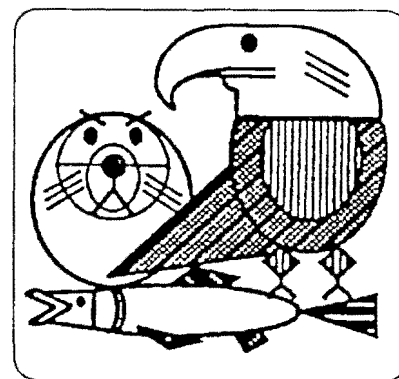


DRAFT**FY 94 WORK PLAN PROJECTS****RECEIVED**
JUL 26 1994EXXON VALDEZ OIL SPILL
TRUSTEE COUNCIL
ADMINISTRATIVE RECORD

as approved by the

EXXON VALDEZ TRUSTEE COUNCIL

January 31, 1994

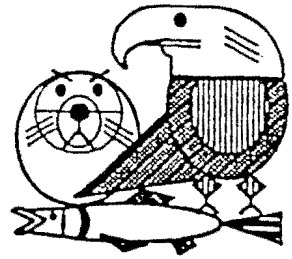


Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 "G" Street, Anchorage, AK 99501

Phone: (907) 278-8012 Fax: (907) 276-7178



DRAFT

TO: Interested Parties

DATE: February 4, 1994

SUBJ: FY 94 Work Plan Projects

Please find attached the following materials:

- a summary of the *Exxon Valdez* Trustee Council approved actions regarding the FY 94 Work Plan Projects (minutes of the Trustee Council meeting on January 31, 1994); and
- a spreadsheet showing the detailed guidance approved by the *Exxon Valdez* Trustee Council regarding FY 94 Work Plan Projects.

Together, these two documents and the associated attachments identify the FY 94 Work Plan Projects as approved by the Trustee Council at the January 31, 1994 meeting.

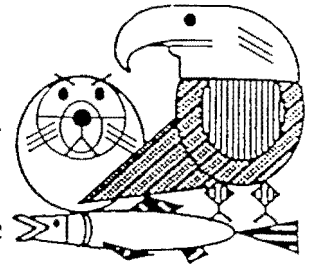
attachments

Exxon Valdez Oil Spill Trustee Council

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TRUSTEE COUNCIL MEETING ACTIONS

January 31, 1994

DRAFT

By James R. Ayers
Executive Director

Members Present:

Trustee Council

John Sandor (ADEC) ■
Mike Barton (USFS) ♦ ■
Bruce Botelho (ADOL) ●
Carl Rosier (ADF&G) ■
Steve Pennoyer (NMFS) ■
Paul Gates (USDOJ) ●

♦ Chair

● Alternates:

George Frampton served as alternate for Paul Gates until 5:00 p.m.

Craig Tillery served as alternate for Bruce Botelho

■ Teleconferenced from Juneau

1. Public Advisory Group Meeting Report

APPROVED MOTION: Approved PAG recommendation to have staff explore more cost-effective ways of implementing projects and to report back to the PAG.

2. Science Update

APPROVED MOTION: Approved that a public presentation be held before May on the results of recent studies and the status of injured species. The Executive Director will work with the Alaska Department of Law to ensure such a presentation doesn't create undue problems for ongoing litigation.

DRAFT

3 1994 Work Plan

APPROVED MOTION:

Approved adoption of 1994 Work Plan Project Budgets (see Attachment A) as recommended by Executive Director with these amendments:

- a) Project 94007 - Directed Executive Director to explore the possibility of RFP prior to the release of funds and to involve local communities and private organizations in the effort.
- b) Projects 94110 and 94126 - Adopted with additions included in a resolution by John Sandor (Attachment B).
- c) Project 94199 - Approved financial support with additions included in a resolution proposed by John Sandor (Attachment C). Approved up to \$50,000 to complete work on those tasks.
- d) Projects 94255 and 94258 - Deleted contingency of Executive Director review of project and consideration of normal agency responsibility and technology.
- e) Project 94320 - Approved conditionally with direction to Executive Director to identify what elements of the projects are time sensitive and inform the Trustees of these; and to come back with detailed work plans and peer review of these in 30-60 days for a teleconferenced briefing and approval. Also directed Executive Director to work with federal and state attorneys to provide legal advice on hatchery funding.
- f) Project 94422 - Adopted Option A for development of alternatives to be used in the Draft Environmental Impact Statement.
- g) Project 94425 - Approved \$20,000 in funding to NOAA to lower publishing costs of a book on the Impacts of EVOS on Marine Mammals and ensure a broader distribution of the book.

- h) Authorized the Executive Director to proceed with those projects identified as still requiring NEPA compliance only after successful completion of all NEPA requirements.

ADDITIONAL ACTION:

APPROVED MOTION: Approved resolution in appreciation of former Trustee Charlie Cole.

