		EXXON VALDEZ OIL SPILL SETTLEMENT Trustee Council Alaska Public Utilities 1016 West 6th Avenue Suite 305 Anchorage, Alaska December 19, 1991 6:30 o'clock p.m.		
	IN	ATTENDANCE:		
с) (Л		State of Alaska	MR. CHARLES COLE Attorney General Council Meeting Chairman	
8	9	State of Alaska Department of Environmental Conservation	Mr. JOHN SANDOR Commissioner	
9 1	0	Alaska Department of Fish and Game	MR. CARL ROSIER Commissioner	
1	1	USDA Forest Service	MR. MICHAEL BARTON MR. DAVE GIBBONS	
1	2		Regional Forester	
1	3	National Oceanic Atmospheric Administration	MR. STEVEN PENNOYER Regional Director	
1	.5	United States Department of the Interior	MR. CURTIS MCVEE Special Assistant to the Secretary	
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PROCEEDINGS

MR. COLE: Good evening, ladies and gentlemen. This is the meeting of the Exxon Valdez Oil Spill Settlement Trustee Council. We're meeting this evening in the offices of the Alaska Public Utilities Commission, 1016 West 6th Avenue, Suite 305, Anchorage.

Initially, this evening I would like to again introduce the members of the Trustee Council, starting on the left is Curt McVee, the designee of the Secretary of the Interior; next is Mike Barton, he's the designee of Secretary Madigan, OSecretary of Agriculture; to my left is Steve Pennoyer, 1designee of the NOAA Trustee, Dr. Knauss, Steve Pennoyer; on 2the extreme right is John Sandor, Alaska Commissioner of the 3Department of Environmental Conservation; and, next to me on my 4right is Carl Rosier, Commissioner of the Department of Fish & 15Game.

This evening, in addition, I would like to introduce 17the designee of Administrator Reily (ph) of the Environmental 18Protection Agency, Mr. Robert Bird, he's from the Tenth 19Regional Office in Seattle. Mr. Bird.

20 MR. BIRD: You will recall, those of who attended the 21 last meeting of the Trustee Council, that each member of the 22 Trustee Council was afforded the right to name on designee to a 23 subgroup, the name of which I obviously have difficulty 24 recalling, but it's the RRCG group; and I think that stands for 25 Restoration, Resource, Coordination Group. It is a name which

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this evening I would like to mention or to have consideration ³ given to simplifying the name; sometimes I read it Resource, Restitute -- or Restoration Council, and then it's group, and then it's something else. And, it's really -- I find it very difficult, I don't know if you ladies and gentlemen have the same problem with it that I do, but I must say I certainly do.

But in any event -- and, also at the last meeting, we were to hold, as we did, an executive session for the appointment of, you might say, an acting executive director. The following day, we met and appointed or elected an executive 10director, Dave Gibbons, who will I introduce to you now. 11Mr. Gibbons, if you would stand and let these people have a 12good look at you, please.

Next, is Dr. Jerome Montague, the designee of Curt $_{14}$ Rosier. Dr. Montague.

Stan Senner, designee. Marty Rutherford, she's the 16designee of Harold Heinz who is the Commissioner of Natural 17Resources, as you know, who is my designee; so, she's a sub, 18sub-designee. And, lastly, Ernie Piper

19 UNIDENTIFIED VOICE: Alternate designee.

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20 MR. BIRD: alternate designee of Commissioner 21Sander. Thank you, ladies and gentlemen.

22 CONFERENCE OPERATOR: Excuse me. This is the bridge 23(ph) operator. Just to let you know, Soldotna, Cordova, Kodiak 24and Juneau are on line.

MR. COLE: Thank you. Does everyone have a copy of

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this evening's agenda?

JUNEAU MODERATOR: This is the Juneau moderator, and we'd like a copy of the agenda, please.

MR. COLE: Sure. Do you have a fax machine there? JUNEAU MODERATOR: The number is 465-2299.

KODIAK MODERATOR: This is Kodiak, we would like a copy, too.

MR. COLE: Please give us the fax number.

KODIAK MODERATOR: 486-5264.

MR. COLE: Would any other station like a copy of the 10agenda? It's sort of an nondescript document, but you're 11certainly welcome to have it.

12 SOLDOTNA MODERATOR: Could you please send one to 13Soldotna at 262-1881?

VALDEZ MODERATOR: Can you sent one to Valdez, 15835-2097?

MR. COLE: Well, in any event, those of you who do not 7have a copy of the agenda, the initial item on the agenda this 18evening is entitled Opening Statements. Who here this evening 9in officialdom (ph) would like to make an opening statement?

20 UNIDENTIFIED VOICE: Homer has none.

21 MR. McVEE: I guess one thing, that

22 MR. COLE: Mr. McVee.

2₃ MR. McVEE: Yes, Mr. Chairman. You guys might 2₄recognize the Interior member on the RRCG, and we've identified 2₅Pam Bergman, but she is acting on leave for some period of time

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here, so we have acting Cornell Roy. Cornell, back there.

MR. COLE: Sir, would you like to sit at the table for RRCG? And, Mr. Pennoyer?

MR. PENNOYER: Yeah. Following up on that, Dr. Byron Morris will be the NOAA representative on the RRCG. Byran.

MR. COLE: And, sir, you're welcome to sit here at this august table. And, Mr. Barton, please.

MR. BARTON: Mr. Ken Rice will be the Department of Agriculture member for the RRCG.

MR. COLE: Mr. Rice, if you can find room here, if 10that's your wish, you're certainly welcome to sit with your 11fellow RRCG members.

UNIDENTIFIED VOICE: Mr. Cole, we aren't submitting ₁₃anything (indiscernible) so we'll stay back here.

MR. COLE: All right. Thank you, sir.

Now, opening statements, please. First, members of the 16Trustee Council on the Federal side, please. Any opening 7statements?

18MR. McVEE: No, (indiscernible - away from microphone).19MR. COLE: And, State Trustees?

20 MR. SANDOR: None.

MR. COLE: Are there members of the RRCG who would like 22to make an opening statement at this time? No opening 3statements. Do we, now, gentlemen, pass to the RRCG member 4identification? I think we've done that. And, what about sub-5groups, that's the next agenda. Mr. Gibbons, would you like to

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make a presentation of sub-groups?

UNIDENTIFIED VOICE: Get over here by the microphone.

MR. COLE: For those listening in on teleconference, Mr. Gibbons, the Executive Director, has taken the seat at the special table with the microphone and will now make a presentation of his sub-groups.

MR. GIBBONS: Thank you, Mr. Chairman. At the last meeting -- public meeting on December 5th, the Trustee Council requested the initiation of some tasks. And, those tasks were to initiate a meaningful public participation process, loincluding the Public Advisory Group; and, secondly, to draft a lrestoration framework work plan to start initially.

And, in the interim status between the previous agorganization that we had, the Management Team and the 4Restoration Planning work group, and the new one that was 5formed that evening, which was the R2CG (ph) in the Trustee 6Council. To get these tasks done, I formed some small work 7groups to work on those in the interim until we get a final 80rganization done. And, I used the existing staff that was on-9hand at the time, and we created four small groups. And, these 0groups are our restoration framework group, the damage 1assessment restoration work plan group to develop a work plan 2for 1992, the public participate group, and finally, a budget 3and process group.

And, we'll hear from some of the members of those 25groups later. And, I just wanted to request the approval to

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continue those groups until a final organization is set; and, we can move forward with the organization at that time.

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MR. COLE: How many members are in each group?

MR. GIBBONS: Well, right now, it's not firm. We've --I've got either a chair or co-chair on each one, but the number of members in those groups are not determined yet at this time.

MR. COLE: Does any member of the Council want to make observations on that subject? Mr. Pennoyer.

MR. PENNOYER: Well, Mr. Chairman, as Mr. Gibbons said, we're going to get reports later in the meeting on the 10activities conducted by these groups and might be a little 11better able to comment on their adequacy in terms of 12composition or what have you. Certainly, the work we assigned 13you fell into these areas, and we'd like to hear the work that

MR. GIBBONS: That's correct.

MR. PENNOYER: composed from existing staff on ₁₇the current various sub-groups that we've formed. So, this ₁₈isn't a new staffing effort, it's basically making use of ₁₉existing people?

20 MR. GIBBONS: That's correct.

21 MR. COLE: Will all the members of the sub-groups be 22members of the RRCG?

23 MR. GIBBONS: There are members on -- from the RRCG 24group on every one of these; yes, that's correct; but they're 25not solely only limited to the RRCG group. There's some other

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expertise that we need to accomplish some of these tasks.

MR. COLE: Yes, Mr. Pennoyer.

MR. PENNOYER: Mr. Chairman. The RRCG, as we assigned it, has called in expertise from the agencies to assist, which I think is sort of what we had in mind rather than establishing permanent groups that for different assignments they do just that. So, pending hearing the report and seeing where we go, I'd suggest we just proceed with it.

MR. COLE: All right. Mr. Sandor.

MR. SANDOR: (Indiscernible - away from microphone). MR. COLE: All right. Thank you. Do you want to 11continue then, Mr. Gibbons, please?

MR. GIBBONS: Yeah. That's basically -- I just wanted 1₃the approval of the Trustee Council to continue with this 1₄process until a final organization is completed.

MR. COLE: Is there objection? All right. It's --16you're so authorized.

MR. GIBBONS: The next topic on the agenda is Operating 18Procedures. And, we'd like to get the approval of the Trustee 19Council to start developing some of those operational 20procedures, both perhaps for the Trustee Council, at you wish, 21or at the role of the RRCG group, too. We believe that there's 22some operation -- operating procedures that are needed, and we 23just want your thoughts and/or approval to initiate some 24activities in these areas.

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MR. COLE: Mr. Tillery in the Department of Law has

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done some work on some operating procedures for the Trustee Council. Have you seen that work product? 9

MR. GIBBONS: Yes, I have.

MR. COLE: Okay. Is there any objection by any member of the Trustee Council to that request? Mr. McVee?

MR. McVEE: I just had a couple comments on Mr. Tillery's product, if those are appropriate at this time.

MR. COLE: Sure. Certainly.

MR. McVEE: Okay. Thank you, very much.

MR. COLE: I mean since they're the Department of Law, 10how could I object to it, your comments?

MR. McVEE: It's a good effort, and I think basically 12that what's been outlined will work. One of the thing -- one 3of the areas that was of some concern was that the designation 4of a designee, that in case of failure of one of the Trustee 5Council members to be available for a meeting -- and, I know 6that it's difficult for all six of us to -- schedules to arrive 7at a calendar date where we can be present. But it seems to me 18like we may want to broaden that out just a little bit, other 9than illness, emergency or vacancy, that there could be other 20extenuating circumstances such as, you know, the boss calls me 11to Washington and I'm not available and yet there's important 22matters to be considered.

I think there's -- if that is broadened out, there Ashould be a clear understanding that whoever is designated Swould carry the same vote and be able to conduct business. I

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think that would fail if my designee, for example, were to say well, I've got to wait till Curt returns and talk to him before I can make a vote on a matter. But I think we should broaden that out a little bit.

MR. PENNOYER: I'll open that.

MR. COLE: Yes, Mr. Pennoyer.

MR. PENNOYER: I think that Curt's quite right, since we reach decisions by consensus, if we're continually frustrated by individual travel plans, we'll probably never get the job done. But one additional factor I think is that we oprobably don't want to see different people at the table every time you turn around. So, if possible, the suggestion might be 2that we designate that alternate up front and in writing or 3something so that we know, on some consistent basis, who we'll 4be dealing with.

MR. COLE: Well taken. Any other comments on that 16subject? Did you have other comments, Mr. McVee?

MR. McVEE: No, I think that's all at this time. MR. COLE: All right. Mr. Pennoyer.

MR. PENNOYER: I have one additional comment that might obe looked at, too, when you're going over this. There is a cloncept in here about quorums, and the wording is basically clunanimous approval of all Council members. I think the clunanimous are taken by consensus, and I assume consensus means clunanimous for certain purposes might be all right, clunanimous that that's not what we're going to try to do

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11 because we're going to reach decisions; we'll have to have the six seats filled.

MR. COLE: Well, I --

MR. PENNOYER: Is that correct?

MR. COLE: I wouldn't think that a quorum is equivalent to unanimous vote of all six. I thought that at the last meeting, we decided that in accordance with MOA that we would follow the same procedure; that was my understanding, was I in error on that or does -- you're nodding say I was in error?

10 UNIDENTIFIED VOICE: No.

MR. COLE: No.

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UNIDENTIFIED VOICE: That was my understanding.

MR. COLE: Yeah. All right. Those of you in the back, MR. COLE: Yeah. All right. Those of you in the back, the back of the back

All right. Well, they can take a look at that, and 17Mr. Tillery is here, and he can address that. Mr. Rosier?

MR. ROSIER: Yes. Thank you, Mr. Chairman. I have one 19comment, under Item 6, Meetings. We talked about the notice of 20each meeting and the proposed agendas being given to the 1private sector; and, we specifically mention in there 2Anchorage, Cordova, Homer, Juneau, Kenai, Kodiak, Seward and 3Valdez. Then, in the next paragraph, we go on to say that the 4meeting of the Council shall be public except for matters 25concerned in Executive Session; teleconferencing will be used

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to the extent feasible to allow public participation in the cities listed above.

It seems to me that that list should probably be expanded a little bit. We've got a number of communities like Tatitlek, Fort Graham and Chenega Bay; these are communities that were certainly affected by the Spill. Certainly, some effort should be made to determine what we can do for those communities in terms of public notice and getting them involved in the teleconferences as well.

