

FY04

# Exxon Valdez Oil Spill Trustee Council

441 W. 5<sup>th</sup> Ave., Suite 500 • Anchorage, Alaska 99501-2340 • 907/278-8012 • fax 907/276-7178



## MEMORANDUM

TO: Kevin Buckland, Finance Officer, ADF&G  
Bruce Nessler, Budget Officer, DOI  
Divina Pelayo, Accountant, ADF&G  
Sue Bump, Investment Officer, DOR

FROM: Paula Banks *Paula Banks*  
Administrative Assistant

DATE: May 17, 2004

RE: Authorization to disburse funds  
Authorization to Transfer funds

Per the attached documents, this memo authorizes the transfer of funds from the EVOS Research Sub-Account to the State of Alaska (GeFONSI Fund) and the United States (NRDAR Fund) for Habitat restoration projects. The Alaska Department of Law and the United States Department of Justice have notified the United States District Court of our intent to expend \$1,228,000 as follows: \$1,228,000 from the EVOS Research Sub-Account. \$412,000 is to go to the NRDAR fund, and \$816,000 is to go to the GeFONSI account. The transfer is to take place on May 21, 2004.

Description	From Research Sub-Account
FY 04 Work Plan Admin	\$1,228,000
Subtotal United States \$ 412,000	
Subtotal State of Alaska \$ 816,000	
Total \$1,228,000	
<b>TOTAL \$1,228,000</b>	<b>TOTAL \$1,228,000</b>
<b>Subtotal United States \$ 412,000</b>	<b>To be disbursed as follows:</b>
<b>Subtotal State of Alaska \$ 816,000</b>	<b>United States NRDAR \$ 412,000</b>
	<b>State of Alaska GeFONSI \$ 816,000</b>

There has been one Trustee Council meeting (May 14, 2004) since the last court notice April 15, 2004.

The following documents are attached:

- Draft meeting notes for May 14, 2004, with the following attachments:
- May 14, 2004 meeting agenda
- Spreadsheet Projects approved May 14, 2004
- Resolution 04-07

If you have any questions or need additional materials, please let me know.

Paula/court notice/FY04/10<sup>th</sup>  
joint notice May 14, 2004

Disbursements for Projects Approved May 14, 2004  
Resolution 04-07

**Projects approved for Funding May 14, 2004**

NOAA	\$	213,500
DOI/USGS	\$	198,500
<b>Total to United States to NRDA</b>	\$	<b>412,000</b>

DOL	\$	801,000
ADFG	\$	15,000
<b>Total to State to GeFONSI</b>	\$	<b>816,000</b>

Approved	Agency	Cooperating Agency	Listing	Project Number	FY04	FY05	FY06	Decision	Amount Funded FY 04 Including GA
14-May	DOI/USGS	USFWS	Ballachey, Bodkin, Irons - Oil Exposure Biomarkers and Population Trends of PWS Marine Vertebrates	40774	\$ 69,300.00	\$ 107,400.00	\$ -		\$ 176,700.00
	USFWS	DOI/USGS		40774	\$ 108,700.00	\$ 43,100.00			\$ 151,800.00
14-May	DOI/USGS		Ballachey, Bodkin - Pathways of Exposure and recovery status	40775	\$ 20,500.00	\$ 126,900.00	\$ -		\$ 147,400.00
<b>Total for USGS/DOI</b>						<b>\$ 198,500.00</b>	<b>\$ 277,400.00</b>		<b>\$ 475,900.00</b>
14-May	NOAA		Lees - Assessment of Bivalve Recovery on Treated Mixed -Soft Beaches in PWS	40574	\$ 36,200.00	\$ -	\$ -		\$ 36,200.00
14-May	NOAA		Rice - Contaminant Inputs to PWS and CYP1A induction in Fish	40740	\$ 177,300.00	\$ 130,100.00	\$ -		\$ 307,400.00
<b>Total for NOAA</b>						<b>\$ 213,500.00</b>	<b>\$ 130,100.00</b>		<b>\$ 343,600.00</b>
14-May	DOL		Lingering Oil Project Review		\$ 650,000.00				\$ 650,000.00
14-May	DOL		Day - Sediment Quality Survey of Heavily-Oiled Beaches in PWS	40772	\$ 151,000.00	\$ 57,200.00	\$ -		\$ 208,200.00
<b>Total for DOL</b>						<b>\$ 801,000.00</b>	<b>\$ 57,200.00</b>		<b>\$ 858,200.00</b>
14-May	ADFG		Pegau-High Resolution Mapping of the Intertidal Shallow Subtitled Shores in Kachemack Bay	40556	\$ 15,000.00	\$ -			\$ 15,000.00
<b>Total for ADFG</b>						<b>\$ 15,000.00</b>			<b>\$ 15,000.00</b>