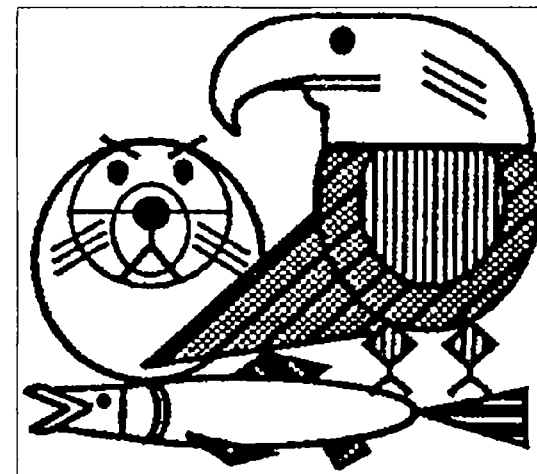
APPROVED MOTION: Approved resolution in appreciation of Interim Administrative Director Dave Gibbons.

APPROVED MOTION: Directed Executive Director to attempt to obtain legal opinions about EVOS funding of hatcheries and make them part of the public record.

APPROVED MOTION: Directed Executive Director to meet with Koncor Forest Products Company President John Sturgeon concerning his recommendation for working with private landowners on potential cooperative projects.

The Trustee Council meeting recessed to a teleconference to be scheduled in 30-60 days.

FY 1994 WORK PLAN PROJECTS



Project#	Project Title	Location	Category			Cost	NEPA	Public Advisory Group						Public Comment		Chief Scientist's	Trustee Council	FFY94
Agency			G	M	H	FFY 94	Y/N	H	M	L	N	A	Support	Oppose		Recommendation	Action	(\$000's)
94007 ADNR	Site Specific Archeological Restoration	Spill area	G			\$331.2	Y	3	3	4	1	0	7	1		24 sites already identified. Further search for injured sites; recovery of materials; site repair. If approved, review budget. Approve.	Approve. Combine with project 94386 to develop cost-effective plan for protection of injured resources on public lands while involving local communities in determination of appropriate strategy. Explore use of private organizations to implement.	\$445.1
						Amount Approved in 1993 Court Request: \$154.4	\$0.0 EA done											
94015 ADNR	Archeological Site Stewardship	Spill area	G			\$217.7	N	3	3	2	3	0	4	1		Without a current status report, program effectiveness not known. No recommendation.	Disapprove. Questions concerning effectiveness of approach.	\$0.0
							\$0.0											
94020 DOI-FWS	Black Oystercatcher Interaction with Intertidal	PWS		M		\$131.6	N	2	5	2	1	0	3	1		Unclear whether oystercatchers in oiled sites are accumulating significant amounts of oil from their environments. Population differences could have existed prepill. Skip a year until all reports reviewed, accepted and state of injury assessed.	Disapprove. Needs completion of 1993 report and synthesis of available information. Review as part of 1995 Work Plan.	\$0.0
						Amount Approved in 1993 Court Request: \$17.3	\$0.0											
94039 DOI-FWS	Common Murre Population Monitoring	Kodiak		M		\$200.3	N	2	3	4	1	1	4	1		Projected recovery times are long, monitoring every 3-5 years is most appropriate. Skip 1994	Approve. Evaluate further study needs in 3-5 years.	\$200.3
						Amount Approved in 1993 Court Request: \$26.9	\$0.0											
94040 DOI-FWS	Reduce Disturbance Near Injured Murre Colonies	Kod, Ken, AkP	G			\$44.8	N	2	0	4	5	0	4	1		Could help speed recovery of murrees at Barren Islands. Recommend funding for 1 year.	Disapprove. Consider other methods.	\$0.0
							\$0.0											
94041 DOI-FWS	Introduced Predator Removal from Islands	AK Pen	G			\$146.6	Y	6	2	1	2	0	3	1		This could benefit murre populations out of spill area. Fund feasibility on only 1 island in '94.	Approve with reduction to two islands and reduce budget from \$146.6 to \$84.0 with concurrence of lead agency.	\$84.0
							\$0 EA done in '85											
[Y=Yes, NEPA compliance required (either an EA or EIS needed) N=No EA or EIS needed (project eligible for categorical exclusion)]																		
[Note: Public comment figures are only for those written comments received prior to the Trustee Council meeting January 31, 1994]																		

