

RPWG  
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EXXON VALDEZ OIL SPILL RESTORATION  
AND DAMAGE ASSESSMENT  
TRUSTEE COUNCIL MEETING  
FAIRVIEW RECREATION CENTER  
DECEMBER 5, 1991  
5:00 P.M.

**Attendees:**

| Name              | Affiliation                       |
|-------------------|-----------------------------------|
| Dan Hamson        | U.S. National Park Service        |
| Andy Gunther      | Applied Marine Sciences           |
| Terri Bristow     | CACI                              |
| Barbara Iseah     | CACI                              |
| Rebecca Williams  | CACI                              |
| Paul Gertler      | U.S. Fish and Wildlife Service    |
| Carol Gorbics     | U.S. Fish and Wildlife Service    |
| David Janka       | PWS Conservation Alliance         |
| Linda Bonewell    | Kenai, AK                         |
| George Ripley     | Kachemak Citizens Coalition       |
| Susan Bishop      | Anchorage, AK                     |
| Carrie Holba      | OSPIC                             |
| Susan MacMullin   | EPA/RPWG                          |
| Byron Morris      | Auke Bay, AK                      |
| Mary McGee        | OSPIC                             |
| Margaret Salmon   | PWS Seiners Association           |
| Chris Nerson      | Cordova District Fishermen United |
| Don Setters       | Eagle River, AK                   |
| Jayne Sontag      | PWS Economic Development Council  |
| Nancy Naslund     | Anchorage, AK                     |
| Darrell Totemoff  | Chenega Bay IRA Council           |
| Phillip Totemoff  | Chenega Bay IRA Council           |
| Tom Van Brocklin  | Rep. Kubina staff                 |
| Rep. Gene Kubina  | Alaska Representative             |
| Bill Walker       | Anchorage, AK                     |
| Shep Dale         | DEC                               |
| Art Weiner        | ADNR                              |
| Carol Fries       | NOAA                              |
| Doug Miller       | NWR                               |
| Pam Miller        | The Wilderness Society            |
| Harold Heinze     | ADNR                              |
| Jerry Rusher      | Rusher's Services                 |
| T.A. Starr        | Meadowlands Community Council     |
| Maria Lisowski    | DOA/OGC                           |
| Sandy Rabinowitch | Dept. of Interior                 |
| Stan Senner       | RPWG/AK Fish and Game             |

**Trustee Council**

|              |                     |
|--------------|---------------------|
| Charles Cole | AK Attorney General |
|--------------|---------------------|

|                 |                                      |
|-----------------|--------------------------------------|
| John Sandor     | Commissioner DEC                     |
| Steven Pennoyer | Reg. Director, NOAA                  |
| Carl Rosier     | Commissioner, AK Fish and Game       |
| Curtis McVee    | Special Assistant, Dept. of Interior |
| Dave Gibbons    | USDA Forest Service                  |
|                 | substitute for Michael Barton        |

**The following items were distributed:**

Agenda

EVOS Functional Flow Chart

Charles Cole, State Trustee Chairman, introduced state and federal trustees and asked for preliminary statements; he assured everyone in the state that we can alleviate concerns that there have been mysterious secret meetings and concerns that decisions have been reached by this group; the trustees are firmly committed to open meetings as a matter of good solid government; the meeting notice may not have been as timely as they would have liked, but in the future notice will be more timely

Why are we here--pursuant to the terms of the MOA and Consent Decree of August 27, 1991; the agreement was prior to settlement with Exxon; therefore, some provisions of the agreement address prospective litigation; agreement provides for a joint trustee body; decisions on the part of the trustees are required to be unanimous which generated debate; it came down to a recognition by state representatives that the state would have a firm hand; the Governor's principle views were that he did not want to see the money controlled by Washington, DC; there are three vetoes which will provide a good system of balance; the MOA provides that within 90 days meaningful public participation shall be provided for in the injury assessment and restoration (page 11); the whole purpose and scope is to restore the PWS

McVee - the Interior Secretary is intent on this process working

Sandor - he wants to make a point that there was excellent cooperation between the state and federal governments; it is tremendous that we are at this stage in the process, and we are fortunate to have the litigation behind us; he sees a very positive working relationship in the next important work

Rosier - he looks forward to working with federal counterparts and looks forward to getting settlement arrangements off and running

Gibbons - he talked with Mike Barton and would like to pass along his sincere regrets that he could not make it here due to weather conditions

Cole - it is appropriate to talk about how the Trustee Council

will be organized; it is not a decision made in smoke-filled rooms; he recognizes that it won't be possible to have meaningful decisions made by the statutory state and federal trustees (6 under CERCLA); the state trustees feel strongly on the issue of how the monies will be spent being headquartered and centered in Alaska

McVee - the Department of Interior has substantial staff for implementation responsibilities who also have planning, contracting and scientific capabilities

Cole - would state organizations be put on a parity with federal organizations?

McVee - his agency has been working closely with the state organizations, and this would be a continuation

#### Goals for Post-settlement Organization

- creating efficiency and eliminating excess cost
- provide fiscal accounting
- organize within existing structure where feasible
- minimize use of settlement funds
- improvement of Alaska/Washington interface
- provide optimum scientific review
  - decisions need sound scientific base
- define a good decision-making process
  - process that is defensible to the public

McVee discussed the EVOS Functional Flow Chart

- attempt to make advisory groups as effective as possible

Cole - he only saw the flowchart for the first time this afternoon; Are Pennoyer, Barton and McVee the members of the Trustee Council appointed by the federal statutes? he had a question regarding EPA; the MOA says the decisions of the federal trustees shall be made in conjunction with EPA

McVee - there was a commitment made by the President that EPA would be involved in the restoration in providing advice to the federal trustees as co-chairman of planning activities on the federal side

Cole - is the public advisory group meant to be definitive?