MR. COLE: Commissioner Sandor?

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MR. SANDOR: No comments?

MR. COLE: Pardon? Mr. Pennoyer, please.

MR. PENNOYER: Just one additional comment, and this may be a technicality, but on Item 14, Item F, it says 4oversight of oil spill information center, including transfer 5to an appropriate facility. And, I know that's an item we've 6got under consideration, but I'm not sure we've made the 7decision relative to the cost of doing that or alternatives. 8And, maybe just taking that final phase out, including transfer 9to an appropriate facility, we'll leave it open to our choice 20in the future, which I don't think we've reached yet.

21 UNIDENTIFIED VOICE: Okay.

22 MR. COLE: Mr. Barton?

23 MR. BARTON: I have no comments that haven't been 24raised, Mr. Cole. Thank you.

MR. GI

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MR. GIBBONS: Well, I'd just like to say that my

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position with respect to notice is that we should not see how little notice we can give but how much notice we can give, and how much in advance we can give that notice; I think that's important, some people may wish to come here. I know that it's occasionally difficult, but I think we should take steps to put that on the radio, on Alaska Public Radio, so some of these outlying areas will have notice. And, I think that since we're getting a little better organized than last time, that it would be well to consider having the agenda published in the paper. And, may be that certain people in these areas have specific noconcerns about some subjects and would like to make a special left to be present.

What is the consensus or the views of the Council on 1₃that, about publishing the agenda, for example? Yes, 1₄Mr. Barton.

MR. BARTON: Well, I think we should publish the agenda ₁₆presuming that we're organized far enough in advance that we ₇have the time to do so.

MR. COLE: All right. Mr. Gibbons, if you could follow 19through on that, please. Any other comments on the work 20product of Mr. Tillery? Could we then move on, Mr. Gibbons, 21please?

MR. GIBBONS: Yes. I want to make one more statement. MR. GIBBONS: Yes. I want to make one more statement. Mark Broderson, who's a member of the RRCG group is in the Audience, too, and I'd like to identify him; he's working with 5Ernie on this.

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MR. COLE: All right. Mr. Broderson, if you would please rise so the folks can take a look at you. Thank you.

MR. GIBBONS: Yeah. The first task that was identified on the -- at the last meeting was meaningful public participation. And, we've taken that on and come up with some thoughts on that process, including a public advisory group, and Ernie Piper is going to share some of those with us.

MR. COLE: Mr. Piper.

MR. PIPER: Mr. Chairman, for the record and for the teleconference sights, my name is Ernie Piper; I'm currently $_{10}$ the on-site coordinator for the Exxon Valdez Spill for the $_{11}$ State of Alaska, and I am the utility infielder on the RRCG for $_{12}$ DEC. Mark Broderson will be taking the lead. I've been given $_{13}$ this

MR. COLE: Do you bat left-handed or right? MR. PIPER: Actually, I'm switching.

16 MR. COLE: It's good to know. Thanks.

MR. PIPER: More power from the right side. What I 18have before you tonight are really four authorizations, 19administrative housekeeping type of things, and suite (ph) of 20guidance issues on this matter. And, I will sort of proceed 21from the concrete to the abstract, if that makes it easier.

The -- on the back of a memorandum that was passed out $_{23}$ to you today, it's actually the Page 4, the back of Page 2, is $_{24}$ a diagram that outlines some of the most significant ways that $_{25}$ we think that the public can participate. These aren't

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intended to be the entire universe of things, and neither are they intended to be specific recommendations; but they are possibilities, and we would like authorization at some point in the evening to go ahead and make this part of a package that would be given out for public comment, and I'll get on to that later.

To summarize what is involved in that series of opportunities, for example, there's -- broken into three categories; information availability, access to the planning process and access to the decision-making process. The $\mathbf{1}_0$ information availability would include such things as a 1 resource center, and that's currently served by the OSPIC, the 20il Spill Public Information Center. Public outreach done in athe standard ways that we're familiar with in terms of news $\frac{1}{4}$ releases and so on, and also, in some of the more creative ₅ways, such as the one that you mentioned in using APRN or, 6perhaps, RATNET to get some information out. Mailings, meeting 7 agendas, and minutes and so on, and also, educational programs as the agencies come up with information; there are many plans ofor those among the agencies.

Under the planning process and making sure there's 21access there, there would be, of course, community meetings. 22We've made -- one option could be that the Public Advisory 23Group, when it's formed, have a Staff participant on the RRCG, 24since that's such an important part of this process; and, also 25of course, review and comment on draft products.

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And as far as the decision-making process, open Trustee Council meetings, such as this; and, also, input from the Public Advisory. And, that is one of the issues on which I'll be asking your guidance as I get to more abstract.

The first thing that we would like to get authorization at some point this evening is authority to take these options, add to them if you wish, and take those out and make them part of a public comment package on public participation between now and the time that the Restoration framework document is prepared. To do that, though, requires some sort of mechanism 10to get information out and to receive mechanism from the 1public.

And, what we would also like your authorization to do a is to establish an interim public information organ, and we thave several options available. One would be to delegate spublic information duties to the ADEC Oil Spill Response 6Center, which currently has a full-time public information 7staff, fax machine, telephone and so on; we could use the asexisting contractor, which is CACI, to funnel that information. 9 We could also locate a public information specialist in the coil Spill Public Information center. My personal trecommendation is that it would be easier to do it out of our 2Oil Spill office, because we have the staff, we have the afacilities; the public is used to dealing with this, we have that number. So, I would put that before you for consideration.

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MR. COLE: So, would you -- shall we take these things up as Mr. Piper enumerates them, or do you want to -- does the Council want to wait until the end? I lose track of these things, to tell you the truth. Mr. McVee?

MR. McVEE: I'd like to kind of, I guess, hear the whole

MR. COLE: Okay.

MR. McVEE:program.

MR. COLE: All right. Please continue.

MR. PIPER: I shall be brief. The next point that we 10would like to bring out is to get a simple authorization; 11again, this is one of the housekeeping ones; is once we have an 12interim organization in place to get information out, once 13we've listed some options that are available for people to 14participate, we would like the authorization from you to 15conduct some kind of public comment period.

Now, Mr. McVee made a specific recommendation in a rletter a couple of weeks ago or last week, which was to hold spublic meetings on public participation; that would be one goption. A second option would be to use the existing mailing olist that we have, the existing public contacts that we have among all our agencies to ask those people in the communities of these are good or bad, what they think, whether they think some all these are good or bad, what they think of the Public additionary Group, how they think that group should participate and so on.

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Then, we could collect all that information, whether taken by meeting or taken by written comment, in January, revise it in February based on what we hear. And, then, the intent would be to make a good, strong draft proposal for public participation part of the Restoration framework document, which will be going out to public meetings, and the target for that is March.

The pro to having meetings about public participation, of course, is it's a good populist (ph) way to get out and talk to people and hear from them in the communities. The downside 10to that is it's a very short time frame, it's an extra series 11of travel, and it's also a difficult time to set up public 12meetings in terms of getting to everybody; we've had that 13experience on some of our Oil Spill meetings in the winter.

So, I would ask on that measure to consider whether to $_{15}$ have meetings -- if you desire us to take public comment on $_{16}$ this, whether to have meetings or whether to do it with $_{7}$ written, -- conventional written comment.

The more abstract, and the issues on which we would 19like to get some guidance, refer specifically to the Public 0Advisory Group. Obviously, the Public Advisory Group is 1supposed to provide meaningful oversight input into the 2Restoration planning process, an oversight of the way things 3happen.

Having made that very simple statement, it's important 25to point out that the mission of the Public Advisory Group --

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what you actually expect that group to do and provide to you, has a very direct affect on the composition of the group and the way in which you might select them. As a practical matter, it also determines what a budget might be and how that money might be spent.

Here, following, are some of the real principal ways in which we think that a Public Advisory Group would participate. And, again, these don't encompass the whole universe of options; and, they don't -- although, I list them in a particular order, they don't mean that they're weighted that 10way, you can arrange these options with any -- having any given 11weight that you like.

I would point out, though, that depending upon how you ¹₃would weight these tasks, or these missions, from the Public ¹₄Advisory Group really would have a very big effect on how would ¹₅you put that group together, how many members, where would they ¹₆come from, how would they be selected, what kind of a budget ¹₇they would have and what kind of activities they would ¹₈undertake.

I think the most obvious and self-explanatory one is ogeneral oversight of government policy. Obviously, the intent of having a Public Advisory Group in this kind of role is to make sure that the Restoration program and the way in which we simplement it are true to the intent of the settlement, and that the policy choices that are made within that reflect the wishes of the public.

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The second one, of course, would be advice to Trustees. And, again, that sounds very self-evident, but implicit in the role of an advisor are two very important things; one is a mechanism by which the Public Advisory Group communicates directly and meaningful with the Trustees. If you have, for example -- pick a number, 18 people on a public advisory group, whether that's a good number or a bad number, I don't know. But if you had that number, as a practical matter, it would be very difficult to have 18 people communicate directly and effectively to you. It would be a very diffuse sort of thing, noand it may be difficult.

So, we need to think of a way, and we have thought of 1_2 some options that we've kicked around in our group where you 1_3 may be -- where you might have that kind of meaningful and 1_4 direct input from a group, depending on its size.

The second thing that's implicit in the role of 16 advisor, and very important, is that the advisors have direct 17 access to the Staff level deliberations about the Restoration 18 program. It tends to be complex. It tends to be something you 19 have to follow closely. And, it tends to be something that in 20 which you need some kind of technical background. And, for a 21 public body to have meaningful input and to be able to analyze 22 and consider the things that the Restoration plan is attempting 31 to do, they need to have access to someone whom they trust 24 completely and who answers to them to analyze the information 25 and synthesize it for them.

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The third one would, of course, be scientific oversight; what weight that gets, I don't know, it would largely depend upon how important the science aspect is there as opposed to the public. A lot of the information, again, is technical and relates to specific scientific studies, and the Public Advisory Group may need some sort of technical assistance, whether that comes from the Staff member or not is another issue.

A fourth would be fiscal oversight, which is again, fairly obvious, making sure that we're spending our money the 10way we ought to.

A fifth, which I think is not very abstract or a very 12important point, is what you are seeking from this group, is it 13-- if it is something like consensus, then a group of 18 of 14very, very diverse interest, some of which may be very 15polarized, you may have a very, very difficult time getting 16consensus and render the group useless. If the goal is access, 7you can have a very large, diverse group with potentially 18polarized interests because they would all have that access. 19And, they wouldn't necessarily be expected to play -- to make 20political trade-offs among themselves to mollify decision-21makers, they could just say directly what it is they wanted to 22do.

So, what we are seeking at this point is some guidance 24on the types of things that you're looking for from the Public 25Advisory Group; and depending upon that guidance, we can pop up

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with some recommendations that we've had about that.

The last thing that I've listed here is identification of principal interest on the Public Advisory Group. This doesn't necessarily mean that this is a designation for a special interest group, it doesn't necessarily mean it's the only interest that would be represented on Public Advisory Group. But it's clear that if you're going to be dealing with the Exxon Valdez Restoration in Prince William Sound, Gulf of Alaska, they're very clear and identifiable interests that somehow need to be represented from among the group. They 1_0 would include, but not be limited to, aquaculture; commercial 11 fishing; commercial tourism as opposed to recreation; 2 conservation groups; environmental groups, there are some very adistinct differences between each of those classes, forest 4products; considering the level of activity in Prince William 5Sound in that respect; local government; Native landowners, 6both regional and village corporations or other principal 7private landowners in the area; recreational users, which garen't necessarily represented by tourism; science; sport ohunting and fishing; subsistence.

And, what we would ask is authorization to take this 1 list of principal interests ang bring it to the public and ask 2 them to either add to it, delete from it, comment on those that 3 we've put on there; split some hairs, if you will. And, that's 4 where we are on that.

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If you would like, Mr. Chairman, you can have

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discussion on each of these issues that you wish; and, if you²³ have questions about some of the approximate costs, or management options or things like that, I could give some ideas on that as well.

MR. COLE: Does any Council member have any general comments on Mr. Piper's presentation? Mr. Pennoyer?

MR. PENNOYER: Well, this goes back to one of the options, as well. But in general, the options you're discussing are then going out, you would envision, to public review through a series if public hearings after you've oinitially canvassed and received input; your total package would go out as part of the framework plan process to public phearing. So, you would have extensive public hearings on this sissue before you reached a final decision?

MR. PIPER: If hearings were the way that the Trustees 5would want to go, that's what we'd do. My personal 6recommendation, given the time frame, would be that we get 7together a good proposal for public participation with the best 8options that we seem to have available among us; put that 9together as a package, and then use mailing lists and 0conventional communication methods like that to get to the 1principal stakeholders, if you will, who could then provide us 2with written comment during the month of January and part of 23the month of February, perhaps.

Then, based on that comment and whatever instruction $_{25}$ that we have from the Trustees, we'd put that together into a

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draft plan, which would have the framework of the Public Advisory Group proposal in place -- public information proposal in place. So, that when the hearings on the Restoration framework came up in March, the public participation process was largely in place; we could alter it based on the hearings, obviously. But there would be a mechanism that for the public to do it, they'd be starting even with us rather than having to catch up.

MR. COLE: Mr. McVee?