FY 04 EVOS FUNDING RECOMMENDATIONS May 14, 2004	Fund FY 04	Fund FY 05	Total Funding by Agency (includes GA)	GA
NOAA	\$ 213,500	\$ 130,100	\$ 343,600	\$ 25,382
DOL	\$ 801,000	\$ 57,200	\$ 858,200	\$ 11,250
ADFG	\$ 15,000	\$ -	\$ 15,000	\$ 1,200
DOI	\$ 198,500	\$ 277,400	\$ 475,900	\$ 39,295
EVOS Admin funding*			\$ -	
<b>Total</b>	<b>\$ 1,228,000</b>	<b>\$ 464,700</b>	<b>\$ 1,692,700</b>	<b>\$ 77,127</b>

Total Allocation	\$ 1,500,000.00
Authorized Expenditure May 14	\$ 1,692,700
Remaining available	\$ (192,700.00)

2004 MAY 19 AM 9:06

1  
2 GREGG D. RENKES  
ATTORNEY GENERAL

3  
4 CRAIG J. TILLERY  
Assistant Attorney General  
5 State of Alaska  
Department of Law  
6 1031 West Fourth Avenue, Suite 200  
Anchorage, Alaska 99501-1994  
7 Telephone: (907) 269-5274  
8 Facsimile: (907) 278-7022  
Email: craig\_tillery@law.state.ak.us  
9 Attorneys for the State of Alaska

0408 } 578,000  
002-Contract 450,000 } 1,228,000

10 UNITED STATES DISTRICT COURT  
11 DISTRICT OF ALASKA

12 STATE OF ALASKA, )  
 )  
13 Plaintiff, ) No. A91-083 CIV (HRH)  
 )  
14 v. ) **TENTH JOINT NOTICE**  
 ) **OF EXPENDITURES**  
15 EXXON CORPORATION, and EXXON ) **FROM**  
16 SHIPPING COMPANY, ) **INVESTMENT FUND**  
 )  
17 Defendants. )  
18 )

19 The State of Alaska and the United States (the "Governments") jointly  
20 provide notice of the expenditure of \$1,228,000 from the EXXON VALDEZ Oil  
21 Spill Investment Fund ("Investment Fund"). The Governments' natural resource  
22 trustee agencies will use these funds for purposes consistent with the Memorandum  
23 of Agreement and Consent Decree entered by this Court in *United States v. State of*  
24 *Alaska*, No. A91-081 CIV (D. Alaska) on August 28, 1991 ("MOA").  
25

26 On September 25, 1991 the State of Alaska and the United States  
settled their claims against the Exxon Corporation, Exxon Shipping Company,

DEPARTMENT OF LAW  
OFFICE OF THE ATTORNEY GENERAL  
ANCHORAGE BRANCH  
1031 W. FOURTH AVENUE, SUITE 200  
ANCHORAGE, ALASKA 99501  
PHONE: (907) 269-5100

1  
2 Exxon Pipeline Company, and the T/V EXXON VALDEZ arising from the EXXON  
3 VALDEZ oil spill. All funds resulting from these settlements were subsequently  
4 ordered by this Court to be placed in an interest-bearing account in the Court  
5 Registry Investment System ("CRIS") administered through the United States  
6 District Court for the Southern District of Texas.  
7