Project#			Category			Cost	NEPA	Public Advisory Group					Public Comment		Chief Scientist's	Trustee Council	FFY94
Agency	Project Title	Location	G	M	H	FFY 94	Y/N	H	M	L	N	A	Support	Oppose	Recommendation	Action	(\$000's)
94043	Cutthroat & Dolly Habitat Restoration	PWS	G			\$182.7	Y	3	5	3	1	0	6	1			\$0.0
USFS	in Prince William Sound						\$3.5								Improves freshwater habitat for both species. Approve.	No implementation prior to full NEPA compliance. Combine with project # 94139 and eliminate overlapping costs.	
94064	Harbor Seal Habitat Use	PWS		M		\$0.0	N						4	1			\$0.0
ADF&G	and Monitoring					Amount Approved in 1993 Court Request: \$270.2	\$0.0								Population may be stable in PWS; declining elsewhere. Population monitoring and developing information on movements by radio tagging still needed for restoration. Approve.	Already approved.	
94066	Harlequin Duck Recovery Monitoring	PWS		M		\$147.6	N	1	4	4	1	0	3	1			\$0.0
ADF&G						Amount Approved in 1993 Court Request: \$139.3	\$0.0								Results of previous work needs completion and review before more work undertaken. Recovery process may be slow. Skip 1994.	Disapprove. Defer funding pending completion of 1993 report and synthesis of available information. Review as part of the 1995 Work Plan. Strongly urge federal and state agencies consider further restriction on sport hunting.	
94068	Deposit Sand to Promote Clam	PWS	G			\$36.4	Y	0	0	7	3	0	4	1			\$0.0
ADF&G	Recruitment						\$2.0								Success of project depends on number of assumptions. Feasibility study seems warranted if review of detailed proposal favorable. Approve pending review.	Disapprove. Even if proven feasible, not possible on large scale.	
94070	Restoration of High Intertidal Fucus	PWS	G			\$285.8	Y	5	0	4	1	0	5	1			\$0.0
ADF&G							\$5.0								Investigators report that the upper intertidal zone is showing signs of recovery; restoration methods are probably not needed now. Disapprove.	Defer consideration to 1995 to determine rate of natural recovery.	
94081	Recruitment Monitoring of	PWS		M		\$206.7	N	0	2	8	0	0	5	1			\$0.0
ADF&G	Littleneck Clams						\$0.0								Reports of previous projects need completion; personnel qualifications will be key to evaluating proposed project. Needs further consideration. Costs appear too high to accomplish main objective. Suggest competing proposal if funded.	Disapprove. Substantial study design limitations.	

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[LOCATION: PWS=Prince William Sound, KEN=Kenai, KOD=Kodiak, AKP=Alaska Pen] [COST: Federal Fiscal Year 1994] [PAG: H=High, M=Medium, L=Low, N=No, A=Abstain] [CATEGORY: G=General, M=Monitoring, H=Habitat]

(Date printed: 12/15/94 p. 2 of 13)

Project#	Project Title	Location	Category			Cost	NEPA	Public Advisory Group					Public Comment		Chief Scientist's	Trustee Council	FFY94
Agency			G	M	H	FFY 94	Y/N	H	M	L	N	A	Support	Oppose	Recommendation	Action	(\$000's)
94083	Monitoring of Oiled and Treated Shorelines	PWS		M		\$616.6	N	0	1	6	6	0	5	1	Although it would be desirable to consolidate this with other intertidal projects, need for site continuity prevents this economy. Approve, if not for full amount, provide partial funding. Second alternative would be funding in 1995.	DOL and DOJ indicate this project does not meet the terms of the MOA. Due to legal concerns, consider funding using federal criminal restitution funds.	\$0.0
94086	Herring Bay Experimental and Monitoring Studies	PWS		M		\$531.4	N	2	0	5	3	0	4	1	Investigators have seen major change in recovery of upper intertidal zone. Skip 1994 or reduce scope and consolidate with other intertidal projects.	Approve contingent upon a revised scope of work and budget focused on intertidal resources.	\$531.4
94090	Mussel Bed Restoration & Monitoring	PWS, AkP	G			\$616.7	Y	4	7	0	2	0	8	1	A study component should be added that measures reduction in oil under beds in order to determine when objective is met. Reduce in scope through consolidation with other intertidal projects.	No implementation prior to full NEPA compliance. Approve. Coordinate with project # 94266 (Shoreline Assessment) for additional cost savings.	\$518.0
94092	Killer Whale Recovery Monitoring	PWS		M		\$129.4	N	0	0	2	11	0	3	4	AB pod does not have to be studied every year until recovery. Credible work proposed in 1994 by independent group. Skip 1994.	Withdrawn by agency. Defer consideration until 1995.	\$0.0
94102	Murrelet Prey & Foraging Habitat in PWS	PWS		M		\$231.5	N	1	7	3	0	0	3	1	Controlling factors for population not known. Nesting habitat addressed in 93 and study of foraging habitat proposed for 94. Coordination with forage fish study necessary. Approve pending acceptable study plan showing coordination with other studies.	Approve contingent on integration with projects 94163 (Forage Fish) and 94173 (Pigeon Guillemot), and elimination of overlapping costs.	\$231.5
94110	Habitat Protection - Data Acquisition and Support	Spill area			H	\$405.1	N	4	1	2	5	0	8	1	Continuation of this project is necessary to develop objective criteria, to apply these criteria to land parcels in the spill area, and to rank parcels for protection. Approve.	Approve in conjunction with development of a comprehensive habitat protection plan that covers the spill area and is linked to protection of key injured resources. See Attachment B.	\$405.1

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(Date printed: 12/15/94 p. 3 of 13)

