Michael Vigil, Chenega Bay IRA Council	Support	Letter attached
	David Witherell, North Pacific Fishery Mgt. Council	Support	Letter attached
01554 Community-based monitoring	Lynda Hyce, Prince William Sound RCAC	Support	Letter attached
01616 SWMP: boat harbor sewage systems for Whittier, Cordova, Tatitlek, and Chenega	Arlen Arneson, City of Whittier	Support	Letter attached
	Larry Hancock, City of Cordova	Support	Letter attached
	Gary Kompkoff, Tatitlek IRA Council	Support	2 letters attached
	Pete Kompkoff & Michael Vigil, Chenega Bay IRA Council	Support	2 letters attached
	Charles Totemoff, Chenega Corporation	Support	2 letters attached

In addition, the proposers of the following projects testified at a public hearing or submitted written comments on behalf of their proposals:

01245 Harbor seal biosampling	Monica Reidel, Alaska Native Harbor Seal Commission	Support	7/5/00 TC meeting
01549 Alaska whaling wall	Robert Dilley, Econo Painting	Support	7/5/00 TC meeting

01245



Institute of Marine Science

UNIVERSITY OF ALASKA FAIRBANKS

P.O. Box 757220 • Fairbanks, Alaska 99775-7220

April 10, 2000

Ms. Monica Riedel  
Alaska Native Harbor Seal Commission  
P. O. Box 2229  
Cordova, Alaska 99574

RECEIVED

APR 13 2000

EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL

Monica,

I wanted to write to express my support for your EVOS proposal to continue your work with the BIOSAMPLING program for harbor seals and other marine mammals. In conjunction with the Youth Watch program, this program has been extremely successful in melding Native subsistence hunting, Native ecological knowledge and western scientific projects. I have seen it grow from just a few samples collected to a well organized program involving communities and Universities and agencies. This last year, I even saw it set up so that University scientists could live in a community and go out onto the water to work with animals taken by the hunters. You have done a remarkable job with this program and its development. I encourage you to continue your efforts to expand the program and I add my support for your EVOS proposal in this area.

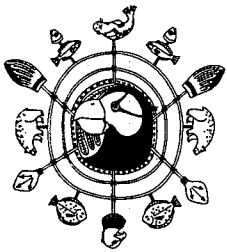
As I have said many time at your ANHSC meetings, Alaska is in a unique position in the United States in that it is the only state where there is routine collection of marine mammals for food. The potential for significant two-way collaboration between the Native communities and the western scientific community is massive. There are many biological issues with marine mammals that require the collection of fresh tissues. However, in today's legal and political world, it is virtually impossible to get the permits necessary for these collections. Similarly, the same biological issues are of importance to the Native consumers of these mammals. Measurements of nutrient levels, blubber content, metals etc are of increasing importance in health issues. This is an excellent example of two way collaboration and I urge your continued work in this area.

Good luck with your proposal.

  
Dr. Michael Castellini

Professor of Marine Biology, University of Alaska Fairbanks

Copy to BIOS



## Seldovia Village Tribe

01245  
RECEIVED

MAY - 3 2000

P.O. Drawer L EXXON VALDEZ OIL SPILL  
Seldovia, Alaska 99663 TRUSTEE COUNCIL  
(907) 234-7898 Fax: (907) 234-7637

May 1, 2000

Molly McCammon  
Executive Director  
Exxon Valdez Oil Spill Trustee Council  
645 G Street, Suite 401  
Anchorage, Alaska 99501

Re: Project # 01245

Dear Ms. McCammon:

The Seldovia Village Tribe is in support of the Alaska Native Harbor Seal Commission's request for continued funding for the Community Based Harbor Seal Management & Biological Sampling Project # 01245.

The Seldovia Village Tribe through our Community Facilitator has participated in the training and the Tribe is encouraged in the promotion of the research and management involved with the Harbor Seals. We recognize the enormity of the situation with the decline of the Harbor seal and the subsistence needs of the Native people in the area.

We appreciate your favorable consideration for this request of the Alaska Native Harbor Seal Commission.

Sincerely,

SELDOVIA VILLAGE TRIBE

*Crystal Collier*

Crystal Collier  
Executive Director

Harbor Seal Commission

01245



## **Texas A&M University at Galveston.**

Ft. Crockett Campus  
5007 Avenue U  
Galveston, TX 77551

Dr. Randall Davis  
Voice: (409) 740-4712  
FAX: (409) 740-5002  
E-mail: [davisr@tamug.tamu.edu](mailto:davisr@tamug.tamu.edu)

April 13, 2000

Ms. Monica Riedel  
Alaska Native Harbor Seal Commission  
P.O. Box 2229  
Cordova, AK 99574

Dear Monica,

I am pleased to write this letter in support of the Alaska Native Harbor Seal Commission's request for continued support from EVOS. We are using the biosampling program to obtain tissue samples from harbor seals in Prince William Sound. This work is supporting two doctoral and one master thesis in research of adaptations in harbor seal muscle for diving. Because of the intense sampling protocol, there is no other way these studies could be conducted easily except through the biosampling program. The Alaska Harbor Seal Commission and the native community have been extremely cooperative and supporting in this research. We are very supportive of the biosampling program, and recommend its continued funding.

Sincerely,

A handwritten signature in cursive script that reads "Randall Davis".

Randall Davis, Ph.D.  
Professor  
Department of Marine Biology

c: Molly McCammon  
Executive Director,  
EVOS Trustee Council  
645 G. Street, Suite 401  
Anchorage, AK 99501-3451



## *The Native Village of Eyak*

P.O. Box 1388  
Cordova, AK 99574-1388  
(907) 424-7738 \* Fax (907) 424-7739

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April 12, 2000

Monica Riedel, Executive Director  
Alaska Native Harbor Seal Commission  
P.O. Box 2229  
Cordova, AK 99574

Re: EVOS Harbor Seal Biosampling Program Proposal

Dear Monica,

Although the Native Village of Eyak supports the practice of Marine Mammal Biosampling and Monitoring, the Tribal Council cannot support your proposal to EVOS as written for the following reasons:

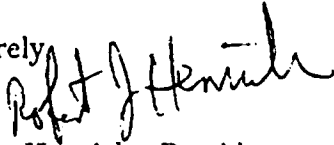
1. The proposal lacks recognition of Tribal jurisdiction in local areas.
2. The proposal does not provide for Tribal consultation and discretionary authority over the utilization of funds appropriated for the Prince William Sound area projects, particularly the Native Village of Eyak.
3. The proposal does not assure Tribal management and research authority over decisions and projects affecting the Prince William Sound Area Tribes, particularly areas of the Native Village of Eyak.
4. The proposal does not assure the maintenance of Native Village of Eyak Tribal jurisdiction.

The above mentioned items have been discussed with the Executive Director of the Alaska Native Harbor Seal Commission a number of times in the past. As written, the proposal to EVOS for the harbor seal biosampling program leads to the ANHSC coming into areas of Tribal jurisdiction and setting up and running programs from the state-wide level. Further, there is no mention of the Native Village of Eyak in the plan, but instead the community of Cordova. We cannot support a proposal that only mentions Cordova and not specifically the Native Village of Eyak in its plan.



If the ANHSC cannot see its way clear to passing programs and funds to the Tribes for Tribally-operated programs in the communities, the Council may consider withdrawing from the ANHSC.

Sincerely,



Robert Henrichs, President  
Native Village of Eyak Tribal Council

cc. Chairman - ANHSC Board of Directors  
NMFS - Alaska Area Director  
Molly McCammon - EVOS  
EVOS Trustees Council

01245



## Tatitlek Village IRA Council

"God's Country, USA"

April 14, 2000

Ms. Molly McCammon, Executive Director  
Exxon Valdez Oil Spill Trustee Council  
645 G Street, Suite 401  
Anchorage, AK. 99501-6451

Dear Molly:

The Tatitlek Village IRA Council is in support of the Alaska Native Harbor Seal Commission's (ANHSC) request for continued funding of the Community Based Harbor Seal Management and Biological Sampling Project No. 01245.

The ANHSC represents over twenty Tribes and Regional Councils for the purpose of their direct involvement in research and management of the subsistence use of harbor seals. The ANHSC has been successful in supporting collaboration between Tribes, scientists and resource management agencies to address the recovery of harbor seals in the spill impacted areas.

The biosampling project has trained and certified over eighty hunters and subsistence users statewide. The tissue collection at the University of Alaska Fairbanks has grown to over 230 samples from the subsistence harvest. These samples are an invaluable source of data for looking at long-term changes in the environment.

This program has been an excellent vehicle for transferring traditional knowledge from hunters and elders to the youth in our communities. It has also promoted high standards of scientific data collection during the training sessions with hunters and youth. It should be used as a model for other community based projects.

In addition, the biosampling program has provided useful data through the ANHSC newsletter and community reports.

The Tatitlek Village IRA Council strongly supports the continuation of Project No. -1245, as submitted by the ANHSC.

Sincerely,

  
Gary P. Kampkoff, President  
Tatitlek Village IRA Council

gpk

Cc: ANHSC



01245

**CHENEGA BAY I.R.A. COUNCIL**

April 17, 2000

Molly McCammon  
Executive Director  
EVOS Trustee Council  
645 G Street Suite 401  
Anchorage, AK 99501-3451  
Ph 907-278-8012  
Fax 907-276-7178

Dear Ms. McCammon,

This is a letter of support for the Alaska Native Harbor Seal Commission. The community of Chenega Bay relies on the fish, wildlife, and plant species found in their watersheds for subsistence. The traditional harvest of marine mammals like the harbor seal are extremely important to the spiritual and cultural well being of our community. Continued expansion in the growth of tourist traffic, proposed development, the commercial fisheries industry, and hunting and fishing charter services have and are increasing the level of stress on the surrounding area. The assurance that unquantified subsistence foods will remain available for traditional harvest is of vital importance.

The Chenega Bay IRA Council supports the Alaska Native Harbor Seal Commission's Harbor Seal Monitoring, Research and Management Program. The Tribe recognizes the importance to continue the Commission's valuable programs and expand them to strengthen the MMPA Section 119 Agreement with the National Marine Fisheries Service. These areas of concern regard building and maintaining co-management partners, developing infrastructure and tribal management plans, collecting and analyzing population data, harvest monitoring, cross cultural training, educational projects, biosampling and tissue archival projects.

Sincerely,



Pete Kompkoff, Jr.  
Vice President, Chenega Bay IRA Council  
TEK Specialist

Cc. Monica Riedel, Alaska Native Harbor Seal Commission

# STATE OF ALASKA

## DEPARTMENT OF FISH AND GAME

### DIVISION OF WILDLIFE CONSERVATION

012-45  
TONY KNOWLES, GOVERNOR

333 Raspberry Road  
Anchorage, AK 99518-1599  
PHONE: (907) 267-2188  
FAX: (907) 267-2859  
Bob\_Small@fishgame.state.ak.us

Molly McCammon  
Executive Director,  
EVOS Trustee Council  
645 G Street, Suite 401  
Anchorage, AK  
99501-3451

RECEIVED

APR 18 2000

EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL

14 April, 2000

Dear Molly:

Monica Riedel of the Alaska Native Harbor Seal Commission (ANHSC) has asked me to write a letter of support for continued funding from the EVOS Trustee Council for the ANHSC's biosampling program.

Overall, I believe the ANHSC has done an outstanding job in developing a biosampling program that provides 1) biological samples that enhance scientific studies, 2) an opportunity for local people to gain a greater understanding of biological research that may have impacts on their communities, and 3) a means for scientists to gain greater appreciation of traditional knowledge relating to natural resources.

Specifically, I am aware of the spiritual and cultural aspects of the biosampling program that have brought positive developments to local communities, yet not fully enough to provide comment. My primary understanding of the biosampling program is with the acquisition of samples for scientific research, and thus my comments will focus on that aspect of the program.

The cooperative interactions among hunters, ANHSC members, and researchers can increase understanding, respect, and trust for all involved. Alaska Native hunters are in a unique and excellent position to provide samples from marine mammals taken during subsistence hunting. The potential to obtain large numbers of samples through the cooperation of subsistence hunters is not available through any other means. Many research studies have been able to obtain a sufficient number of samples through biosampling to conduct analyses that otherwise would not have been possible. The increase in archived samples at the University of Alaska Museum has been substantial, and represents a growing collection that can be used by researchers worldwide. Thus, I strongly support the continued development of the biosampling program.

I do believe the program can be further strengthened to more efficiently and effectively provide biological samples for scientific research. Increased structure would also bring clarification to local

people relative to the numerous and varied requests for samples, and more timely feedback on the results from the analysis of samples they helped collect.

The main need for increased structure in the biosampling program is for research projects that require a specific number of samples collected in a particular temporal and/or spatial manner. For example, harbor seal food habit research could benefit from the collection of stomach contents during the winter period. Simulation studies provide guidelines for the number of stomachs needed to provide sufficient statistical power to make interannual and regional comparisons of seal diet. There needs to be increased coordination to determine the probability that the needed number of samples can be obtained. Otherwise, samples may be collected but will have limited use to address the research objective.

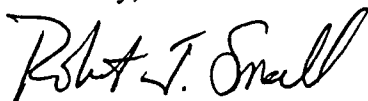
Another example is the need for skin samples for genetic analyses to delineate stock boundaries. A large collection of samples have been analyzed, many collected through the biosampling program, yet now skin samples are needed from specific areas to complete more comprehensive analyses. Increased coordination and cooperation is needed to collect such specific requests. I fully appreciate that some requests may not be feasible due to limited hunting and interest in the biosampling program in some areas. Yet, a stronger effort needs to be made to determine which requests are feasible and which are not.

Increased structure in the biosampling program would also lessen the confusion over samples that have been collected without a clear understanding of how they will be utilized; i.e., who wants them, who will pay for the analysis, and who will provide the results back to the hunters. For example, I have received calls that there are a few harbor seal reproductive tracts in the freezer that were dropped off by somebody. The assumption is that I requested them, will analyze them, and get the information back to the hunters. Although I am grateful that the samples have been collected, more coordination is needed to maximize the use of the samples, the time of hunters and scientists, and limited research funding.

Finally, the biosampling program has been expanding throughout the range of harbor seals in Alaska over the past 5 years or so. I am not aware of how the biosampling program funded through EVOS is part of this larger program.

In summary, I believe the biosampling program has been successful in providing samples that otherwise could not be obtained, and also brought positive spiritual and cultural benefits to local communities. I support the continuation of the biosampling program, and encourage increased structure for even greater success in the future.

Sincerely,



Robert J. Small

Principal Investigator  
ADF&G Harbor Seal Research Program

Box 1855  
Cordova, Alaska 99574  
June 10, 2000

Ms. Molly Mc Cammon  
EVOS Trustee Council  
Executive Director  
645 G St., Suite 401  
Anchorage, Ak. 99501-3451

Dear Molly:

I'm writing to seek your support for the funding of several hydroacoustic proposals which have been presented to the Exxon Valdez Oil Spill Trustee Council in Alaska. These proposals are essential to further our understanding of the operation of the Prince William Sound (PWS) marine ecosystem and the sustained monitoring of that previously oiled environment.

I live in Cordova , Alaska on the eastern edge of PWS and am a commercial fisherman. I have fished these waters for more than twenty years. Prior to the oil spill in 1989, our herring and pink salmon fisheries were robust and the economy of Cordova was strong. Since the oil spill, the herring resource has plummeted and the related fisheries have failed while the pink salmon fishery has been highly erratic, to say the least.

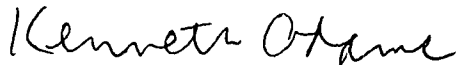
Failure of the herring and pink salmon resources in the early '90's prompted the Trustee Council to embark on a multi year research program to help explain the reasons for these resource failures. That program came to be called the Sound Ecosystem Assessment ( SEA ) . It was intensively peer reviewed and given wide spread support and international acclaim.

The three proposals which have been submitted to the Trustee Council and to which I call your attention, build upon the earlier SEA work and seek to analyze hydroacoustically the populations of three extremely important groups of organisms: winter pollock, winter and spring herring and the copepods of the spring bloom, so essential as a food source within this ecosystem.

I realize the Trustee Council seeks to begin this millenium with a possible re-direction of focus toward their new scientific and monitoring plan, the Gulf Ecosystem Monitoring ( GEM ). It is extremely important to residents of the Prince William Sound region and harvesters of its resources, that we maintain a research and monitoring presence in these previously oiled waters and not neglect the good efforts realized through the SEA research and that we continue to build our understanding, monitoring, and protection of this environment which is so important to us.

The amounts sought by these three proposals to the Trustee Council are modest and matching funds from the Oil Spill Recovery Institute and the Alaska Department of Fish and Game are available. Additional support is also offered by the Prince William sound Aquaculture Corporation and the oil industry. It is entirely appropriate that the EVOS Trustee Council become a partner with the above mentioned funding sources and support these valuable hydroacoustic assessments and I appeal to you for your help in making this a reality.

Yours truly,



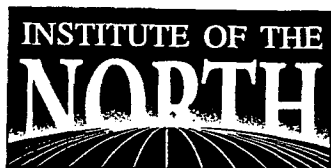
Kenneth Adams

01457  
01457  
01460

RECEIVED

JUN 12 2000

EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL



ALASKA PACIFIC UNIVERSITY  
POST OFFICE BOX 101700  
ANCHORAGE, AK 99510-1700

907-343-2400 TEL  
907-343-2211 FAX  
inorth@alaska.net EMAIL  
www.institutenorth.org

WALTER J. HICKEL  
FOUNDER  
MEAD TREADWELL  
MANAGING DIRECTOR

June 27, 2000

Mr. Frank Rue, Commissioner  
Alaska Department of Fish and Game  
P.O. Box 25526  
Juneau, AK 99802-5526

Dear Frank,

I write as a board member of the Prince William Sound Science Center, the Center's representative on the Prince William Sound Oil Spill Recovery Institute board, as well as someone who used to share the difficult job you have of reviewing proposals for EVOS Trustee Council funding.

At the Prince William Sound Science Center and OSRI we have worked to establish long-term measurements of key species in the Sound over time, using the most up-to-date methods available. We believe these methods will, as perfected, lead to much better management in the Sound and will, as GEM and the NPRB get going, be replicated elsewhere.

I hope that the Trustees will join us in our efforts to continue to track and model herring, pollock, and spring macrozooplankton populations in the Sound over time.

This information is important to management of commercial fisheries and to understanding the growth and survival of fish-eating fish and wildlife in the Sound, many who were damaged by the oil spill. The methods that we are using are published in the peer review literature.

The proposals by Dr. Thomas and Dr. Thorne, at the Science Center, received poor peer reviews this year. I've encouraged Dr. Thomas to respond directly to the reviewer's comments, as we feel they are in error. The review criticized a number of things that are totally unrelated to the goal of keeping this dataset going and building a cooperative program between sponsors. We're hopeful that you, as Trustee Council members, will see the tremendous value of joining and supporting this program, this year and over the long-term.