8 On June 7, 2000 this Court entered its Third Amended Order for  
9 Deposit and Transfer of Settlement Proceeds ("Third Amended Order"). The Third  
10 Amended Order allows the Governments the option of investing the money in an  
11 account outside the United States Treasury. On September 29, 2000, upon  
12 application by the Governments, the Court entered an Order Re: Transfer of Funds  
13 from the Exxon Valdez Liquidity Account and the Reserve Fund to an Investment  
14 Fund Within the Alaska Department of Revenue, Division of Treasury, authorizing  
15 transfer of settlement proceeds to an account within the State. On October 5, 2000  
16 all funds and securities were transferred from the CRIS to the Investment Fund. The  
17 Third Amended Order further allows the Governments to establish separate sub-  
18 accounts within the primary account as the Trustee Council determines appropriate.  
19

20 On October 1, 2002 three sub-accounts were created in the Investment Fund, to wit:  
21 the Research Investment Sub-Account, the Habitat Investment Sub-Account, and the  
22 Koniag Investment Sub-Account. These sub-accounts were established to carry out  
23 the Trustee Council's decision in its Resolution of March 1, 1999 to separately  
24 manage the remaining assets of the Joint Trust Funds for the specific purposes of  
25  
26

1  
2 funding a long term research and monitoring program, the acquisition of lands along  
3 the Karluk River and the establishment of a fund to purchase small parcels of land  
4 that may become available in the future.

5 Paragraph 27 of the Third Amended Order provides that "funds in an  
6 Investment Fund shall remain on deposit in that Fund until such time as the Exxon  
7 Valdez Oil Spill Trustee Council unanimously resolve to expend all or part of the  
8 funds." The funds may then be expended, for purposes consistent with the MOA,  
9 upon the joint notification of the Governments to the Investment Fund and the  
10 Court.<sup>1</sup> The notification is to inform the Court of the proposed uses of the funds in  
11 the same manner and to the same extent as was the Governments' practice when the  
12 funds were in the registry of the Court.  
13  
14

15 The Governments provide notice of this tenth expenditure from the  
16 Investment Fund for necessary natural resource damage assessment and  
17

18  
19  
20  
21  
22  
23  
24 <sup>1</sup> A copy of the notice provided to the Investment Fund pursuant to  
25 paragraph 27 of the Third Amended Order for Deposit and Transfer of Settlement  
26 Proceeds is appended to this Notice as Attachment A, pp. 1 - 2.

1  
2 restoration activities during federal fiscal year 2004.<sup>2</sup> Of the \$1,228,000 that is the  
3 subject of this notice, \$412,000 will be provided to the United States and \$816,000  
4 will be provided to the State of Alaska.

5 A complete summary of the Council's activities since approval of the  
6 settlement was appended to our Second Application, filed January 19, 1993, as  
7 Attachment B, and interim updates of activities appeared as Attachments to each of  
8 the Governments' Third through Sixth, Eighth through Twelfth, Fifteenth,  
9 Nineteenth, Twenty-First, Twenty-Second, Twenty-Fourth through Twenty-Ninth,  
10 Thirty-First, and Thirty-Third through Forty-Fifth applications for disbursement and  
11 the Fifth through Seventh and Tenth through Fourteenth Joint Notices of  
12 Expenditure From Settlement Account Monies Previously Disbursed, and the First,  
13 Second, Fourth, and Seventh through Ninth Joint Notice of Expenditures From  
14 Investment Fund. Since the last summary provided to the Court, the Trustee Council  
15 has met once. Appended to this Notice at Attachment B are the meeting notes for  
16 those meetings.  
17  
18  
19  
20  
21  
22  
23  
24

25 <sup>2</sup> The resolution of the Trustee Council documenting its unanimous  
26 agreement to expend the monies that are the subject of this Notice is appended to  
this Notice at Attachment A, pp. 3-7.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

RESPECTFULLY SUBMITTED this 19th day of May, 2004 at

*WJ Belt*

Anchorage, Alaska.