Project#	Project Title	Location	Category			Cost	NEPA	Public Advisory Group						Public Comment		Chief Scientist's	Trustee Council	FFY94
Agency			G	M	H	FFY 94	Y/N	H	M	L	N	A	Support	Oppose	Recommendation	Action	(\$000's)	
94126	Habitat Protection & Acquisition Fund	Spill area			H	\$875.4	N	4	1	1	5	1	10	1			\$875.4	
ADNR						Amount Approved in 1993 Court Request: \$284.9	\$0.0								This provides the funds for protecting lands identified by the habitat protection group (94110). Approve.	Approve in conjunction with development of comprehensive habitat protection strategy covering the spill area, linked to protection of injured resources. Negotiation process, final fund allocation to be worked out by Executive Director. See Attachment B.		
94137	Stock ID of Chum, Sockeye, Chinook	PWS	G			\$214.9	N	3	3	3	1	0	10	1			\$214.9	
ADF&G	and Coho in Prince William Sound					Amount Approved in 1993 Court Request: \$46.7	\$0.0								It may never be possible to know if these species were affected by the spill. Trustees are already carrying out a program for enhancement of sockeye salmon in Coghill Lake. Disapprove.	Approve as final expenditure to recoup previous Trustee Council investment in this project. Will only ID chum and sockeye.		
94139	Salmon Instream Habitat and	PWS, Ken, Kod	G			\$572.6	Y	1	5	3	1	0	17	1			\$755.3	
USFS	Stock Restoration						\$6.0								If the Trustees wish to engage in enhancement of fish runs through habitat alteration, this is probably the best project to do it. No recommendation.	No implementation prior to full NEPA compliance. Combine with project # 94043 (Cutthroat and Dolly Restoration) and approve with two years funding. Subject to NEPA compliance (EA's) and review of benefit/cost analyses.		
94147	Comprehensive Monitoring Program	Spill area		M		\$0.0	N						6	1			\$0.0	
NOAA						Withdrawn by NOAA	\$0.0								Could provide overall umbrella for coordination of resource monitoring. New executive director will be identifying a strategy for implementation of the Restoration Plan and something like this may be valuable in that effort. To be considered later.	Withdrawn by agency. Will be integrated into management implementation structure. Monitoring program guidance will be developed under direction of Chief Scientist and peer reviewers.		
94159	Marine Bird & Sea Otter Boat Surveys	PWS		M		\$179.2	N	0	3	5	3	0	4	1			\$0.0	
DOI-FWS						Amount Approved in 1993 Court Request: \$107	\$0.0								Investigators need to be more responsive to peer review comments on earlier report. Hold for later possible approval pending acceptance of '89-'91 final report.	Spring survey already approved. Disapprove summer surveys pending review of survey frequency needs.		
94163	Forage Fish Influence on	PWS		M		\$606.6	N	4	6	2	1	0	14	1			\$606.6	
NOAA	Injured Species						\$0.0								Very little is known about forage fish populations in the spill area. This project will begin to evaluate this resource that appears to be the key for the recovery of main bird and mammal species injured in the spill. Highly recommended. Approve funding.	Approve. Integrate with projects 94320 (PWS System Investigation), 94102 (Murrelet Prey), and 94173 (Pigeon Guillemot).		
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Project#			Category			Cost	NEPA	Public Advisory Group					Public Comment		Chief Scientist's	Trustee Council	FFY94
Agency	Project Title	Location	G	M	H	FFY 94	Y/N	H	M	L	N	A	Support	Oppose	Recommendation	Action	(\$000's)
							[Note: Public comment figures are only for those written comments received prior to the Trustee Council meeting January 31, 1994]										

Project#	Project Title	Location	Category			Cost	NEPA	Public Advisory Group					Public Comment		Chief Scientist's	Trustee Council	FFY94
Agency			G	M	H	FFY 94	Y/N	H	M	L	N	A	Support	Oppose	Recommendation	Action	(\$000's)
94165	Herring Genetic Stock Identification	PWS		M		\$62.2	N	6	2	2	0	0	10	1			\$62.2
ADF&G	in Prince William Sound						\$0.0								Completion and acceptance of final report from herring damage assessment is necessary before funding project. Hold for later possible approval pending acceptance of '89-'91 final report.	Approve contingent upon Chief Scientist/peer review acceptance of damage assessment studies.	
94166	Herring Spawn Deposition and	PWS	G			\$0.0	N						9	1			\$0.0
ADF&G	Reproductive Impairment					Amount Approved in 1993 Court Request: \$466.3	\$0.0								Completion and acceptance of final report from herring damage assessment is necessary before project is funded. Hold for later possible approval pending acceptance of '89-'91 final report.	Already funded.	
94173	Pigeon Guillemot Recovery Monitoring	PWS		M		\$201.1	N	1	2	7	1	0	3	1			\$201.1
DOI-FWS							\$0.0								Species in long-term decline. Colony counts probably only needed done every several years. Other activities on feeding could go forward if closely linked with forage fish study. Hold for possible later funding.	Approve contingent on reduction in scope and integration with projects 94163 (Forage Fish) and 94102 (Murrelet Prey) and elimination of overlapping costs.	
94184	Coded Wire Tag Recoveries from Pinks	PWS	G			\$196.6	N	6	2	2	0	0	13	1			\$0.0
ADF&G	in Prince William Sound					Amount Approved in 1993 Court Request: \$47.8	\$0.0								Comprehensive review of pink salmon research needed in PWS with relationship to Trustee goals for restoration, and clear picture of integration with normal agency activities. Hold for later possible approval pending review.	Integrate with 94320 (PWS System Investigation).	
94185	Coded Wire Tagging of Wild Pinks for	PWS	G			\$251.2	N	3	2	5	0	0	12	1			\$0.0
ADF&G	Stock Identification					Amount Approved in 1993 Court Request: \$34.8	\$0.0								See comments for 94184.	Integrate with 94320 (PWS System Investigation).	
94187	Otolith Marking - Inseason Stock	PWS	G			\$179.7	N	7	1	2	0	0	12	2			\$0.0
ADF&G	Separation						\$0.0								See comments for 94184.	Integrate with 94320 (PWS System Investigation).	