Existing co-sponsors of this work include OSRI, ADF&G, the fishing industry and the oil industry so the small amount of funding requested from the EVOS Trustee Council is very cost-effective. Since changes in numbers of these dominant fish and plankton directly and indirectly affect the restoration of many oil damaged species in the Sound, and one population, the herring, has collapsed, they are certain targets for long-term monitoring. The Council should by all means join this partnership under its responsibilities for short-term restoration of oil spill damage and long-term monitoring of resources at risk.

Thank you for considering this request.

Sincerely,

*Mead*

Mead Treadwell

01452, 01457, 01460  
**RECEIVED**

**CHENEGA BAY I.R.A. COUNCIL JUN 16 2000**

June 13, 2000

**EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL**

Molly McCammon, Executive Director  
EVOS Trustee Council  
645 G. Street, Suite 401  
Anchorage, Alaska 99501-3451

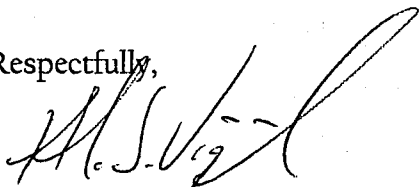
Dear Ms. McCammon,

The cultural heritage of Chenega Bay is perpetuated mainly through the practice of the subsistence lifestyle. Continued expansion in the growth of tourist traffic, proposed development, the commercial fisheries industry, and hunting and fishing charter services have and are increasing the level of stress on our traditional gathering areas. The impact of the *Exxon Valdez* oil spill is still being felt substantially in our community economy and in the local marine environment.

The Chenega Bay IRA Council, the governing body for Chenega Bay Village, has identified the need to monitor, conserve and protect the marine species found in our environment. We fully support the efforts of the Prince William Sound Science Center in its monitoring and research projects, especially with concern to the herring, pollock, and copepod populations. Research in this area is vital due to the extreme importance of these species in the commercial fishing industry and as a food base for those marine mammals that our culture relies on to continue our traditional subsistence practices.

The EVOS Trustee Council has an obligation to work with the people of Prince William Sound and the organizations that support them. It is in our understanding that there is significant political resistance to fund these research projects undertaken by the Prince William Sound Science Center, though there is a 50% match of in-kind services by the Alaska Fish & Game Dept, Prince William Sound Aquaculture Corp. and the oil industry. We ask that you please help us by supporting the OSRI biological monitoring program and the PWSSC.

Respectfully,



Michael Vigil, Tribal Administrator

# North Pacific Fishery Management Council

Richard B. Lauber, Chairman  
Clarence G. Pautzke, Executive Director



605 West 4th Avenue, Suite 306  
Anchorage, AK 99501-2252

Telephone: (907) 271-2809

Fax: (907) 271-2817

Visit our website: [www.fakr.noaa.gov/npfmc](http://www.fakr.noaa.gov/npfmc)

June 14, 2000

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

RECEIVED

JUN 15 2000

EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL

Dear Molly:

I am writing this letter of support for hydroacoustic monitoring research proposals submitted to the EVOS Trustee Council by Dick Thorne and Gary Thomas of the Prince William Sound Science Center.

Long-term monitoring projects of principle ecosystem components are critical to understanding marine ecosystem processes. The proposals submitted by the Center would continue the monitoring of pelagic species (herring, pollock, and copepods) using hydroacoustics; these data have been collected seasonally for more than five years. It is essential that these studies continue. These hydroacoustic studies are the only studies that provide precise stock estimates of herring, pollock, and copepod biomass in Prince William Sound, thus greatly adding to our long term understanding of the local marine ecosystem.

This research is important to the North Pacific Fishery Management Council for several reasons. First, the species being monitored are important forage fish for Steller sea lions and seabirds. Limited knowledge of Steller sea lion prey abundance, together with other gaps in ecosystem research, has greatly impacted fisheries in the Gulf of Alaska, including pollock fisheries in Prince William Sound. Other fisheries, such as the herring fishery, may also be affected in the future in the absence of credible scientific research. Second, the Council is extremely interested in understanding the effects of fisheries on the ecosystem, as well as environmental effects on the ecosystem and fish stocks. Lastly, information on biomass is essential for monitoring these populations as they rebuild, as well as for maintaining sustainable fisheries.

Thank you for considering these words of support.

Sincerely,

David Witherell

01554



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

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

April 14, 2000

MEMBERS

Alaska State  
Chamber of  
Commerce

Alaska Wilderness  
Recreation & Tourism  
Association

Chugach Alaska  
Corporation

City of Cordova

City of Homer

City of Kodiak

City of Seldovia

City of Seward

City of Valdez

City of Whittier

Community of  
Chenega Bay

Community of  
Tatishuk

Cordova District  
Fishermen United

Kenai Peninsula  
Borough

Kodiak Island  
Borough

Kodiak Village Mayors  
Association

Oil Spill Region  
Environmental  
Coalition

Prince William Sound  
Aquaculture  
Corporation

Sandra Schubert  
Exxon Valdez Oil Spill Trustee Council  
Anchorage Restoration Office  
645 "G" St., Suite 401  
Anchorage, AK 99501

Dear Ms. Schubert:

We would like to express our support for a proposal titled "Development of Community-Based Monitoring Programs for EVOS Restoration and GEM," submitted to you by ECO Resource Group, LLP, for funding in the fiscal year beginning Oct. 1, 2000. We believe the program described in the proposal will be an important step in addressing the unfulfilled need for community-based environmental monitoring in Port Valdez.

As you know, the port is a hub of industrial and commercial activity, containing the Valdez Marine Terminal (an oil loading facility), a petroleum refinery, a busy small boat harbor, a community of 4,400 people, and considerable traffic in oil tankers, cruise ships, and other vessels. At the same time, the port ecosystem supports important fisheries (subsistence, commercial and recreational), outstanding waterfowl habitat, and diverse biotic communities. The EVOS Trustee Council has shown its regard for this ecosystem by acquiring important habitat acreage on the Valdez Duck Flats.

Despite these values, community-based environmental monitoring in Port Valdez has been rare or non-existent to date. The proposal from ECO Resource Group, LLP, meshes well with the aspirations of this organization to initiate community-based monitoring within a framework of watershed management.

In the event the above proposal is accepted, our in-kind contribution would consist of approximately \$3,600 in assisting with a public workshop in Valdez. The purpose of the workshop would be to facilitate a dialogue among citizens, local decision-makers and scientists about the best way to develop community-based monitoring here. While the principals with ECO Resource Group, LLP, would conduct the workshop, we would provide the meeting space and audio-visual equipment, engage in preparation and public outreach prior to the workshop, make copies of meeting materials, and prepare notes of the meeting proceedings for distribution.

To Sandra Schubert, EVOS T.C.

Page 1 of 2

4/14/00



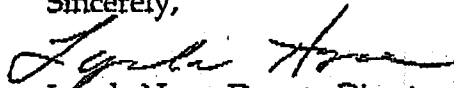
Our cash contribution would consist of approximately \$5,600 to defray the costs of travel, per diem and labor for the principals to visit Valdez and conduct the workshop.

As workshop participants we also would present information about benthic chemistry and biological monitoring related to treated ballast water effluent from the Valdez Marine Terminal, conducted by UAF scientists, and past scientific studies sponsored by this organization in Port Valdez.

We look forward to participating in this program and hope the EVOS Trustee Council will give serious consideration to this proposal.

Thank you for your attention.

Sincerely,

  
Lynda Hyce, Deputy Director

CC: ECO Resource Group, LLP:

01616



# THE CITY OF WHITTIER

Gateway to the Western Prince William Sound

P. O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

April 12, 2000

Sue Cogswell  
Prince William Sound Economic Development Council  
P. O. Box 2353  
Valdez, AK 99686

To Whom It May Concern:

On behalf of the Whittier City Council, I would like to express my support for the Whittier Small Boat Harbor sewage pump-out stations for Whittier and the other communities in Prince William Sound. A resolution from the Whittier City Council will be forthcoming.

The road is scheduled to open on June 7, 2000 and will open the Prince William Sound to Southcentral Alaska and a possibility of an additional 700 vessels that have applied for permanent berth in Whittier Small Boat Harbor. The road access and the estimated increase of pleasure vessel traffic creates a critical need for support of infrastructure and the sewer pump-out stations.

The new Whittier road will make it extremely important to offer these facilities to recreational boaters, as their numbers are expected increase each year when the Whittier Road opens. Other small craft will find these facilities useful, as well.

We strongly support Prince William Sound Economic Development Council's proposal to fund this project.

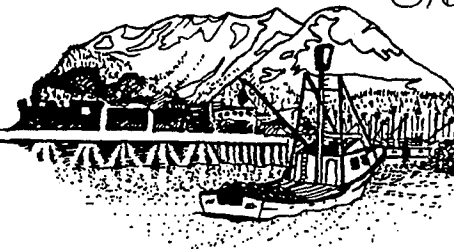
Sincerely,

Allen L. Arneson

Vice-Mayor

cc: Whittier City Council  
Whittier Port & Harbor Commission

# CITY OF CORDOVA



March 22, 2000

Sue Cogswell  
Prince William Sound  
Economic Development Council  
Box 2353  
Valdez, Alaska 99686

Sue,

Cordova strongly supports your proposal for a sewage pump station located in Cordova and the other communities around Prince William Sound. There are currently five houseboats and up to 800 other vessels harbored in Cordova with no means of discharging sewage. Additionally, demand from transient boats and cruise ships is increasing. It would be invaluable for Cordova to be able to offer wastewater disposal to these vessels.

Considering the tight economic conditions among Alaskan fishing communities, it is highly unlikely that our community could supply the cash for engineering and construction of such a service in the near future. With this system, Cordova has a chance of attracting additional revenues from tourist related visits to our City.

Again, Cordova strongly supports the proposed sewage handling system for our harbor.

Sincerely,

Larry Hancock  
City Manager



## *Tatitlek Village IRA Council*

*"God's Country, USA"*

April 11, 2000

Sue Cogswell  
Prince William Sound Economic Development Council  
P. O. Box 2353  
Valdez, AK 99686

To Whom It May Concern:

On behalf of the Tatitlek IRA Council, I would like to express my support for the small boat harbor sewage pump-out stations for Tatitlek and the other villages and towns in Prince William Sound.

The new Whittier Road will make it extremely important to offer these facilities to recreational boaters, as their numbers are expected to increase each year when the Whittier Road opens. Other small craft will find these facilities useful, as well.

We strongly support Prince William Sound Economic Development Council's proposal to fund this project.

Sincerely,



Gary Kompkoff  
Tatitlek IRA Council



## Tatitlek Village IRA Council

"God's Country, USA"

June 7, 2000

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

RE: Project No. 01616

Dear Molly:

The Prince William Sound Economic Development Council submitted a proposal in April to the EVOS Trustee Council for funding to build sewage pump-out stations in every town and village in Prince William Sound, with the exception of Valdez, who had one installed last year.

The impact of the expected 700,000 visitors to Prince William Sound during the summer of 2000 is a great concern to residents of the region. We believe that it is essential that we maintain the environmental atmosphere of our area. Installation of sewage pump-out stations in our small boat harbors that are easily accessible to small vessels, we will alleviate what may become a major problem posed by illegal sewage discharge in and around the port areas.

We have been advised that 75% of the funding for this project is available through the Alaska Department of Fish and Game, through the re-authorized Clean Vessel Act. Therefore, we are requesting the remaining 25% from the Trustee Council for this very important project.

We thank you very much for considering our request and understanding our concerns.

I hope all is well.

Sincerely,



Gary P. Kompkoff, President  
Tatitlek Village IRA Council

gpk

cc: PWSEDC

4-13-2000 10:26AM

FROM CHENEGA BAY IRA 907 573 5120

01616

P. 2

## CHENEGA BAY I.R.A. COUNCIL

April 13, 2000

Sue Cogswell  
Prince William Sound  
Economic Development Council  
Box 2353  
Valdez, Alaska 99686

Dear Sue,

On behalf of the Chenega Bay IRA Council, I would like to express my support for a small boat harbor sewage pump-out station for Chenega Bay Village.

With the new road being built into Whittier, Prince William Sound will experience an increase in the already heavy commercial, charter and personal boat traffic. This traffic will eventually find its way into Chenega Bay Village and they will be expecting services to be available to them. Currently the Village's environmental capacity is stressed. An environmental management plan is being developed to deal with these problems, but we are still a long way from having the capacity to manage this type of human impact.

Chenega Bay Village operates an oyster spat grow-out operation that is dependent upon clean water. This facility is located within our small boat harbor and within New Chenega Bay. A pump-out station will help keep our waters from becoming polluted, which is especially important for our oyster project.

Sincerely,



Pete Kompkoff, Jr.  
Acting Tribal Administrator

01616  
**RECEIVED**

**CHENEGA BAY I.R.A. COUNCIL** JUN 07 2000

**EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL**

June 1, 2000

Molly McCammon, Executive Director  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
645 G Street, Suite 401  
Anchorage, Alaska 99501-3451

RE: Project No. 01616

Dear Ms. McCammon:

Prince William Sound Economic Development Council submitted a proposal in April to the Exxon Valdez Oil Spill Trustee Council for funding to build sewage pump-out stations in every town and village in Prince William Sound, with the exception of Valdez. Valdez now has a system that was installed last year.

The impact from the expected 700,000 visitors to Prince William Sound during the summer of 2000 is a great concern to residents of this region. We believe that it is essential that we maintain the pristine atmosphere of this unique area. By installing sewage pump-out stations in our small boat harbors that are easily accessible to small vessels, we believe that this will alleviate a major problem posed by illegal sewage discharge in and around port areas.

We have been advised that 75% of the funding for this project is available through the Alaska Department of Fish & Game, through the reauthorized Clean Vessel Act. Therefore, we are asking the Trustee Council for the remaining 25% for this project.

Thank you for considering our request and understanding our concerns.

Sincerely,

**CHENEGA BAY IRA COUNCIL**

  
Michael J. Vigil, Tribal Administrator

evossps.doc



Phone: 907.277.5706

Fax: 907.277.5700

e-mail: [chenega@chenegacorp.com](mailto:chenega@chenegacorp.com)

Aleut Plaza, 4000 Old Seward Highway, Suite 101, Anchorage, Alaska 99503

April 11, 2000

Sue Cogswell  
Prince William Sound Economic Development Council  
P.O. Box 2353  
Valdez, AK 99686

To Whom It May Concern:

On behalf of the Chenega Corporation, I would like to express my support of the small boat harbor sewage pump-out stations for Chenega Bay and the other villages and towns in Prince William Sound.

The impact soon to be felt by the new Whittier Road will make it extremely important to offer these facilities to recreational boating enthusiasts, as their numbers are expected to increase each year. Other small craft will find these facilities useful, as well.

Chenega Corporation strongly supports the proposal for funding this project. The pump-out station will help keep our waters pristine, especially important to the oysters being grown in Chenega Bay.

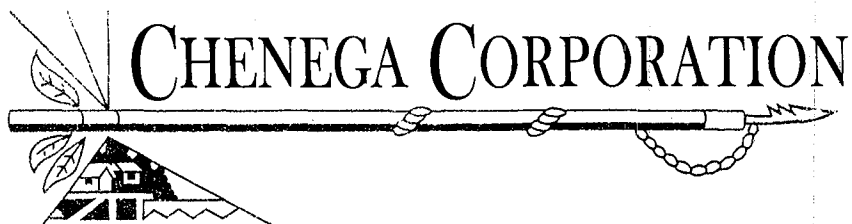
Sincerely,

A handwritten signature in cursive script, appearing to read "Charles W. Totemoff".

Charles W. Totemoff  
President & CEO



01616



Phone: 907.277.5706

Fax: 907.277.5700

e-mail: [chenega@chenegacorp.com](mailto:chenega@chenegacorp.com)

Aleut Plaza, 4000 Old Seward Highway, Suite 101, Anchorage, Alaska 99503

RECEIVED

JUN 06 2000

EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL

June 2, 2000

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

RE: Project No. 01616

Dear Ms. McCammon:

Prince William Sound Economic Development Council submitted a proposal in April to the Exxon Valdez Oil Spill Trustee Council for funding to build sewage pump-out stations in every town and village in Prince William Sound, with the exception of Valdez. Valdez now has a system that was installed last year.


The impact from the expected 700,000 visitors to Prince William Sound during the summer of 2000 is a great concern to residents of this region. We believe that it is essential that we maintain the pristine atmosphere of this unique area. By installing sewage pump out stations in our small boat harbors that are easily accessible to small vessels, we believe that this will alleviate a major problem posed by illegal sewage discharge in and around port areas.

We have been advised that 75% of the funding for this project is available through the Alaska Department of Fish and Game, through the reauthorized Clean Vessel Act. Therefore, we are asking the Trustee Council for the remaining 25% for this project.

Thank you for considering our request and understanding our concerns.