McVee - we had to start somewhere and thought a public group might put together a plan for a first cut on making decisions on specific studies

Sandor - regarding the EPA coordination role, the definition of

coordination needs to be examined; EPA advice and direction should be Alaska-based; he is concerned if advice came from Washington or even Seattle; there should be established a region 11 in Alaska

Cole - is there any objection to adoption conceptually of flowchart? it was decided unanimously that the trustee council is hereby established

Pennoyer discussed the makeup of the Resource Restoration Coordination Group (RRCG) with six members proposed

Cole - it was unanimously decided to form the restoration coordination group

McVee - he visualized that each representative will identify one of their key staff members

Cole - should six members be appointed--one by each trustee council member?

McVee - this gives a cross-section of the council

Cole - it was agreed that each trustee council member gets to select one person for the RRCG

McVee - it is important to settle on the director in executive session

Cole - it should be decided if this is a full-time executive director position

Pennoyer - given the Trustee Council members' schedules, there is no time for council members to fulfill this job

Cole - we should address if RRCG members should be full-time devotees

McVee - Interior is committed to that

Cole - will these six people serve other governmental duties?

Sandor - he has no problem with committing someone full-time and sees some different skills and participants brought to bear; one person and an alternate would be the lead from each agency; we will need flexibility in the operation of the group

Cole - his nominee cannot spend full-time on this group

McVee - we all face different situations organizationally; there is expected to be considerable travel to Juneau

Cole - is there the power of substitution?

Sandor - it is imperative to have this power and also flexibility

Gibbons - he has looked at the work load which has gone up and thinks this would be full-time and at one location

Cole - where will this group be headquartered?

Pennoyer - he has found that you need a lead and someone to assist but some consistency is needed

McVee - the responsibility of the Interior nominee will be two-fold; he will spend considerable time with the agency in regional offices; the process has to develop from the ground up; he is proposing to have their person headquartered here

Sandor - why does location have to be decided tonight? should be fairly close to the areas impacted; the location should be field-related and could best be done out of Anchorage

Pennoyer - he feels Juneau should be picked as a starting point

Audience - is there something that keeps a group from voting by teleconference?

Cole - teleconference can be used; regarding location, he never has been convinced that it should be Juneau

Pennoyer - the location base doesn't mean they always have to meet there

Cole - when will members of RRCG be established?

McVee - the sooner, the better; Interior could name someone by tomorrow

Sandor - he could identify someone in four or five days

Rosier - he could name someone by Monday

Pennoyer - someone could be named within the next four or five days

Cole - we will name the RRCG members a week from tomorrow, the 13th of December

#### **PUBLIC PARTICIPATION**

McVee - we should use some agency experts to come up with a plan for scoping meetings versus hearings within various communities, particularly around the oil spill area; public comment should be

recorded which will identify who the interested parties are

Cole - should there be any deadlines by which the development of a public participation plan be completed?

Pennoyer - the RRCG should be instructed to present a better thought out way to deal with public participation to be made available to the council at a meeting later in December

McVee - someone that has public participation experience from the state and federal side and knows the issues should be volunteered

Cole - Sandor and McVee should get together and outline this

Pennoyer - a course of action should be selected and started as soon as possible

#### **RESTORATION PLAN**

Audience question from Pam Miller of the Wilderness Society - she doesn't feel the public needs experts to show the public how to give meaningful public participation

McVee - when there is something for the public to review, the scoping meeting can serve as a base for this discussion

Cole - the process is exactly what Ms. Miller suggested; it just won't be done tonight

Audience - Anchorage is more accessible to the areas affected; could the crowd be screened for their views on the location for the RRCG?

Cole - the council is trying to get some framework set out to get on with the huge job ahead of us and decided to get organization underway; the public advisory group might provide meaningful participation in the future on the location; the decisions are not locked in stone

Audience - the public would like to participate in preliminary organization

Audience - the trustees should work out the structure and subcommittees

Cole - we have to get this underway but you can't please everyone; if we don't, we will lose control to Washington, DC

Audience - he would like to hear the consensus of the crowd regarding Anchorage as the location

Cole - this is a temporary decision to get things established

Audience - information from this meeting was pulled together on short notice; what is the method for disseminating information such as a sign up sheet for mailouts

Cole - this is a good point

Sandor - the question of Anchorage versus Juneau needs serious consideration

Cole - we will have to see where the economics fit best as far as travel costs

#### RESTORATION PLANNING

McVee - the initial effort is so critical; there are some basic requirements such as budget and financial management that have to be addressed; if we want to have activities by summer of 1992, we need to get this done; it is necessary to have the framework plan before the release of funds; the restoration planning committee should be activated as soon as possible; we can do this in 60 days

Sandor - this is where the meaningful public participation is critical; framework will drive activities

Cole - what about the existing groups such as Management Council that are out there? he is concerned that the council is not subject to any oversight control

Rosier - we will have to draw from work going on in those groups

Sandor - we want to make certain that activities that are going on are concluded in a scientific way and can turn into a basis for information

Pennoyer - he doesn't think the team has been without direction except for the last couple of months on how to proceed; RRCG will need to inventory what is going on so that nothing is lost that should be kept

Rosier - a lot of good work has been done and should be brought to a logical conclusion

Cole - he doesn't know how much money has been spent and where it is coming from, but steps should be taken to find this out

McVee - it is necessary for the Trustee Council to meet fairly often to provide direction to RRCG on policy guidance; we have to take responsibility for the drifting of the last few months

Cole - the council should meet soon

Pennoyer - December 19th was discussed as a possible date which is about a week after the RRCG has been appointed

Cole - it was decided to meet on December 19th; what time is most convenient for meaningful public participation?