MR. MCVEE: Yes. I guess I'm a little concerned; you oknow, the fact that from experience we know that when you hold 1 a public meeting, that you'll get 40 attendees that will get up 2 and say something for every one that will write. And, so I 3 guess it bothers me to go out with just a written inquiry. I 4 guess I've been a proponent of going out with a one page 1 5 listing of issues, an update of injury, maybe an update of the 6 summary that was done last April, the organization material 7 that we have prepared, information on kind of what we're 8 thinking about or just an issue of the Advisory group, the 9 jissue of restoration criteria, you know, and asking people 20 early on to give us comments of the community; you know, and 21 conducting a meeting to collect those comments, conducting a 22 series of meetings.

You know, I recognize that January is not maybe a good automath to travel, but generally, it's a pretty good time to a5catch people, they aren't out fishing. And, I think that, you

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know, the perception we would convey, a stronger perception, of what we want and how we intend to operate is with the maximum input from the public. And, I guess -- you know, I feel that it would be a very positive thing we could do, followed up then, of course with the development of the draft and another series of public meetings. I recognize that this represents additional cost, but it seems to me like it would probably be money well spent.

> MR. COLE: Other comments on that general subject? UNIDENTIFIED VOICE: Go ahead.

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MR. ROSIER: Mr. Chairman, I had a couple of general 1 comments in regard to the presentation here. In the first 2 listing that you ran through under the planning process, I 3 notice you have a Public Advisory Group staff participation on 4 RRCG. It would seem to me that that would be a question that 5 we'd probably want to address within the Council in terms of 6 whether there would be a separate staff from that of the 7 Executive Director. That it's not a done deal, as I understand 8 it at the present time, in terms of a separate staff for the 9 Public Advisory Group.

The other kind of -- it may be a nit-picky point here 100 this. But -- and, I certainly agree with your Part A under 210 this. But -- and, I certainly agree with your Part A under 210 this particular group, where you 211 about general oversight of government policy. The 212 atalk about general oversight of government policy. The 213 atalk about general oversight of government policy. The 214 reference there to Government restoration program, it seems to 215 me that we're really talking about a restoration program, not a

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Government restoration program.

MR. PENNOYER: Point well taken.

MR. COLE: Commissioner Sandor?

MR. SANDOR: Well, I certainly endorse the utilization of an existing public information structure, an organization that has had the experience in the cleanup work on the Exxon Valdez. And, I think we'd be well-advised to approve the continuation of that effort.

With regard to agency mailing lists as opposed to public meetings, the timing is bad for -- but I'd like us try 10both, that essentially option -- the second option.

I do have some concerns, Mr. Chairman, though, about 2,the Public Advisory Group.

MR. COLE: Well, may I say, we

14 MR. SANDOR: Yes.

MR. COLE: can maybe get to that later.

MR. SANDOR: Yeah. Only this one point, and that is 7/let's look at alternatives to establishing our own public 8/advisory group or utilizing other existing public advisory 9/group mechanisms already in place, including community 0/assemblies and existing structures, as well as the Regional 1/Citizen's Advisory Councils that are in place. That's all.

22 CONFERENCE OPERATOR: Excuse me. This is the bridge 23 operator. Could I get Glenda to give me

24 MR. COLE: Would you say again, please? 25 CONFERENCE OPERATOR: (Indiscernible - telephone

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cutout) can I get Glenda to give me a call here at the LAO (ph), we're experiencing little technical difficulties where some of the sights are having a problem hearing the conference.

MR. COLE: I think Glenda is no longer with us or certainly not with us at the present time. Is it because we're not speaking clearly or loudly?

CONFERENCE OPERATOR: No. It appears they're getting a little bit of like a snow sound (ph) -- a little snowy sound to it. And, I'm getting a little bit of feedback, also.

(Off record comments)

MR. COLE: Well, maybe we can continue to see how it 11goes; if you have difficulties, feel free to let us know in a 12moment or two.

CONFERENCE OPERATOR: Thank you (ph).

MR. COLE: Mr. Pennoyer?

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MR. PENNOYER: Mr. Chairman, I was just going to 16suggest that we've made some general statements, that we go 17through these items one at a time and try and come -- reach a 18conclusion on that.

MR. COLE: That's precisely what I had in mind, only I owanted to make a personal comment about the notice. I've 1stated my position on that form of solicitation of comments in 2dealing with the Governor's Task Force on the infamous Cordova 3Road. At that time, I pointed out that I think it's important 4that people who have, you know, the belief that they don't 5write well, and an inability to express themselves, at least

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perceived by them, in writing, are hesitant to express their views in writing. And, that my experience has been that when people who don't write well but who have the most magnificent oral presentations stand up and we're able to hear them, and they can express their views in their own language with their own syntax; there's just some beautiful expressions of individual views.

And, I agree with Mr. McVee, that we've got to get out to the Bush, you know; hold meetings there, let these people talk to you in their own language and express themselves fully. 10 I think it's just essential that we do that. Can we -- are we 11all sort of agreed on that, or does anyone dissent on that 12subject? I mean -- you know, so

13 MR. PENNOYER: Mr. Chairman.

14MR. COLE:get your airline tickets or15UNIDENTIFIED VOICE: Yes, sir.

16 MR. COLE:ferry tickets and arrange your 17schedule, please. Yes, Mr. Pennoyer.

MR. PENNOYER: Sir, it's not a dissent, I think the 19more often we can do that, the better off we'll be. And, I 20think there's probably some confusion as to what this process 21is all about out there anyway, that's just in the way we're 22organized and what we're trying to do.

So, if we did it the way it was proposed, we'd hold Abasically two rounds of public hearings; one preliminary one, Skind of explaining the process and talking about we know today,

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what we can explain of what we know today, 'cause even the (indiscernible) damage assessment stuff won't really be available until March, if then. And, so -- and, then we go out and get that input, then we come back and come up with a plan, the restoration plan, including the public participation plan and go back out again and hold a second round of hearings.

I think that's desirable, the only comment or question I'd have as Staff, whether we can do it in the time that's proposed. And, if we can, that, certainly, I think is the more desirable way to do it.

MR. PIPER: Mr. Chairman, we did a series of meetings 1_1 exactly this last year on the State Response Plan when it came 1_2 out, and in a very short time frame, and we managed to get 1_3 everywhere and despite bad weather and everything else. It was 1_4 difficult sometimes but we can do it, and that's not a problem. 1_5 We're experienced and am prepared to go.

MR. COLE: Go hear the people.

17 MR. PIPER: Yes, sir.

MR. COLE: Thank you. All right. Shall we go down 19these items one by one in which Mr. Piper wants decisions? 20List the first issue, please.

MR. PIPER: The first one is the diagram on the back of 22your memo. This is just meant to visually list some of the 30ptions, give people an idea of some of the options we've been 4considering. And, we would like authorization to bring these 50ut as part of the package for public comment.

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MR. COLE: Comment on that issue?

MR. McVEE: I've got (indiscernible interrupted)

MR. COLE: Mr. McVee?

MR. McVEE: Maybe it's more of a question than a comment. But as I understand it, the proposal would be to use the Resource Center -- Public Access Resource Center as a focal point for responding to inquiries?

MR. PIPER: Actually, the intent -- the Public Information Center, at this point, functions a little bit more oas a library and an access point for people coming in, getting 1materials and things like that. The -- what would be involved 2in collecting public comment and synthesizing it all, that is a 3little different kind of task, and it's something that we've 4done in our organization; and, that's why I would suggest that 5it be located within our Public Information staff at DEC. We 6wouldn't pretend to have DEC speak for the entire Trustee 7Council, we would just be the funnel for public inquiries about 18this specific process.

MR. COLE: Are you going to charge rent for that? MR. PIPER: No, sir, it's my budget, we're there. MR. MCVEE: I guess what I was looking for is maybe the 2linkage between the DEC group and our RRCG, our folks sitting 3here, that would be representing us, and I guess we could work 4that out. But there would need to be a linkage there when it 5comes to responding to any issue that has any -- you know, any

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policy, or schedule, or fiscal response.

MR. PIPER: Right.

MR. COLE: Any other comments on this?

MR. PIPER: We've also taken care of one of the other ones, which was to request authorization to conduct hearings or meetings in each of the affected communities to collect comment on this proposal; and, I assume that that's been decided, so that's two down.

MR. COLE: I'd like to say one thing as a matter of personal request for the uninitiated like me, would you try to 10 limit the use of acronyms, 'cause I just have a lot of trouble; 11 don't know what they mean all the time like this.

MR. PIPER: We've had an acronym spill in this ₁₃response, believe me.

MR. COLE: I mean, you know, just

MR. PIPER: Yes, sir.

16 MR. COLE: I would appreciate it, I tell you. All 17right. The next issue, please.

MR. PIPER: The next one would be Letter F under 3, 19which was the Public Advisory Group. We were seeking, as also 0 to make part of this package, using the identification of 1principal interests as a discussion point in that package of 2public comment. So, that we go out and say here is, as best as 3we understand it, the 11 or 12 principal stakeholders, if you 4will, in the development of restoration plan among the public. 25 And, we would like to hear the public comment on whether we've

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32 got them all, whether we've too many, whether we've gone about it the wrong way.

And, like the little diagram of opportunities, we would request authorization to make this list of stakeholders a part of the comment package.

MR. COLE: And, do Council members have views on that? Commissioner Sandor?

MR. SANDOR: Excuse me. This may be the time where I could just raise my concerns or questions about the definition of this group itself and, perhaps, alternative mechanisms of $\mathbf{1}_0$ identifying interests that would provide the service and We had 10bjectives that we're seeking. And, that is this: 12 received one letter, which had suggested that we might want to aconsider utilizing community leadership itself; that is mayors, $\frac{1}{4}$ city councils, such as that. Additionally, we have, as you 5know, the Regional Citizen's Advisory Councils, and it seems 16 like it might be possible to have representatives or a 7 representative from those councils. There may be other gestablished groups that are out there that a representative of gwhich would, by definition, represent either the entire 20 community or the entire advisory committee that's already in-21place.

Have you thought about that possibility in what -- how agmight that be involved or integrated into this kind of a public apparticipation plan, and specifically, this kind of an advisory aggroup?

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MR. PIPER: This gets back to the point made in Letter E about consensus or access. If we're looking for consensus from a group of users and that kind of thing to provide information to you, then you would want, probably, a fairly small group; the selection process would have to be such that you really included on that small group people who 5 represented five or six of those different interests each, or three or four each, so that there was overlapping and broad If the point is access, where you have, again, representation. 8 stakeholders, people with a real direct and recognizable stake \mathbf{I}_0 in how this goes, having that mechanism to get right to you and 1_1 give their information right to you in a meaningful way. Then, ₁₂you can expand that a lot more.

Now, in terms of using existing institutions, we've Akicked around some of the ideas about how you do that. It's Scertainly conceivable that the Trustees could say that you've folooked at all the options for meaningful public participation 7 and figured out about how much it could cost to do that, for 8 the Government to do it, and that, perhaps, there's an existing 9 organization; and, I'll just throw out RCAC (ph) as an example, 0 the Regional Citizen's Advisory Council, that you could 2 1 contract out for them to handle a lot of those types of things. 2 2 That may or may not be desirable, but the options are there.

The problem -- or one of the issues with using strictly 24community leadership, the broad leadership, in an access kind 25of operation is that community leaders may not always be able

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to hone it directly; they are by nature consensus and compromised (ph) type of people; that's what it takes to be a leader in a small community, you have to bring lots of little things together. That might be desirable, but what the Restoration group -- planning group may really be looking for is very specific information and very specific feelings about from the forest products industry, from subsistence users, that kind of thing.

So, those are the two ways that they go.

UNIDENTIFIED VOICE: Does that

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MR. SANDOR: Yeah. That answers part of the question. 10 1 I guess the interest that I have, Mr. Chairman, is that we not ₂miss an opportunity to utilize the extensive knowledge that has Babeen built up over time, since the Prince William Sound and 4 Cook Inlet Citizen -- Regional Citizen's Advisory Councils have 15been functioning with respect to the cleanup work and 16associated activities of the Oil Pollution Act, which 7 restablished these organization. And, that we ought to take advantage of that expertise that's available in those existing advisory councils; although, they were formed for, you know, an ₀entirely different purpose. I'd like to see a bridging of $_{1}$ knowledge between what those folks had dealt with in the actual d_2 spill and cleanup, and then now, in the restoration work.

It just seems to me that we'd be missing an opportunity $_{24}$ if we didn't plan our public participation effort in a way in $_{25}$ which that was assured. One option of doing that is to

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actually designate a member of that group on this Public
1 Advisory Group. Yet another way of doing it is simply to -- as
2 a part of the public participation process, to regularly
3 interface with those groups, and I guess we can do that. I
4 guess we can go either way, but we do want to take advantage of
5 that.

MR. COLE: Mr. Barton.

MR. BARTON: I think Mr. Sandor raises an excellent point, and I think we need to look very carefully at how we might use existing institutions, and if, in fact, we can conclude that there isn't one or some group that provides the lasame objective for us; then, we do need to figure out how to cutilize the information and the background that a variety of 3 organizations, quite frankly, have built up over the course of 4 the last two and a half years.

MR. COLE: Mr. Chairman.

16 MR. COLE: Mr. McVee.

MR. McVEE: Yes. Mr. Piper, I don't know whether 18you've had some -- you know, some guidance from some of the 19Federal members on your group about the Federal Advisory 20Committee Act and whether it applies or not. I guess maybe the 21jury's out yet on that one. But if it does apply, there are --22there is some specific guidance in that law; one of the things 23that I remember it requires a cross-section of all interests to 24be represented on an advisory group. But I guess I'd just ask 25you to look at that or have the Federal members on your sub-

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group look at that closely and maybe get, even, some legal guidance in that area.