Sincerely,

CHENEGA CORPORATION

  
Charles W. Totemoff  
President & CEO

# PUBLIC COMMENT RECEIVED FY 01 DRAFT WORK PLAN

<u>PROJECT NUMBER AND TITLE:</u>	<u>COMMENTER:</u>	<u>COMMENT:</u>	<u>FORM OF COMMENT:</u>
01245 Harbor seal biosampling	Michael Castellini, UAF	Support	Letter attached
	Chrystal Collier, Seldovia Village Tribe	Support	Letter attached
	Randall Davis, Texas A&M	Support	Letter attached
	Robert Henrichs, Eyak Tribal Council	Do not support	Letter attached
	Gary Kompkoff, Tatitlek IRA Council	Support	Letter attached
	Pete Kompkoff, Chenega IRA Council	Support	Letter attached
	Bob Small, ADF&G	Support	Letter attached
01452 Pink salmon prey and predators	Ken Adams, Cordova	Support	Letter attached
	Mead Treadwell, Institute of the North, Anchorage	Support	Letter attached
	Michael Vigil, Chenega Bay IRA Council	Support	Letter attached
	David Witherell, North Pacific Fishery Mgt. Council	Support	Letter attached
01457 Pacific herring stock assessment	Ken Adams, Cordova	Support	Letter attached
	Mead Treadwell, Institute of the North, Anchorage	Support	Letter attached
	Michael Vigil, Chenega Bay IRA Council	Support	Letter attached
	David Witherell, North Pacific Fishery Mgt. Council	Support	Letter attached
01460 Pollock assessment as prey	Ken Adams, Cordova	Support	Letter attached
	Mead Treadwell, Institute of the North, Anchorage	Support	Letter attached
	Michael Vigil, Chenega Bay IRA Council	Support	Letter attached
	David Witherell, North Pacific Fishery Mgt. Council	Support	Letter attached
01554 Community-based monitoring	Lynda Hyce, Prince William Sound RCAC	Support	Letter attached
01616 SWMP: boat harbor sewage systems for Whittier, Cordova, Tatitlek, and Chenega	Arlen Arneson, City of Whittier	Support	Letter attached
	Larry Hancock, City of Cordova	Support	Letter attached
	Gary Kompkoff, Tatitlek IRA Council	Support	2 letters attached
	Pete Kompkoff & Michael Vigil, Chenega Bay IRA Council	Support	2 letters attached
	Charles Totemoff, Chenega Corporation	Support	2 letters attached

In addition, the proposers of the following projects testified at a public hearing or submitted written comments on behalf of their proposals:

01245 Harbor seal biosampling	Monica Reidel, Alaska Native Harbor Seal Commission	Support	7/5/00 TC meeting
01549 Alaska whaling wall	Robert Dilley, Econo Painting	Support	7/5/00 TC meeting

01245



Institute of Marine Science

UNIVERSITY OF ALASKA FAIRBANKS

P.O. Box 757220 • Fairbanks, Alaska 99775-7220

April 10, 2000

Ms. Monica Riedel  
Alaska Native Harbor Seal Commission  
P. O. Box 2229  
Cordova, Alaska 99574

RECEIVED

APR 13 2000

EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL

Monica,

I wanted to write to express my support for your EVOS proposal to continue your work with the BIOSAMPLING program for harbor seals and other marine mammals. In conjunction with the Youth Watch program, this program has been extremely successful in melding Native subsistence hunting, Native ecological knowledge and western scientific projects. I have seen it grow from just a few samples collected to a well organized program involving communities and Universities and agencies. This last year, I even saw it set up so that University scientists could live in a community and go out onto the water to work with animals taken by the hunters. You have done a remarkable job with this program and its development. I encourage you to continue your efforts to expand the program and I add my support for your EVOS proposal in this area.

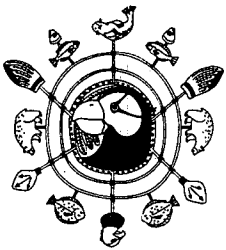
As I have said many time at your ANHSC meetings, Alaska is in a unique position in the United States in that it is the only state where there is routine collection of marine mammals for food. The potential for significant two-way collaboration between the Native communities and the western scientific community is massive. There are many biological issues with marine mammals that require the collection of fresh tissues. However, in today's legal and political world, it is virtually impossible to get the permits necessary for these collections. Similarly, the same biological issues are of importance to the Native consumers of these mammals. Measurements of nutrient levels, blubber content, metals etc are of increasing importance in health issues. This is an excellent example of two way collaboration and I urge your continued work in this area.

Good luck with your proposal.

  
Dr. Michael Castellini

Professor of Marine Biology, University of Alaska Fairbanks

COPY TO BIOS



# Seldovia Village Tribe

01245  
RECEIVED

MAY - 3 2000

P.O. Drawer L EXXON VALDEZ OIL SPILL  
Seldovia, Alaska 99663 TRUSTEE COUNCIL  
(907) 234-7898 Fax: (907) 234-7637

May 1, 2000

Molly McCammon  
Executive Director  
Exxon Valdez Oil Spill Trustee Council  
645 G Street, Suite 401  
Anchorage, Alaska 99501

Re: Project # 01245

Dear Ms. McCammon:

The Seldovia Village Tribe is in support of the Alaska Native Harbor Seal Commission's request for continued funding for the Community Based Harbor Seal Management & Biological Sampling Project # 01245.

The Seldovia Village Tribe through our Community Facilitator has participated in the training and the Tribe is encouraged in the promotion of the research and management involved with the Harbor Seals. We recognize the enormity of the situation with the decline of the Harbor seal and the subsistence needs of the Native people in the area.

We appreciate your favorable consideration for this request of the Alaska Native Harbor Seal Commission.

Sincerely,

SELDOVIA VILLAGE TRIBE

*Crystal Collier*

Crystal Collier  
Executive Director

Harbor Seal Commission

01245



## **Texas A&M University at Galveston.**

Ft. Crockett Campus  
5007 Avenue U  
Galveston, TX 77551

Dr. Randall Davis  
Voice: (409) 740-4712  
FAX: (409) 740-5002  
E-mail: [davisr@tamug.tamu.edu](mailto:davisr@tamug.tamu.edu)

April 13, 2000

Ms. Monica Riedel  
Alaska Native Harbor Seal Commission  
P.O. Box 2229  
Cordova, AK 99574

Dear Monica,

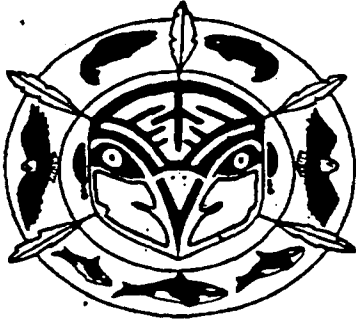
I am pleased to write this letter in support of the Alaska Native Harbor Seal Commission's request for continued support from EVOS. We are using the biosampling program to obtain tissue samples from harbor seals in Prince William Sound. This work is supporting two doctoral and one master thesis in research of adaptations in harbor seal muscle for diving. Because of the intense sampling protocol, there is no other way these studies could be conducted easily except through the biosampling program. The Alaska Harbor Seal Commission and the native community have been extremely cooperative and supporting in this research. We are very supportive of the biosampling program, and recommend its continued funding.

Sincerely,

A handwritten signature in cursive script that reads "Randall Davis".

Randall Davis, Ph.D.  
Professor  
Department of Marine Biology

c: Molly McCammon  
Executive Director,  
EVOS Trustee Council  
645 G. Street, Suite 401  
Anchorage, AK 99501-3451



## *The Native Village of Eyak*

P.O. Box 1388  
Cordova, AK 99574-1388  
(907) 424-7738 \* Fax (907) 424-7739

---

April 12, 2000

Monica Riedel, Executive Director  
Alaska Native Harbor Seal Commission  
P.O. Box 2229  
Cordova, AK 99574

Re: EVOS Harbor Seal Biosampling Program Proposal

Dear Monica,

Although the Native Village of Eyak supports the practice of Marine Mammal Biosampling and Monitoring, the Tribal Council cannot support your proposal to EVOS as written for the following reasons:

1. The proposal lacks recognition of Tribal jurisdiction in local areas.
2. The proposal does not provide for Tribal consultation and discretionary authority over the utilization of funds appropriated for the Prince William Sound area projects, particularly the Native Village of Eyak.
3. The proposal does not assure Tribal management and research authority over decisions and projects affecting the Prince William Sound Area Tribes, particularly areas of the Native Village of Eyak.
4. The proposal does not assure the maintenance of Native Village of Eyak Tribal jurisdiction.

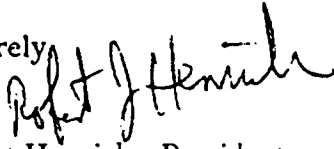
The above mentioned items have been discussed with the Executive Director of the Alaska Native Harbor Seal Commission a number of times in the past. As written, the proposal to EVOS for the harbor seal biosampling program leads to the ANHSC coming into areas of Tribal jurisdiction and setting up and running programs from the state-wide level. Further, there is no mention of the Native Village of Eyak in the plan, but instead the community of Cordova. We cannot support a proposal that only mentions Cordova and not specifically the Native Village of Eyak in its plan.



Printed on  
recycled paper

If the ANHSC cannot see its way clear to passing programs and funds to the Tribes for Tribally-operated programs in the communities, the Council may consider withdrawing from the ANHSC.

Sincerely,



Robert Henrichs, President  
Native Village of Eyak Tribal Council

cc. Chairman - ANHSC Board of Directors  
NMFS - Alaska Area Director  
Molly McCammon - EVOS  
EVOS Trustees Council

01245



## Tatitlek Village IRA Council

"God's Country, USA"

April 14, 2000

Ms. Molly McCammon, Executive Director  
Exxon Valdez Oil Spill Trustee Council  
645 G Street, Suite 401  
Anchorage, AK. 99501-6451

Dear Molly:

The Tatitlek Village IRA Council is in support of the Alaska Native Harbor Seal Commission's (ANHSC) request for continued funding of the Community Based Harbor Seal Management and Biological Sampling Project No. 01245.

The ANHSC represents over twenty Tribes and Regional Councils for the purpose of their direct involvement in research and management of the subsistence use of harbor seals. The ANHSC has been successful in supporting collaboration between Tribes, scientists and resource management agencies to address the recovery of harbor seals in the spill impacted areas.

The biosampling project has trained and certified over eighty hunters and subsistence users statewide. The tissue collection at the University of Alaska Fairbanks has grown to over 230 samples from the subsistence harvest. These samples are an invaluable source of data for looking at long-term changes in the environment.

This program has been an excellent vehicle for transferring traditional knowledge from hunters and elders to the youth in our communities. It has also promoted high standards of scientific data collection during the training sessions with hunters and youth. It should be used as a model for other community based projects.

In addition, the biosampling program has provided useful data through the ANHSC newsletter and community reports.

The Tatitlek Village IRA Council strongly supports the continuation of Project No. -1245, as submitted by the ANHSC.

Sincerely,

  
Gary P. Kompkoff, President  
Tatitlek Village IRA Council

gpk  
Cc: ANHSC



01245

**CHENEGA BAY I.R.A. COUNCIL**

April 17, 2000

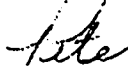
Molly McCammon  
Executive Director  
EVOS Trustee Council  
645 G Street Suite 401  
Anchorage, AK 99501-3451  
Ph 907-278-8012  
Fax 907-276-7178

Dear Ms. McCammon,

This is a letter of support for the Alaska Native Harbor Seal Commission. The community of Chenega Bay relies on the fish, wildlife, and plant species found in their watersheds for subsistence. The traditional harvest of marine mammals like the harbor seal are extremely important to the spiritual and cultural well being of our community. Continued expansion in the growth of tourist traffic, proposed development, the commercial fisheries industry, and hunting and fishing charter services have and are increasing the level of stress on the surrounding area. The assurance that environmental subsistence foods will remain available for traditional harvest is of vital importance.

The Chenega Bay IRA Council supports the Alaska Native Harbor Seal Commission's Harbor Seal Monitoring, Research and Management Program. The Tribe recognizes the importance to continue the Commission's valuable programs and expand them to strengthen the MMPA Section 119 Agreement with the National Marine Fisheries Service. These areas of concern regard building and maintaining co-management partners, developing infrastructure and tribal management plans, collecting and analyzing population data, harvest monitoring, cross cultural training, educational projects, biosampling and tissue archival projects.

Sincerely,



Pete Kompkoff, Jr.  
Vice President, Chenega Bay IRA Council  
TEK Specialist

Cc. Monica Riedel, Alaska Native Harbor Seal Commission

# STATE OF ALASKA

## DEPARTMENT OF FISH AND GAME

### DIVISION OF WILDLIFE CONSERVATION

012-45  
TONY KNOWLES, GOVERNOR

333 Raspberry Road  
Anchorage, AK 99518-1599  
PHONE: (907) 267-2188  
FAX: (907) 267-2859  
Bob\_Small@fishgame.state.ak.us

Molly McCammon  
Executive Director,  
EVOS Trustee Council  
645 G Street, Suite 401  
Anchorage, AK  
99501-3451

RECEIVED

APR 18 2000

EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL

14 April, 2000

Dear Molly:

Monica Riedel of the Alaska Native Harbor Seal Commission (ANHSC) has asked me to write a letter of support for continued funding from the EVOS Trustee Council for the ANHSC's biosampling program.

Overall, I believe the ANHSC has done an outstanding job in developing a biosampling program that provides 1) biological samples that enhance scientific studies, 2) an opportunity for local people to gain a greater understanding of biological research that may have impacts on their communities, and 3) a means for scientists to gain greater appreciation of traditional knowledge relating to natural resources.

Specifically, I am aware of the spiritual and cultural aspects of the biosampling program that have brought positive developments to local communities, yet not fully enough to provide comment. My primary understanding of the biosampling program is with the acquisition of samples for scientific research, and thus my comments will focus on that aspect of the program.

The cooperative interactions among hunters, ANHSC members, and researchers can increase understanding, respect, and trust for all involved. Alaska Native hunters are in a unique and excellent position to provide samples from marine mammals taken during subsistence hunting. The potential to obtain large numbers of samples through the cooperation of subsistence hunters is not available through any other means. Many research studies have been able to obtain a sufficient number of samples through biosampling to conduct analyses that otherwise would not have been possible. The increase in archived samples at the University of Alaska Museum has been substantial, and represents a growing collection that can be used by researchers worldwide. Thus, I strongly support the continued development of the biosampling program.

I do believe the program can be further strengthened to more efficiently and effectively provide biological samples for scientific research. Increased structure would also bring clarification to local

people relative to the numerous and varied requests for samples, and more timely feedback on the results from the analysis of samples they helped collect.

The main need for increased structure in the biosampling program is for research projects that require a specific number of samples collected in a particular temporal and/or spatial manner. For example, harbor seal food habit research could benefit from the collection of stomach contents during the winter period. Simulation studies provide guidelines for the number of stomachs needed to provide sufficient statistical power to make interannual and regional comparisons of seal diet. There needs to be increased coordination to determine the probability that the needed number of samples can be obtained. Otherwise, samples may be collected but will have limited use to address the research objective.

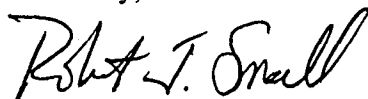
Another example is the need for skin samples for genetic analyses to delineate stock boundaries. A large collection of samples have been analyzed, many collected through the biosampling program, yet now skin samples are needed from specific areas to complete more comprehensive analyses. Increased coordination and cooperation is needed to collect such specific requests. I fully appreciate that some requests may not be feasible due to limited hunting and interest in the biosampling program in some areas. Yet, a stronger effort needs to be made to determine which requests are feasible and which are not.

Increased structure in the biosampling program would also lessen the confusion over samples that have been collected without a clear understanding of how they will be utilized; i.e., who wants them, who will pay for the analysis, and who will provide the results back to the hunters. For example, I have received calls that there are a few harbor seal reproductive tracts in the freezer that were dropped off by somebody. The assumption is that I requested them, will analyze them, and get the information back to the hunters. Although I am grateful that the samples have been collected, more coordination is needed to maximize the use of the samples, the time of hunters and scientists, and limited research funding.

Finally, the biosampling program has been expanding throughout the range of harbor seals in Alaska over the past 5 years or so. I am not aware of how the biosampling program funded through EVOS is part of this larger program.

In summary, I believe the biosampling program has been successful in providing samples that otherwise could not be obtained, and also brought positive spiritual and cultural benefits to local communities. I support the continuation of the biosampling program, and encourage increased structure for even greater success in the future.

Sincerely,



Robert J. Small

Principal Investigator  
ADF&G Harbor Seal Research Program

Box 1855  
Cordova, Alaska 99574  
June 10, 2000

Ms. Molly Mc Cammon  
EVOS Trustee Council  
Executive Director  
645 G St., Suite 401  
Anchorage, Ak. 99501-3451

01457  
01457  
01460

RECEIVED

JUN 12 2000

EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL

Dear Molly:

I'm writing to seek your support for the funding of several hydroacoustic proposals which have been presented to the Exxon Valdez Oil Spill Trustee Council in Alaska. These proposals are essential to further our understanding of the operation of the Prince William Sound (PWS) marine ecosystem and the sustained monitoring of that previously oiled environment.

I live in Cordova, Alaska on the eastern edge of PWS and am a commercial fisherman. I have fished these waters for more than twenty years. Prior to the oil spill in 1989, our herring and pink salmon fisheries were robust and the economy of Cordova was strong. Since the oil spill, the herring resource has plummeted and the related fisheries have failed while the pink salmon fishery has been highly erratic, to say the least.

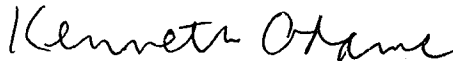
Failure of the herring and pink salmon resources in the early '90's prompted the Trustee Council to embark on a multi year research program to help explain the reasons for these resource failures. That program came to be called the Sound Ecosystem Assessment (SEA). It was intensively peer reviewed and given wide spread support and international acclaim.

The three proposals which have been submitted to the Trustee Council and to which I call your attention, build upon the earlier SEA work and seek to analyze hydroacoustically the populations of three extremely important groups of organisms: winter pollock, winter and spring herring and the copepods of the spring bloom, so essential as a food source within this ecosystem.

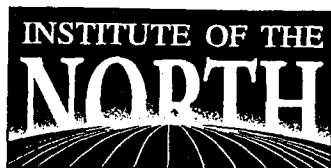
I realize the Trustee Council seeks to begin this millenium with a possible re-direction of focus toward their new scientific and monitoring plan, the Gulf Ecosystem Monitoring (GEM). It is extremely important to residents of the Prince William Sound region and harvesters of its resources, that we maintain a research and monitoring presence in these previously oiled waters and not neglect the good efforts realized through the SEA research and that we continue to build our understanding, monitoring, and protection of this environment which is so important to us.

The amounts sought by these three proposals to the Trustee Council are modest and matching funds from the Oil Spill Recovery Institute and the Alaska Department of Fish and Game are available. Additional support is also offered by the Prince William Sound Aquaculture Corporation and the oil industry. It is entirely appropriate that the EVOS Trustee Council become a partner with the above mentioned funding sources and support these valuable hydroacoustic assessments and I appeal to you for your help in making this a reality.

Yours truly,



Kenneth Adams



ALASKA PACIFIC UNIVERSITY  
POST OFFICE BOX 101700  
ANCHORAGE, AK 99510-1700

907-343-2400 TEL  
907-343-2211 FAX  
inorth@alaska.net EMAIL  
www.institutenorth.org

WALTER J. HICKEL  
FOUNDER

MEAD TREADWELL  
MANAGING DIRECTOR

June 27, 2000

Mr. Frank Rue, Commissioner  
Alaska Department of Fish and Game  
P.O. Box 25526  
Juneau, AK 99802-5526

Dear Frank,

I write as a board member of the Prince William Sound Science Center, the Center's representative on the Prince William Sound Oil Spill Recovery Institute board, as well as someone who used to share the difficult job you have of reviewing proposals for EVOS Trustee Council funding.

At the Prince William Sound Science Center and OSRI we have worked to establish long-term measurements of key species in the Sound over time, using the most up-to-date methods available. We believe these methods will, as perfected, lead to much better management in the Sound and will, as GEM and the NPRB get going, be replicated elsewhere.

I hope that the Trustees will join us in our efforts to continue to track and model herring, pollock, and spring macrozooplankton populations in the Sound over time.

This information is important to management of commercial fisheries and to understanding the growth and survival of fish-eating fish and wildlife in the Sound, many who were damaged by the oil spill. The methods that we are using are published in the peer review literature.