Audience - it is felt that the evening meetings are most appropriate

Cole - the meeting will be held in Anchorage at 6:30; 15 minutes were set aside for comments about the future

Audience - is it possible that meetings could be teleconferenced?

Cole - yes

Audience - is there discussion to leave 1 million in restoration?

Cole - this is out of his control; he will have to give this some thought; it is possible to approach the representatives regarding this

Audience - it might help for each member to have a microphone at the next meeting

Audience - what is the definition for the 90-day period?

Cole - MOA states ... shall agree to an organizational structure for decision-making and meaningful public participation in 90 days

Audience - could a sign in sheet be provided?

Cole - there is one going around and you can also sign in at the door

Audience - what about acquisition of timber rights - that doesn't have to wait for the summer months

Cole - that is a thought

Audience - a suggestion for public involvement is having three public members on RRCG who would be non-voting members

Cole - this has not been considered; the meeting was adjourned at 6:47 p.m.; the next meeting will be December 19, at a facility with teleconference capabilities



**EXXON VALDEZ  
OIL SPILL  
RESTORATION  
AND  
DAMAGE  
ASSESSMENT  
TRUSTEE COUNCIL  
MEETING**

**5:00 pm**

**December 5, 1991**

**Multi-Purpose Room  
Fairview Rec Center  
1121 East 10th  
Anchorage, AK**

The Trustee Council  
will discuss:

- 1) Post-settlement  
organization
- 2) Development of a  
public participation  
process; and
- 3) Development of a  
restoration plan.

AO# 02-032

AGENDA  
EXXON VALDEZ OIL SPILL SETTLEMENT  
TRUSTEE COUNCIL

Fairview Recreation Center  
1121 East 10th Avenue  
Anchorage, Alaska  
December 5, 1991  
5:00 p.m.

TRUSTEE COUNCIL MEMBERS

Charles Cole, Attorney General  
State of Alaska

Michael Barton, Regional Forester  
USDA Forest Service

John Sandor, Commissioner  
Department of Environmental  
Conservation, State of Alaska

Steven Pennoyer, Regional Director  
National Oceanic & Atmospheric  
Administration

Carl Rosier, Commissioner  
Department of Fish and Game  
State of Alaska

Curtis McVee, Special Assistant  
to the Secretary for Alaska  
Department of the Interior

OPENING STATEMENTS

ORGANIZATION

- \* Council Staff Organization (Resource Restoration Coordination Group)
  - Operating Guidelines
  - Subcommittees
    - o Restoration Framework Plan
    - o Public Participation

PUBLIC PARTICIPATION

- \* Initial Scoping Meetings
- \* Public Participation Plan
- \* Advisory Board
  - Selection Process
  - Appointment Process
  - Charter

RESTORATION PLANNING

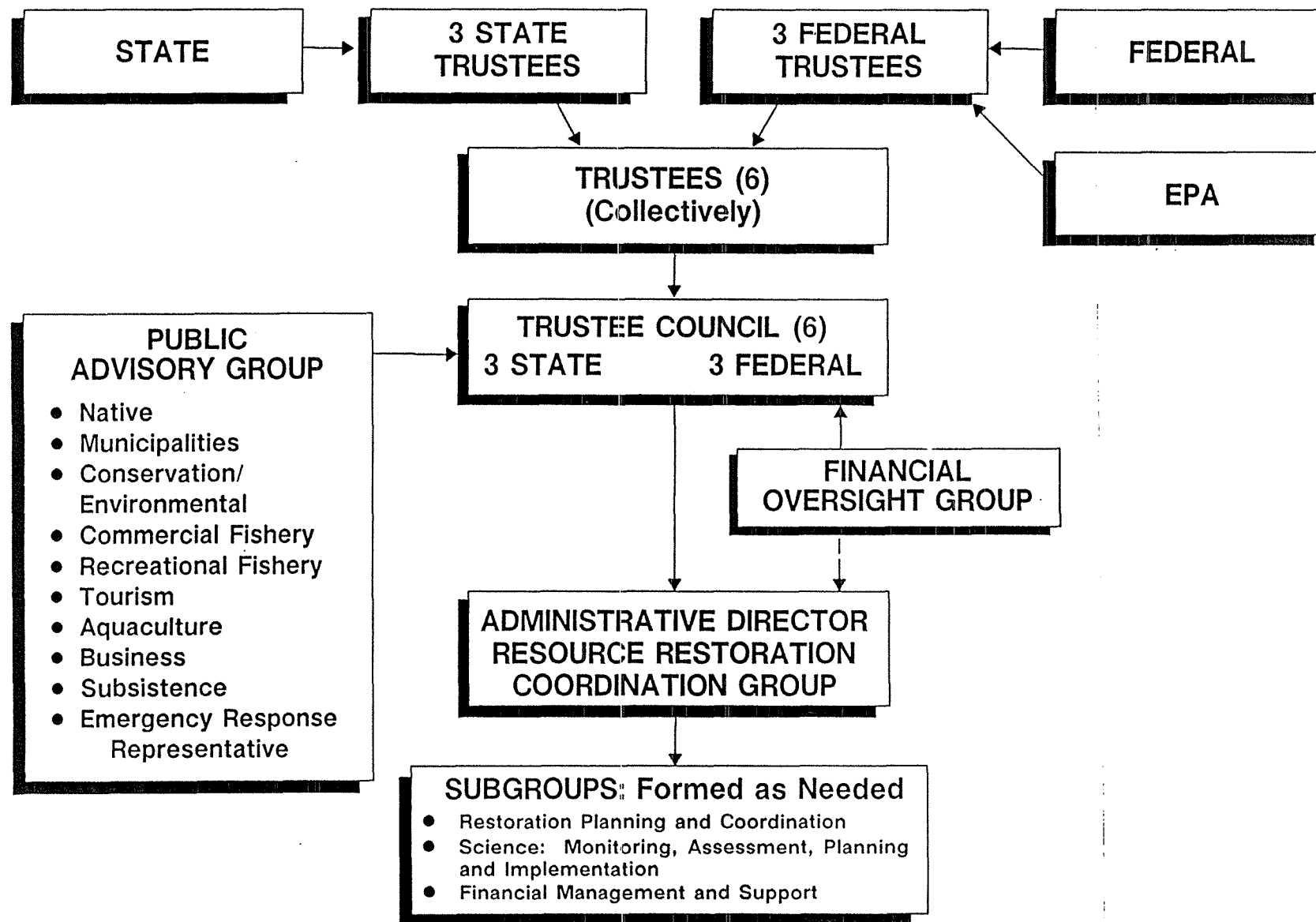
- \* Components
  - Budget
  - Financial Management
  - Restoration Criteria
  - Monitoring/Natural Recovery
  - Time Frames