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MR. PIPER: Yes, sir. We're in the process of doing that. As a matter of fact, one of the reasons that -- the point that you raise is an excellent one because if it does, indeed, apply -- if the Act does, indeed, apply, the identification of principal interests becomes a very important thing for that cross-section, as you said.

MR. McVEE: Yes.

MR. PIPER: And, it becomes a very definite process. MR. COLE: Other comments on this subject? I have one. MR. PIPER: Yes, sir.

MR. COLE: We received, from one of the Legislative 1₃leaders, a Mr. -- Representative Covina from Valdez, in which 1₄he recommends the broad use of elected community leaders; but I 1₅disagree with that, notwithstanding the high regard I have for 1₆Representative Covina and that part he's played in the Exxon 7Valdez Settlement.

But I think that it's vital that with respect to the policy decisions which this group makes that we have a broad orange of view by the interest groups in the Oil Spill area. The concept and this battleground, which anyone who's thought about it know that we're going to be facing, with respect to the choices that this Council is going to have to make the choices that this Council is going to have to make the provide the the spenditure of funds. We need the views of, you the broad spectrum of these groups out there.

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And, I think to the extent that we get those views to help us make the choices; I mean do we want more studies, do we to buy, you know, land or -- et cetera, et cetera; we will make better decisions. And, I think it's a mistake to try to, you know, utilize groups which were formed for some other purpose. And, I just don't have the slightest idea of what -- you know, I should probably but I don't, what these groups were formed for and who selected them and why they were selected. And, I think that we should start afresh; you know, I feel very strongly about that.

Mr. Rosier, Commissioner?

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MR. ROSIER: A couple of comments along those lines. 12It appears to be, in reviewing the list here, at least in my 3view, there's pretty good balance in the groups that have been 14identified so far. And, certainly, you know, groups such as 5local government, Native landowners, certainly subsistence, for 16instance, I think that we're going to see leadership from 7certain entities, you know, that have participated in this 18process to date. And, it would just seem to me that that's 19been accommodated to one degree or another within this group. 20I personally don't have anything to add to that particular list 1at the present time, I think it's a pretty good list here at 22the present time, to go out to the public with, anyway.

In regards to the consensus or access question, while 24my feet certainly aren't stuck in concrete at the present time, 25it would seem to me that from the size of the issue that we're

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dealing with here and the types of issues that we're going to³⁸ be dealing with, I think we do want specific information, but I think we want some consensus from the public as well in terms of the decision process.

I would hate to have us go through these processes and suddenly have segments of the public out there that don't like what we're doing, which is probably going to occur anyway.

MR. COLE: You know that.

MR. ROSIER: Yes. And, but it would seem to me that certainly the consensus type of structure certainly appeals to 10me at the present time in terms of how we structure the group. MR. COLE: I just think it's a big mistake if we don't 12listen and listen closely to these interest groups, and to try 3to make an end run for whatever good purposes in good faith

14views would be a mistake. Because if we don't listen to these 15people, they will find some mechanism to make their voice 16heard, and it's best to have them follow along in the process.

18 MR. PENNOYER: Mr. Chairman.

MR. COLE: Yes, Mr. Pennoyer, please.

MR. PENNOYER: Yeah. Ernie, one thing I don't see here 1 is a commentary of how this group relates to other public 2 access methods to this Council. These groups you've got 3 probably -- may never represent all of the views out there, so 4 we're probably going to have an open, public participation 5 process in addition to this group. Do you view this Public

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Advisory Group as being a funnel for all of that into us, or do you view it as two separate mechanisms, are we dealing with just this list here or are we -- it seems to me we can't have a closed process. We're going to have a group of ongoing advisors who will have some consistency in their participation in the process, but we'll still have it open to councils and other bodies and so forth to comment to us; I don't think we can force all of that comment or we want to through this group.

I'm not sure about consensus versus access, I'm having trouble envisioning how we get this group to not report to us ounless they have consensus, because I just don't see that all 10f these people have the same interests and are probably going 2to achieve like comments on our various proposals and actions. 3 I don't know how that mechanism would operate, but I think 4we're going to probably just be open to reports from this 5group, which may not be consensus 'cause I'm not sure we're 6going to get it.

MR. COLE: Any other comments. Mr. McVee?

17

MR. McVEE: Yes. Just a suggestion. You know, maybe 19the way to start to get some focus on how the advisory group --20the advisory body would function and what we expect from it 11would be to, you know, start to develop some type of charter. 21 think there's been a little bit of work done on that already 23within our organizations, maybe to, you know, pursue that; that 24seems like, you know, something that could be done fairly 25quickly and available to the public to take a look at, it would

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be a good item to get response back on.

MR. COLE: Any other comments right here? Does that give you consensus or some views to start with?

MR. PIPER: It's very helpful and it really will help us. The idea of a charter is, as you said, well on the way among several members of the organization, and we need to that; and the guidance that we've gotten from you here tonight will help us do that.

MR. COLE: Could we talk just a little bit more about the public participation policy. What are we going to ospecifically expect from this group of diverse interests? And, what are we going to ask them for? Obviously, there will be a 2lot of scientific documents come to us in studies and so forth. As I visualize it, I think that I would like to see them help 4us make these basic policy cuts as I call them. I mean, -- you 5know, I mean where do we put the resources, you know, the 6monies. I think that's the most important thing that we're 7going to want to listen to, not whether, you know, how you deal 8with an enhancement of the fish runs and such, but the choice 9between enhancement of fish runs and say buying up property, 20land, habitat.

Do any of the Commission members have views on that? 22Mr. McVee?

23 MR. McVEE: Yes. I guess that I would see, you know, 24the public and the advisors. I'm a little concerned that the 25process of selecting and appointing an advisory group, you

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41 know, is going to take some time. But it seems to me like that input into the criteria that we use for selecting further studies, further monitoring efforts, the resource assessments or the monitoring of natural resource recovery, but that the criteria be used for that, the criteria that we use for selecting restoration projects. It seems like that, you know, area is very essential. And, granted, you know, they will have to -- we will have to provide them some background on that.

But I would submit that -- you know, that advisors and the public is probably well-equipped, as some of us, I may be 10speaking for myself but, to reach some conclusions on those 11kinds of matters. But it seems like that is really an 12important area.

13 MR. COLE: Mr. Pennoyer.

MR. PENNOYER: Mr. Chairman. I certainly agree with 15you, and I think it should be emphasized we're looking for that 16type of input. I, from past experience, know that we're going 17to get a lot of other input as well from any group we appoint 18when they start to talk about where to put a hatchery or what 19species go into it. And, I'll guarantee that some of these 20groups are going to have an opinion, and I suppose will voice 21it and we probably should welcome that expression; although, we 22might indicate our primary interest isn't getting help in doing 23the type of choices that you've outlined.

24 MR. COLE: Mr. Barton, did you have an observation? 25 MR. BARTON: Yes. I think the advisory group can be of

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the most help in dealing with some of the basic policy issues and the basic cuts. But I think Mr. Pennoyer is right, we'll get a lot of other advice and help which we should consider and evaluate as well.

MR. COLE: Of course. Of course. Mr. Sandor --Commissioner Sandor.

MR. SANDOR: Well, I agree with Curt McVee that it's unfortunate that it's going to take some time to get this group up and rolling. At the same time, this organization is going to be in operation for some time, and I think, perhaps, as it 10gets organized, we ought to listen to it and, in effect, make 11some adjustments in our operations.

I do think the group is going to be very helpful in 3policy issues and in "how to spend the money"; but I think as 4well, that we've just got to look to other entities as well and 5especially the local communities. And, so we shouldn't --6well, we're going to expect a lot from this public advisory 7group, but I think this public participation is so crucial that 18we're going to have to cultivate and make it very clear that 9we're willing to listen to everyone out there as well.

20 MR. COLE: Do you have a comment, Commissioner Rosier? 21 MR. ROSIER: No.

MR. COLE: Well, the reason I brought that up is 23because I thought it might give you some help or guidance in 4how you approach this principal interest group, and possibly 5composition of those and others.

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I'd like to mention -- or to have your comments on Subsection D here, Fiscal Oversight. What part do you foresee this public advisory group playing in fiscal oversight?

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MR. PIPER: A similar role to what the public would play in commenting on the regular general fund budget type proposals, whether it appears that we're spending too much or too little in a needed area, whether we seem to be placing -putting importance in one area and then backing it up with the money necessary to do that, that kind of thing, not necessarily auditing or accounting.

MR. COLE: Okay. And, because oversight might be 11perceived to be somebody seeing whether there's an invoice for 12each check,

13 MR. PIPER: Correct.

MR. COLE: and I wanted to get your thoughts on 15that. And, what about scientific oversight, that's in 6Subsection C, what do you have in mind there?

MR. PIPER: Well, clearly the -- whatever the group is, 18it needs to have the capability to -- not just to comment on 19but understand and come to some good kinds of clear judgments 20about whether the science that's being proposed is (A) good 21science, and (B) being done -- being put in the proper areas. 2You don't need to have, necessarily, some science background to 3decide whether it's good or bad, but you do need to have some 24kind of technical guidance.

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There were some comments that we had from among the

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members of the sub-group that worked on this was that whatever this group is, and it does have diverse community interest on it, that it also have what was termed the Graybeard (ph) component of people whose business would do some kind of -something akin to independent peer review of what we're doing, not necessarily questioning every study that comes up or raising every issue, but just making sure that the science is good and that we appear to be putting the right kind of scientific effort into -- for our money.

MR. COLE: That makes me a little nervous. But, 10Mr. Pennoyer.

MR. PENNOYER: Mr. Chairman, I think it does me as 2well. I think we are going to want scientific oversight; I 3think we haven't gotten to that yet, but I think we're going to 4want some type of a peer review process that isn't simply the 5participants being part of the peer review. But I'm not sure 6the pag- -- I understand what you're saying, I think, in terms 7of the public advisory group should understand what the 8projects are about, and may want to comment on generally the 9direction they're going. But when you say scientific 20oversight, I have envisions (ph) of people looking at 21statistical procedures

22 MR. PIPER: Sure.

23 MR. PENNOYER: and that sort of stuff. So, as 24you send this out, I think to make it clear, we are going to 25have some type of science audit function; and, this probably is

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not the place for that audit function, but they certainly can contribute and can comment.

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MR. PIPER: So, clearly, the direction I'm getting here is that when we say oversight, we don't mean either scientific auditing or the literal ledger kind of auditing in terms of financials, correct? Yes. Okay.

MR. SANDOR: One other question. Do you have any idea how much time it's going to take to develop the charter and actually organize the group?

MR. PIPER: The way that we're targeting is that the 10comment would be collected during January and probably the 11early part of February with actual meetings, we'd probably 12spill over into February. And, that we would spend the rest of 13the time in February actually revising whatever the charter is 14or whatever the proposal is so that when we come to March, 15before this goes into the Restoration framework document, that 16it has the stamp of approval from the Trustees. We don't want 17to have this limping along into the Restoration framework

19 MR. SANDOR: Thanks.

20 MR. ROSIER: Thank you.

MR. COLE: Commissioner Rosier.

22 MR. ROSIER: Thank you, Mr. Chairman. Question along 23those same lines. In regard to the actual recruiting process 24for these people, have you given any thought to that at the 25present time?

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MR. PIPER: I think the fundamental principle of the recruiting would be that whatever the interests are that are identified, and however the seats on this group wind up coming out, whether it's one seat for each interest, whether it's clusters, whether it's local government or whatever, that the nominations come from within the groups that are listed or within the communities; that it not necessarily be -- that is some -- the kind of place where we do need some consensus, I think, from communities and from groups and interest groups rather than leaving open to the possibility that we somehow occuld handpick whomever it was that we wanted without really making sure they had the endorsement of what the interest zgroups or the stakeholders are.

MR. COLE: Further comment on that? Well, why don't 14you look at that closely and give us some thoughts on that at 15the next meeting. I think that's a very important area. And, 16Mr. Barton, Mr. Pennoyer, Mr. McVee, do you agree with that? MR. McVEE: Right.

18 MR. BARTON: Yes.

25

MR. COLE: I mean, you know, we could get in -- let's not provide the state of the s

UNIDENTIFIED VOICE: Yes.

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MR. McVEE: Very well.

MR. COLE: Okay. Yeah. Thank you. Well, do we have anymore subjects to address on the public advisory group segment of Mr. Piper's presentation? If not, does that conclude your presentation,

MR. PIPER: Yes, sir.

MR. COLE: Mr. Piper? Thank you very much. MR. PIPER: Thank you.

MR. COLE: I'd like to mention on other thing before we go further, it's a quarter to 8:00 now, in session about an ohour and 15 minutes, and how late does the Commission want o --10r the Council want to go this evening? One thing before we 2conclude tonight, I would like to reserve time for, you know 3you might say, public comment here this evening. And, I know 4we did that last time, and there was some incisive comments 5made by the people in attendance at the meeting; and, so that 6might take -- we should, I think, reserve 30 minutes for that. 7 And, so how late do we want to go with -- and then, plan on 8reserving 30 minutes for comment.

19 Mr. Rosier?

MR. ROSIER: Mr. Chairman, I'll take the first cut at $_{21}$ it, I would say now if we go until, perhaps, 9:00 o'clock with $_{22}$ the business session, and then open the floor or the mikes to $_{23}$ the public.

MR. COLE: 9:00 to 9:30?

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UNIDENTIFIED VOICE: That's fine.

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48 MR. COLE: How does that suit the people here? I mean do people want to go home and, you know, have a cup of hot chocolate before that, do you want to stay a little later? You know, we're public servants, and I think we ought to listen to the constituents here. It's -- yes, sir.