The proposals by Dr. Thomas and Dr. Thorne, at the Science Center, received poor peer reviews this year. I've encouraged Dr. Thomas to respond directly to the reviewer's comments, as we feel they are in error. The review criticized a number of things that are totally unrelated to the goal of keeping this dataset going and building a cooperative program between sponsors. We're hopeful that you, as Trustee Council members, will see the tremendous value of joining and supporting this program, this year and over the long-term.

Existing co-sponsors of this work include OSRI, ADF&G, the fishing industry and the oil industry so the small amount of funding requested from the EVOS Trustee Council is very cost-effective. Since changes in numbers of these dominant fish and plankton directly and indirectly affect the restoration of many oil damaged species in the Sound, and one population, the herring, has collapsed, they are certain targets for long-term monitoring. The Council should by all means join this partnership under its responsibilities for short-term restoration of oil spill damage and long-term monitoring of resources at risk.

Thank you for considering this request.

Sincerely,

*Mead*

Mead Treadwell

01452, 01457, 01460  
**RECEIVED**

**CHENEGA BAY I.R.A. COUNCIL** JUN 16 2000

June 13, 2000

**EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL**

Molly McCammon, Executive Director  
EVOS Trustee Council  
645 G. Street, Suite 401  
Anchorage, Alaska 99501-3451

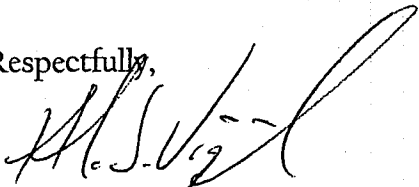
Dear Ms. McCammon,

The cultural heritage of Chenega Bay is perpetuated mainly through the practice of the subsistence lifestyle. Continued expansion in the growth of tourist traffic, proposed development, the commercial fisheries industry, and hunting and fishing charter services have and are increasing the level of stress on our traditional gathering areas. The impact of the Exxon Valdez oil spill is still being felt substantially in our community economy and in the local marine environment.

The Chenega Bay IRA Council, the governing body for Chenega Bay Village, has identified the need to monitor, conserve and protect the marine species found in our environment. We fully support the efforts of the Prince William Sound Science Center in its monitoring and research projects, especially with concern to the herring, pollock, and copepod populations. Research in this area is vital due to the extreme importance of these species in the commercial fishing industry and as a food base for those marine mammals that our culture relies on to continue our traditional subsistence practices.

The EVOS Trustee Council has an obligation to work with the people of Prince William Sound and the organizations that support them. It is in our understanding that there is significant political resistance to fund these research projects undertaken by the Prince William Sound Science Center, though there is a 50% match of in-kind services by the Alaska Fish & Game Dept, Prince William Sound Aquaculture Corp. and the oil industry. We ask that you please help us by supporting the OSRI biological monitoring program and the PWSSC.

Respectfully,



Michael Vigil, Tribal Administrator

# North Pacific Fishery Management Council

Richard B. Lauber, Chairman  
Clarence G. Pautzke, Executive Director



605 West 4th Avenue, Suite 306  
Anchorage, AK 99501-2252

Telephone: (907) 271-2809

Fax: (907) 271-2817

Visit our website: [www.fakr.noaa.gov/npfmc](http://www.fakr.noaa.gov/npfmc)

June 14, 2000

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

RECEIVED

JUN 15 2000

EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL

Dear Molly:

I am writing this letter of support for hydroacoustic monitoring research proposals submitted to the EVOS Trustee Council by Dick Thorne and Gary Thomas of the Prince William Sound Science Center.

Long-term monitoring projects of principle ecosystem components are critical to understanding marine ecosystem processes. The proposals submitted by the Center would continue the monitoring of pelagic species (herring, pollock, and copepods) using hydroacoustics; these data have been collected seasonally for more than five years. It is essential that these studies continue. These hydroacoustic studies are the only studies that provide precise stock estimates of herring, pollock, and copepod biomass in Prince William Sound, thus greatly adding to our long term understanding of the local marine ecosystem.

This research is important to the North Pacific Fishery Management Council for several reasons. First, the species being monitored are important forage fish for Steller sea lions and seabirds. Limited knowledge of Steller sea lion prey abundance, together with other gaps in ecosystem research, has greatly impacted fisheries in the Gulf of Alaska, including pollock fisheries in Prince William Sound. Other fisheries, such as the herring fishery, may also be affected in the future in the absence of credible scientific research. Second, the Council is extremely interested in understanding the effects of fisheries on the ecosystem, as well as environmental effects on the ecosystem and fish stocks. Lastly, information on biomass is essential for monitoring these populations as they rebuild, as well as for maintaining sustainable fisheries.

Thank you for considering these words of support.

Sincerely,

David Witherell

01554



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

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

April 14, 2000

MEMBERS

Sandra Schubert  
 Exxon Valdez Oil Spill Trustee Council  
 Anchorage Restoration Office  
 645 "G" St., Suite 401  
 Anchorage, AK 99501

Alaska Wilderness  
 Recreation & Tourism  
 Association

Dear Ms. Schubert:

Chugach Alaska  
 Corporation

City of Cordova

City of Homer

City of Kodiak

City of Seldovia

City of Seward

City of Valdez

City of Whittier

Community of  
 Chenega Bay

Community of  
 Tatishuk

Cordova District  
 Fishermen United

Kodiak Peninsula  
 Borough

Kodiak Island  
 Borough

Kodiak Village Mayors  
 Association

Oil Spill Region  
 Environmental  
 Coalition

Prince William Sound  
 Aquaculture  
 Corporation

We would like to express our support for a proposal titled "Development of Community-Based Monitoring Programs for EVOS Restoration and GEM," submitted to you by ECO Resource Group, LLP, for funding in the fiscal year beginning Oct. 1, 2000. We believe the program described in the proposal will be an important step in addressing the unfulfilled need for community-based environmental monitoring in Port Valdez.

As you know, the port is a hub of industrial and commercial activity, containing the Valdez Marine Terminal (an oil loading facility), a petroleum refinery, a busy small boat harbor, a community of 4,400 people, and considerable traffic in oil tankers, cruise ships, and other vessels. At the same time, the port ecosystem supports important fisheries (subsistence, commercial and recreational), outstanding waterfowl habitat, and diverse biotic communities. The EVOS Trustee Council has shown its regard for this ecosystem by acquiring important habitat acreage on the Valdez Duck Flats.

Despite these values, community-based environmental monitoring in Port Valdez has been rare or non-existent to date. The proposal from ECO Resource Group, LLP, meshes well with the aspirations of this organization to initiate community-based monitoring within a framework of watershed management.

In the event the above proposal is accepted, our in-kind contribution would consist of approximately \$3,600 in assisting with a public workshop in Valdez. The purpose of the workshop would be to facilitate a dialogue among citizens, local decision-makers and scientists about the best way to develop community-based monitoring here. While the principals with ECO Resource Group, LLP, would conduct the workshop, we would provide the meeting space and audio-visual equipment, engage in preparation and public outreach prior to the workshop, make copies of meeting materials, and prepare notes of the meeting proceedings for distribution.

To Sandra Schubert, EVOS T.C.

Page 1 of 2

4/14/00



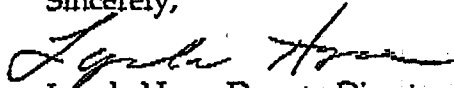
Our cash contribution would consist of approximately \$5,600 to defray the costs of travel, per diem and labor for the principals to visit Valdez and conduct the workshop.

As workshop participants we also would present information about benthic chemistry and biological monitoring related to treated ballast water effluent from the Valdez Marine Terminal, conducted by UAF scientists, and past scientific studies sponsored by this organization in Port Valdez.

We look forward to participating in this program and hope the EVOS Trustee Council will give serious consideration to this proposal.

Thank you for your attention.

Sincerely,

  
Lynda Hyce, Deputy Director

CC: ECO Resource Group, LLP

01616



# THE CITY OF WHITTIER

Gateway to the Western Prince William Sound

P. O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

April 12, 2000

Sue Cogswell  
Prince William Sound Economic Development Council  
P. O. Box 2353  
Valdez, AK 99686

To Whom It May Concern:

On behalf of the Whittier City Council, I would like to express my support for the Whittier Small Boat Harbor sewage pump-out stations for Whittier and the other communities in Prince William Sound. A resolution from the Whittier City Council will be forthcoming.

The road is scheduled to open on June 7, 2000 and will open the Prince William Sound to Southcentral Alaska and a possibility of an additional 700 vessels that have applied for permanent berth in Whittier Small Boat Harbor. The road access and the estimated increase of pleasure vessel traffic creates a critical need for support of infrastructure and the sewer pump-out stations.

The new Whittier road will make it extremely important to offer these facilities to recreational boaters, as their numbers are expected increase each year when the Whittier Road opens. Other small craft will find these facilities useful, as well.

We strongly support Prince William Sound Economic Development Council's proposal to fund this project.

Sincerely,

Arlen L. Arneson  
Vice-Mayor

cc: Whittier City Council  
Whittier Port & Harbor Commission

Sue Cogswell  
Prince William Sound  
Economic Development Council  
Box 2353  
Valdez, Alaska 99686

Cordova strongly supports your proposal for a sewage pump station located in Cordova and the other communities around Prince William Sound. There are currently five houseboats and up to 800 other vessels harbored in Cordova with no means of discharging sewage. Additionally, demand from transient boats and cruise ships is increasing. It would be invaluable for Cordova to be able to offer wastewater disposal to these vessels.

Considering the tight economic conditions among Alaskan fishing communities, it is highly unlikely that our community could supply the cash for engineering and construction of such a service in the near future. With this system, Cordova has a chance of attracting additional revenues from tourist related visits to our City.

Again, Cordova strongly supports the proposed sewage handling system for our harbor.

*AC Hancock*

Larry Hancock  
City Manager



## *Tatitlek Village IRA Council*

*"God's Country, USA"*

April 11, 2000

Sue Cogswell  
Prince William Sound Economic Development Council  
P. O. Box 2553  
Valdez, AK 99686

To Whom It May Concern:

On behalf of the Tatitlek IRA Council, I would like to express my support for the small boat harbor sewage pump-out stations for Tatitlek and the other villages and towns in Prince William Sound.

The new Whittier Road will make it extremely important to offer these facilities to recreational boaters, as their numbers are expected to increase each year when the Whittier Road opens. Other small craft will find these facilities useful, as well.

We strongly support Prince William Sound Economic Development Council's proposal to fund this project.

Sincerely,



Gary Kompkoff  
Tatitlek IRA Council

01616



## Tatitlek Village IRA Council

"God's Country, USA"

June 7, 2000

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

RE: Project No. 01616

Dear Molly:

The Prince William Sound Economic Development Council submitted a proposal in April to the EVOS Trustee Council for funding to build sewage pump-out stations in every town and village in Prince William Sound, with the exception of Valdez, who had one installed last year.

The impact of the expected 700,000 visitors to Prince William Sound during the summer of 2000 is a great concern to residents of the region. We believe that it is essential that we maintain the environmental atmosphere of our area. Installation of sewage pump-out stations in our small boat harbors that are easily accessible to small vessels, we will alleviate what may become a major problem posed by illegal sewage discharge in and around the port areas.

We have been advised that 75% of the funding for this project is available through the Alaska Department of Fish and Game, through the re-authorized Clean Vessel Act. Therefore, we are requesting the remaining 25% from the Trustee Council for this very important project.

We thank you very much for considering our request and understanding our concerns.

I hope all is well.

Sincerely,

  
Gary P. Korpikoff, President  
Tatitlek Village IRA Council

gpk  
cc: PWSEDC

4-13-2000 10:26AM

FROM CHENEGA BAY IRA 907 573 5120

01616

P. 2

## CHENEGA BAY I.R.A. COUNCIL

April 13, 2000

Sue Cogswell  
Prince William Sound  
Economic Development Council  
Box 2353  
Valdez, Alaska 99686

Dear Sue,

On behalf of the Chenega Bay IRA Council, I would like to express my support for a small boat harbor sewage pump-out station for Chenega Bay Village.

With the new road being built into Whittier, Prince William Sound will experience an increase in the already heavy commercial, charter and personal boat traffic. This traffic will eventually find its way into Chenega Bay Village and they will be expecting services to be available to them. Currently the Village's environmental capacity is stressed. An environmental management plan is being developed to deal with these problems, but we are still a long way from having the capacity to manage this type of human impact.

Chenega Bay Village operates an oyster spat grow-out operation that is dependent upon clean water. This facility is located within our small boat harbor and within New Chenega Bay. A pump-out station will help keep our waters from becoming polluted, which is especially important for our oyster project.

Sincerely,



Pete Kompkoff, Jr.  
Acting Tribal Administrator

01616  
**RECEIVED**

**CHENEGA BAY I.R.A. COUNCIL** JUN 07 2000

**EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL**

June 1, 2000

Molly McCammon, Executive Director  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
645 G Street, Suite 401  
Anchorage, Alaska 99501-3451

RE: Project No. 01616

Dear Ms. McCammon:

Prince William Sound Economic Development Council submitted a proposal in April to the Exxon Valdez Oil Spill Trustee Council for funding to build sewage pump-out stations in every town and village in Prince William Sound, with the exception of Valdez. Valdez now has a system that was installed last year.

The impact from the expected 700,000 visitors to Prince William Sound during the summer of 2000 is a great concern to residents of this region. We believe that it is essential that we maintain the pristine atmosphere of this unique area. By installing sewage pump-out stations in our small boat harbors that are easily accessible to small vessels, we believe that this will alleviate a major problem posed by illegal sewage discharge in and around port areas.

We have been advised that 75% of the funding for this project is available through the Alaska Department of Fish & Game, through the reauthorized Clean Vessel Act. Therefore, we are asking the Trustee Council for the remaining 25% for this project.

Thank you for considering our request and understanding our concerns.

Sincerely,

**CHENEGA BAY IRA COUNCIL**

  
Michael J. Vigil, Tribal Administrator

evossps.doc



Phone: 907.277.5706

Fax: 907.277.5700

e-mail: [chenega@chenegacorp.com](mailto:chenega@chenegacorp.com)

Aleut Plaza, 4000 Old Seward Highway, Suite 101, Anchorage, Alaska 99503

April 11, 2000

Sue Cogswell  
Prince William Sound Economic Development Council  
P.O. Box 2353  
Valdez, AK 99686


To Whom It May Concern:

On behalf of the Chenega Corporation, I would like to express my support of the small boat harbor sewage pump-out stations for Chenega Bay and the other villages and towns in Prince William Sound.

The impact soon to be felt by the new Whittier Road will make it extremely important to offer these facilities to recreational boating enthusiasts, as their numbers are expected to increase each year. Other small craft will find these facilities useful, as well.

Chenega Corporation strongly supports the proposal for funding this project. The pump-out station will help keep our waters pristine, especially important to the oysters being grown in Chenega Bay.

Sincerely,

  
Charles W. Totemoff  
President & CEO



01616



Phone: 907.277.5706

Fax: 907.277.5700

e-mail: [chenega@chenegacorp.com](mailto:chenega@chenegacorp.com)

Aleut Plaza, 4000 Old Seward Highway, Suite 101, Anchorage, Alaska 99503

June 2, 2000

RECEIVED

JUN 06 2000

EXXON VALDEZ OIL SPILL  
TRUSTEE COUNCIL

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

RE: Project No. 01616

Dear Ms. McCammon:

Prince William Sound Economic Development Council submitted a proposal in April to the Exxon Valdez Oil Spill Trustee Council for funding to build sewage pump-out stations in every town and village in Prince William Sound, with the exception of Valdez. Valdez now has a system that was installed last year.

The impact from the expected 700,000 visitors to Prince William Sound during the summer of 2000 is a great concern to residents of this region. We believe that it is essential that we maintain the pristine atmosphere of this unique area. By installing sewage pump out stations in our small boat harbors that are easily accessible to small vessels, we believe that this will alleviate a major problem posed by illegal sewage discharge in and around port areas.

We have been advised that 75% of the funding for this project is available through the Alaska Department of Fish and Game, through the reauthorized Clean Vessel Act. Therefore, we are asking the Trustee Council for the remaining 25% for this project.

Thank you for considering our request and understanding our concerns.