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(Date printed: 12/15/94 p. 6 of 13)

Project#			Category			Cost	NEPA	Public Advisory Group						Public Comment		Chief Scientist's	Trustee Council	FFY94
Agency	Project Title	Location	G	M	H	FFY 94	Y/N	H	M	L	N	A	Support	Oppose	Recommendation	Action	((\$000's)	
94189	Pink Salmon Stock Genetics in PWS	PWS		M		\$171.2	N	4	3	2	1	0	13	2			\$0.0	
ADF&G							\$0.0								See comments for 94184.	Integrate with 94320 (PWS System Investigation).		
94191	Oil Related Egg & Alevin Mortalities	PWS		M		\$415.4	N	6	0	3	1	0	12	1			\$415.4	
ADF&G						Amount Approved in 1993 Court Request: \$367.5	\$0.0								In the last year important heritable differences in egg mortality have been found between oiled and unoiled streams in PWS Highly recommended. Approve.	Approve.		
94192	Evaluation of Hatchery Straying on Wild Pinks in PWS	PWS	G			\$640.5	N	1	5	3	1	0	11	1			\$0.0	
ADF&G							\$0.0								See comments for 94184.	Integrate with 94320 (PWS System Investigation).		
94200	Public Land Access 17(b) Easement ID	PWS, Ken, Kod			H	\$38.1	N	6	7	0	0	0	8	1			\$0.0	
ADNR							\$0.0								Would compile atlas showing legal public access. No recommendation.	Disapprove. Federal concerns about use of civil settlement for project. Recommend that Trustees have ADNR coordinate with the federal agencies on the development of a recreation plan for the spill area and expenditure of state criminal funds.		
94216	Gulf of Alaska Recreation Plan Development	Kod, Ken, AkP	G			\$164.6	N	3	3	1	3	0	7	1			\$0.0	
DOI-NPS							\$0.0								This will describe injury, identify goals for restoration and develop projects for outside PWS. No recommendation.	Disapprove. Federal concerns about use of civil settlement for project. Recommend that Trustees have ADNR coordinate with the federal agencies on the development of a recreation plan for the spill area and expenditure of state criminal funds.		
							[Y=Yes, NEPA compliance required (either an EA or EIS needed) N=No EA or EIS needed (project eligible for categorical exclusion)]											
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Project#	Project Title	Location	Category			Cost	NEPA	Public Advisory Group					Public Comment		Chief Scientist's	Trustee Council	FFY94
Agency			G	M	H	FFY 94	Y/N	H	M	L	N	A	Support	Oppose	Recommendation	Action	(\$000's)
94217	PWS Area Recreation	PWS	G			\$14.9	N						7	1			\$0.0
USFS	Implementation Plan					Amount Approved in 1993 Court Request: \$76.3	\$0.0								This develops recreation projects inside PWS. No recommendation.	No further funding required by agencies.	
94237	River Otter Recovery Monitoring	PWS		M		\$156.7	N	1	0	5	3	1	3	1			\$0.0
ADF&G							\$0.0								There is controversy over the interpretation of the damage to this species. The investigators have been encouraged to present a more balanced discussion of their data. Disapprove.	Disapprove.	
94241	Rockfish Management Plan	PWS, Kenai		M		\$233.2	N	0	3	5	2	0	6	2			\$0.0
ADF&G	Data Development						\$0.0								This is an enhancement action since injury to this species is not certain. There was increased fishing pressure on this species after the spill. Review normal agency management obligations.	Disapprove. Review as part of the 1995 Work Plan. Questions regarding normal agency responsibility. DOL has concern about extent of injury.	
94244	Seal and Otter Cooperative	PWS, Kenai	G			\$54.5	N	0	3	2	5	0	4	1			\$54.5
ADF&G	Subsistence Harvest Assistance						\$0.0								Not clear why the summary information on these resources, which is available, can not be conveyed to subsistence users for less cost. Evaluate costs for this project.	Approve. Recommend that Council staff work with DCRA and subsistence users to examine opportunities to fund community-based implementation of this project with criminal funds.	