UNIDENTIFIED VOICE: Sir, why don't you see how many people might want to address you tonight?

MR. COLE: Well, it might be premature, they may say hey, we haven't heard the -- you know, some of the things that we're interested in, you know, they may pop up here in the next 10hour. So -- but nonetheless, does anyone want to express a 11thought on it? Yes, sir. Mr. Groh, Council, you know -- the 12ladies and gentlemen know Alaska's -- one of her most prominent 3attorneys, Mr. Cliff Groh.

MR. GROH: I'd like about five minutes of your time at 1_5 the end of the hearing.

16 MR. COLE: All right, sir.

UNIDENTIFIED VOICE: I'll go for two.

18 MR. COLE: Yes, sir.

25

19 UNIDENTIFIED VOICE: Right here (ph).

20 UNIDENTIFIED VOICE: One.

MR. COLE: Sir. Well, how about 9:00 o'clock, is that $_{22}$ late enough, everybody want to knock it off at 9:30?

23 UNIDENTIFIED VOICE: (Indiscernible - away from 24microphone.)

MR. COLE: Okay. Yes, Mr. Pennoyer.

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49 MR. PENNOYER: Mr. Chairman, I think that's agreeable, I think we should ask Mr. Gibbons, though, as we get down toward the time if there are any urgent matters that he requires us to take action on tonight that might take precedence over something else.

> MR. GIBBONS: I think we can meet that schedule. MR. COLE: All right.

MR. PENNOYER: Thank you.

MR. COLE: Thank you. Mr. Gibbons, if you would like to continue, please.

MR. GIBBONS: Yes. Following up with the public 1 involvement, I'd like to mention to the crew -- the group here 2 in Anchorage, there is a sign-up sheet at the front desk up 3 here, I'd like to get you to sign up so we can put you on the 4 mailing list, if you're not there. And, all the teleconference 5 facilities, I'd also like to have a list from those folks, and 6 you can send those to me, Dave Gibbons, at 645 "G" Street in 7 Anchorage, and I'll make sure and get those over to the Public 18 Involvement Group of DEC. So, to emphasize that, we need to 9 get this mailing list going.

The next agenda item, 1992 Restoration and Damage ²1Assessment Activities was split into two sub-groups; it's a ²2very large task. And, the first group we'd like to address on ³3that is the Restoration framework, and Stan Senner from the ⁴Alaska Department of Fish & Game is here to talk about that ⁵framework process.

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50 MR. COLE: Thank you. Mr. Senner, please. Mr. Senner, do you spell your last name S-E-N-N-E-R?

MR. SENNER: That's correct.

MR. COLE: All right. Thank you.

MR. SENNER: I am the Restoration Program manager for the Department of Fish & Game. I'll try and move through this fairly quickly without resorting to acronyms.

MR. COLE: Thank you.

MR. SENNER: If you'll turn in your -- the materials that you have to -- there is a page for the agenda item 1992 ₁₀Restoration and Damage Assessment Activities, and then ₁₁following that is an outline that says at the top Draft ₁₂Restoration Framework. Has everyone identified those?

The -- just to put it before you, the approval item to 4be considered on this topic is requesting approval to proceed 5with the development of a draft restoration framework document. 6 And, the outline that you have is a proposed outline for that 7document, and what I'm going to do is just address briefly what 18the contents are.

The framework is a way to brief the public on what we ohave been doing and what we propose to do in the way of a restoration program. We envision really two documents, Volume 21 which is what you have an outline for is the framework 3 itself; secondly, there is a Volume II which is a draft 1992 4 work plan describing specific damage assessment, restoration 5 studies and planning activities. These documents would come

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out simultaneously, and the combination of the two of them would provide a substantive basis to kick off meaningful public participation. And, we would propose to have them ready for distribution in March of '92, this coming year.

Dr. Montague will discuss, following me, the damage assessment and restoration studies part of this Volume II, but I want to at least touch on a few of the key elements of this outline; and, I won't go into each of these items but just some highlights.

Again, you know, the real purpose here is to provide a 10substantive base of public participation and, thus, the 11document would open with an invitation for comment on the 12entire contents of the document. And, we might look to various 13mechanisms to facilitate written comments in addition to what 14would happen through the public meetings following release of 15the document.

The heart of the document begins probably in Section 2 7where we would summarize the restoration planning activities 8over the last two years, and what we've been doing and 9highlights of what we've learned from those exercises. We 20would, again, include a summary of injury, which would 21represent -- this is Section 3, which would represent an 22updated version of the 18 page summary released in April of 231990. And, the key here would be to include in that document 24all of the damage assessment results that have been completed 25and peer reviewed so that we're not going out prematurely with

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something but our best snapshot of results.

The next four sections, IV through VII, cover proposed criteria for selecting injured resources, some background on those injured resources, life histories, for example, of some of the injured species, proposed criteria for selecting restoration options, and finally, the description of restoration end points and options that have been identified to date. These sections represent a mix of reporting on what we have learned already from restoration planning as well as proposing to the public criteria for comment.

And, so we would both propose and explain the criteria that may be used to select resources that are in need of 2restoration and to -- the criteria to select options for real 3evaluation; do we use fish passes, do we build hatcheries, do 4we buy habitat, all of these are options. And, we are going to 5need criteria to nar- -- relevant to restoration of the injured 6species.

So, based on a preliminary application of the criteria, 18we can then describe options that appear worthy of further 19consideration. And, these, in part, are based on the eight 20scoping meetings we held in communities in May -- April and May 21of 1990; so, we have done one round of scoping meetings, and 22got a lot of input there. And, building on that from our 23principal investigators, outside experts, we've been able to 24identify a number of options that we think are worth 25developing. We can present those and invite public comment on

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them.

(Tape change)

The last section, Roman numeral VIII, implementation of the settlement, we would describe the structure that is being set up; the process for evaluating restoration options; a tentative program for public participation; and lastly, what is envisioned in the way of a restoration plan which is really the document that we're ultimately heading toward.

Let me just note on public participation, it sounds from the previous discussion that some things will have been oset up, other things may still be under consideration at that the framework will just have to capsulize where we 2stand right then and invite comment on it and then presumably, 13you may want to make decisions to refine things based on that tadditional comment.

Following the round of comments and meetings, we should to have a solid basis from which to proceed to draft an actual restoration plan, and our target for that document, just as the target, would be March of '93, approximately a year after the pframework document is released. I'd like to just explain to briefly the difference between the restoration framework which the talking about for this spring and the proposed 22restoration plan which is a longer term document.

The framework that I've just been discussing is really 24a programmatic document. It's a preliminary statement that 25provides background to invite and encourage substantive public

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participation, get comments on process and needs and The draft of the restoration plan, however, priorities. evolves from this framework and presents -- is a much more detailed presentation of restoration alternatives and groupings of specific options that can be employed to address the restoration needs of the various resources and services. These 5 options by a year from this March will have had the benefit of a full round of public participation as well as continued scientific review and when we present them, and we want to do it carefully, we need to be able to give the public an idea of \mathbf{H}_0 the -- how these options would benefit the resources that have 1 been injured as well as the environmental and economic ₁₂consequences of carrying out those options.

The final restoration plan would then be supplemented $_{4}$ we envision by annual work plans and that will then be the $_{15}$ document that will guide implementation of the restoration $_{16}$ program over the life of the settlement.

This is no small undertaking. The stakes are high and athere are numerous public or numerous policy questions that gneed public input and your resolution as this process moves on. That is one reason we expect it will take really a full year after the framework is out to produce a plan. There are a number of factors that fit in there and you may have questions are the staff resources that are dedicated to the start involvement and degree of public involvement and

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55 what level of public interest there is in the program. Another factor is how quickly we're able to complete and synthesize the results from the damage assessment because many of those things are still in progress. Another big variable is what are the steps necessary to ensure compliance with the National Environmental Policy Act, Coastline Zone Management Act and 5 other federal and state laws. Lastly, and I think the bottom line is that the length of time required to prepare the document depends on the level of detail we want to present it in and at what level of credibility we want to achieve. So, \mathbf{I}_0 that is a quick overview of the restoration framework and at least a little bit of a suggestion of where we would ₁₂recommending heading in the way of a restoration plan. ¹3Thank you.

MR. COLE: Thank you, Mr. Senner. Mr. McVee.

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MR. McVEE: The volume I outline -- you know, I think 16that's a good outline and probably Mr. Cole could answer this 7specifically, but -- you know, it appears to me from my 18knowledge, that it would meet the requirements that were 19approved by the Court for a framework plan. I think that's 20critical because our ability to get money, actually get money 1approved from the Joint Fund is based upon that plan and its 22acceptance.

I think that -- you know, that our policy should be to 24close out the NERDA (ph) studies so that we have the 25information, so it's available to us, and I think that that's

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what's anticipated here and that's information that would be available -- you know, as soon as possible to the public so that they can respond from a knowledgeable

I guess -- you know, we have a sequencing dilemma, and I'm sure you've struggled with that, but that -- that we're talking about a 1992 work plan -- you know, so that we can 5 start to initiate some restoration activities, restoration plans and there is critical work to do there. The one that I can recall from briefings is the fact that we've got some monitoring equipment on otters that is powered by batteries and 9 \mathbf{I}_0 those will expire in -- sometime during the next year so we 1need to collect that data. But -- you know, we need to, at 12 some point I guess, inform the public and maybe you don't want 13to say solicit projects from the public, but we need to develop 4a structure I think as rapidly as possible so that they will ₁₅know how to do that. You know, how to submit proposals. Ι 16think there's four or five of them already on my desk, and I 7guess -- you know, that should be built into -- into our work aplanning activities and maybe considered as part of the '92, gbut -- you know, everybody has to have an equal shot when we 2_0 start to do that. You know, it has to be in a forum where $_{1}$ everybody has an equal opportunity. But we're going to get 2_{2} those, so -- you know -- and I can see problems if we just deep d_{3} six 'em until next year, until we have -- you know, the final d_4 restoration plan, but we need to have some way to deal with 25those.

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MR. COLE: Commissioner Sandor?

MR. SANDOR: When you anticipate the completion of the draft plan?

MR. SENNER: Under the scenario that we're proposing, we would have a draft restoration plan, the target would be March of '93, so that would be one -- we're looking to this framework document this coming March, '92 and we're looking to one year after that.

MR. SANDOR: Will it be possible to still I guess the answer to the question -- the question was when will othe draft restoration plan be completed and the answer was 1March of 1993. With the restoration framework completed in 2March of 1992, I guess the hiatus that is of concern to me is 3what happens in the interim. Is there a process of identifying 4projects of high priority need, that the restoration work might 5be actually done in 1992?

16 MR. SENNER: Well

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UNIDENTIFIED: Mr. Montague will address that.

MR. SENNER: Well, I was going to say there are a pnumber of policy components to those questions, and one of them ois whether one -- whether you do want to proceed with actual implementation of restoration work in '92 or limit activities only to further studies that would support restoration. MR. SANDOR: That's I guess the point that maybe -- a Aquestion can be reserved until when Dr. Montague makes his

 $_{25}$ presentation, but I think that needs to be laid on the table,

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Mr. Chairman, and I guess I'll reserve further questions and comments at this time.

MR. COLE: Back to Mr. Barton, please.

MR. BARTON: Well, I think I have the same concerns that Mr. Sandor was going to express and if we're going to wait to discuss '92 activities for Dr. Montague's presentation, I'll wait till then.

MR. COLE: Commissioner Rosier?

MR. ROSIER: Pass.

MR. COLE: Mr. Pennoyer?

MR. PENNOYER: I'll wait until you get the whole 11package.

MR. COLE: Let me say this. I have a lot of ¹3reservations about this proposal and it's hard to express them, ¹4but -- you know, I sort of see this big bureaucratic machine ¹5starting to get formulated -- you know, and here is -- you ¹6know, all these things and then we're talking about the studies ¹7we'll do in '92 and the restoration plan in '93 and pretty soon ¹8-- you know, I think I foresee stacks of studies and papers ¹9like this, but not, I'm fearful, a lot of bang out there in the ²0Sound for the buck and I'm really concerned about that.

I'm concerned about the process that we're getting into 22here, but I come from a -- you know, a different background 3that these scholars and the scientists and government people, 4but it just worries me a little bit when I see this. Now, 5maybe my fears are ill founded, but I must say I'm

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apprehensive.

For example, let me say, I mean I know that Secretary Lujan has expressed the thought of endowing a chair at the University of Alaska for certain things, and the Governor has expressed some views of Prince William Sound, and I just want to be sure that we don't -- that we husband these resources which we have very carefully and that we concentrate on expending them for the restoration of the Sound, and I'm not talking about -- you know, building roads to Timbukto or anything, but I'm talking about putting bucks right into the loSound and not getting awfully deep in -- you know, in the structure that I sort of foresee developing. Mr. Barton?

MR. BARTON: Mr. Chairman, that's somewhat along the MR. BARTON: Mr. Chairman, that's somewhat along the alines that I was going to defer on, but since we've started it, alines that it or add my comments. I feel very strongly that to get the maximum amount of this money into actual forestoration activities on the ground in the Sound and in other roil spill impacted areas.

We can't, I don't believe in good conscience, spend the 19bulk of the money on studies and bureaucracy and the lesser 20amount of it in restoring resources. The whole purpose that 1we're here for is to restore resources. We've got to do it in 22a sound manner, scientifically sound manner. I don't think 23anybody disputes that.