Sincerely,

CHENEGA CORPORATION

  
Charles W. Totemoff  
President & CEO

**SPREADSHEET A: EXECUTIVE DIRECTOR'S RECOMMENDATION / FY 01 WORK PLAN**

7/19/2000 DRAFT/PAGE A-1

Proj. No.	Title	Lead Agency	Proposer	New or Cont'd	FY 01 Original Request	FY 01 Revised Request	Executive Director's Recommendation			
							FY 01	FY 02	Sum FY 01-02	
Pink Salmon					\$671.2	\$623.2	\$497.8	\$279.0	\$776.8	
01139A2	Port Dick Spawning Channel	ADFG	M. Dickson/ADFG	Cont'd	\$13.9	\$13.9	Do not fund	\$0.0	\$0.0	\$0.0
01190	Linkage Map for the Pink Salmon Genome	ADFG	F. Allendorf/Univ. Montana	Cont'd	\$240.0	\$239.1	Fund	\$239.1	\$240.0	\$479.1
01366-CLO	Remote Video and Time-Lapse Recording	ADFG	E. Otis/ADFG	Cont'd	\$12.4	\$11.3	Fund	\$11.3	\$0.0	\$11.3
01440	Hatcheries: Enhancement or Replacement of Natural	NOAA	A. Wertheimer/NOAA	New	\$46.9	\$46.9	Do not fund	\$0.0	\$0.0	\$0.0
01450-BAA	Summary of Status of Pacific Salmon Populations	NOAA	A. Wertheimer/AFS	New	\$52.5	\$52.5	Do not fund	\$0.0	\$0.0	\$0.0
01454-CLO	Persistent Oil Contamination in Natal Habitats	NOAA	S. Rice/NOAA	Cont'd	\$103.2	\$103.2	Fund	\$103.2	\$0.0	\$103.2
01476	Effects of Oiled Incubation on Reproduction	NOAA	R. Heintz/NOAA	Cont'd	\$97.0	\$94.2	Fund contingent	\$94.2	\$39.0	\$133.2
01492	Were Embryo Studies Biased?	NOAA	J. Thedinga/NOAA	New	\$105.3	\$62.1	Fund contingent	\$50.0		\$50.0
Pacific Herring					\$432.2	\$441.4	\$101.0	\$0.0	\$101.0	
01457-BAA	Echointegration-Optical-Purse Seine Surveys	NOAA	R. Thorne, G. Thomas/PWSSC	New	\$72.8	\$72.8	Do not fund	\$0.0	\$0.0	\$0.0
01462-CLO	Effects of Disease on Population Recovery	ADFG	G. Marty/Univ. of California Davis	Cont'd	\$76.8	\$86.0	Fund	\$86.0	\$0.0	\$86.0
01490	Using Kittiwakes to Predict Herring Abundance	DOI	D. Irons, R. Suryan/USFWS	New	\$18.3	\$18.3	Do not fund	\$0.0	\$0.0	\$0.0
01523	Within-Bay Distribution of Juvenile Herring	ADFG	B. Norcross/UAF	New	\$38.8	\$38.8	Do not fund	\$0.0	\$0.0	\$0.0
01524	Herring Spawning Sites	ADFG	B. Norcross/UAF	New	\$120.5	\$120.5	Do not fund	\$0.0	\$0.0	\$0.0
01531-BAA	Strategy/Technique for Monitoring Herring	NOAA	T. Kline/PWSSC	New	\$90.0	\$90.0	Do not fund	\$0.0	\$0.0	\$0.0
01602	Synthesis Workshop	ADNR	Restoration Office	New	\$15.0	\$15.0	Defer	\$15.0	\$0.0	\$15.0
SEA and Related Projects					\$599.6	\$409.5	\$473.2	\$150.6	\$623.8	
01195	Pristane Monitoring in Mussels	NOAA	J. Short, P. Harris/NOAA	Cont'd	\$55.0	\$55.0	Fund contingent	\$55.0	\$50.0	\$105.0
01389	3-D Ocean State Simulations	ADFG	J. Wang/UAF	Cont'd	\$142.5	\$142.5	Fund contingent	\$142.5	\$0.0	\$142.5
01393-BAA	Food Webs: Structure and Change	NOAA	T. Kline/PWSSC	Cont'd	\$131.2		Defer	\$120.0	\$0.0	\$120.0

SPREADSHEET A: EXECUTIVE DIRECTOR'S RECOMMENDATION / FY 01 WORK PLAN

Proj. No.	Title	Lead Agency	Proposer	New or Cont'd	FY 01 Original Request	FY 01 Revised Request	Executive Director's Recommendation			
								FY 01	FY 02	Sum FY 01-02
01412	Overlap of Offshore and Neritic Zooplankton	ADFG	A. J. Paul, R. Foy/UAF	New	\$52.8	\$52.8	Do not fund	\$0.0	\$0.0	\$0.0
01452-BAA	Hydroacoustic Assessment: Pink Salmon & Plankton	NOAA	R. Thorne, G. Thomas/PWSSC	New	\$49.5		Defer	\$50.0	\$0.0	\$50.0
01460-BAA	Walleye Pollock as Predators	NOAA	R. Thorne, G. Thomas/PWSSC	New	\$53.5	\$53.5	Do not fund	\$0.0	\$0.0	\$0.0
01552-BAA	Exchange Between PWS and GOA	NOAA	S. Vaughn/PWSSC	Cont'd	\$115.1	\$105.7	Fund contingent	\$105.7	\$100.6	\$206.3
Cutthroat Trout, Dolly Varden, and Other Fish					\$409.7	\$248.6		\$192.0	\$0.0	\$192.0
01396	Shark Assessment	NOAA	L. Hulbert/NOAA	Cont'd	\$131.6		Defer	\$85.0	\$0.0	\$85.0
01404	Archival Tags for Tracking King Salmon	DOI	J. Nielsen/USGS-BRD	New	\$136.5	\$100.0	Defer	\$100.0	\$0.0	\$100.0
01478	Testing Satellite Tags	DOI	J. Nielsen/USGS-BRD	Cont'd		\$7.0	Fund contingent	\$7.0	\$0.0	\$7.0
01519	Distribution and Habitat of Rockfish	NOAA	J. Thedinga/NOAA	New	\$64.7	\$64.7	Do not fund	\$0.0	\$0.0	\$0.0
01522	Growth Rates of Cutthroat Trout and Dolly Varden	USFS	G. Reeves, D. Markle/USFS	New	\$76.9	\$76.9	Do not fund	\$0.0	\$0.0	\$0.0
Marine Mammals					\$906.2	\$806.2		\$566.7	\$0.0	\$566.7
01012-BAA	Killer Whale Investigation	NOAA	C. Matkin/North Gulf Oceanic Society	Cont'd	\$74.5	\$74.5	Fund contingent	\$74.5		\$74.5
01064-CLO	Harbor Seals: Monitoring, Habitat Use, and Trophic	ADFG	K. Frost, ADFG	Cont'd	\$25.1	\$24.9	Defer	\$24.9	\$0.0	\$24.9
01245	Community-Based Harbor Seal Biosampling	ADFG	V. Vanek/ADFG, M. Riedel/Alaska Native Harbor Seal Commission	Cont'd	\$48.2	\$40.0	Fund contingent	\$40.0		\$40.0
01341-CLO	Harbor Seal Health and Diet	ADFG	M. Castellini/UAF	Cont'd	\$90.1	\$82.2	Fund	\$82.2	\$0.0	\$82.2
01371-CLO	Harbor Seal Metabolism/Stable Isotopes	ADFG	D. Schell/UAF	Cont'd	\$92.9	\$92.9	Fund	\$92.9	\$0.0	\$92.9
01441-CLO	Harbor Seal Diet: Lipid Metabolism and Health	ADFG	R. Davis/Texas A&M Univ.	Cont'd	\$163.8	\$132.1	Fund part; defer part	\$132.1	\$0.0	\$132.1
01465	Killer Whales: Environmental Contaminant Levels	NOAA	M. Krahn/NMFS	New	\$82.6	\$82.6	Do not fund	\$0.0	\$0.0	\$0.0
01509	Harbor Seal Population Condition/Carrying Capacity	ADFG	R. Small/ADFG	New	\$92.4	\$92.4	Do not fund	\$0.0	\$0.0	\$0.0
01558	New Technologies for Monitoring Harbor Seal Recovery	ADFG	S. Atkinson/UAF	New	\$172.1	\$120.1	Fund	\$120.1		\$120.1
01560	Harbor Seal Surveys/Photo-ID	ADFG	M. Adkison/UAF, B. Kelly/UAS, R. Small/ADFG	New	\$64.5	\$64.5	Do not fund	\$0.0	\$0.0	\$0.0

SPREADSHEET A: EXECUTIVE DIRECTOR'S RECOMMENDATION / FY 01 WORK PLAN

Proj. No.	Title	Lead Agency	Proposer	New or Cont'd	FY 01 Original Request	FY 01 Revised Request	Executive Director's Recommendation			
							FY 01	FY 02	Sum FY 01-02	
Nearshore Ecosystem					\$2,654.0	\$2,213.3	\$1,334.4	\$236.0	\$1,570.4	
01290	Hydrocarbon Database	NOAA	J. Short, B. Nelson/NOAA	Cont'd	\$35.0	\$35.0	Fund contingent	\$35.0	\$35.0	\$70.0
01395	Planning for Long-Term Monitoring in the Nearshore	DOI	T. Dean/Coastal Resources Associates, et al	New	\$209.8	\$209.8	Do not fund	\$0.0	\$0.0	\$0.0
01407	Harlequin Duck Population Dynamics	ADFG	D. Rosenberg/ADFG	Cont'd	\$79.4		Defer	\$71.0	\$71.0	\$142.0
01423	Population Change in Nearshore Vertebrate Predators	DOI	J. Bodkin, D. Esler/USGS-BRD, T. Dean/CRA, Inc.	Cont'd	\$504.7	\$393.7	Fund contingent	\$365.0		\$365.0
01477	Where Do Harlequin Ducks Breed?	ADFG	D. Rosenberg/ADFG	New	\$110.9	\$110.9	Do not fund	\$0.0	\$0.0	\$0.0
01486-BAA	Mussel Beds and Predators	NOAA	S. Rice/NOAA, et. al.	New	\$199.0	\$198.0	Defer	\$198.0	\$130.0	\$328.0
01499	Worms in Oil	ADFG	C. McRoy/UAF	New	\$64.8	\$64.8	Do not fund	\$0.0	\$0.0	\$0.0
01520	Sea Otter Population Survey	DOI	J. Bodkin, A. Doroff/USGS	New	\$41.6	\$41.6	Do not fund	\$0.0	\$0.0	\$0.0
01528	Long-Term Monitoring of Intertidal Communities	NOAA	G. Shigenaka/NOAA-HazMat	New	\$302.8	\$302.8	Do not fund	\$0.0	\$0.0	\$0.0
01532	Retrospective Analysis: Nearshore Communities	DOI	G. Irvine/USGS-BRD	New	\$291.0	\$46.2	Defer	\$46.2	\$0.0	\$46.2
01534	Sea Otters: P4501A Induction in Blood and Liver Cells	DOI	B. Ballachey, P. Snyder/USGS	New	\$19.9	\$19.9	Fund	\$19.9	\$0.0	\$19.9
01543	Oil Remaining in the Intertidal	NOAA	J. Short/NOAA	New	\$523.0	\$523.0	Fund part; defer part	\$523.0	\$0.0	\$523.0
01551-BAA	Marine Algal Species Collected Under CH1A	NOAA	G. Hansen/OSU	New	\$70.3	\$65.8	Fund	\$65.8	\$0.0	\$65.8
01574-BAA	Bivalve Recovery on Treated Mixed-Soft Beaches	NOAA	D. Lees/Littoral Ecological and Environmental Services	New	\$143.6	\$143.6	Do not fund	\$0.0	\$0.0	\$0.0
01581-BAA	Publication: Pre- and Post-Spill Data on Sea Otters	NOAA	L. Rotterman/Enhydra Research	New	\$5.9	\$5.9	Do not fund	\$0.0	\$0.0	\$0.0
01582-BAA	Publication: Critical Information on Sea Otters	NOAA	L. Rotterman/Enhydra Research	New	\$41.8	\$41.8	Do not fund	\$0.0	\$0.0	\$0.0
01599-CLO	Evaluation of Yakataga Oil Seeps	NOAA	J. Short/NOAA	Cont'd	\$10.5	\$10.5	Fund contingent	\$10.5	\$0.0	\$10.5
Seabird/Forage Fish and Related Projects					\$1,016.3	\$779.4	\$654.8	\$189.0	\$843.8	
01144	Common Murre Population Monitoring	DOI	D. Roseneau/USFWS	Cont'd	\$46.5	\$46.5	Fund contingent	\$46.5	\$14.0	\$60.5
01159	Boat Surveys	DOI	D. Irons, R. Suryan/USFWS	Cont'd	\$35.7	\$25.0	Fund	\$25.0		\$25.0

SPREADSHEET A: EXECUTIVE DIRECTOR'S RECOMMENDATION / FY 01 WORK PLAN

				New or Cont'd	FY 01 Original Request	FY 01 Revised Request	Executive Director's Recommendation			
Proj. No.	Title	Lead Agency	Proposer					FY 01	FY 02	Sum FY 01-02
01163-CLO	Alaska Predator Ecosystem Experiment (APEX)	NOAA	D. Duffy/Paumanok Solutions, et al	Cont'd	\$198.1		Defer	\$200.0	\$100.0	\$300.0
01327-CLO	Pigeon Guillemot Research	DOI	D. Roby/OSU, G. Divoky/UAF	Cont'd	\$93.3	\$86.9	Fund	\$86.9	\$0.0	\$86.9
01338	Adult Murre/Kittiwake Survival	DOI	J. Piatt/USGS-BRD	Cont'd	\$47.2	\$47.2	Fund	\$47.2	\$0.0	\$47.2
01479	Effects of Food Stress on Survival and Reproduction	DOI	J. Piatt/USGS-BRD, A. Kitaysky/Univ. of Washington	Cont'd	\$129.6	\$129.6	Fund	\$129.6	\$75.0	\$204.6
01555	Stress Hormones	DOI	R. Lanctot/USGS	New	\$18.9	\$18.9	Fund	\$18.9	\$0.0	\$18.9
01572-BAA	Stable Isotopes: Food Web Dependencies & Nutrient	DOI	R. Suryan/USFWS, T. Kline/PWSSC, K. Mahoney/CWIC	New	\$140.2	\$140.2	Do not fund	\$0.0	\$0.0	\$0.0
01579	Monitoring Ecosystem Parameters	ADFG	W. Bechtol/ADFG	New	\$91.6	\$91.6	Do not fund	\$0.0	\$0.0	\$0.0
01586	Indirect Methods for Long-Term Monitoring	ADFG	M. Ben-David, B. Finney, D. Mann/UAF	New	\$122.4	\$100.7	Defer	\$100.7		\$100.7
01588-BAA	School Selection	DOI	R. Suryan/USFWS	New	\$92.8	\$92.8	Do not fund	\$0.0	\$0.0	\$0.0
Subsistence					\$2,495.7	\$2,094.3		\$734.6	\$419.1	\$1,153.7
01052	Community Involvement	ADFG	P. Brown- Schwalenberg/CRRC	Cont'd	\$223.7	\$201.9	Fund	\$201.9	\$180.0	\$381.9
01131	Clam Restoration	ADFG	D. Daisy/CRRC	Cont'd	\$10.5	\$10.5	Fund	\$10.5	\$0.0	\$10.5
01210	Youth Area Watch	ADFG	R. DeLorenzo/Chugach School District	Cont'd	\$107.0	\$107.0	Fund	\$107.0	\$96.3	\$203.3
01225	Port Graham Pinks	ADFG	P. McCollum/Port Graham Village Council	Cont'd	\$91.0	\$91.0	Do not fund	\$0.0	\$0.0	\$0.0
01247	Kametolook River Coho Salmon	ADFG	J. McCullough, L. Scarbrough/ADFG	Cont'd	\$22.7	\$22.7	Fund	\$22.7	\$28.0	\$50.7
01256B	Solf Lake Sockeye Salmon Stocking	USFS	D. Gillikin/USFS, G. Todd/ADFG	Cont'd	\$58.3	\$24.4	Fund contingent	\$24.4	\$20.0	\$44.4
01273-CLO	Scoter Life History and Ecology	ADFG	D. Rosenberg/ADFG	Cont'd	\$77.7	\$50.1	Fund contingent	\$50.1	\$0.0	\$50.1
01333	Sea Otter Monitoring	DOI	B. Henrichs/Native Village of Eyak	New	\$100.0	\$100.0	Do not fund	\$0.0	\$0.0	\$0.0
01372	Steller Sea Lion Monitoring	DOI	B. Henrichs/Native Village of Eyak	New	\$250.0	\$250.0	Do not fund	\$0.0	\$0.0	\$0.0
01401	Spot Shrimp Population	NOAA	C. Hughey/ Valdez Native Tribe, C. O'Leary/NOAA	Cont'd	\$95.0	\$94.4	Fund	\$94.4	\$33.0	\$127.4
01481	Documentary on Intertidal Resources	ADFG	C. Kompkoff/Chenega Bay IRA Council, D. Benameriaff/Quinltaq Tribal Council	Cont'd	\$111.8	\$111.8	Fund	\$111.8	\$0.0	\$111.8

**SPREADSHEET A: EXECUTIVE DIRECTOR'S RECOMMENDATION / FY 01 WORK PLAN**

Proj. No.	Title	Lead Agency	Proposer	New or Cont'd	FY 01 Original Request	FY 01 Revised Request	Executive Director's Recommendation			
								FY 01	FY 02	Sum FY 01-02
01482-BAA	Biotoxin Monitoring Program	NOAA	J. Jellett/Jellett Biotek Limited	Cont'd	\$215.0		Defer	\$50.0	\$0.0	\$50.0
01503	Orca Inlet Restoration	DOI	B. Henrichs/Native Village of Eyak	New	\$100.0	\$100.0	Do not fund	\$0.0	\$0.0	\$0.0
01507	Nuchek Subsistence Camp	DOI	B. Henrichs/Native Village of Eyak	New	\$125.0	\$125.0	Do not fund	\$0.0	\$0.0	\$0.0
01508	Copper River Salmon Run Data Infrastructure	DOI	B. Henrichs/Native Village of Eyak	New	\$525.3	\$525.3	Do not fund	\$0.0	\$0.0	\$0.0
01544	Lower Cook Inlet Salmon Ecology Study	ADFG	P. McCollum/CRRC	New	\$198.8	\$198.8	Do not fund	\$0.0	\$0.0	\$0.0
01573	Chenega Bay Stream Enhancement	USFS	P. Kompkoff/Chenega Bay IRA Council	New			Do not fund	\$0.0	\$0.0	\$0.0
01610	Kodiak Island Youth Area Watch	ADFG	P. Brown-Schwalenberg/CRRC	Cont'd	\$102.5		Fund contingent	\$61.8	\$61.8	\$123.6
01611	Alaska Peninsula Youth Area Watch	ADFG	J. Lind/Chignik Lake Village Council	New	\$81.4	\$81.4	Do not fund	\$0.0	\$0.0	\$0.0
Reduction of Marine Pollution					\$184.0	\$184.0		\$0.0	\$0.0	\$0.0
01498	Oil as Petrochemical	ADEC	J. Barlow/Power Alternative	New	\$85.6	\$85.6	Do not fund	\$0.0	\$0.0	\$0.0
01616	SWMP: Boat Harbor Sewage	ADEC	S. Cogswell/PWSEDC	New	\$98.4	\$98.4	Do not fund	\$0.0	\$0.0	\$0.0
Habitat Improvement					\$462.7	\$461.7		\$23.1	\$0.0	\$23.1
01314	Homer Mariner Park	ADNR	J. Cushing/City of Homer	New	\$83.5	\$83.5	Do not fund	\$0.0	\$0.0	\$0.0
01339	Western PWS Human Use Model	USFS	L. Suring/USFS	Cont'd	\$24.1	\$23.1	Defer	\$23.1	\$0.0	\$23.1
01399	Eastern PWS Human Use Model	USFS	L. Suring/USFS	New	\$185.9	\$185.9	Do not fund	\$0.0	\$0.0	\$0.0
01430	Youth Restoration Corps	USFS	K. Wolf/Youth Restoration Corps	New	\$53.5	\$53.5	Do not fund	\$0.0	\$0.0	\$0.0
01526	Beluga Slough	ADNR	J. Cushing/City of Homer	New	\$115.7	\$115.7	Do not fund	\$0.0	\$0.0	\$0.0
Ecosystem Synthesis/GEM Transition					\$2,092.3	\$1,903.6		\$685.3	\$142.0	\$827.3
01340	Long-Term Oceanographic Monitoring	ADFG	T. Weingartner/UAF	Cont'd	\$72.0	\$72.0	Fund	\$72.0	\$0.0	\$72.0
01360-BAA	Guidance for Future Research Activities	NOAA	C. Elfring/Polar Research Board, NRC	Cont'd	\$241.6	\$241.6	Fund	\$241.6	\$90.0	\$331.6
01384	Kachemak Bay: Community-Based Marine Monitoring	ADFG	G. Seaman, R. Foster/ADFG	New	\$110.9	\$110.9	Do not fund	\$0.0	\$0.0	\$0.0