EVOS SETTLEMENT FUNDS

- \* Federal Process
- \* State Process

EXECUTIVE SESSION - PERSONNEL AND LITIGATION SENSITIVE MATTERS

## EVOS Functional Flow Chart



## PROPOSAL

### Trustees

1. Provide overall approval for restoration program through approval of annual budgets.
2. Appoint members of the Trustee Council
3. Appoint chair and members of the Public Advisory Group
4. Provide policy guidance and dispute resolution

### Trustee Council

1. Review Resource Restoration Coordination Group (RRCG) recommendations and public testimony on issues and ultimately make program budget, project, and policy decisions. Federal Council members receive policy input from their Washington offices.
2. Council directs RRCG to implement decisions.
3. Individual Council members supervise or provide oversight for their respective agency representatives on the RRCG.
4. Assure fiscal accountability.
5. Public Advisory Committee reports to Council and coordinates with RRCG.

### Resource Restoration Coordination Group (RRCG)

1. Restoration planning: plan development and evaluation.
2. Public involvement: planning and implementation involvement.
3. Science: needs, content, and peer review as needed.
4. Through agency counsel, identification of legal requirements for project completion.
5. Restoration: implementation, oversight, evaluation, and monitoring.
6. OSPIC collection to be transferred to appropriate facility [deadline for this should be agreed; i.e. 3/30/92 or something close to that date.
7. RRCG maintains administrative record.
8. Budget involvement: internal and project costs and expenditures.
9. Interact and coordinate with Washington and Alaska financial teams while at the same time consulting with OMB, U.S. Treasury, and State agencies on fiscal matters. Financial matters reviewed by Alaska and Washington financial teams prior to recommendations to Trustee Council.

## Administrative Director of RRCG

1. Budgetary and contract coordination with financial teams.
2. Liaison with Trustee Council and Public Advisory Committee.
3. Supervise small administrative staff.
4. Non-voting Chair of RRCG.
5. Interacts with the public and public officials.

### Financial Management Support Group (FMSG)

1. Budget oversight: internal costs and Trust Fund expenditures, in coordination with FMG
2. Contract oversight, in coordination with FMG.
3. Insure proper audit coordination.
4. Facilitate OMB approval of annual restoration budgets and amendments.
5. Serve as a focal point for Washington level budget inquiries (i.e., Congress, OMB, etc.)