I would -- I don't know when the appropriate time is 25going to come, but it's occurred to me that perhaps the

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framework that we're talking about developing with some modifications or additions might serve the same purpose as the more comprehensive plan that Dr. Senner's talked about that's due for development in March of '93. Perhaps there's a way that this document could serve both purposes with some additions. I don't know; I think it's something we ought to consider. I don't know yet whether I advocate it. I do advocate considering it.

MR. COLE: Well, let's see, let's just go back and forth, one State and one federal. Commissioner Rosier? MR. ROSIER: Thank you, Mr. Chairman. The first thing 11 want to do is get you off of the hook because you were 2 speaking specifically to the expenditure of the money in the 13 Sound which I'm sure is going to benefit but there are some 40 ther areas of the state that were affected here.

MR. COLE: If Representative -- (indiscernible -16simultaneous speech)

 1_7 MR. ROSIER: I'm sure you meant the other areas of the 1_8 state as well.

MR. COLE: If Representative Davidson is listening, I and certainly want to correct that and thank you very much.

MR. ROSIER: I would just like to say that I think that $_{2}_{2}$ at least based on the information I have right now that I hope $_{3}_{3}$ that we are striving for balance here between the research work $_{4}_{4}$ and actual expenditures of the dollars. I think that as we all $_{5}$ know, we have to bring that damage assessment work to a logical

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conclusion and that this could prove to be quite important to us further down the road in making further determinations of damage that we may not sense at the present time. But I think that we need the information to make the decision. I think that we want to be sure that we have a balanced approach here between the actual doing and the research that supports the actual doing. In my view, I'm not for building the bureaucracy for one minute on this, but I think on the program side, I think we've got to be very careful how we approach it.

MR. COLE: Mr. Pennoyer?

MR. PENNOYER: Mr. Chairman, Mr. Rosier said about what II was going to say. We are faced with a dilemma and that is 2that we want as much as possible these resources to go directly 3into restoration of the resources of Prince William Sound and 4other affected areas, but we also want to make sure that we do 5the right thing and we do need to have a good look at the 6damage assessment results so we're not trying to repair 7something that's not broken, for example, or missing something 8that is broken. We need to have a good background on the type 9of things that may be proposed for restoration so we can look 20at the alternatives and assess how great they're going to be.

I agree with you. I don't think that we want to wait 22forever and I don't think that we want to build a bureaucracy 3and I'm hoping the work plan shows a real crank down when we 4get to it for '92 on damage assessment except for finalizing 5that the results of it, and increase in the amount of looking

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at the type of restoration that should be done and I hope we also retain an open mind if a good idea comes along and it's --(indiscernible) -- that it actually is a good idea and fits in with what we already know quite well, then we can jump on it. But I agree with Mr. Rosier that we do have to -- have to look at the information and make sure we're making the right choices.

MR. SANDOR: Well, I think it might be advisable to maybe hear Dr. Montague address the issue of the 1992 work that's planned, but I think before we get off of this subject, oI'd like to at least have a projected fiscal note of what in reffect -- what we expect to be expending on -- in 1992 with raregard to the development of the long range plan and the studies and so forth because I really am concerned not only 4with the question of the bureaucracy but how much funding, in pfact, we're going to be committing to this plan of action. MR. COLE: Commissioner Rosier?

MR. ROSIER: I think for the benefit of everyone Reconcerned here on this, it's not only the expenditure that is prelated to the '92 field work, but I think that it's also --OI'd like to have some feel for -- you know, how the total ldollars that we're dealing with this year are, in fact, being 2 expended.

23 MR. COLE: Yes. How much money do we have available 24for expenditure in 1992? How much money is in the bank so to 25speak?

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63 MR. SENNER: I would have to defer that to Dave Gibbons or

DR. MONTAGUE: Maybe I give the -- no --(indiscernible).

MR. COLE: Okay, but let me say this --(indiscernible). I would like to comment on Mr. Pennoyer's comments and Commissioner Rosier's. I mean it's a free wheeling outfit here and everybody has some strong views, but look, I mean in the year 2005, there will still be scientists 8 out there who say we don't have the answer yet; we have to \mathbf{H}_0 study this a little more. I guarantee you that will be the 1_1 case, not that my guarantee is worth very much, but I mean --12 you know, there comes a time, you see, to say the time for astudy is passing us by and it's time for restoration and 4enhancement. Not that -- of course, we're not going to look at 5scientific studies. I mean that would be folly not to have ₆some sense of what's going on out there, but I just want to say 7 that in my view at the least, we have to husband these dollars; gwe have to expend them very carefully; and not have this huge pbureaucratic framework or structure out there, studying these 20problems, writing reports, writing memos, saying we need a j_1 little more, et cetera, et cetera. I mean the time has come in 2_{2} my view, gentlemen, I mean to get down to the restoration 3process now -- you know. Where we make that cut, that will not $\frac{1}{4}$ be easy. But nonetheless, as the Governor would say, that's d₅where I'm coming from and I have some very, very strong

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feelings about it, so if you will, maybe we can now pass on to another more pleasant subject. Thank you. Dr. Montague, please.

DR. MONTAGUE: Thank you. As Charlie stated, my name is Jerome Montague and I'm the Director of the Oil Spill Assessment and Restoration Division for the Alaska Department of Fish and Game, and what I'd like to do is just bring the Council up to date on where we are in terms of damage assessment and restoration activities to date and what our 1992 work plan is.

And this is a process that's been going on since '89 11and it's basically a continuation of '89-'90 and '91 process. 12And in order to get ready for the 1992 field season, our 13schedule for ending the annual reports and receiving the 14proposals for the next year began as early as last August which 15was before the settlement, and in September, we asked the 16principal investigators to give us -- begin preparing their 17actual proposals as well as to prepare their annual reports, 18tell us what they found for that year.

And then in October when we had the settlement, we nodified our request to the investigators somewhat to shift a lattention to bringing about an orderly closure to the damage a settlement process, and which was pretty much as specified in a the settlement. And proposals were received in November as a 4well as the annual reports from probably something like 40 5 investigators, and a marathon series or a marathon meeting that

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lasted about 12 days at the first part of December, we listened to the reports of what all the investigators had found in the 1991 period and we listened to all their recommendations for continued damage assessment work and continued and/or new restoration activities.

And the criteria we used to evaluate the damage assessment projects are listed there in your hand out, but I'll just go over them for those in the audience. Immediate injury was one criteria, meaning that was injury obvious or does it seem likely that injury would have occurred for a particular ospecies or resource. The second criteria was long term 1alteration of populations. The third criteria was sub-lethal 2and latent effects. The fourth was ecosystem wide effects; the 3fifth was habitat degradation.

And in terms of deciding whether to close out a particular damage assessment project, the main criteria was has dedamage been at least minimally identified. As Charlie was rosaying, you can always identify it better, but was it at least minimally identified. And the criteria that we used for pevaluating restoration science studies and I'd like to odifferentiate between a restoration science study and an limplementation study, and for the most part, we are not 2 entertaining much in the way of implementation proposals. The align draft restoration plan is when an implementation -- the demajor implementation, we would mean buying land, building fish

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ladders or something other than an information gathering project.

And anyway, criteria that we use for evaluating these information gathering projects is documentation of probable injury, meaning that the damage assessment studies have already indicated that there is a damage; an estimated time needed for natural recovery; a restoration activity or end point that result from the study; the need for the proposed study with respect to the ability to carry out future restoration activities; the technical feasibility and probability for osuccess; the importance of conducting the study in 1992, meaning would a delay of a project have serious restoration 2effects; that if we -- (indiscernible) -- the year of damage assessment or restoration activities, would restoration be thampered; and the last was the cost of the proposed activity 5relative to the degree of injury, what were the costs of the cotottical restoration outcome.

And in terms of damage assessment studies, we, for the 18most part, are recommending that they be brought to a 19conclusion and this is 75 percent of the projects that are 20either already completed or we intend to complete in the 1992 21field season, and reports are either available for the Council 22now or at various times between now and June of next year. 23Well, June of 1993 actually.

And our estimate of what the damage assessment 25primarily close out for 1992 is about eight million dollars.

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MR. COLE: I'm sorry, I missed that.

DR. MONTAGUE: Our estimate of the cost for closing out the damage assessment, and I say close out, but there is potential that some of those could continue even beyond 1992 or even new ones could be started.

MR. COLE: And that's eight million dollars for what?

DR. MONTAGUE: That's closing out all the damage assessment projects that we've had to ascertain the damage.

MR. BARTON: Mr. Chairman.

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DR. MONTAGUE: And in a few cases

MR. COLE: Mr. Barton has a comment, excuse me.

MR. BARTON: It's not clear to me, Dr. Montague, are 1₂there no studies done that are being recommended for 1₃continuation or if there are, are they within the eight million 1₄dollars?

DR. MONTAGUE: They're within the eight million 1_6 dollars, and I think they comprise about 20 percent.

MR. BARTON: Of the dollars or the studies?

DR. MONTAGUE: Well, of the -- of the studies.

19 MR. COLE: Please continue.

DR. MONTAGUE: Okay. And in terms of the restoration proposals, numerous proposals were received from investigators part the trustee agencies and a good many of these are logical sextensions of damage assessment activities that were already proposals fell under the restoration end point category such as improved management options, habitat

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protection, natural recovery monitoring, and enhancement. Additional consideration of these proposals for funding is contingent upon the Trustee Council's request for detailed study plans.

So, as a result, sometime during this meeting or beyond, we would need an approval to go back to the investigator to ask for detailed study plans and more detailed budgets and our estimate for the restoration science proposals are -- science isn't necessarily the best word, but information gathering proposals for restoration would be about 17 million 10dollars for 1992, and this

MR. COLE: Is that in addition to the eight million? DR. MONTAGUE: That's in addition and that, as I said, these are preliminary estimates and especially in the case of the restoration ones, a good many of the proposals were 5duplicative and going back, if we have your approval to go back 6and ask for detailed proposals, many of these will be combined 7into one project at considerably less expense. So, those 8figures should be viewed as higher than actually will be 19recommended and this is out of -- less than 24 million out of 20the 90 million that was in this first year's payment.

MR. COLE: Well -- you know, let's see, of that first 2290 million, 24 million, 500 has been paid to the federal 3treasury; 29 million has been paid to the State General Fund; 4so let's see, that's roughly 30 plus 25. We're about 55 5million has gone to the two governments for reimbursement of

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expenses. That would leave what, 35 million? Is that about ⁶⁹ what you gentlemen's thoughts are? I'd say about 35 million -- (indiscernible). Have you finished or did you want

DR. MONTAGUE: Well, basically, yes. Ready to answer questions.

MR. COLE: Mr. Barton.

MR. BARTON: On the restoration proposals, are there actually on the ground implementation activities?

DR. MONTAGUE: Well, implementation being defined as building something or buying land, there aren't any.

MR. BARTON: In other words, for 17 million dollars or 1_1 whatever it ultimately ends up to be, we wouldn't be able to 1_2 walk out on the Sound and say we did this.

DR. MONTAGUE: You'd be able to walk out into the Sound 1_4 and say you did this, but you might not have a building to show 1_5 for it.

MR. BARTON: Well, I'm not looking for a building, but 17I'm looking for restoration.

DR. MONTAGUE: Well, for instance, I kind of know what 9you're getting at, but a good many of the projects are 0monitoring of damages that have been found in the damage 1assessment studies and in some cases, the damages are getting 2worse and in most cases or in many cases, they're staying the 3same or getting better and a year's breach in monitoring that 4we feel would be detrimental to the restoration process. It's 5really implemented in a much larger scale in terms of the money

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spent in 1993 and beyond.

MR. BARTON: So some on these are then essentially a continuation of the damage assessment studies that are being renamed?

DR. MONTAGUE: Well, monitoring components -- if any of the damage assessment studies had monitoring aspects, those would be the ones that would be continued.

7 MR. BARTON: Well, are we talking about natural 8 recovery monitoring?

DR. MONTAGUE: That's correct.

10 MR. BARTON: Okay.

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MR. COLE: Commissioner Sandor, did you have questions? MR. SANDOR: The damage assessment of eight million is MR. SANDOR: The damage assessment of eight million is 13just for fiscal -- just for calendar year '92 or does it also 14extend to the completion of all of the damage assessment 5studies?

DR. MONTAGUE: Well, it covers the period March, '92 to 17the end of February, '93.

18 MR. SANDOR: And there might still be some damage 19assessment studies continuing?

DR. MONTAGUE: Right, and 75 percent of 'em, 75 percent 21of the damage assessment studies will end for sure in that 22period and 25 percent that we're asking to continue right now 23may or may not continue.

24 MR. SANDOR: And the restoration science studies of 17 25million is from again March or February of '92 to March of '93,

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the same period of time?

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DR. MONTAGUE: Right, that's correct.

MR. SANDOR: And then is the planning, the restoration planning costs another item?

DR. MONTAGUE: Yes.

MR. SANDOR: And what might that be?

DR. MONTAGUE: The administration, this is the cost of the project. Again, with -- I'd like to emphasize is on the high side because of all these combined proposals, but additional cost would be the administration of the projects and 10the restoration framework and planning process.

MR. SANDOR: Which might total or add what?

DR. MONTAGUE: Well, the administration would be 1₃something on the order of 15 to 20 percent of the projects and 1₄restoration planning would probably be -- depending on -- it's 1₅a hard one to pin right now because we don't know the expense 1₆of the public involvement process, but one to five million 1₇probably.

MR. SANDOR: Mr. Chairman, I think we need to spend 19some time to -- on this particular aspect. This may not get or 20does it, Jerome, include the cost of the overhead management 21team itself? Is that one to five?