**SPREADSHEET A: EXECUTIVE DIRECTOR'S RECOMMENDATION / FY 01 WORK PLAN**

Proj. No.	Title	Lead Agency	Proposer	New or Cont'd	FY 01 Original Request	FY 01 Revised Request	Executive Director's Recommendation			
							FY 01	FY 02	Sum FY 01-02	
01385	Kachemak Bay Monitoring	ADFG	C. Schoch/ADFG	New	\$101.4	\$12.7	Fund contingent	\$12.7	\$0.0	\$12.7
01391	CIIMMS: Cook Inlet Information/Monitoring System	ADNR	K. Zeiner/ADNR, J. Hock/ADEC	Cont'd	\$239.0	\$239.0	Fund contingent	\$239.0	\$0.0	\$239.0
01397	Mass-Balance Models as Fisheries Management Tools	ADFG	T. Okey/UBC	New	\$137.5	\$137.5	Do not fund	\$0.0	\$27.0	\$27.0
01536	Biological Conservation Database	ADFG	K. Boggs, T. Gotthardt/UAA	New	\$103.8	\$103.8	Do not fund	\$0.0	\$0.0	\$0.0
01545-BAA	Long Term Environmental Monitoring Program	NOAA	J. Devens/PWSRCAC	New	\$233.4	\$233.4	Do not fund	\$0.0	\$0.0	\$0.0
01554-BAA	Community-Based Monitoring Program	NOAA	D. Sale/ECO Resource Group	New	\$94.9	\$94.9	Do not fund	\$0.0	\$0.0	\$0.0
01561	Using Predatory Fish to Sample Forage Fish	DOI	D. Roseneau/USFWS	New	\$82.2	\$82.2	Do not fund	\$0.0	\$0.0	\$0.0
01577	Long-Term, Real-Time, Moored Oceanographic	NOAA	B. Stevens, P. Stabeno/NOAA	New	\$136.3	\$136.3	Do not fund	\$0.0	\$0.0	\$0.0
01583	Kenai Shoreline: Baseline Mapping and	ADFG	O. Smith/UAA	New	\$385.8	\$385.8	Do not fund	\$0.0	\$0.0	\$0.0
01595	Community-Based Environmental Monitoring	ADEC	B. vanAppel/Cook Inlet Keeper	New	\$53.5	\$53.5	Do not fund	\$0.0	\$0.0	\$0.0
01630	Planning for GEM	ALL	Restoration Office	Cont'd	\$100.0		Fund contingent	\$120.0	\$25.0	\$145.0
Public Information/Science Mgt./Admin.					\$1,270.3	\$612.5		\$742.2	\$46.8	\$789.0
01350	Alaska SeaLife Center Bench Fees	ADFG	All Trustee Council Agencies	Cont'd	\$636.9		Fund contingent	\$489.3		\$489.3
01494	Impacts of Recreation and Tourism	ADNR	S. Leonard, C. Beck/AWRTA	New	\$34.8	\$34.8	Do not fund	\$0.0	\$0.0	\$0.0
01513	The Continuing Legacy	ADFG	J. Pfeiffenberger/Alaska SeaLife Center	New	\$53.5	\$50.3	Fund	\$50.3	\$0.0	\$50.3
01535	EVOS Trustee Council Final Report	ADFG	EVOS Restoration Office	New	\$91.2	\$73.5	Fund	\$73.5	\$46.8	\$120.3
01549	Alaska Whaling Wall	ADFG	R. Dilley/Econo Paintin	New	\$151.8	\$151.8	Do not fund	\$0.0	\$0.0	\$0.0
01550	ARLIS		All Trustee Council Agencies	Cont'd	\$129.1	\$129.1	Fund	\$129.1		\$129.1
01566-BAA	GEM News	NOAA	B. Crampton/Intermountain Communications	New	\$126.0	\$126.0	Do not fund	\$0.0	\$0.0	\$0.0
01570	Book on EVOS Science	ADFG	S. Loshbaugh/Freelance Writing	New	\$47.0	\$47.0	Do not fund	\$0.0	\$0.0	\$0.0

SPREADSHEET A: EXECUTIVE DIRECTOR'S RECOMMENDATION / FY 01 WORK PLAN

Proj. No.	Title	Lead Agency	Proposer	New or Cont'd	FY 01 Original Request	FY 01 Revised Request	Executive Director's Recommendation			
							FY 01	FY 02	Sum FY 01-02	
<b>Project Management</b>					\$352.7		\$283.7	\$280.0	\$563.7	
01250	Project Management	ALL	All Trustee Council Agencies	Cont'd	\$352.7		<b>Fund contingent</b>	\$283.7	\$280.0	\$563.7
<b>Total:</b>					\$13,546.9	\$10,777.7		\$6,288.8	\$1,742.5	\$8,031.3



SPREADSHEET A: EXECUTIVE DIRECTOR'S RECOMMENDATION / OUTSIDE FY 01 WORK PLAN

Proj. No.	Title	Lead Agency	Proposer	New or Cont'd	FY 01 Original Request	FY 01 Revised Request	Executive Director's Recommendation		
							FY 01	FY 02	Sum FY 01-02
Habitat Protection									
01126	Habitat Protection Support	ADNR	C. Fries/ ADNR, K. Holbrook/USFS, G.	Cont'd			Defer		
Public Information/Science Mgt./Admin.					\$1,500.0	\$1,500.0	\$1,500.0	\$1,500.0	\$3,000.0
01100	Public Info./Science Mgt./Admin.	ALL	All Trustee Council Agencies	Cont'd	\$1,500.0	\$1,500.0	Fund	\$1,500.0	\$1,500.0 \$3,000.0
Restoration Reserve					\$12,000.0	\$12,000.0	\$12,000.0	\$12,000.0	\$24,000.0
01424	Restoration Reserve	ALL	All Trustee Council Agencies	Cont'd	\$12,000.0	\$12,000.0	Fund	\$12,000.0	\$12,000.0 \$24,000.0
				Total:	\$13,500.0		\$13,500.0	\$13,500.0	\$27,000.0

# DEFERRED PROJECTS

## FY 01 Executive Director's Recommendation

The Executive Director's recommendation includes deferring, or partially deferring, action on 15 projects.

Proj. #	Project Title	New?	Reason Deferred	Amount
<b>WORK PLAN:</b>				
01064	Harbor seal monitoring	Cont.	Submittal of FY 00 ms. (4)	\$24.9
01163	APEX	Cont.	Submittal/review of revised proposal	\$200.0
01339	Manuscript: human use model	Cont.	Evaluation of model & recs.	\$23.1
01393	Food webs	Cont.	FY 00 results	\$120.0
01396	Shark assessment	Cont.	FY 00 results	\$85.0
01404	Archival tags	New	00478 results/availability of funds	\$100.0
01407	Harlequin population dynamics	Cont.	FY 00 results	\$71.0
01441	Harbor seal diet (part)	Cont.	Availability of funds	\$38.6
01452	Hydroacoustics: pinks & plankton	New	Submittal/review of revised proposal	\$50.0
01482	PSP monitoring	Cont.	FY 00 results	\$50.0
01486	Mussel beds and predators	New	Availability of funds	\$198.0
01532	Retrospective analysis: nearshore commun.	New	Technical review/availability of funds	\$46.2
01543	Assessment of oil in intertidal (part)	New	Completion of study design	\$500.0
01586	Climate change/forage fish:stable isotopes	New	Availability of funds	\$100.7
01602	Herring synthesis workshop	New	00374 results	\$15.0
<b>TOTAL</b>				<b>\$1,622.5</b>

# NEW PROJECTS

## FY 01 EXECUTIVE DIRECTOR RECOMMENDATION

The preliminary Executive Director's recommendation includes funding, or deferring a decision on funding, 15 new projects.

### Continuing study/monitoring of recovery from oil spill

01486	Links between persistent oil in mussel beds and predators	\$198.0	<i>Defer</i>
01492	Were embryo studies biased?	\$50.0	
01534	Sea otters: P4501A induction	\$19.9	
01543	Oil remaining in the intertidal (\$500.0 of this is deferred)	\$523.0	<i>defer \$500.0</i>
01551	Marine algal species collected under CH1A	\$65.8	
		<i>Subtotal</i>	<i>\$856.7</i>

### In anticipation of GEM

01385	Kachemak Bay oceanographic monitoring	\$12.7	
01532	Retrospective analysis: nearshore communities	\$46.2	<i>Defer</i>
01555	Stress hormones/food availability in seabirds	\$18.9	
01558	New technologies for monitoring harbor seal health	\$120.1	<i>Defer</i>
01586	Climate change and forage fish: stable isotope monitoring	\$100.7	<i>Defer</i>
01602	Herring synthesis workshop	\$15.0	<i>Defer</i>
		<i>Subtotal</i>	<i>\$313.6</i>

### Publication/dissemination of restoration efforts and results

01513	ASLC display	\$50.3	
01535	Final report on TC restoration effort	\$73.5	
		<i>Subtotal</i>	<i>\$123.8</i>

### Additional management tools

01404	Archival tags	\$100.0	<i>Defer</i>
01452	Hydroacoustic assessment: pink salmon and plankton	\$50.0	<i>Defer</i>
		<i>Subtotal</i>	<i>\$150.0</i>

**TOTAL    \$1,444.1**

NOTE: In FY 00, TC funded 27 new projects totalling \$2,100.8

## Recommendation changes from Draft Work Plan 7/19/00

### Herring

01602 / Synthesis workshop from FUND CONTINGENT to DEFER

### SEA & Related

01452 / Hydroacoustics: pinks & predators from DO NOT FUND to DEFER

### Other Fish

01478 / Testing satellite tags completion of this project was added;  
FUND CONTINGENT

### Marine Mammals

01245 / Harbor seal biosampling from DEFER to FUND CONTINGENT

01441 / Harbor seal diet from FUND CONTINGENT to FUND  
PART/DEFER PART

01558 / New monitoring technologies from DEFER to FUND

### Nearshore

01532 / Retrospective analysis: nearshore from DO NOT FUND to DEFER

01551 / Marine algal species from DEFER to FUND

### Seabirds

01163 / APEX from FUND CONTINGENT to DEFER

01338 / Murre & kittiwake survival from DEFER to FUND

### Ecosystem Synthesis

01385 / Kachemak Bay monitoring from DO NOT FUND to FUND  
CONTINGENT

01397 / Mass balance models from DEFER to DO NOT FUND

In addition, several projects have addressed their contingencies and been changed from FUND CONTINGENT to FUND.

# Meeting Summary

**A. GROUP:** Exxon Valdez Oil Spill Public Advisory Group (PAG)

**B. DATE/TIME:** July 20, 2000

**C. LOCATION:** Anchorage, Alaska

**D. MEMBERS IN ATTENDANCE:**

<u>Name</u>	<u>Principal Interest</u>
Rupert Andrews	Sport Hunting and Fishing
Chris Beck	Public-at-Large
Pam Brodie	Environmental
Sheri Buretta	Subsistence
Dave Cobb	Public-at-Large
Dan Hull	Public-at-Large
James King	Public-at-Large
Chuck Meacham, Chair	Science/Academic
Ed Zeine	Local Government
Bruce Bruseth for John Harris	Alaska State House of Representatives ( <i>ex officio</i> )

**E. NOT REPRESENTED:**

<u>Name</u>	<u>Principal Interest</u>
Torie Baker	Commercial Fishing
Chip Dennerlein	Conservation
Stacy Studebaker	Recreation Users
Chuck Totemoff	Native Landowners
Vacant	Public-at-Large
Vacant	Forest Products
Vacant	Commercial Tourism
Vacant	Aquaculture
Loren Leman	Alaska State Senate ( <i>ex officio</i> )

**F. OTHER PARTICIPANTS:**

<u>Name</u>	<u>Organization</u>
Debbie Hennigh	Trustee Council Staff
Bill Hauser	AK Department of Fish and Game
Molly McCammon	Trustee Council Staff
Phil Mundy	Trustee Council Staff
Doug Mutter	Designated Federal Officer, Dept. of Interior
Sandra Schubert	Trustee Council Staff
Bob Spies	Chief Scientist, Trustee Council
Cherri Womac	Trustee Council Staff

## G. SUMMARY:

The meeting was convened July 20 at 9:00 a.m. by Chuck Meacham, Vice-Chair. Roll call was taken, a quorum was not met. There were no members of the public present, however, there was a public hearing on the FY 2001 Annual Work Plan the evening of July 19.

Molly McCammon discussed the status of the PAG. The final session of the PAG under the Restoration Settlement Agreement runs from October 1, 2000, to September 30, 2002. The Trustee Council extended the term from January 2002 to October to complete the federal fiscal year. Nominations are now being requested for membership during the next 2-year session of the PAG. They are due August 25. If any current PAG member wishes to serve during the next session, they must submit their intentions in a written statement to Cherri Womac. There will be no revisions to the PAG make-up or charter at this time. Staff will be recruiting for currently vacant PAG seats (see above)—so pass the word. Any suggestions on the future organization of a PAG for the GEM (Gulf Ecosystem Monitoring) program are also welcome.

McCammon noted that there has been a high turnover in Restoration Office staff lately, with most people leaving the state. Joe Hunt, Rebecca Williams, Traci Cramer, and Hugh Short all left. Brenda Hall is the new receptionist and Debbie Hennigh is the new Admin/Special Assistant. The Juneau Restoration Office is closed. A computer/web page support person is needed.

McCammon reviewed the investment program being developed by the Trustee Council. An Investment Working Group was established and has been meeting monthly since January. They produced the Investment Policies, which were adopted by the Trustee Council and previously mailed to the PAG. She noted that the research portion of the fund would be managed as a perpetual endowment. The intent on the land-related portion of the fund was to manage it also as an endowment, but to remain flexible. An asset allocation mix and spending plan were also mailed to PAG members. Spending for research would be fixed for the first 4 years, figuring 8.25% return minus 3.25% inflation, or 5% growth. Also mailed to PAG members was an analysis of where to place the fund. The Council's decision was to go with the Alaska Department of Revenue. The funds will be moved from the District Court in Texas to the Department of Revenue by the end of July. The legislature cannot use this dedicated fund. The PAG's general comments were that this all looked good.

McCammon discussed habitat protection. Only 1 large parcel remains in active consideration: the Karluk/Sturgeon Rivers deal with Koniag Native Corporation on Kodiak Island. Negotiators are close to agreement for a 10-year extension of the current conservation easement, but not for a land sale. Many small parcels (under 1,000 acres) were dropped from the active consideration list if no action had occurred. The Trustee Council is considering a possible arrangement with a non-profit, such as The Nature Conservancy or the Conservation Foundation, to operate the small parcel program under the direction of the Trustee Council, who would make the decisions on what parcels to buy. The non-profits provide flexibility that the Trustees do not have. The groups have already helped the Trustee Council on some purchases. The Council's staff are working out an agreement to take to the Trustee Council this fall. The PAG will have an opportunity to examine and comment on the proposal this fall at a teleconferenced meeting. A draft agreement is due in September.

Chuck Meacham supports using conservation groups in this area, although he would just as soon put the funds to work in science endeavors. Sheri Buretta is in strong opposition to using groups with their own agendas to do Trustee Council work; she does not think it relates to restoration. These groups can manipulate the process and put pressure on potential sellers, she said. She does not think pressuring people to sell is right. Dan Hull said there could be a role for contracting work, but he shares concerns about decisions not being made for the good of the general public—which the non-profits do not represent. They may inappropriately skew the process and influence which parcels are considered. He likes efficiency, but not giving control to organizations who don't answer to the public. He is disappointed that this is being considered. Pam Brodie stated that these 2 organizations were not “politically active” and are not influenced by organizations such as hers (Sierra Club). Dave Cobb expressed concern that this may cost more than the cost incurred for the Trustee Council to do it themselves.

McCammon presented a status report on the GEM program. A revised draft was produced in April (mailed to the PAG) and sent to the National Research Council (NRC) for a review. The review committee held its first meeting in June, and will meet again in October—part of this meeting will be open to the public. At this point, GEM is a program, not a plan. The NRC review is to be completed in November 2001. In the meantime, the Trustee Council wants a draft monitoring plan developed by January 2001. Regional focus groups have started to discuss this (this week and the next 2 weeks). A draft monitoring plan is due for public comment in late September. The annual EVOS workshop has been moved to October to focus on this monitoring plan. PAG members are invited to attend the focus group sessions.

Cobb asked if there would be co-mingling of Trustee Council funds with others. McCammon replied that no, but others may want to mingle their funds with ours. There would be opportunities for cooperative efforts and cost-sharing, though. Jim King suggested that “enhancement” be included as well as “monitoring.”

Phil Mundy went through the Focus Group Workbook (Handout #1). He has looked at national and international programs for possible use as a monitoring template, but found none suitable. There are potential funding partners (e.g., Department of Defense). He discussed measurement standards, targeted end human uses, themes, change detection, site location, and incorporating community concerns. Hull said he wants to see a link between research and monitoring and using this information for the management of resources.

McCammon introduced the latest draft Annual Work Plan for 2001 (mailed to PAG). Some 114 proposals totaling \$13 million were received. At this point, 60 projects worth \$6.2 million are being considered. A funding cap of \$6.0 for research, monitoring and general restoration has been set for 2001.

Bob Spies went through the work plan, cluster by cluster (Handout #2 and #3): pink salmon; Pacific herring; SEA and related projects; cutthroat trout, dolly varden and other fish; marine mammals; nearshore ecosystem; seabird/forage fish and related projects; subsistence; reduction of marine pollution; habitat improvement; ecosystem synthesis/GEM transition; public information/science management/administration; project management; and restoration reserve.

Hull voiced his concern about how projects related to resource management, and wanted to know what was normal agency management. McCammon said this is a gray area, depending on many

factors. Rupe Andrews asked about the financial health of the Alaska SeaLife Center. McCammon said it was struggling through start-up but should be okay over time. Spies noted that income is close to operating expenses; the struggle is with the added costs of the bond debt. King thought a book on the restoration program would be a good idea, as would a project mapping seasonal distribution of seabirds. Chris Beck outlined a proposal he submitted (#494) related to recreation in PWS. He hopes to get it in shape to be accepted. McCammon replied that coordination with agencies who were dealing with this issue was needed. Cobb asked if matching funds for projects were still desired. McCammon said yes. Hull asked about the ASLC bench fees. Spies noted that Trustee Council projects get a reduced rate and that costs were high for projects involving care of live animals.

McCammon reviewed the administrative budget (Handout #4). She noted that the Trustee Council funding commitment to the Alaska Resource Library and Information System (ARLIS) is now a separate budget item. If the Council does not continue this support, all the oil spill volumes would transfer to the University of Alaska Anchorage. The Restoration Office has eliminated three staff positions and established one Special Assistant position, closed the Juneau office, and made other cuts to reduce the overhead budget. Peer review is still an expensive item.