94246	Sea Otter Recovery Monitoring	PWS		M		\$211.3	N	1	3	5	2	0	3	1			\$0.0
DOI-FWS						Amount Approved in 1993 Court Request: \$207.4	\$0.0								Claims for injury from '93 studies based on serum chemistry not yet reviewed. Publication record of sea otter biologists could improve considering the total amount of funding provided in past. Skip '94 to provide chance to analyze and complete past work.	Defer additional funding pending synthesis of existing data. Review for consideration as part of 1995 Work Plan. Disparity in boat and aerial survey results needs to be resolved.	
94255	Kenai River Sockeye	Kenai	G			\$285.1	N	4	2	3	1	0	16	1			\$285.1
ADF&G	Salmon Restoration					Amount Approved in 1993 Court Request: \$121.0	\$0.0								Includes genetic characterization of Kenai River fish in UCI mixed stock fishery. Suggest continuation, but normal agency management obligations should be reviewed.	Approve.	
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				G	M	H	FFY 94	Y/N	H	M	L	N	A	Support	Oppose	Recommendation	Action	(\$000's)
94258	ADF&G	Sockeye Salmon Overescapement	Ken, Kod		M		\$475.9	N	3	2	4	1	0	18	1	Program was favorably reviewed in '93. '94 run forecasts less gloomy than previous. Fund. Highly recommended	Approve.	\$475.9
							Amount Approved in 1993 Court Request: \$379.0	\$0.0										
94259	ADF&G	Coghill Lake Sockeye Salmon Restoration	PWS	G			\$247.5	Y	1	3	5	1	0	16	1	This is an enhancement action. Project was not peer reviewed in '93. No recommendation.	Approve. Coordinate with 94320 (PWS System Investigation) to obtain project smolts.	\$247.5
							Amount Approved in 1993 Court Request: \$76.6	\$0 EA done.										
94266	ADEC	Shoreline Assessment & Oil Removal	PWS, Kenai	G			\$940.2	Y	8	2	1	2	0	9	1	It is not necessary to do this survey every year. It was done thoroughly in '93. Consideration should be given to either a scaled-down version of this project in 94, skipping a year, and/or combining with other intertidal work.	No implementation prior to full NEPA compliance. Project is limited to beach rehabilitation in PWS and site assessment on Alaska Peninsula. Coordinate with project # 94090 (Oiled Mussel Bed Restoration) for additional cost savings	\$365.0
							Amount Approved in 1993 Court Request: \$33.1	\$5.0										
94272	ADF&G	Chenega Chinook Release Program	PWS	G			\$57.4	Y	5	4	0	0	1	5	1	Trustees approved the concept last year. Implement.	Approve. Recommend that Council staff work with DCRA and subsistence users to examine opportunities to fund community-based implementation of this project with criminal funds.	\$57.4
								\$0.0										
94279	ADF&G	Subsistence Food Safety Testing	PWS, Ken, Kod	G			\$268.3	N	5	3	1	1	0	4	1	If the chemical analyses reported in the past did not satisfy subsistence users, this approach not likely to be successful. Thought that '93 was to be the last year. Consider only funding information distribution of project.	Approve. Recommend that Council staff work with DCRA and subsistence users to examine opportunities to fund community-based implementation of this project with criminal funds.	\$268.3
							Amount Approved in 1993 Court Request: \$110.9	\$0.0										
94280	ADF&G	Spot Shrimp Survey and Juvenile Shrimp Habitat ID	PWS		M		\$232.2	N	2	4	3	1	0	7	1	No evidence of damage to this species. Disapprove.	Defer. Questions raised about adequate demonstration of injury. Consider as part of an ecosystem management approach (as part of 1995 Work Plan).	\$0.0
								\$0.0										