DR. MONTAGUE: Well, that was what I was -- in the 15 $_{23}$ to 20 percent of the projects, that would

MR. SANDOR: Okay. So it appears then we're talking in 25the range of at least 25 to 30 million dollars?

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DR. MONTAGUE: That's correct.

MR. SANDOR: I guess I restate my concern.

MR. COLE: What is your concern?

MR. SANDOR: My concern is -- really is as stated by Mr. Barton earlier that we do definitely want to close the studies in a scientific manner and not lose that. Nobody is --5 I don't anyone is questioning that. I guess a concern is that we have before us the prospects in 1992 and ending in that February 28 or March 1, 1992 period, an expenditure of 25 to 30 8 million dollars and apparently very little restoration work $\mathbf{1}_0$ itself done in 1992. And it'll be interesting to determine 1 from our public advisory group and from other entities out in 12 the various areas impacted by the oil spill of whether or not - 1_3 - you know, and it's perceived that, in fact, this restoration $\frac{1}{4}$ work which must be out there can wait yet another year, and I 15guess, Mr. Chairman, the troublesome part of this thing is by $_{6}$ March of 1993, we will have -- four years have passed after the 7actual incident occurred and we will have -- and I think we've $\frac{1}{2}$ spent what, something in the range of 40 million --(indiscernible) -- studies this past year and -- this current 20 year, and I'm worried about the time in which we hold ourselves 1 accountable and the public holds ourselves accountable to what d_2 restoration work we've done with the money that we've spent.

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MR. COLE: Mr. Barton.

24 MR. BARTON: We -- you know, we've spent I think over a 25hundred million dollars on the damage assessment process and

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that began very shortly after the spill. I'm really puzzled
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why there aren't some things, and I know this is probably a
2 frustration we all feel including the public, I'm puzzled why
3 there isn't -- why there aren't some things that we've learned
4 in the course of the last three years that we can actually do
5 to restore the resources of an impacted area. I know that it's
6 a complex issue and I'm not advocating that we go forward
7 without a good scientific base, but it just -- it is awful
8 frustrating not to be able to walk out there and put my hand on
9 something that we did restore.

DR. MONTAGUE: Could I

MR. COLE: Did you want to make an observation, Doctor? DR. MONTAGUE: Yeah. The

MR. COLE: Well, let me just say this -- you know. Dr. 1_4 Montague is not responsible for the hundred million. And I 1_5 haven't been involved in spending a nickel so I'm

MR. BARTON: I was going to clarify that, Mr. Chairman. 17 I realize that Mr. Montague hasn't been -- isn't responsible, 18but I can say that I've been in this thing since the first day 19and I had a big part in the hundred million.

20 MR. COLE: Mr. McVee.

MR. McVEE: Comment on a couple of questions. If I 22remember right also, coming out of that 90 million is the cost 30f any cleanup activities because if we've not closed out --24not

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MR. COLE: Exxon's 1991 cleanup set off, so to speak.

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MR. McVEE: Yeah. I guess the couple of questions

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MR. COLE: Does that leave us with any money?

MR. McVEE: I'm not sure. I guess maybe the first question would be kind of what has to be done to close out the NERDA (ph) studies? Is there field work or is it a matter of writing out a summary report, a close out report? What do we get for the eight million dollars?

DR. MONTAGUE: Okay, for the I could -- trying to give you more exact figures, but I would think that oapproximately half of that is for or less -- somewhat less than thalf of that is for actual field work in 1992. The remainder zis for these final reports, then peer review, and a lot of the 3backlog on that is analysis of hydrocarbon samples, and that's 4a lot of the work that needs to be continued this year. It's 5not field work. It's the samples collected in previous years 6that haven't been analyzed and until those analyses are ended, 7the investigators, they can't prepare their final reports.

MR. McVEE: Okay, thank you. I guess the second 19question is that we've looked at -- or we looked at restoration 20proposals. Is there -- and there have been some -- you have 1had some criteria for selecting proposals, but is there any way 2to look at the impacted area in a kind of a comprehensive way 3so that -- you know, rather than address -- you know, to 4address the entire you might say impacted ecosystem, so that we 5could get some feel for what really -- you know, has priority

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because I think the studies, as I understand it, were more or less focused, an analysis more or less focused on species, the murries; the otters; the mussels; and so on, but is there some way that -- you know -- and I guess that I would feel more comfortable in dealing with the budget -- you know, when we get to that point, of a budget in an overall perspective if we've looked at the impacted area and we've identified what resources we really need to evaluate some more in order to -- you know, have the information we need to develop restoration programs.

DR. MONTAGUE: Well, your point about a lot of the 10projects being species specific I would grant that that's true, 11but I would say that our ecosystem wide picture of what's 12damaged and what these damages are affecting or how they're 13affecting the ecosystem, we do know quite well and if you need 14to know 'em better, it would cost even more. But I think that 15we can describe the damages to the ecosystem quite well.

MR. MCVEE: I can see from that kind of a description -7- you know, we can develop as I say the kind of criteria that 8would really be helpful to the Trustee Council in selecting 9projects and selecting studies, and that would -- you know, get 0us to the high priority which is what we want to take care of.

MR. MONTAGUE: I was going to comment to Mr. Barton, 22some of his questions, and your statement about this many years 23have gone by and we've spent this much money and what have we 24done for restoration and actually we've done a tremendous 25amount for restoration, particularly with species that are

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harvested species, commercial and sport fishes and huntable populations for subsistence and sport hunting. The results of these studies have made dramatic improvements in our ability to both allow these things to continue, yet protect the resource, and I would argue that a lot of the management activities are enhancing restoration at this moment and have been for ever since new information came in, and as far as bang for the buck, in many ways, the management actions taken on some of these species will restore 'em and in some ways, that's probably the cheapest expenditures. And for some of the species that have 10huge commercial harvests, many times without that information, 11it would have meant simply closing the harvests.

MR. COLE: Let's see, did we want to get Commissioner 1₃Rosier -- (indiscernible). Well, Mr. Pennoyer has been 1₄All right, Mr. Barton, please, he wants to have a surrebuttal.

MR. BARTON: No, I don't want to rebut and I appreciate 16Dr. Montague's amplification and I did not mean to imply that 7Dr. Montague had any particular personal responsibility. As I 18pointed out, there's two in this group that have been in this 19since day one, and I'm one of those so if there's any arrows to 20be shot, I can -- I'm one of the targets.

21 MR. COLE: Let's see, Mr. Rosier, Commissioner?

22 MR. ROSIER: No, nothing.

23 MR. COLE: Mr. Pennoyer has the floor.

24 MR. PENNOYER: Well, I guess I'll have to -- Mr. Barton 25made an oblique reference to the two of us and I'm the other

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one, I suppose, since I've been involved in the spill since about the second day after it occurred and in this research on it.

We have spent a lot of money on damage assessment and I think it is vitally important that we tie that together and describe what happened and describe what our answers are to what happened and that also serves as, I think, some guidelines and mileposts for anything that might happen in the future.

Be that as it may, I'm not sure how much that costs and I'm having trouble with this discussion because I have no oprojects in front of me; I have no description of what these litems really mean and what the content is. All I hear is the 2total amount of money, and that makes it very difficult to 3really comment specifically on what is going to be accomplished 4with that money or how it relates to something else we're going 5to do with that money.

My presumption is that at some point here, you're going 7to come back to us with a rather detailed expose of what this 8means and why these expenditures in C.G.'s (ph) viewpoint are 9appropriate. I don't have that now. I mean I can obviously 0say it sounds like a lot of money and I can say if there are 1other opportunities we're missing, we probably shouldn't miss 2them. If there really are things that we can now evaluate and 3say they're the right thing to do, but I have no way of 4balancing those and at some point here, before we go out to 5public review or before this goes a whole lot farther, we need

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to schedule a session where we spend some time and sit down and look at the details of what you really are discussing because I don't think you've presented us a final fait accompli (ph) of any kind. You've done some preliminary planning. We haven't signed off on it. We haven't sent it out for public review. We haven't evaluated it relative to other things we might want to do. So, I think we need, Mr. Chairman, to do that at some point fairly quickly, although like everybody else, it sounds like a lot of money and I think we're going to have to look very closely at what's proposed.

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MR. COLE: Commissioner Rosier.

MR. ROSIER: Thank you. I would like to say that at 12this point, at least to my knowledge, there's been no public 13input into the planning process here for the '92 field season. 14 As I understand it, this is basically a continuation of the 15process that was in place up to settlement time on this.

Again, I think that we need some further detail in regards to the total dollars and what those dollars represent. Nontague indicated, these are maximum figures yat this point in time, and as I understood the request here, othey were interested in some indication from the Council here tonight as to whether or not they should, in fact, proceed with 2development of the specifics to support those figures and whether we should -- at which time we, plus the public, would 4have an opportunity to participate in the evaluations of the 5projects.

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So, it seems to me that we -- personally I think we need some further information on this before we get too far down the road. I would again echo my concern about the total dollars, and I would hope that in terms of those PI's out there, that they're dealing with pretty sharp pencils when they get the go ahead to come back to us with specifics.

MR. COLE: Commissioner Sandor, did you want to comment?

MR. SANDOR: I'd like to elaborate on Commissioner Rosier's last point. I think that as the pencils are sharpened on that management group and the sub-groups lay out something for us to really consider, I think this group, this Trustee 2Council should actually give some guidance in this effort, some avery specific guidance, and -- you know, certainly from an 4organization and process, my recommendation is that it be kept 5simple and as lean as possible, and that the organizational 6structure itself be minimum in size and that the process cost 7be as tight as possible.

The second recommendation I would have, Mr. Chairman, 19 is that we utilize existing agencies and organizations as much 20 as possible, and I think to some degree, the group has done 21 that in this public information process and that's a good 22 example of that. In fact, that activity is going to be done by 23 an existing agency using its own organization. I think we need 24 to do more of that, and I think we want to utilize and involve, 25 of course, the people who have been working on the spill

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cleanup and begin integrating those people into the regular organization.

These folks that have been doing the studies should have really a preferential opportunity to -- you know, become employed in the regular organization itself rather than perpetuating separate organizations. I think there's a time in which these studies that are ongoing actually achieve other objectives than those related to the spill itself or the restoration work. Indeed, I suspect that there may be some of 8 this work that probably was requested from the general funds $_{0}$ even prior to the spill because this stuff was -- this 1_1 information was not available and was needed, and I don't fault 12that, but I say the process of integrating this should -ashould be kept in mind and the existing organizations that we 4 represent need to cover some of these activities that are basic 15 research and maybe only partly related to the spill, and the ₆spill shouldn't -- funds should not -- you know, pay the whole $\frac{1}{7}$ bill and I -- this might be a time to again say that as you glook at this, see if there aren't some actual restoration needs dothat have been prioritized to the extent that we ought to -- to 20begin work on -- begin work on.

It's troublesome that we have this restoration 22structure that's going to be done in March of 1992, a draft. 3The restoration plan is not going to be done until March of 41993 and I forget whether it was Mike Barton or Curt McVee or 5Mr. Pennoyer that said well, maybe we can use that restoration

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framework to begin doing some restoration work. I guess at least those four or five points I would give as guidance. Whether or not you folks share those or have some others, but I think rather than just saying to this group hey, go back and be more specific about your needs, I think they deserve guidance from us and I think it comes loud and clear that at least from my position, this 25 to 30 million budget for 1992 is surprisingly large. It approaches the operating budgets of many units within the existing State government, and I believe we want to hear from the public to see if they -- you know, 10share that concern or not.

MR. COLE: I'd like to make some comments. First, Dr. 12Montague, I think your analysis is outstanding and I 13congratulate you on the work product you've presented to us 14here this evening.

I am somewhat stunned over the amount which is planned for be expended in 1992, and I come at it as Commissioner Sandor 7just alluded to. You know, I know what the budget is for the 8Department of Law just for one fiscal year. I mean I think I 9know, but I don't know it as well as I should. I know that. 0But I mean we have 500 employees and we engage in heavy 1litigation against -- you know, it seems like everybody in the 2world including -- you know, perhaps would say sure, yeah, you 3deserve to get sued for what you do all the time. I realize 4that. We'll let that go, but -- you know, I mean we have 500 5employees, some of these briefs that these people write are

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magnificent work product, and maybe it's about 50 million dollars. Now -- you know, how come these studies in these oil spill areas cost -- you know, 6, 8, 10 -- you know, 20 million dollars, 25 million dollars? I mean it seems to me an ungodly amount to be paying for studies. I just can't fathom how these costs for these studies could reach that magnitude, 25 million 5 dollars when you look at the budget for the Department of Law and 500 employees. Now -- you know, maybe -- you know, there's some intoxication in dealing with these monies. I don't know, 8 but it strikes me as incredibly large sums to get some data 9 $\mathbf{1}_0$ about what the condition is out there in these oil spill 1affected areas. I have really a lot of trouble with that --12you know. There's no use talking any more. I guess my ₁3position is clear. Mr. McVee?

MR. McVEE: Thank you, Mr. Cole. Yes, it seems to me 5like we probably do need some specifics. Steve, I guess, 6suggested that -- you know, on what is the -- what can be 7closed out, I guess we need to look at that. What needs --8what needs to be continued -- you know, what's essential and 9what are the justifications behind that in a public review 20fitting in there somewhere. And then, I guess -- you know, we 1need to look at restoration proposals from other sources, too, 22it seems to me. That becomes part of the total package. I 3don't think we can -- the Council evaluate until we have -- we 4have that component. So, I think we need to see both 5government proposals as well as from other sources before we

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have a package for consideration plus these other elements before we can look at in total.

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DR. MONTAGUE: Can I comment on that? MR. COLE: Yes, please.