FOR THE STATE OF ALASKA

GREGG D. RENKES  
ATTORNEY GENERAL

By:

*Craig J. Tillery*

CRAIG J. TILLERY  
Assistant Attorney General  
State of Alaska

Department of Law  
1031 West Fourth Avenue, Suite 200  
Anchorage, Alaska 99501-1994  
Telephone: (907) 269-5274  
Facsimile: (907) 278-7022

FOR THE UNITED STATES OF AMERICA  
THOMAS L. SANSONETTI

Assistant Attorney General  
Environment & Natural Resources Division

WILLIAM D. BRIGHTON, Asst. Chief  
Environmental Enforcement Section  
Environment & Natural Resources Division  
U.S. Department of Justice  
Washington, D.C. 20530

By:

*Regina R. Belt*

REGINA R. BELT  
Environmental Enforcement Section  
Environment & Natural Resources Division  
U.S. Department of Justice  
801 B Street, Suite 504  
Anchorage, Alaska 99501-3657  
(907) 271-3456

DEPARTMENT OF LAW  
OFFICE OF THE ATTORNEY GENERAL  
ANCHORAGE BRANCH  
1031 W. FOURTH AVENUE, SUITE 200  
ANCHORAGE, ALASKA 99501  
PHONE: (907) 269-5100



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the 19th day of May, 2004, copies of the foregoing document, attachments, and proposed order were served by U.S. mail, first class, postage prepaid, on the following:

Regina R. Belt  
James F. Neal  
Douglas J. Serdahely  
Patrick Lynch  
John F. Clough III

*Alison S. O'Farrell*

5/19/04  
Date

DEPARTMENT OF LAW  
OFFICE OF THE ATTORNEY GENERAL  
ANCHORAGE BRANCH  
1031 W. FOURTH AVENUE, SUITE 200  
ANCHORAGE, ALASKA 99501  
PHONE: (907) 269-5100

# STATE OF ALASKA

## DEPARTMENT OF LAW

OFFICE OF THE ATTORNEY GENERAL

FRANK H. MURKOWSKI,  
GOVERNOR

1031 WEST 4<sup>TH</sup> AVENUE, SUITE 200  
ANCHORAGE, ALASKA 99501-1994  
PHONE: (907)269-5100  
FAX: (907)276-3697

May 17, 2004

Mr. Gary Bader  
Chief Investment Officer  
Treasury Division, Dept. of Revenue  
P.O. Box 110405  
Juneau, AK 99811-0405

Re: Exxon Valdez Oil Spill Investment Fund

Dear Mr. Bader:

The Exxon Valdez Trustee Council has unanimously determined to expend \$1,228,000 in joint trust funds for restoration purposes consistent with the terms of the Memorandum of Agreement and Consent Decree entered by the federal district court in *United States v. State of Alaska*, No. A91-081 CIV (D. Alaska) on August 28, 1991. Of this amount, all \$1,228,000 will come from the Research Investment Sub-Account. These joint trust funds are currently held by the State of Alaska in the Exxon Valdez Oil Spill Investment Fund and invested by the Treasury Division, Alaska Department of Revenue. Under the terms of the Reimbursable Services Agreement between the Alaska Department of Fish and Game and the Alaska Department of Revenue, please transfer the following amounts from cash held in the Exxon Valdez Oil Spill Investment Fund to the accounts described below:

**State of Alaska**

Amount: \$816,000  
State of Alaska  
Exxon Valdez Settlement Account  
GeFONSI 33070  
Account 22177

ACE 30400181

ATTACHMENT A  
Page 1 of 7

**United States**

Amount: \$412,000

Beneficiary

account: 14X5198

name: Natural Resource Damage Assessment and Restoration Fund  
(NRDAR)

Beneficiary

account: 14010001

name: Department of the Interior  
Financial Management Services National Business Center

Beneficiary Bank

account: 021030004

name: Treasury, NYC

OBI Text

Natural Resource Damage Assessment Restoration Fund 14X5198  
EVOS Exxon Valdez, Civil Settlement, FY04 Joint Funds

Beneficiary Reference

A91-082Civil

The transfer should take place when most financially advantageous, but no later than May 21, 2004 or as soon thereafter as possible. If you have any questions, please call Craig Tillery at (907) 269-5274.