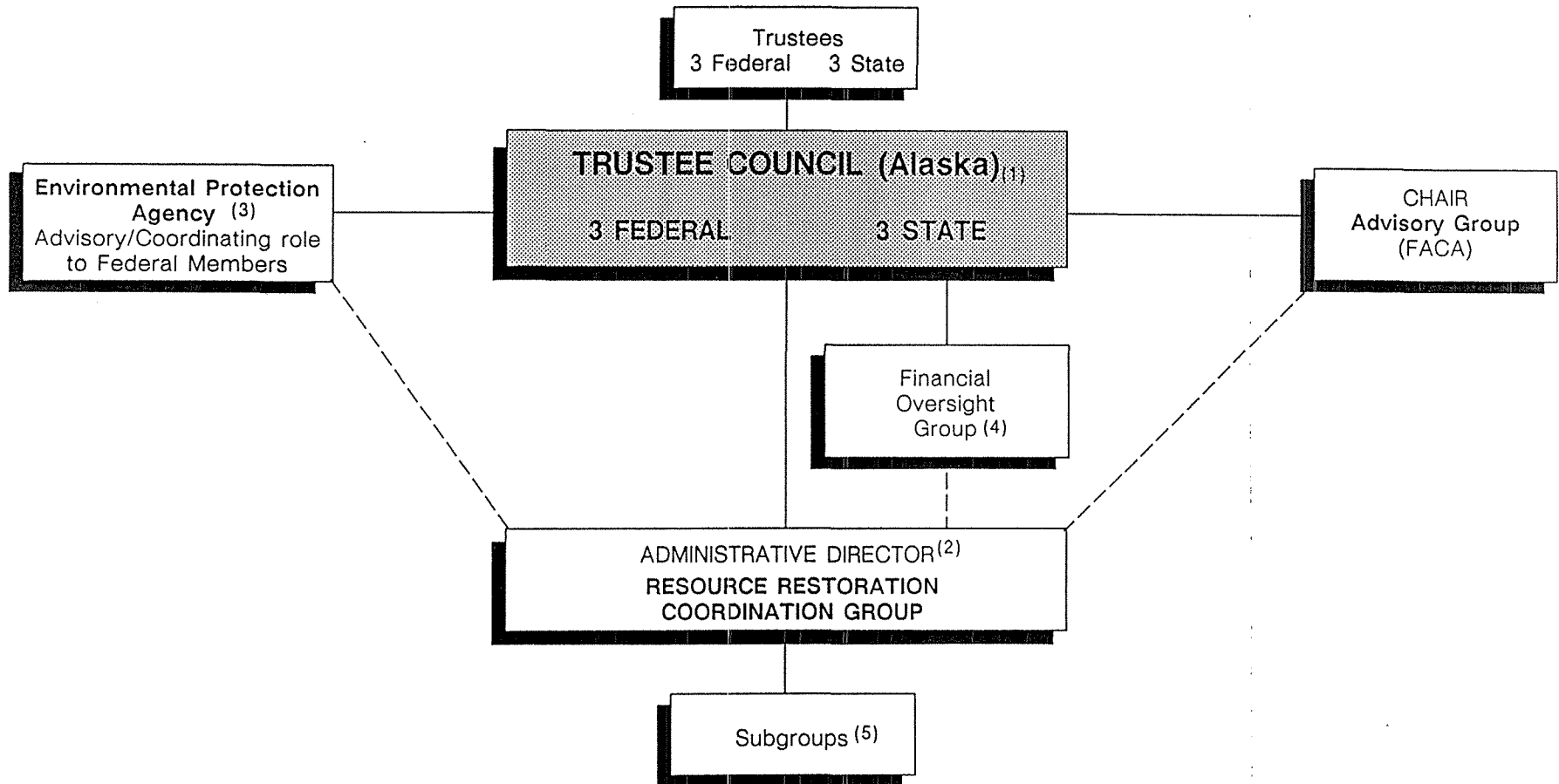
### Financial Management Group (FMG)

1. Assemble budget for restoration activities and outyear requirements for submission to RRCG.
2. Coordinate during budget preparation with FMSG.
3. Cooperate with auditing requirements and procedures.
4. Monitor project performance as costs are being incurred.
5. Develop internal control procedures to ensure fiscal accountability and financial oversight.

## FINANCIAL OVERSIGHT GROUP

1. Appointed by the Trustee Council (for the Federal members, with the concurrence of the Trustee Department's chief financial officer), and reporting directly to the Trustee Council.
2. To review operations of the Trustee Council, the RRCG and the Joint Trust Fund for financial matters, including audits, cost control criteria, reporting on fiscal management improvements and safeguards.

— PROPOSED —  
**EVOS Resource Recovery Organization Chart**



- (1) Policy direction, legal counsel and budget oversight from Trustees in Washington and Juneau through normal agency channels.  
 (2) Non-voting presiding officer of RRCG, (full time; responsible to Trustee Council) supported by a small administrative staff.  
 (3) EPA & appropriate state agency co-chair a restoration planning subgroup of the RRCG.  
 (4) To perform audit functions and oversight.  
 (5) Formed as needed from Trustee Agencies — FS, BIA, FWS, NPS, NMFS, ADNR, ADF&G, ADEC and others as appropriate.

Name      Affiliation  
(if any)      Mailing Address

Margaret Salmon      PWS Seiners Assoc.      Box 1534 Cordova, AK 99574

Chris Narison - Cordova District Fishermen's Union      Box 340 Cordova AK 99574  
 DON SETTERS      P.O. Box 771248 Eagle River AK 99577

Layne Sontag      Prince William Sound Economic Devlop. Council (AROE)      P.O. Box 2353 VALDEZ, AK 99686

Nancy Naslund      MBM, 1011 E. Tudor Rd., Anchorage AK 99503

Darrell J. Totemoff,      Chenega Bay IRA Council      P.O. Box 8079      573-5132  
 Administrator      Chenega Bay, AK 99574

Philip Totemoff,      "      "      "      573-5132  
 President

Tom Von Brocksh - staff, Rep. Kubina      Box 1969      Uoloz, AK. 99686

Rep. Gene Kubina -      Box 2463      Uoloz, AK 99686

Bill Walker      City of Valdez      509 W. 3rd      Anch., AK. 99501  
 DEC      326 E 2nd CT      Anch., AK 99501

SHEL DALE      ADNR      3601 C St      Anchorage, 99510

ARL WEINER      ADNR      3601 C St      Anchorage, 99510

LAROL FRIES      NOAA      601 W 5th Ave Ste 420 Anchorage 99501

Doug Miller      NWR      750 West Second Ave Suite 250 Anchorage 99501

Sam Miller      The Wilderness Soc.      430 W. 7th Ave Suite 210 Anchorage 99501

Harold Henne      ADNR      400 WILLOUGHBY, Juneau, AK 99801

Jenny Rusher      Rusher's Services      HC 33 Box 2866 Wailuku AK 99687

J. A. STARR      MEADOWLAKES Community Cnd      P.O. Box 53 WASILLA ALASKA 99687

Maria Lisowski      ADNR/OGC      P.O. Box 22702 Juneau, AK 99802

Sandy Rabinowitch      Dept. of Interior      2585 Gambell Anchorage AK 99503

| <u>NAME</u>      | <u>AFFILIATION</u>          | <u>MAILING ADDRESS</u>                             |
|------------------|-----------------------------|----------------------------------------------------|
| Don Hanson       | U.S. National Park Service, | 2525 Gambell St. ANC, AK 99503                     |
| Andy Gunther     | Applied Marine Sciences     | 2155 Las Positas Court, Ste V, Livermore, CA 94550 |
| Terri Bristow    | CACI                        | 645 G Street Anch. 99501                           |
| Barbara Ibeah    | CACI                        | " " " " "                                          |
| REBECCA WILLIAMS | CACI                        | 645 G STREET ANCH 99501                            |
| Paul E. Gerth    | US Fish & Wildlife Service  | 1011 E Tudor Rd 99503                              |
| Cheryl Gorbics   | USFWS                       | 1011 E Tudor Rd 99503                              |

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Linda Bonewell 11355 Frontage Road, #228 Kenai, AK 99611

George Ripley PO Box 2074 Homer AK 99603  
Kachemak Citizens Coalition

Susan Angill Bishop P.O. Box 230951 Anchorage AK 99523  
Anchorage, AK.