Meacham voiced concern that little was being done with herring in FY2001 and that he would like to see the hydroacoustic project funded. Mundy said that a synthesis on herring research needs was needed before investing in more projects and that this project needed more work and there was no compelling need to move ahead on this now. There may be more than one herring stock in PWS, which greatly affects how it should be managed. He added that discussions need to occur to determine how to best proceed. McCammon said there was no single herring "guru" to seek advice from and that hydroacoustics was not accepted by Fish & Game as a management tool. Meacham said he felt we should move ahead anyway and solicit competitive bids for a project, if that is desired. Ed Zeine agreed as did Hull. Cobb said the whole of PWS should be surveyed.

Meacham moved (and Zeine seconded): That the PAG work group recommend that the Trustee Council set aside about \$75,000 for herring hydroacoustic studies and assessment in PWS, to include some level of assessment in non-traditional herring areas. Brodie said we need to figure the best way to spend money on herring first. Cobb and Buretta agreed with the motion. Hull said we don't need to define methods, but we do need stock information. Zeine emphasized that if a good proposal is not there, don't fund it, stick to current evaluation standards (Hull agreed). [There was no quorum, so no vote was taken.] McCammon said she would recommend \$85,000 to be set aside for added herring work via competitive proposals depending on a report on herring being done by Brenda Norcross and coming out this fall.

Hull questioned the use of king salmon in PWS for the tagging project, suggesting the Kenai River may be a better location. Beck said he would like to see a project to synthesize the science and disseminate information to users.

The meeting adjourned at 3:05 p.m.

#### **H. FOLLOW-UP:**

1. PAG members who wish to serve another term on the PAG must submit their intentions



- in writing to Womac by August 25, 2000.
2. McCammon will compile and distribute information on options for organizing a future PAG for the GEM program.
  3. McCammon will follow up on recommendations for additional work on herring stocks in PWS in FY2001.

**I. NEXT MEETINGS:**

- September 2000 (last week?) PAG Teleconference on small parcel agreement
- October 2000 (12-13) Annual EVOS Workshop on monitoring plan
- November (last week?) or December (first week) PAG Meeting on GEM monitoring plan
- Spring 2001 PAG Teleconference on miscellaneous issues
- July 2001 PAG Meeting on annual work plan

**J. ATTACHMENTS: (Handouts, for those not present)**

1. Focus Group Workbook for the Draft Gulf Ecosystem Monitoring Plan
2. Executive Director's Recommendation/FY01 Work Plan
3. Public comment Received: FY01 Draft Work Plan
4. FY01 Administrative Budget/Project 01100

**K. CERTIFICATION:**

\_\_\_\_\_  
**PAG Chairperson**

\_\_\_\_\_  
**Date**

## Meeting Summary

**A. GROUP:** Exxon Valdez Oil Spill Public Advisory Group (PAG)

**B. DATE:** March 15, 2000

**C. LOCATION:** Anchorage, Alaska

**D. MEMBERS IN ATTENDANCE:**

Rupert Andrews (Chair)

Ed Zeine

Torie Baker

Chuck Meacham

Pam Brodie

Dave Cobb

Howard Valley

Dan Hull

Chris Beck

Chip Dennerlein

Sport Hunting & Fishing

Local Government

Commercial Fishing

Science/Academic

Environmental

Public-at-Large

Forest Products

Public-at-Large

Public-at-Large

Conservation

**E. NOT REPRESENTED:**

Sheri Buretta

Jim King

Brenda Schwantes

Charles Totemoff

Stacy Studebaker

Representative John Harris

Senator Loren Leman

Vacant

Vacant

Subsistence

Public-at-Large

Recreation User

Native Landowners

Recreation User

Ex-officio

Ex-officio

Aquaculture

Commercial Tourism

**F. OTHER PARTICIPANTS:**

John Stroud

Ken Adams

Barat LaPorte

Valerie Pillian

Henry Tomingas

Molly McCammon

Phil Mundy

Joe Hunt

Sandra Schubert

Alaska Dept of Natural Resources

Cordova fisherman

Patton Boggs

Kodiak Area Native Association

Ocean Explorers

Executive Director

Science Coordinator

Communications Coordinator

Project Coordinator

Dr. Robert Spies  
Hugh Short  
Pamela Bergman  
Cherri Womac

Chief Scientist  
Community Involvement Coordinator  
Alternate Designated Federal Officer  
Trustee Council Restoration Office Staff

## G. SUMMARY:

Molly McCammon gave an update on Trustee activities: At its last meeting the Council adopted investment policies that set the guidelines on how they will make decisions on future investments of settlement funds. At their next meeting the Council will discuss the Trust Fund Asset Allocation Plan, including looking at various investment scenarios. They will also discuss Koniag. The Council is currently negotiating for the Karluk River and Lake areas within the Refuge and a conservation easement on lands owned by the Karluk IRA Council along the lower Karluk River, which include a Alaska Department of Fish and Game weir site. A motion will go before the Council to direct the Executive Director to develop a permanent habitat protection program to be administered by a non-profit organization. There are still a lot of legal questions. Senator Murkowski's bill opened up some new abilities giving the federal Trustees new granting authority.

Dan Hull expressed concern that non-profits would have control over public funds. What safeguards are there to protect the money? He would like to see more public input about where the money goes. Sandra Schubert replied the Council would have a role in the program, whether early on by reviewing a list of potential properties or at some other point having a say. If the money goes to a non-profit there would be strings attached.

McCammon discussed the development of GEM and getting it ready for the National Research Council (NRC) review. She also mentioned the April 15, 2000 deadline for FY 2001 proposals.

Pam Brodie asked if there had been any discussion on the future of the Public Advisory Group. McCammon said no, that is still two years away. It is the Council's goal to continue with the current process and recruit membership for the next two years.

Rupert Andrews asked if the Trustees would be focusing on investment strategies with the state treasury or in the private sector? How will they invite private investors? McCammon replied the Council is not that far along.

## Public Comment at 9:15 a.m.

Ken Adams a resident of Cordova and resource user offered comments on the GEM program. He is concerned about the direction GEM is going and the lack of public involvement in the process. He would like to see the SEA project information acknowledged and used in the document. He supports the Cordova District Fishermen United's (CDFU) recommendation of more nearshore focus in GEM.

Chuck Meacham would like to see the CDFU recommendation letter and wanted to know the make-up of the Sound Science Review Team (SSRT). Torie Baker replied it is an off shoot of the PWS Regional Planning Team (RFT).

Bob Spies responded we are all concerned for the resources that people extract from the area and that people care about in the region and want to understand how they change from year to year. SEA has not provided a complete set of deliverable data yet. He is looking forward to the information from the models developed by Dave Eslinger and Vincent Patrick. There have been tremendous changes to many of the resources in the spill area from the 1970's. There were drops in bird and harbor seal populations and salmon had gone up. What is happening cannot be ignored, both top-down and bottom-up systems should be examined as one system, not only in the spill region but also in Cook Inlet and the Gulf of Alaska.

Phil Mundy commented that GEM does not specify what is to be measured. At this stage it is a program, not a plan. It is a scientific backdrop against which the projects will be conducted. The SEA project is still relevant.

McCammon feels the heart of the GEM Program is Sections I-III in the draft, where the process is described. The Council will continue to focus on the spill region as long as there is lingering oil spill injury. The Council has heard the resources users' concerns about monitoring and will continue to pay attention. In GEM we have tried to focus on how to decide what will be monitored and it starts with what resources are important to the people. The SSRT addresses hatchery influence on wild stocks. Sections I-III set up the mission, the goals, looking at various elements of monitoring and research, as well as public information and involvement. The most difficult part, given the amount of money we have to work with, will be what should be the initial focus.

Over the next year the NRC will be looking at some of the questions the PAG has raised. What would be the most effective use of the money in terms of monitoring? The NRC doesn't hold public meetings, but we will try to get at least one meeting where the public is invited.

Baker asked if the NRC was a peer review process or a sounding board for questions? McCammon replied it is a combination of both. They will look at the Council's past programs, scientific literature, and the Council's commitment to long-term research and monitoring. There isn't enough money to do everything, What is the bare minimum to get some indication of change over time? Mundy said the review will ask these questions: Did we get the science right? Did we miss or misinterpret anything? We are looking for strategies, guidance on what is the best scientific thinking at this time, and the most economical means. Meacham was involved in a NRC review; they look at the larger concept and the specifics. Adams stressed the need for public input.

McCammon gave a brief overview of what has been added and changed in the GEM document. We added an Executive Summary and Human Uses was renamed

Socioeconomic Profiles. We added Commercial Fishing and Hatchery Production in Prince William Sound, Cook Inlet and Kodiak. We beefed up Fishery and Ecosystem Based Management, Marine Habitat Protection and influence of continued expansion in urban areas and suburban zones. The mission statement was changed to include sustainability. The Geographic Scope is still within the spill area, but added the concept of watersheds. The funding potential was updated. Governance is the same. Structure and approach was really revised. We beefed up long-term monitoring to clarify it is the combination of what resources are important to the people as well as what resources are indicators of change. Short-term Research remained the same as did Administration and Management, they were just compressed. We beefed up Public Information and Involvement. This document is responsive to the input received at various meetings with Cook Inlet RCAC, Prince William Sound RCAC, Cook Inlet Keeper, CDFU, Board of Fisheries in Valdez, a public hearing in Cordova, Alaska Marine Conservation Council, Nature Conservancy's Science Program, Audubon, AWRTA, UAA Environmental Studies Program, American Fisheries Society, several meetings with fishermen's groups, and public and environmental groups in Kodiak.

Chip Dennerlein feels the changes are an improvement, it is a useful foundation document. It adds value to science.

Hull feels the changes to Sections II-III were good, appreciated seeing human uses of resources added to the mission statement. He still feels goals are disconnected from how they will be achieved. How do institutional and programmatic goals connect? How will the distribution of funding be determined? What will it be based on?

McCammon it depends on the type of monitoring, \$2 to 2.5 million. If we are trying to monitor human use or disturbance it could be higher. Spies, even within the monitoring program, there has been a set of measurements that are highly conservative and protective in order to be assured that you are measuring the same thing at the same place on some sort of regular basis so you can establish long-term trends. Mundy, you can't specify what portion will be spent until you know what it is you need to know. McCammon, we are not thinking of a \$10 million monitoring program. That is the big question to the NRC. Do you get sufficient coverage of enough measurements to be able to get an indication of change over time given that? Another aspect is the investment scenario we choose.

Hull can you explain how the program goals can be addressed through the institutional goals? McCammon that question is better addressed to the Council, they are very committed to the institutional goals as a way of identifying gaps, leveraging, and working together. The Council is frustrated by the lack of coordination and leadership. You can provide leadership and coordination if you have the money. Hull that would require EVOS funds to have a significant influence over how agencies do their business. McCammon, yes. EVOS funds would have influence over other funds. Spies there are tremendous advantage to be able to leverage funds. It will involve a lot of partnership building. Mundy, "the art of leading from behind." McCammon, we can't tell people

what to do, but we can provide forums and the processes for people to work together. Spies we are hoping the program will have the momentum to draw more people and programs in. Hull, leadership isn't just governmental agencies that GEM serves.

Chris Beck likes the changes that have been made and the goal clarifications. He looks forward to seeing the informed goal flushed out. That is one of the least successful parts of the last 10-year effort. Leadership without money requires building a framework of opportunities for lots of people to be involved.

Dennerlein would like to see GEM organized differently. The Trustees are the governance link between GEM, the institutional goals and their agency leadership.

Baker during today's discussion we have gotten a better understanding of GEM. Unfortunately the following ideas weren't clearly reflected in the draft. 1) This is a program not a plan, and 2) it is not going to the NRC signed, sealed and delivered. There is nothing in the document that says we don't have all the deliverables from the SEA program.

McCammon what are the elements that are going to stand the test of time, that are going to be the framework of a long-term program? What are the elements that will constantly be changing, modifying and building over time?

Andrews reviewed the conceptual model and thought it was good as it stands, moving it to an appendix would weaken it.

Hull it is important information, but can't relate program goals to the scientific questions. It should be an appendix.

Mundy this is a wish list of questions compiled by the Council, the Chief Scientist, and comments received from the scientific community and public.

Beck there is the part that will evolve and change. The physical structure of the document is more powerful than a paragraph at the beginning of one of these sections that people will invariably ignore when getting to the heart of the model and find themselves thinking that they are looking at the heart of GEM.

Baker agrees with Chris, this is a masterful scientific program. The Trustees owe it to the program to beef up the two goals, inform and solve. What is the involvement going to be like, what are the management tools, how is it going to apply?

Dennerlein it is important to show the scientific process and right methodology. There is a fundamental difference. We can honor the state of the evolution of our scientific thinking by not building it into the same principle foundation of the document and it is mistaken as it becomes a bureaucracy of the conceptual model rather than a scientific method where this approach informs the next approach.

Beck Sections I-III are the principles that don't change. Section IV is the context as it exists today, that will obviously change.

Dennerlein the principles are well thought through and money, seed money at any level, is a strong leadership tool.

Mundy the model does what it is designed to do.

McCammon sees GEM in three potential volumes: 1) Description of the program and process. 2) Science as we know it today (which could include everything from the ecological setting, to the model, to the scientific questions, to the long-term monitoring), it is the wish list of everything we know or don't know today. And 3) is the first RFP, (knowing all that and knowing that we still don't have enough money) what is it that we are really going to try to do in the first 5-10 years? What is our research and monitoring plan for the first 5-10 years?

Dennerlein encouraged more on adaptive management be added. Mundy said there will be more on adaptive management we just ran out of time, but now with further encouragement from the PAG, it will be followed through on.

Beck the third part, "What are people collecting and doing?" What are the gaps in the contextual information? Translate research into a State of the Gulf; use the process of monitoring to get a fresh look at what the real environmental issues and challenges are. What are the issues available to deal with those issues, those problems? GEM is in a unique position to fill many needs both with governments and public concerns.

Schubert looked at a narrower question, the structure of other public advisory groups, yet Chris referred to a larger question, "How do these groups involve the public?" Chris' question would take more work, but be easier to find samples of. She looked at groups with a regional focus that had a similar mission of education and stewardship. They are mostly non-profit; they typically have public membership and no public advisory group. She also looked at government groups that had advisory groups and found that the members were technical experts whose advice was more authoritative than advisory. You have to decide what the purpose of the group will be before you can decide what the membership will be.

Hull we should go back to the North Pacific Fisheries Management Council as a possible model, they serve some of the same purposes as this PAG. Dennerlein the National Park System has the National Leadership Council that is comprised of the regional directors of the agency; they make the decisions with the director and the secretary. This PAG has improved over the years. Schubert you have to decide whether the advisory group has a real decision making function or just an information exchange function.

Dennerlein the governance structure of the council needs to define how they want to use the advisory group. This meeting has been very informative, learned a lot. When you asked about making an appendix, it brought it all together, eliminated some of the confusion

Beck as Sandra pointed out, defining the goals is the right way and Chip has laid out the way to do it. We serve as a sounding board, help set priorities, offer substantive advice, and are a keeper of the mission function. It would be helpful to have a group of public that could be asked if we are providing the needed information, such as planners and political entities? Political support and fund raising are other aspects of the advisory group's role. McCammon the Council has never viewed the PAG as its only source of public input and involvement. When talking about the issue of public advice, we want to look at other elements, not just the PAG. A key element of the program is going to be using citizen monitoring, whether through the GLOBE program and students or Youth Area Watch, the community, and the village folks who are interested in natural resources. Dennerlein the PAG cannot be mistaken for the public.

Hull this has been the most productive meeting he's attended, because we fulfilled our role: to inform, make recommendations, and provide an interface between the public and the Council. All meetings should be timely to have appropriate input in the Trustee Council decision making process. We need to improve communications with the Trustees by being a little more formal. He would like to see more specifics in the meeting summaries. He would like to see the summaries before they are finalized.

McCammon it is difficult to get and keep a quorum. Doug prepares the meeting summaries and Sandra, Cherri and I review them. One of the things about the North Pacific Fisheries Management Council is their advisory group meet two or three days before the council. They use the same agenda as the council. The council's meetings are scheduled three years in advance. We have tried to get the participation and attention of the top, key people in all these agencies so our meetings have not been firmly scheduled.

Baker how flexible is this document? Will we see GEM again as it evolves?

McCammon depending up the Council's action and based on the PAG and other participant input, I'm proposing that they adopt for the next level of review this draft with a list of suggested revisions. Then it will go to the NRC. I'm proposing they have five meetings in Alaska. Their purpose is not to take public comment or do a public review, but to provide a scientific, technical review of the program. The NRC will be meeting with the Community Facilitators. I have asked that there be an opportunity for public comment at one of their meetings. It will be advertised. We will receive the NRC's tentative recommendations in the fall, with the final report in January 2001. Then a written report two or three months later. Now it looks like the tentative recommendations won't be available until November or December 2001.

Baker from Chuck's comments, we understand that it is a scientific review, but now through comments at this meeting I realize we are interested in the public aspect of it and



how it will be handled further. McCammon it will be worked on more in the next two years. Baker when do you see this beefed up endeavor available for public comment? McCammon not for some time. We have a science plan for monitoring and research. We will be developing a data management plan. Do we need a public involvement plan? Baker a lot of good work has already been done on the science portion of it, but where do we go now with public involvement? This has been a very productive meeting.

Andrews putting the GEM on the web, was a wise step. It makes it more accessible to more people.

Ed Zeine appreciates the work that has gone into the GEM. It is a terrific program for the Gulf and appreciates seeing so much effort going into it.

Adjourn 12:40 p.m.