Sincerely,

Craig J. Tillery  
Assistant Attorney General  
State of Alaska

Regina R. Belt  
Environmental Enforcement Section  
Environment & Natural Resources Division  
U.S. Department of Justice  
United States of America

cc: Kevin Buckland

ACE 30400182

NEA A  
2 7

**RESOLUTION 04-07**  
**OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL**  
**REGARDING THE FY 04 WORK PLAN Phase III**

We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of United States of America v. State of Alaska, No. A91-081 Civil, U.S. District Court for the District of Alaska, and after a public meeting, unanimous agreement has been reached to expend funds received in settlement of 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, U.S. District Court for the District of Alaska, for necessary natural resource damage assessment and restoration activities for fiscal years 2004 and 2005, as described in the attached spreadsheet. The third phase of the Fiscal Year 2004 Work Plan is funded to provide for the multi year activity for the following Projects:

- ◆ 040556 – High Resolution Mapping of the Intertidal Shallow Subtitled Shores in Kachemak Bay (\$15,000 FY04)
- ◆ 040774 – Oil Exposure Biomarkers and Population Trends of PWS Marine Vertebrates (\$178,000.00 FY04 and \$150,500.00 FY05);
- ◆ 040775 – Pathways of Exposure and Recovery Status (\$20,500.00 FY04 and \$126,900.00 FY05);
- ◆ 040574 – Assessment of Bivalve Recovery on Treated Mixed-soft Beaches in PWS (\$36,200.00 FY04);
- ◆ 040740 – Contaminant Inputs to PWS and CYP1A Induction in Fish (\$177,300 FY 04 and \$130,100.00 FY 05);
- ◆ 040772 – Sediment Quality Survey of Heavily-Oiled Beaches in Prince William Sound (\$151,000 FY04 and \$57,200.00 FY05);
- ◆ Contract with Integral Consulting, Inc., to be administered by the Department of Law, for applied research related to lingering oil, resource recovery, and management and monitoring of impaired water bodies (\$650,000.00 FY 04 – FY05)

ATTACHMENT A  
PAGE 3 OF 7

Total funding for FY 2004 - \$1,228,000.00

Total funding for FY 2005 - \$464,700.00

Fiscal Year 2005 allocations are to be disbursed on or after October 1, 2004.

The monies are to be distributed according to the following schedule:

**Fiscal Year 2004**

Alaska Department of Fish and Game	\$ 15,000.00
Alaska Department of Law	\$ 801,000.00
SUBTOTAL TO STATE OF ALASKA	\$ 816,000.000
U.S. Department of the Interior	\$ 198,500.00
National Oceanic & Atmospheric Administration	\$ 213,500.00
SUBTOTAL TO UNITED STATES OF AMERICA	\$ 412,000.00
<b>TOTAL APPROVED    FY 2004</b>	<b>\$ 1,228,000.00</b>

**Fiscal Year 2005**

Alaska Department of Law	\$ 57,200.00
SUBTOTAL TO STATE OF ALASKA	\$ 57,200.00
U.S. Department of the Interior	\$ 277,400.00
National Oceanic & Atmospheric Administration	\$ 130,100.00
SUBTOTAL TO UNITED STATES OF AMERICA	\$ 407,500.00
<b>TOTAL APPROVED    FY 2005</b>	<b>\$ 464,700.00</b>

ACE 30400184

MENT A  
4 of 7

Funds must be spent in accordance with the attached Funding Recommendations, with the following conditions: (1) If a Principal Investigator (PI) has an overdue report or manuscript from a previous year, no funds may be expended on a project involving the PI unless the report is submitted or a schedule for submission is approved by the Executive Director; (2) a project's lead agency must demonstrate to the Executive Director that requirements of the National Environmental Policy Act (NEPA) are met before any project funds may be expended (with the exception of funds spent to prepare NEPA documentation); and (3) a PI for each project must submit a signed form to the Executive Director indicating their agreement to abide by the Trustee Council's data and report requirements before any project funds may be expended.

By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make available for the Fiscal Year 2004 Work Plan Phase III, the amount of \$1,692,700.00 from the appropriate account designated by the Executive Director.

ACE 30400185

May-17-04 08:58am From-NMFS AK Region-RA Office

8075867248

T-329 P.001/001 F-736

MAY-17-2004 MON 08:58 AM DEC Commissioner's Ofc

FAX NO. 807 485 5070


P. 02

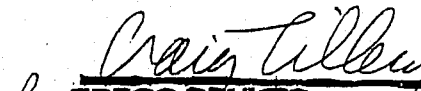
MAY-14-2004 12:22


USDA OGC JUNEAU


307 585 7251 P.02/02

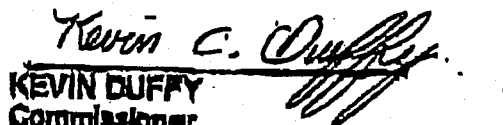
Approved by the Council at its meeting of May 14, 2004 held in Anchorage,  
Alaska as affirmed by our signatures affixed below.