[Y=Yes, NEPA compliance required (either an EA or EIS needed) N=No EA or EIS needed (project eligible for categorical exclusion)]

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[LOCATION: PWS=Prince William Sound, KEN=Kenai, KOD=Kodiak, AkP=Alaska Pen] [COST: Federal Fiscal Year 1994] [PAG: H=High, M=Medium, L=Low, N=No, A=Abstain] [CATEGORY: G=General, M=Monitoring, H=Habitat]

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Project#	Project Title	Location	Category			Cost	NEPA	Public Advisory Group					Public Comment		Chief Scientist's	Trustee Council	FFY94
Agency			G	M	H	FFY 94	Y/N	H	M	L	N	A	Support	Oppose	Recommendation	Action	(\$000's)
94285	Subtidal Sediment Recovery Monitoring	Ken,Kod,AkP		M		\$178.0	N	0	5	5	3	0					\$178.0
NOAA						Amount Approved in 1993 Court Request: \$451.2	\$0.0								Subtidal sediments in the Gulf have not been surveyed since 1990; this program will provide new information on their recovery.	Approve contingent upon Chief Scientist/peer review approval of reports from prior years.	
94290	Hydrocarbon Data Analysis	Spill area		M		\$55.5	N	10	1	0	1	1	4	2			\$55.5
NOAA	and Interpretation					Amount Approved in 1993 Court Request: \$74.7	\$0.0								This is essential to proper interpretation of study results as long as hydrocarbon data need to be interpreted Highly recommended.	Approve.	
94316	Shoreline trash Cleanup	PWS	G			\$38.6	N	1	7	3	2	0	8	1			\$0.0
ADNR							\$0.0								Uncertain how much litter was a result of spill. Disapprove.	Disapprove. Federal concerns about use of civil settlement for project. Recommend that Trustees have ADNR coordinate with the federal agencies on the development of a recreation plan for the spill area and expenditure of state criminal funds.	
94320	PWS System Investigation	PWS		M		\$4,900.0	N	7	2	1	0	0	17	1			\$6,250.0
ADF&G						Amount Approved in 1993 Court Request: \$100.0	\$0.0								Approve in concept the core scientific studies of oceanographic control of zooplankton abundance and prey switching by fish supported by reviewers and require OK of detailed study plans before release of funds. Implement study gradually.	Approve conditionally (see Trustee Council minutes) and subject to successful integration of this project with project #'s 94163, 94184, 94185, 94187, 94189, 94192, 94259 and those portions of project # 94421 that involve research.	
94345	Salmon Spawning Escapement on the	Kenai	G			\$219.2	N	2	3	3	2	0	17	2			\$0.0
ADF&G	Lower Kenai River						\$0.0								It is unlikely that the proposed methods of estimating a lingering effect of the spill on the salmon runs in the Lower Kenai River will be successful. Disapprove.	Disapprove. Funds should be invested in projects that have a higher probability of restoring fisheries resources.	
94386	Artifact Repositories -	Spill area	G			\$243.3	N	1	2	6	2	1	5	1			\$0.0
ADNR	Planning and Design						\$0.0								No recommendation.	Approve. Combine with project # 94007 (Site Specific Archeological Restoration).	

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Project#			Category			Cost	NEPA	Public Advisory Group						Public Comment		Chief Scientist's	Trustee Council	FFY94
Agency	Project Title	Location	G	M	H	FFY 94	Y/N	H	M	L	N	A	Support	Oppose	Recommendation	Action	(\$000's)	
94417	Waste Oil Disposal Facilities	Spill area	G			\$232.2	Y	8	2	2	1	0	6	1			\$232.2	
ADEC							\$0.0								Connection to spill is tenuous. Disapprove.No implementation prior to full NEPA compliance.	No implementation prior to full NEPA compliance. Approve with understanding that future operating and maintenance cost will be assumed by communities and a full report on the project results will be given to the Trustee Council before further funding.		
94419	Leave No Trace Educational Program	PWS	G			\$167.7	N	1	2	9	0	0	8	1			\$0.0	
USFS							\$0.0								Addresses loss of public recreational use of spill area. No comment.	Disapprove. Federal concerns about use of civil settlement for project. Recommend that Trustees have ADNR coordinate with the federal agencies on the development of a recreation plan for the spill area and expenditure of state criminal funds.		
94420	Recreation Information Center	PWS, Ken	G			\$100.8	N	1	4	3	4	1	4	2			\$0.0	
USFS	at Portage						\$0.0								No recommendation.	Disapprove. Federal concerns about use of civil settlement for project. Recommend that Trustees have ADNR coordinate with the federal agencies on the development of a recreation plan for the spill area and expenditure of state criminal funds.		
94421	Common Property Salmon	PWS, Ken	G			\$5,336.8	N	5	2	2	0	1	68	4			\$0.0	
ADF&G	Stock Restoration						\$0.0								Delay pending review of benefits of understanding relationships of fry survival to marine conditions and contributing to proposed PWS ecosystem study versus risks that hatcheries may contribute to declines of wild stock salmon or other resources.	Executive Director will work with State and Federal representatives to develop an integrated funding strategy for the one year requested.		
94422	Environmental Impact Statement for	Spill area		M		\$323.5	Y										\$343.4	
USFS	the Restoration Plan						\$0.0									Approve. Total project cost for FFY 94 and FFY 95 is \$343.4. FFY 94 cost is \$323.5.		
94425	Marine Mammal Book	Spill area		M		\$0.0	N										\$20.0	
NOAA							\$0.0									Approve. Will make publication more widely available to the public.		
94504	Genetic Stock ID of Kenai River	Kenai	G			\$0.0	N	5	2	2	1	0	14	1			\$0.0	
ADF&G	Sockeye					Amount Approved in 1993 Court Request: \$262.2	\$0.0								This is the closeout of a 1993 project. Costs appear high. Examine costs before approval.	Already approved.		
[Y=Yes, NEPA compliance required (either an EA or EIS needed) N=No EA or EIS needed (project eligible for categorical exclusion)]																		

[Y=Yes, NEPA compliance required (either an EA or EIS needed) N=No EA or EIS needed (project eligible for categorical exclusion)]