**H. NEXT MEETINGS:**

July 19, 2000 – 7 p.m. public comment on Draft FY 2001 Work Plan, Restoration Office, Anchorage

July 20, 2000 – 8:30 a.m. Public Advisory Group meeting, EVOS Office, FY 2001 Draft Work Plan

August 3, 2000 – Trustee Council meeting on Draft FY 2001 Work Plan

October 10-11, 2000 – Annual Workshop

**J. ATTACHMENTS:**

**K. CERTIFICATION:**

\_\_\_\_\_  
**PAG Chairperson**

\_\_\_\_\_  
**Date**

## Meeting Summary

A. **GROUP:** Exxon Valdez Oil Spill Public Advisory Group (PAG)

B. **DATE:** February 10, 2000

C. **LOCATION:** Anchorage, Alaska

D. **MEMBERS IN ATTENDANCE:**

Chuck Meacham (Chair)	Science/Academic
Torie Baker*	Commercial Fishing
Chris Beck*	Public-at-Large
Pamela Brodie	Environmental
Sheri Buretta	Subsistence
Chip Dennerlein*	Conservation
Dan Hull	Public-at-Large
Jim King	Public-at-Large
Brenda Schwantes*	Public-at-Large
Bruce Bruseth for John Harris*	Alaska State House of Representative ( <i>ex officio</i> )
*part of meeting	

E. **NOT REPRESENTED:**

Rupert Andrews	Sport Hunting and Fishing
Dave Cobb	Public-at-Large
Stacy Studebaker	Recreation User
Charles Totemoff	Native Landowners
Ed Zeine	Local Government
Senator Loren Leman	Alaska State Senate ( <i>ex officio</i> )
vacant	Aquaculture
vacant	Commercial Tourism

F. **OTHER PARTICIPANTS:**

Molly McCammon	Trustee Council, Executive Director
Sandra Schubert	Trustee Council, Project Coordinator
Phil Mundy	Trustee Council, Science Coordinator
Joe Hunt	Trustee Council, Communications Coordinator
Hugh Short	Trustee Council, Community Involvement Coordinator
George Rose	Memorial University of Newfoundland, Marine Institute
Elena Sparrow	University of Alaska Fairbanks
Patty Brown-Schwalenberg	Chugach Regional Resources Commission

Bob Shavelson  
Doug Mutter  
Cherri Womac

Cook Inlet Keeper  
Designated Federal Office, Dept. of Interior  
Trustee Council Restoration Office Staff

## G. SUMMARY:

### 1. Community Involvement Efforts

George Rose presented the Newfoundland and Labrador Inshore Sentinel Survey, a program of fishers and scientists working together to improve stock assessments. It uses local knowledge and scientific methods to sample designated sites and favored personal fishing sites of local fishermen. Participating fishers are trained at Memorial University in St. Johns. Time series data of catch rates by fishing gear throughout the region are collected (the original target was cod, but other species are also recorded). Oceanographic data is also collected. The data enhances any other data being collected by the Dept. of Fish and Ocean Sciences. The data is entered by the University and discussed with the sentinel fishers before being provided to the Dept. Funding originally came from federal government, but program costs are now offset by selling catches. The program began mid 90's and is designed to continue long term. It is year-round program, even in areas closed to commercial fishing. The initial start up cost was high, but to keep it going is modest.

Two challenges facing the program are overcoming the skepticism of some scientists and ensuring the data is incorporated into the stock assessment process.

1:30 p.m. - Public Comment - none

Dr. Elena Sparrow provided information about the Global Learning and Observations to Benefit the Environment (GLOBE) program. The mission of this international program is to enhance individuals' environmental awareness, increase scientific understanding of the earth and improve student achievement in science and math. The program is implemented through primary and secondary schools. Teachers are trained and provided materials (an instrument kit); grant funds support the training and kit purchase. Students collect data near their schools and report their data through the Internet. They are currently doing a study on changes in the length of the growing season. There are 62 GLOBE schools in Alaska, three in the spill area: Kodiak High School, and in Nanwalek and Port Graham.

Bob Shavelson gave an overview of the Cook Inlet Keeper water quality monitoring program. Located in Homer, they are a part of the National Alliance of Keepers. The program began with \$200,000 in funds from a legal settlement. They conducted public meetings and looked into a variety of other programs, before settling on a citizen-based water quality monitoring program. The program, which was developed with the advice of a Technical Advisory Committee and a Citizens Advisory Panel, includes strenuous quality control protocols and has been approved by both DEC and EPA. Monitors are required to participate in a four-part training program and an

annual refresher course. Each site is monitored by a team. This allows for coverage during work, vacation, or illness. Sites are located near people's homes in fresh estuaries. The sites must be convenient to get monitors to be consistent in their sampling. Data collected is submitted to EPA and DEC - the data parameters parallel the US Clean Water Act. The program began as a pilot in Kachemak Bay and has now expanded to other locations in the Cook Inlet watershed, including Kenai River, Anchorage bowl, and Mat-Su. Annual cost of the program is roughly \$150,000-200,000. The money comes from EPA, DEC and private foundations. They will soon link to Internet and GIS. The program has been in existence for four years.

Patty Brown-Schwalenberg summarized duties and responsibilities of Chugach Regional Resources Commission (CRRC) natural resource managers in several communities in the spill area. She also outlined how CRRC is planning to expand the program, including a plan for CRRC to eventually facilitate all the natural resource and environmental programs for the region.

There are seven tribes in the Chugach Region. The Tatitlek program (example provided in a handout) is based on the Lac du Flambeau Tribe's (located in Wisconsin) program. The first steps are a Memorandum of Understanding for management/data collection and a regionwide natural resource plan.

Molly McCammon advised the PAG that the "Invitation to Submit Restoration Proposals for Federal Fiscal Year 2001" is at the printer. The Council is seeking proposals to develop conceptual prototypes of community-based marine monitoring programs.

Chris Beck asked if the Council is looking for clarification or just to flush out a concept and how it would take effect.

Dan Hull thinks tour boats and commercial traffic in PWS could collect samples because they go through sound on a regular schedule. Commercial fishermen could count spawners in fall.

Torie Baker agrees marine environment monitoring is needed, and said the challenge is to ensure managers use the data collected.

Chip Dennerlein suggests a partnership with lodge operators interested in eco-tourism for monitoring, e.g., support facilities for people, use commercial guides.

Chuck Meacham encouraged moving ahead with the invitation for community monitoring. The opportunities are limitless.

Beck said the Alaska Wilderness, Recreation and Tourism Association (AWRTA) wants to submit a proposal and coordinate with CRRC to include an education element.

McCammon reminded the PAG the Trustee Council is not thinking in specifics at this point. They are looking at the concept. The concept is a key element in Gulf Ecosystem Monitoring

program (GEM). GEM is in need of partners to make it happen.

Dennerlein said agencies may need to add a science outreach coordinator to assist in program guidance.

## 2. Update on Trustee Council activities

McCammon gave an update on Trustee Council activities.

- Investments: The Trustee Council is working on transition of funds from court to another entity.
- Invitation to Submit Restoration Proposals for Federal Fiscal Year 2001 is due out February 15, 2000.
- Habitat: Discuss future of a habitat program. Koniag, Karluk/Sturgeon negotiations are in progress. The Trustee Council requested a list by June 15 of small parcel commitments over next two years. An updated Habitat Status Report will be sent to the PAG.
- Continue planning for GEM. On March 3, 2000 a new draft will be available on the web. GEM goes to the NRC in April. A draft with recommendations and responses will be out in the fall 2000. The Council will accept comments on GEM anytime. It is an ongoing process.

## 3. Future public involvement

Doug Mutter provided an overview of documents governing the PAG including the Memorandum of Agreement signed in 1991 which calls for establishment of a PAG, FACA guidelines on public notice, etc., the PAG Charter signed by the Secretary of the Interior in 1997 which anticipates continuation of the PAG to January 2002, and the PAG's Background & Guidelines. Membership nominations and renewal of the charter are due again in October 2000. It will be the last PAG under the current program. Copies of the sections mentioned will be provided to the PAG with the summary.

McCammon offered the following for discussion:

Can you have meaningful public involvement without a PAG? If no, how should PAG be structured in the future? How should it be run?

Is there a need for separate PAGs for habitat and for GEM?

Should it be smaller?

Should the make up change?

Sandra Schubert offered information she had gathered on other organizations' advisory groups. The Marine Mammal Commission has an Alaska Native advisor in addition to a scientific advisory group. The North Pacific Fisheries Management Council and the Arctic Research Commission also have citizen advisory councils.

McCammon asked whether the PAG should be kept the same for the next two years and change in October 2002.

Pam Brodie feels the role of the PAG has shifted from giving advice to receiving briefings. It would be appropriate to reduce or eliminate the PAG, but maintain an open public process. She thinks the PAG should be eliminated in the next two years or at least reduce the number of seats. If the PAG is kept, it should represent both habitat and science.

Meacham stated that the PAG budget has shrunk.

Dennerlein concurs with Pam. It has been good at scoping. There is a need for oversight, and a group that can provide a check and balance: agencies, peer review scientists, citizens.

Beck agrees with Chip. There are lots of decisions to be made in the next few years and the PAG can help steer the course. He asks that the Council look at other regional groups for a model to follow. Sandra will continue to do research on other advisory groups.

Hull feels a group like the PAG should continue. It may be more important now than ever. Can't advise on composition until know the focus of GEM. Advise the same PAG for both GEM and habitat, the benefits from sharing perspectives as one group are best.

Sheri Buretta thinks the PAG facilitates education among the various interest groups. It is better to meet face-to-face.

Meacham sees possibility for separate PAGs for habitat and science. A role for the PAG under GEM could be to ensure community involvement is more integrated into the process. PAG should be modified to be more effective, though he isn't sure how. Noted the PAG budget reduced from \$113,000 in FY 99 to \$21,000 FY 00.

Dennerlein thinks the PAG should continue for major decisions, such as GEM, investments, and habitat.

Brenda Schwantes thinks term limits should be set on membership to encourage "new blood" and maybe different interest groups.

Mutter says trends are toward collaboration and inclusion.

Baker suggests staggered terms.

McCammon indicated the PAG is not the only connection to public involvement. The Council and staff have never viewed the PAG as the only meaningful way to have public participation. The Trustees have benefited from using the PAG as a sounding board.

Beck says a formal body forces a more reflective attitude, much better than a forum (such as public hearings) where you simply make your pitch.

Dennerlein says function should come before form. Need to know function of PAG before can debate its structure. Suggests possibly one PAG for both science and habitat, but with specialized committees that would come together at times.

Hull suggested an earlier meeting than April 5, to review GEM before it goes to the National Research Council (NRC).

#### **H. FOLLOW-UP:**

The PAG will meet by teleconference March 15, 2000 9:00 a.m. to 1:00 p.m. for another GEM review and discussion on possible options for PAG make-up. Sandra Schubert will also explore other advisory group options.

#### **I. NEXT MEETINGS:**

February 29, 2000 -1 p.m. Trustee Council teleconference, Restoration Office, Anchorage  
March 15, 2000 - 9 a.m.-1 p.m. Public Advisory Group teleconference, Restoration Office, Anchorage  
March 16, 2000 - 1 p.m. Trustee Council meeting, NMFS conference room, Juneau  
July 19, 2000 - 7 p.m. public comment on FY 2001 Draft Work Plan, Restoration Office, Anchorage  
July 20, 2000 - 8:30 a.m. Public Advisory Group meeting, EVOS Office, FY 2001 Draft Work Plan

#### **J. ATTACHMENTS:**

1. Tatitlek Village IRA Council Traditional Natural Resource Management Program
2. Excerpts from MOA, PAG Charter, and PAG Background & Guidelines

#### **K. CERTIFICATION:**

\_\_\_\_\_  
PAG Chairperson

\_\_\_\_\_  
Date

## Meeting Summary

**A. GROUP:** Exxon Valdez Oil Spill Public Advisory Group (PAG)

**B. DATE:** October 26, 1999

**C. LOCATION:** Anchorage, Alaska

### **D. MEMBERS IN ATTENDANCE:**

<u>Name</u>	<u>Principal Interest</u>
Chuck Meacham (Chair)	Science/Academic
Torie Baker	Commercial Fishing
Chris Beck*	Public-at-Large
Dan Hull*	Public-at-Large
Jim King	Public-at-Large
Howard Valley	Forest Products
Ed Zeine	Local Government
Pamela Brodie*(by phone from Homer)	Environmental
Mary McBurney*	Aquaculture
Chip Dennerlein*	Conservation
Brenda Schwantes*(by phone from Kodiak)	Public-at-Large
Senator Loren Leman*	Alaska State Senate ( <i>ex officio</i> )

\*part of meeting

### **E. NOT REPRESENTED:**

<u>Name</u>	<u>Principal Interest</u>
Rupert Andrews	Sport Hunting and Fishing
Sheri Buretta	Subsistence
Dave Cobb	Public-at-Large
Stacy Studebaker	Recreation User
Charles Totemoff	Native Landowners
John Harris	Alaska State House of Representatives ( <i>ex officio</i> )
vacant	Commercial Tourism

### **F. OTHER PARTICIPANTS:**

<u>Name</u>	<u>Organization</u>
Molly McCammon	Trustee Council, Executive Director
Phil Mundy	Trustee Council, Science Coordinator
Hugh Short	Trustee Council Restoration Office
Joe Hunt	Trustee Council Restoration Office
Sandra Schubert	Trustee Council Restoration Office



Bob Spies  
Marianne See  
Carol Fries  
Kelly Zeiner  
Russell Knibe  
Greg Kellog  
Stan Senner

Chief Scientist, Trustee Council  
AK Dept of Environmental Conservation  
AK Dept of Natural Resources  
AK Dept of Natural Resources  
AK Dept of Environmental Conservation  
US Environmental Protection Agency  
Alaska Audubon Society

## G. SUMMARY:

Chuck Meacham chaired the meeting to order at 9:20 a.m. A quorum was not present to approve the meeting summary for July 15-16, 1999 meeting - but was present at 2:06 p.m. The summary was approved unanimously.

A public comment period was held at 1:30 p.m. - with no public present to testify.

Four briefings/reports were given to the PAG.

Molly McCammon gave the Executive Director's report. The PAG held a successful field trip to Cordova and Tatitlek on September 14-15, 1999. The PAG met with Prince William Sound Science Center staff concerning its program and with Cordova Mayor Ed Zeine and members of the Cordova City Council regarding a proposed community facility for which they are seeking some undetermined amount of EVOS support. The PAG also toured the Fleming Spit recreational fishing project and the EVOS waste oil collection building. A public meeting was held in the evening, with two members of the public in attendance. The second day, two separate groups flew to Tatitlek, flying over lands acquired by the Forest Service through the Tatitlek large parcel project, and met with Village Chief Gary Kompkoff. The PAG toured the village, including the mariculture/fish and game processing facility. There has been no recent movement on proposed legislation to get EVOS money invested outside of the U.S. Treasury. Staff are working with Senator Stevens' office to get the legislation attached as a rider to an appropriations bill. The 2000 annual workshop is scheduled for Jan 18-19, at the Captain Cook Hotel. The Trustee Council will meet by teleconference December 16 at 11 a.m. to address the remaining deferred projects for the FY 00 work plan. The contract with Chugachmiut for Phase 1 of the Archaeology project has been signed. Northern Economics has been selected to provide extensive review of the feasibility/business plan being developed as part of Phase 1.

CIIMMS - Cook Inlet Information and Management Monitoring System. This is a ADEC/ADNR sponsored project developing a centralized database of information important to focusing on Cook Inlet watershed natural resources and environmental data. The first year funding provided for a user needs workshop and development of a prototype web-based database focused on the Kenai River. The prototype is now being reviewed and tested by potential users. The system has search and browse functions, as well as the ability for users to contribute their own material to the database.

The prototype will be peer reviewed by the Chief Scientist before the Council takes action on

future year 2 funding. Year 1 costs were \$335,000. Year 2 requested funding is approximately \$460,000 with an additional \$140,000 requested for year 3.

ADEC and ADNR have committed to maintaining the database, once it is developed, although they are also hoping for financial support from other users. When complete the prototype will access six data sets.

GEM - Gulf Ecosystem Monitoring Program. McCammon introduced the GEM Program presentation by reviewing the Trustee Council's actions in March on the Restoration Reserve and the Council's direction to develop a draft plan. Science Coordinator, Dr. Phil Mundy, described the why, where and what of the program—the program's vision, mission and goals—and their importance in meeting human needs and interests. Dr. Bob Spies presented the scientific context for the GEM program, including a description of three major environmental signals currently occurring in the Gulf of Alaska: global warming, Pacific Decadal Oscillation (PDO) and El Niño Southern Oscillation (ENSO). The PDO signal appears to be the strongest in influencing current changes in the northern Gulf of Alaska ecosystem. McCammon described further the approach and structure of GEM—with two major components envisioned: filling in the gaps of long-term monitoring needs and complementary, shorter-term research. The program will also include elements of traditional knowledge, stewardship and community involvement. Chris Beck said he was glad to see management, conservation and public information and involvement included in the program. Jim King said he did not see the human animal included as part of the ecosystem and would like to see archaeology, anthropology, social concerns, economics, and community planning included in the program. He asked why a university institute could not implement the program.

Dan Hull suggested that a reference to benefits of humans be included in the mission statement. Chuck Meacham thought that the research part of the program might be appropriate for endowed chairs. Torie Baker reminded the PAG that UA President Mark Hamilton had requested the Council to consider funding the Marine Advisory Program. Beck asked if the January workshop could focus on similar efforts in other regions of the country such as Chesapeake Bay, the Great Lakes, southern Florida, etc.

Baker wants to make sure the resource managers in the trenches are involved and their needs met. King asked how legally you could add more money to the fund. McCammon said they would explore options. Hull asked about tracking invasive species.

Small Parcel Process - McCammon gave a brief overview of the small parcel program discussion paper and reported that the Council had directed the Restoration Office staff to keep working on these issues and develop some options. Pam Brodie thought using agency priorities for acquisition was sensible, simplifying the program was wise, and turning it over to a non-profit might be good over the long-term. Chip Dennerlein noted that the program has worked so far because of public involvement and the strong support of the Council. The current program should only be replaced with something that has similar checks and balances. Hull said he would be reluctant to change the current PAG structure. King said he would like the system designed so not all the money gets spent on one piece of land. The fund should leverage other funds. Brodie said that habitat should be protected on an ecosystem basis.

## Concluding Comments

Dennerlein - GEM is the culmination of all our work.

King - GEM is a far-sighted program.

Baker - Projects like CIIMMS are important--need better data management.

Valley - This will increase our ability to get information out to end users.

Zeine - The program and information will be very helpful.

Hull - GEM is moving along in the right direction.

McBurney - Vast potential for partnership. GEM should become a model for other efforts.

Meacham - GEM feels good, less comfortable with CIIMMS--not sure it does more than other search engines.

## H. FOLLOW-UP:

The PAG will meet by teleconference in late January/early February and again in March/April on two issues related to GEM:

public information and involvement; and

TEK, community involvement, stewardship and education.

A meeting in Anchorage on the FY 2001 work plan will be held in either June or July.

## I. NEXT MEETINGS:

November 15-16, 1999 Herring Workshop - EVOS Office

December 16, 1999 Trustee Council teleconference on deferred FY2000 projects

January 18-19, 2000 Annual Workshop - Captain Cook Hotel

Late-January/early February 2000 PAG teleconference on GEM issues

March/April 2000 teleconference on GEM issues

June or July 2000 PAG meeting on FY 2001 work plan

## J. ATTACHMENTS: (Handouts, for those not present)

1. CIIMMS Web Page printout
2. Overall Timetable for GEM Program
3. Resolution of the *Exxon Valdez* Oil Spill Trustee Council concerning the Involvement of Alaska Native in the Gulf Ecosystem Monitoring Program

## K. CERTIFICATION:

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PAG Chairperson

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Date