  
for **JOE L. MEADE**  
Forest Supervisor  
Forest Service Alaska Region  
U.S. Department of Agriculture

  
for **GREGG RENKES**  
Attorney General  
State of Alaska

  
**DRUE PEARCE**  
Senior Advisor to the Secretary  
for Alaskan Affairs  
U.S. Department of the Interior

  
**JAMES W. BALSIGER**  
Administrator, Alaska Region  
National Marine Fisheries Service  
U.S. Department of Commerce

  
**KEVIN DUFFY**  
Commissioner  
Alaska Department of Fish and Game

  
**ERNESTA BALLARD**  
Commissioner  
Alaska Department of Environmental  
Conservation

Attachments:  
Spreadsheet  
Funding Recommendations

ACE 30400186

Resolution 04-07

TOTAL P.02

ATTACHMENT A

Page 6 of 7

Projects approved for Funding May 14, 2004

NOAA	\$	213,500
DOI/USGS	\$	198,500
Total to United	\$	412,000

DOL	\$	801,000
ADFG	\$	15,000
Total to State to GoFONSI	\$	816,000

Approved	Agency	Cooperating Agency	Listing	Project Number	FY04	FY05	FY06	Decision	Amount Funded FY 04 Including GA
14-May	DOI/USGS		Ballachey, Bodkin, Irons - Oil Exposure Biomarkers and Population Trends of PWS Marine Vertebrates	40774	\$ 178,000.00	\$ 150,500.00	\$ -		\$ 328,500.00
14-May	DOI/USGS		Ballachey, Bodkin - Pathways of Exposure and recovery status	40775	\$ 20,500.00	\$ 126,900.00	\$ -		\$ 147,400.00
Total for USGS/DOI					\$ 198,500.00	\$ 277,400.00			\$ 475,900.00
14-May	NOAA		Lees - Assessment of Bivalve Recovery on Treated Mixed -Soft Beaches in PWS	40574	\$ 36,200.00	\$ -	\$ -		\$ 36,200.00
14-May	NOAA		Rice - Contaminant Inputs to PWS and CYP1A induction in Fish	40740	\$ 177,300.00	\$ 130,100.00	\$ -		\$ 307,400.00
Total for NOAA					\$ 213,500.00	\$ 130,100.00			\$ 343,600.00
14-May	DOL		Lingering Oil Project Review		\$ 650,000.00				\$ 650,000.00
14-May	DOL		Day - Sediment Quality Survey of Heavily-Oiled Beaches in PWS	40772	\$ 151,000.00	\$ 57,200.00	\$ -		\$ 208,200.00
Total for DOL					\$ 801,000.00	\$ 57,200.00			\$ 858,200.00
14-May	ADFG		Pegau-High Resolution Mapping of the Intertidal Shallow Subtidal Shores in Kachemack Bay	40556	\$ 15,000.00	\$ -			\$ 15,000.00
Total for ADFG					\$ 15,000.00				\$ 15,000.00

FY 04 EVOS FUNDING RECOMMENDATIONS May 14, 2004	Fund FY 04	Fund FY 05	Total Funding by Agency (includes GA)	GA
NOAA	\$ 213,500	\$ 130,100	\$ 343,600	\$ 25,382
DOL	\$ 801,000	\$ 57,200	\$ 858,200	\$ 11,250
ADFG	\$ 15,000	\$ -	\$ 15,000	\$ 1,200
DOI	\$ 198,500	\$ 277,400	\$ 475,900	\$ 39,295
EVOS Admin funding*			\$ -	
Total	\$ 1,228,000	\$ 464,700	\$ 1,692,700	\$ 77,127

Total Allocation	\$ 1,500,000.00
Authorized Exenditure May 14	\$ 1,692,700
Remaining available	\$ (192,700.00)