Carrie Holba Oil Spill Public Information Center (OSPIC)  
645 G Street Anchorage, AK 99501

Joan MacMullen EPA - RPWG / MT Representative  
645 G Street Anchorage, AK 99501

Byron Morris POB ~~210029~~ 210029 Auke Bay, AK 99821

Nancy McFee Oil Spill Public Info Center Anchorage, AK 99501

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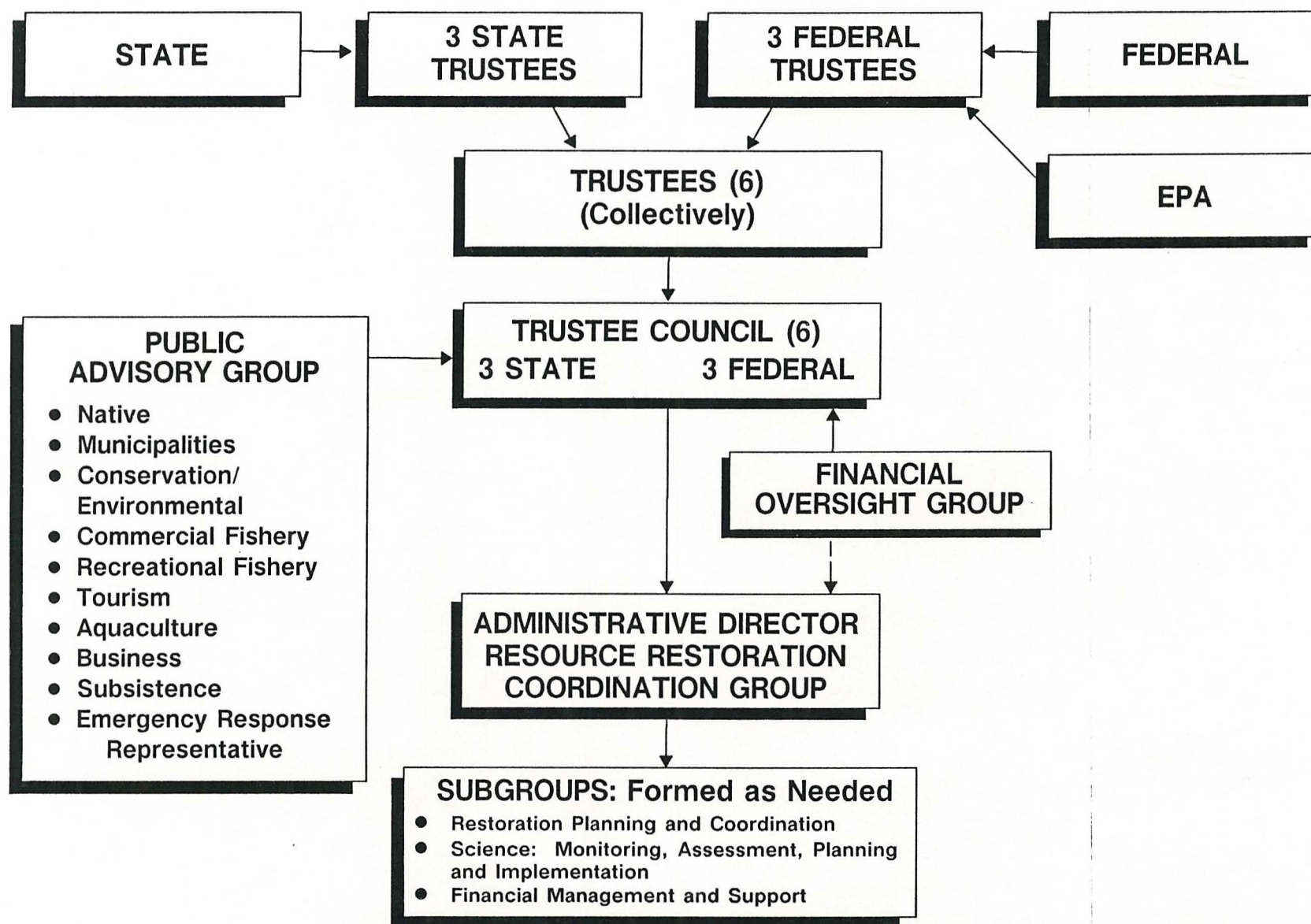
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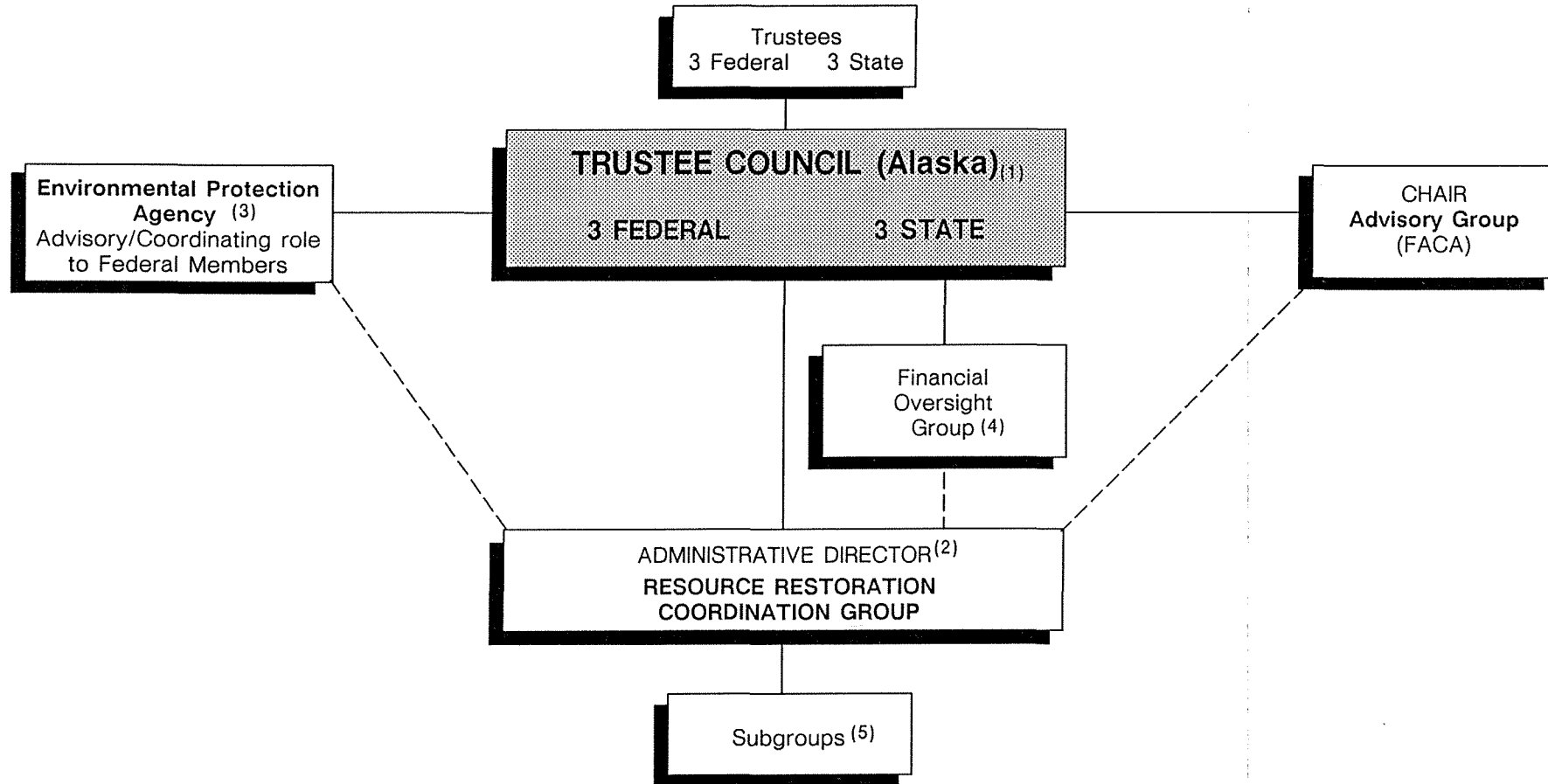
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| Name                                     | Affiliation<br>(if any)                               | Mailing Address                               |
|------------------------------------------|-------------------------------------------------------|-----------------------------------------------|
| Margaret Salmon                          | PWS Seiners Assoc.                                    | Box 1534 Cordova, AK 99574                    |
| Chris Navison                            | Cordova District Fishermen's Unit                     | Box 340 Cordova AK 99574                      |
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| Jayne Sontag                             | Prince William Sound Economic Develop. Council (AROE) | P.O. Box 2353 VALDEZ, AK 99686                |
| Nancy Naslund                            |                                                       | MBM, 1011 E. Tudor Rd., Anchorage AK 99503    |
| Darrell J. Totemoff, Administrator       | Chenega Bay IRA Council                               | Box 8079 Chenega Bay, AK 99574 573-5132       |
| Philip Totemoff, President               | "                                                     | " " " " 573-5132                              |
| Tom Van Broekhuizen - staff, Rep. Kubina |                                                       | Box 1969 Valdez, AK 99686                     |