Project#			Category			Cost	NEPA	Public Advisory Group					Public Comment		Chief Scientist's	Trustee Council	FFY94
Agency	Project Title	Location	G	M	H	FFY 94	Y/N	H	M	L	N	A	Support	Oppose	Recommendation	Action	(\$000's)
							[Note: Public comment figures are only for those written comments received prior to the Trustee Council meeting January 31, 1994]										

Project#	Project Title	Location	Category			Cost	NEPA	Public Advisory Group						Public Comment		Chief Scientist's	Trustee Council	FFY94
Agency			G	M	H	FFY 94	Y/N	H	M	L	N	A	Support	Oppose	Recommendation	Action	(\$000's)	
94505	Information Needs for	Spill area			H	\$0.0	N	0	9	4	0	0	8	1			\$0.0	
USFS	Habitat Protection					Amount Approved in 1993 Court Request: \$406.1	\$0.0								This is a closeout of a 1993 project. Costs appear very high for closeout. Examine cost before approval.	Already approved. No further funding required.		
94506	Pigeon Guillemot Recovery	PWS		M		\$0.0	N	9	2	0	0	0	4	0			\$0.0	
DOI-FWS						Amount Approved in 1993 Court Request: \$13.9	\$0.0								Closeout costs appear to be reasonable. Approve.	Already approved.		
94507	Symposium Proceedings Publication	Spill area		M		\$0.0	N										\$0.0	
NOAA						Amount Approved in 1993 Court Request: \$69	\$0.0									Already approved.		
	Proposed 1/31/94 Project Budget Subtotal:					\$24,204.1									Approved Project Budget Subtotal:		\$14,379.1	
	Already funded 11/30/93 Project Budget Subtotal:					\$5,007.9									Already funded 11/30/93 Project Budget Subtotal:		\$5,007.9	
	Proposed FFY 94 Projects - NEPA Costs:					\$26.5									Approved NEPA Compliance Budget:		\$19.5	
	Proposed FFY 94 Project Budget Total:					\$29,238.5									Approved FFY 94 Project Budget Total: \$19,406.5			
94199	Institute of Marine Science -	Spill area		M		\$24,984.0	Y						356	17			\$24,984.0	
ADF&G	Seward Improvements					EVOS- related funds (includes NEPA costs)	\$0.0								Would provide a center for coordination of long-term monitoring and research on injured species in the spill area, housing of reports and information from Trustee-sponsored projects. Highly recommended.	Approve subject to successful completion of tasks. Project funding level recommendation to be developed by Executive Director for further consideration by Trustee Council. See Attachment C.	*Estimate only. Up to \$50.0 authorized for initial work.	
															Institute of Marine Science / Seward - Estimate Subtotal: \$24,984.0			
94424	Restoration Reserve	Spill area		M			N										\$12,000.0	
ADOL							\$0.0									Approve. Will provide funding needed to undertake long-term restoration activities.		
															Approved Restoration Reserve Subtotal: \$12,000.0			

ATTACHMENT B

1. Habitat Protection needs to move forward as part of an overall restoration strategy.
2. The Executive Director shall work with lead negotiators to develop a standardized appraisal process, including standardized appraisal instructions, which shall be used to appraise the parcels under consideration.
3. The Executive Director shall start negotiations with the landowners of the parcels ranked high in the Comprehensive Large Parcel Evaluation and Ranking. The Executive Director may include additional large parcels as necessary to facilitate development of the list in step 6. These negotiations are to be conducted for the purpose of providing the Trustee Council with proposed terms and conditions for acquisition. Agreement to proposed terms and conditions are discretionary with the Trustee Council. No promises or representations to the landowners to the contrary shall be made.
4. The Executive Director shall review the Comprehensive Large Parcel Evaluation and Ranking based on public comment and Public Advisory Group comment. The document shall also be reviewed to take into account our understanding of where injury actually occurred and the benefits to accrue to the populations actually injured.
5. The Executive Director will develop a rationale for acquisition for each parcel under consideration.
6. Based upon all of the information developed above, the Executive Director will provide the Trustee Council with a recommended list of large parcels to be protected. The recommendation will include considerations such as: 1) the degree of benefit afforded injured resources and services, 2) the need to have a balanced program throughout the spill area, 3) the cost and terms available from the landowner for individual parcels, 4) the adequacy of protection measures available from the landowner, and 5) the adequacy of funds to carry out other restoration activities.
7. Small parcel negotiations will proceed once an evaluation and ranking of small parcels has been completed and approved by the Trustee Council.

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ATTACHMENT C

1. Take necessary steps to secure NEPA compliance.
2. Consult appropriate entities, including the University of Alaska, the City of Seward, the Seward Association for the Advancement of Marine Science and appropriate Trustee Agencies to review the assumptions relating to the proposed improvements and capital and operating budgets;
3. Develop an integrated funding approach which assures that the use of trust funds are appropriate and legally permissible under the terms of the Memorandum of Agreement and Consent Decree.
4. Prepare a recommendation of the appropriate level of funding for consideration by the Trustee Council that would be legally permissible under terms of the Memorandum of Agreement and Consent Decree.

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