ACE 30400187

ATTACHMENT A  
Page 7 of 7



# Exxon Valdez Oil Spill Trustee Council

441 W. 5<sup>th</sup> Ave., Suite 500 • Anchorage, Alaska 99501-2340 • 907/278-8012 • fax 907/276-7178



## TRUSTEE COUNCIL MEETING NOTES Anchorage, Alaska May 14, 2004

By Drue Pearce  
Trustee Council Member

DRAFT

DRAFT

Trustee Council Members Present:

\*\*Maria Lisowski, USFS  
\*Drue Pearce, DOI  
James Balsiger, NMFS

Kevin Duffy, ADF&G  
\*\*\*Kurt Fredricksson, ADEC  
\*\*\*\*Craig Tillery, ADOL

\*Chair  
\*\* Alternate for Joe Meade  
\*\*\* Alternate for Ernesta Ballard  
\*\*\*\* Alternate for Gregg Renkes

---

Meeting convened by teleconference at 8:35 a.m., May 14, 2004 in Anchorage at the EVOS Conference Room.

### 1. Approval of the Agenda

APPROVED MOTION: Approved the amended agenda for the May 14, 2004 meeting, moving discussion and approval of Science and Technical Advisory Committee (STAC) appointments to the first agenda item, as requested by the Executive Director. (Attachment A)

Motion by Duffy, second by Lisowski

Public comment period began at 8:36 a.m.

No public comment was received.

Public comment period closed at 8:37 a.m.

### 2. Approval of the STAC appointments

ACE 30400188

APPROVED MOTION: Approved the appointment of Leslie Holland-Bartels for four years and the reappointment for four more

ATTACHMENT B  
Page 1 of 4

years of Brenda Norcross and Tom Royer to the Scientific and Technical Advisory Committee (STAC)

Motion by Balsiger, second by Lisowski

3. Approval of STAC alternates

APPROVED MOTION: Approved the appointment Bill Streever and Douglas Segar as alternates on the Scientific and Technical Advisory Committee (STAC) for a period of four years.

Motion by Duffy, second by Balsiger

4. Approval of addition funds for KBRR mapping project

APPROVED MOTION: Approved addition of \$15,000 EVOS funds for the Kachemak Bay Research Reserve mapping project.

Motion by Duffy, second by Lisowski

5. Approval of addition funding for the FY 04 Work Plan Phase III

APPROVED MOTION: Approved the additional funds for lingering oil studies in the FY 04 Work Plan Phase III, with the correction in the amount in project 040772.

Motion by Fredriksson, second by Duffy

Meeting adjourned at 9:30 a.m. Motion by Duffy, second by Lisowski.

ACE 30400189

# Exxon Valdez Oil Spill Trustee Council

441 W. 5<sup>th</sup> Ave., Suite 500 • Anchorage, Alaska 99501-2340 • 907/278-8012 • fax 907/276-7178



AGENDA  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
TELECONFERENCE MEETING  
May 14, 2004 8:30 a.m.  
441 West 5<sup>th</sup> Avenue, Suite 500, Anchorage

DRAFT

Trustee Council Members:

GREGG RENKES  
Attorney General  
State of Alaska

JAMES BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service

ERNESTA BALLARD  
Commissioner  
Alaska Department of  
Environmental Conservation

DRUE PEARCE  
Senior Advisor to the Secretary  
for Alaskan Affairs  
U.S. Department of the Interior

KEVIN DUFFY  
Commissioner  
Alaska Department of Fish  
and Game

JOE MEADE  
Forest Supervisor  
U.S. Department of Agriculture  
Forest Service

---

Meeting in Anchorage, Trustee Council Office, 441 West 5<sup>th</sup> Avenue, Suite 500  
\_\_\_\_\_ Federal Chair

1. Call to Order – 8:30 a.m.  
- Approval of Agenda
2. Public comment – 8:35 a.m.
3. Executive Director's report  
- May 3, Community Involvement teleconference  
- May 19, TC meeting with the PAC invited
4. FY 04 Work Plan  
- Kachemak Bay mapping project\*

ACE 30400190

4. FY 04 Work Plan-Phase III  
- Lingered oil projects\*
5. Discussion and approval of Scientific and  
Technical Advisory Committee (STAC) member\*
6. Reappointment of two current STAC members to a succeeding four-  
year term\*

Adjourn

\* Indicates action items.

ACE 30400191

MENT 6

page 4 of 4