| Rep. Gene Kubina -                       |                                                       | Box 2463 Valdez, AK 99686                     |
| Bill Walker                              | City of Valdez                                        | 509 W. 3rd Anch., AK 99501                    |
| SHEP DALE                                | DEC Anchorage                                         | 326 E 2nd CT Anch., AK 99501                  |
| ART WEINER                               | ADNR                                                  | 3601 C St Anchorage, 99510                    |
| CAROL FRIES                              | NOAA                                                  | 601 W 5th Ave Ste 420 Anchorage 99501         |
| Doug Miller                              | NWR                                                   | 750 West Second Ave Suite 250 Anchorage 99501 |
| Pam Miller                               | The Wilderness Soc.                                   | 430 W. 7th Ave Suite 210 Anchorage 99501      |
| Harold Heinze                            | ADNR                                                  | 400 WILLOUGHBY, Juneau, AK 99801              |
| Jenny Rusher                             | Rusher's Services                                     | HC 33 Box 2866 Wrangell AK 99687              |
| T.A. STARR                               | Meadow Lakes Community Cnd                            | P.O. Box 53 WASILLA ALASKA 99687              |
| Maria Lisowski                           | DOA/OGC                                               | P.O. Box 22702 Juneau, AK 99802               |
| Sandy Rabinowitz                         | Dept. of Interior                                     | 2525 Gambel Anchorage AK 99503                |



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9.1.1

NAME      AFFILIATION      MAILING ADDRESS

Dan Hamson      U.S. National Park Service,      2525 Gambell St, ANC, AK 99503  
 Andy Gunther      Applied Marine Sciences      2155 Las Positas Court, Ste V, Livermore, CA 94550  
 Terri Bristow      CACTI      645 G Street Anch. 99501  
 Barbara Ibean      CACTI      " " " " "  
 REBECCA WILLIAMS      CACTI      645 G STREET ANCH 99501  
 Paul E Gerthier      US Fish & Wildlife Service      1011 E Tudor Rd 99503  
 Carol Gorbics      USFWS      1011 E Tudor Rd 99503

DAVID JANKA      R.W.M. Sound Conservation Alliance      POB1022 VALDEZ 99686

Linda Bonewell      11355 Frontage Road, #228      Kenai, AK 99641

George Ripley      PO Box 2074      Homer AK 99603  
 Kachemak Citizens Coalition

Susan Angil Bishop      P.O. Box 230951      Anchorage AK 99523  
 Anchorage, AK.

Carrie Holba      Oil Spill Public Information Center (OSPIC)  
 645 G Street Anchorage, AK 99501

Susan MacMullen      EPA - RPWG / MT Representative  
 645 G Street Anchorage, AK 99501

Byron Morris      POB ~~210029~~      Anke Bay, AK 99821

Mary McFee      Oil Spill Public Info Center      Anchorage, AK 99501

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Attached is  
an addition to  
the attendees  
list for the  
12/5/91 Trustee  
Council Meeting.

Barbara

12-5-91  
TRUSTEES  
MEETING

| NAME | ADDRESS | ORGANIZATION |
|------|---------|--------------|
|------|---------|--------------|

|                |                                                     |                    |
|----------------|-----------------------------------------------------|--------------------|
| Dorothy Smith  | Greenpeace P.O. Box 104432 Anchorage 99510          |                    |
| ROD MOURANT    | SENATOR PRAGER'S OFFICE                             |                    |
| Jason Ruddy    | 601 W. 5 <sup>th</sup> #550 (99501)                 | Nature Conservancy |
| Dan Golden     | 3601 C St, <sup>724</sup> Anch 99503                | DCED, Anch 99654   |
| Johanna Munson | 90 Sen. Curt Menard 165 E. Parks Hwy Wasilla, Ak    |                    |
| Mary Arthur    | w/ Sen. Sturgulewski 3111 C St, Ste 550, Anch 99501 |                    |
| KEN SPEARIN    | PO BOX 111726 ANCHAK 99511                          |                    |
| SCOTT STERLING | 1029 W. 3rd #600 ANCH. 99508                        | CITY OF CORDOVA    |
| Ray Highsmith  | I.M.S., Univ Alaska, Fairbanks, AK 99775-1080       |                    |



12-5-91  
TRUSTEES  
MEETINGNAMEADDRESSORGANIZATION

|                |                                                      |                     |
|----------------|------------------------------------------------------|---------------------|
| Dorothy Smith  | Greenpeace P.O. Box 104432 Anchorage 99510           |                     |
| ROD MOURANT    | SENATOR PRAGER'S OFFICE                              |                     |
| Jason Ruddy    | 601 W. 5 <sup>th</sup> #550 (99501)                  | Nature Conservation |
| Dan Golden     | 3601 C St. <sup>724</sup> Anch 99503                 | DCED, Anch 99654    |
| Johanna Munson | 90 Sen. Curt Menard 165 E. Parks Hwy Wasilla, Ak     |                     |
| Mary Arthur    | w/ Sen. Sturgulewski 3111 C St., Ste 550, Anch 99501 |                     |
| KEN SPEARIN    | PO BOX 111726 ANCHAK 99511                           |                     |
| SCOTT STERLING | 1029 W. 3rd #600 ANCH. 99508                         | CITY OF CORDOV      |
| Ray Highsmith  | I.M.S., Univ Alaska, Fairbanks, AK 99775-1080        |                     |

12-5-91  
TRUSTEES  
MEETING

| <u>NAME</u> | <u>ADDRESS</u> | <u>ORGANIZATION</u> |
|-------------|----------------|---------------------|
|-------------|----------------|---------------------|

|                |                                                      |                    |
|----------------|------------------------------------------------------|--------------------|
| Dorothy Smith  | Greenpeace P.O. Box 104432 Anchorage 99510           |                    |
| ROD MOURANT    | SENATOR PRAGER'S OFFICE                              |                    |
| Susan Ruddy    | 601 W. 5 <sup>th</sup> #350 (99501)                  | Nature Conservancy |
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| Johanna Munson | 90 Sen. Curt Menard 165 E. Parks Hwy Wasilla, Ak     |                    |
| Mary Arthur    | w/ Sen. Sturgulewski 3111 C St., Ste 550, Anch 99503 |                    |
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| Ray Highsmith  | I.M.S., Univ Alaska, Fairbanks, AK 99775-1080        |                    |

OPTIONAL FORM 99 (7-90)

# FAX TRANSMITTAL

# of pages 1

|                                 |                |          |              |
|---------------------------------|----------------|----------|--------------|
| To                              | BARBARA ISA AN | From     | R.L. SLEATER |
| Dept./Agency                    | RPWG           | Phone #  |              |
| Fax #                           | 276-7178       | Fax #    |              |
| NSN 7540-01-317-7388            |                | 5065-101 |              |
| GENERAL SERVICES ADMINISTRATION |                |          |              |