DR. MONTAGUE: As I'm sure you're aware, the list of these projects and all the background details are available and the reason they're not presented here is because of the litigation sensitivity of the damages that would be expressed in looking over those documents, and relative to public restoration proposals, it would have a hard time being 10meaningful if they didn't know the damages. So

MR. COLE: I'd like to comment on that. I think we're 1_2 making great progress along that line and maybe in the next 30, 1_3 60 days, we'll have a lot of that behind us. Mr. Tillery, am I 1_4 off base on that one?

MR. TILLERY: We're making great progress.

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MR. COLE: Yeah, thank you. Any other comments at this 17time. Dr. Mon- -- let's see, Mr. Pennoyer.

MR. PENNOYER: Well, just, Mr. Chairman, I think we 19kind of need to bring this to closure somehow. I'm not sure 20what we're telling them we want them to do with this '92 work 1plan or what we'll want to look at or when we want to look at 21t relative to even approving it to be part of the public 23review package.

As I said before, I heard a dollar amount but I have no 25concept of what's really envisioned in that, any explanation as

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to concepts, but to evaluate it, some of those projects may be restoration studies but as Dr. Montague says, those restoration studies may lead to direct restoration through management or other actions that we wish to take. So I'm not clear that it's all just "studies" to be doing studies and I would hope it's not. I presume it's not.

So we need to somehow put a time frame on this and some decision as to how we can get this type of information, when we want to make the decision. I think we've made it clear we want sharp pencils and hard justifications for why things have to 10continue or why studies, monitoring studies are appropriate as 110pposed to some other activity.

We also at some point want to be able to entertain 3alternatives for restoration. If the group has ideas that 4based on what we've learned so far, there's some preliminary 5estimates of the types of things that we might do, we'd like to 6at least know those, and I don't think we've had that type of 7interaction. Restoration planning has been going on under the 8damage assessment process under litigation for quite a while, 9and I presume we have some ideas, people have some thoughts, 20and I'm not hearing those yet. So, at some point, we're going 1to need that type of feedback, how ever it's going to occur. 21f we have a litigation problem, maybe we've got to do some of 3that in closed session, but some how I need that type of input. 24input.

MR. COLE: Thank you. Mr. Barton.

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MR. BARTON: I'd suggest that we ask the RRCG to proceed to develop the detailed study plans given the good advice they're received from us tonight.

MR. COLE: Well, at least advice.

MR. BARTON: I would like to see a matrix of the damage assessment studies, those that are to be closed out and why, those that are to be continued and why, and approximate costs. I'd like to see the same thing for the restoration studies. Just -- not -- I know you can't get into any detail until you get the detailed study plans back, but some two or three liners 10about each of the proposals and what our best estimate of the 11cost is right now.

I would suggest that if we need to go into executive 1₃session because of the litigation to look at the damage 1₄assessment studies, that we do so. We have done that for the 1₅last three years and it's not anything unusual or mysterious. 1₆ MR. COLE: Mr. Rosier.

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considered as part of the '92 work program itself.

MR. COLE: Mr. Pennoyer.

MR. PENNOYER: I have one last comment. I think in putting this in a context, I know that Stan Senner in the past has discussed these in previous times, but the restoration planning group that did exist had matrixes of damages and resources and all sorts of things. I think there's information out there for the Council to use in looking at this for deciding on the appropriateness of the package or actually the appropriateness of going forward with certain restoration. I othink some of that does exist, and we have not had the lopportunity; we haven't given ourselves the time to receive l2those type of presentations, and I think we have to do it.

MR. COLE: Commissioner Sandor, please.

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MR. SANDOR: Well, I think we've seen this evening pevidence of a high degree of professionalism that has been apparent in the spill or cleanup work that's been done, and I think we can take some substantial assurance and be reassured athat, in fact, these pencils are going to be sharpened and pthese activities are going to be very closely scrutinized. I owould reiterate to the point that in doing this, we really do thave a test of examining whether or not the project that is 2being proposed is one that really is mostly -- not totally, but mostly related to the spill as opposed to a study that -- you 4know, might more reasonably be generated from the General Fund. I thought this was really an excellent session, Mr.

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Chairman. Thank you.

MR. COLE: Commissioner Rosier has -- (indiscernible). MR. ROSIER: Thank you. I would like to compliment the group on their efforts. I think I heard somebody mention 12 days of evaluation that went into bringing the concepts forth here tonight on this and that had to be quite a session to get 12 days worth.

I can't resist one last comment. On these MR. COLE: studies, I personally would like to request that you look carefully at the cost of these studies. Is the cost of the 1_0 study what it ought to be? Can the substance of the study 11material be realized for less money? You know, we don't have 12to study these things to the last decimal point, if you know ₁₃what I'm saying. I mean -- you know, just please look $\frac{1}{4}$ carefully at the costs of these studies and beyond that, I, 15too, want to add my appreciation for the work that the group has done. I don't want you to think that this outpouring of 7Council this evening, if I can properly describe it as that, 18 with respect to the amount of the expenditures, has any greflection on you or the group. It's just that I think it 20 shows a recognition of the Council that we're very concerned $\frac{1}{2}$ about maximizing the restoration and the good which can be 22 achieved from this settlement. If there are no more comments, 23thank you, Dr. Montague.

DR. MONTAGUE: Okay, so we have approval of the go 25ahead for detailed plans at a bare bones effort?

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MR. COLE: Well -- (indiscernible) -- your own good judgment. Is that the consensus of the Council? Fine, thank you, Doctor. Mr. Gibbons?

MR. GIBBONS: We're -- I told you we'd make it.

MR. COLE: We're rapidly approaching the witching hour.

MR. GIBBONS: I just looked up and saw -- one point of clarification. Did we get approval from the Trustee Council to development of the restoration frame work?

MR. COLE: Yes.

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MR. GIBBONS: Okay, that's all I have.

10 MR. COLE: Thank you. Yes, sir.

11UNIDENTIFIED: (Indiscernible - away from microphone).12MR. COLE: You certainly have the floor. Please be13seated and

MR. BORDERSON: I am Mark Borderson (ph), jack of all 15trades for DEC. I'd like to point out to you on the 16restoration plan, the development of that plan would cost less 17than one percent of the total funds that are available here. 18That's the primary point I wanted to make.

Also, in

20 MR. COLE: You received sort of a stony 21 response.

22Nonetheless

23 MR. BORDERSON: Well, I was just trying to put that 24 into perspective as to the cost of it. The set off for Exxon 25 in the question that Mr. McVee came up with there, the Exxon

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set off comes in December of '92.

We also have the criminal restitution funds that we're not necessarily addressing here this evening that we should be considering for funding proposals from sources other than the agencies here for implementation in '92, as should proposals from the agencies for funding in '92. We want to make sure we don't forget those funds, and that's the extent of my chat.

MR. COLE: Commissioner Rosier?

MR. ROSIER: This, Mr. Chairman, it's not a question. It's more a comment. We haven't talked about all of the ofunding sources, but maybe we have to talk amongst ourselves.

MR. COLE: Well, we can't have any meetings that are 1_3 not open meetings. I can assure you of that.

MR. ROSIER: I wasn't suggesting that.

MR. COLE: No, I know, I know.

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MR. ROSIER: I was suggesting that we may want to 7discuss this amongst us here at the table. I mean there are 70 8funds that have been utilized in the past for funding on these. 9 There has been General Fund dollars that have been spent in 0the past on this effort. There has been a lot of different 1sources, and so far, all we've talked about tonight is the 90 2million as Mark said.

2₃ MR. COLE: Good thought. Any other parting comments? 24Well, the time

25 MR. PENNOYER: I'm sorry.

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MR. COLE: I knew I shouldn't have asked that question. Mr. Pennoyer.

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MR. PENNOYER: I'm sorry, sir, I have to raise the question administratively. I don't know when the next meeting is going to be, but Dave, how are we doing with the Spees (ph) contract? Do we have to make a decision on that tonight in terms of extension if we're going to or I'm sorry?

MR. GIBBONS: Yeah, it expires February 8th.

MR. PENNOYER: Mr. Chairman, as I understand it, currently we're still engaged in the peer review process under oDr. Spees' direction in trying to get these damage assessment projects wrapped up and the evaluation of them, and I'm kind of 2unclear on this short a time how long we're going to need that 3type of a service, but I would hate to see it just drop out of 4sight before the peer review process we're engaged in is 5completed, and I don't know, Dave, if you want to comment on 6that, but we've been sort of thinking about an extension for a 7time -- certain period of time until you think that the 8synthesis process is going to be done, so we do wrap that up, 9and then discuss anything further when we get to the science 20audit question.

MR. COLE: Preliminarily should we identify Dr. Spees? 2 I think maybe the people here would be able to follow the 3 discussion here a little more if we were to give a little 4 background about Dr. Spees' past participation.

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MR. PENNOYER: Well, perhaps somebody on the management

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team could better detail what he's done than I could, but he is our scientist that has been under contract previously with the Department of -- I think the State maintained part of it and NOAA has at one stage and I think -- (indiscernible) -- did at one point, and he's been sort of the focal point for our science review in getting the peer reviewers brought to bear on the question of evaluation of their studies.

MR. COLE: Thank you. Mr. Gibbons.

MR. GIBBONS: Yeah, that's quite correct, and with --(indiscernible) -- like I mentioned, his contract expires on 0February 8th. Until we get this damage assessment process 1outlined and when the final reports are going to be -- you 2know, done and his involvement is wrapped up, we envision 3needing him more than February 8th, but we're not sure how long 4we need him into the future after that. So, one proposal we 5have would be to extend with an interim contract until we get 6this analysis done with your assistance and the public's 7assistance, and then wrap up the contract with him.

MR. COLE: Mr. Pennoyer.

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MR. PENNOYER: I don't know how you negotiate contracts 20 or how to do it, but aren't we going to have this time 21 specific. Is he going to do -- is he interested in just an 22 open ended process or how do you have to do that?

23 MR. GIBBONS: Yeah

MR. COLE: Can I make an observation?

MR. GIBBONS: Sure.

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MR. COLE: You may want to consider getting a series of three months options -- you know, with the option being held by the Trustee Council, this group, and just extend it in a series of three months, giving 60 days notice or something along those lines, see if that's acceptable. Yes, sir?

MR. ALEX: (Indiscernible - away from microphone). We really have two contracts. One that -- (indiscernible) -separate contract with the Department of Law. It doesn't have a termination date.

MR. COLE: Could you work with Mr. Gibbons and you and 10Mr. Tillery on that and give 'em your input?

MR. ALEX: Mr. Tillery and I -- (indiscernible) MR. COLE: Because maybe the Department of Law would WR. Cole: Because maybe the Department of Law would awant to cancel it and put the expense over on this Council. MR. BARTON: It's worked very well in the past.

MR. COLE: Is that

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MR. GIBBONS: One additional item. It's kind of a 7housekeeping item also. Would the Council like -- I'll call us 8the group, to initiate identification process of a -- for the 9recruitment and selection of a final administrative director 20for

21 MR. COLE: Can we put that off till the next meeting? 22 UNIDENTIFIED: I think we should.

23 MR. COLE: By the way, how much does Dr. Spees get each $_{24}$ month under this contract? I mean I

MR. GIBBONS: Maybe I can have the Department of Law

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⁹³ identify that, but it's kind of difficult. I don't have his contract right in front of me. Maybe Steve might have a better idea, but he has some assistants and some support and I'm not exactly sure. I would be guessing 25 to 30,000 a month.

MR. COLE: A month?

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MR. GIBBONS: No, that's too high, excuse me. That's much too high.

MR. ALEX: I think with staff it's about -- and sexpenses, it costs 25,000.

MR. COLE: A month? And how much

MR. ALEX: Actually that's the upper limit on --1(indiscernible)

MR. COLE: And how many staff do we get for that 25 13monthly grand?

MR. GIBBONS: He's got an assistant and some support 15 with his organization.

MR. PENNOYER: That's -- Mr. Chairman, that's travel

18 MR. GIBBONS: Travel and per diem and

MR. PENNOYER: Mr. Chairman, there has been some 20discussion about not being in a litigation mode and maybe some 21negotiations was appropriate. I don't know if that's come up 22or not.

23 MR. COLE: Well, why don't you look at that, but bear 24in mind the expressed views of the Council this evening. Yes, 25Mr. McVee.

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MR. MCVEE: I think it's reasonable to look at some term extension for the contract and that at least so we will have that capability through this initial framework restoration planning and in preparation of the '92 program, but I think maybe three months or something like that is realistic. There's another thing that I think we need to think about for -- that I'd like to have for discussion in our next meeting on the agenda would be because we have concern of the size of the organization that we're creating here, some discussion on how 8 we go about -- you know, appointing committees, sub-committees, 9 nembership and so on because I think indicative with the philosophy that's been expressed here is that we need to keep 12 those committees lean; to limit the number of people that can aget the job done; and have the right -- be sure we have the 14 right expertise. But I think that we should do some review on ₁₅that.

MR. COLE: Are you saying that that's -- are those the reserves of decisions you think should be held by this Council? MR. McVEE: I think we should have some discussion on restrictions.

MR. COLE: All right. Any other comments? When is the next meeting? Let's see if we can get that done before we hurry off to the citizen's comments. We should have one I think in January, and I think there's just a lot of work to be done and we shouldn't postpone it.

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MR. PENNOYER: Mr. Chairman, from my standpoint, any

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time in the first two weeks of January would be all right.

MR. COLE: Representative Cabena (ph) has asked that the Cordova Road Task Force be present in Cordova on the 9th and we have accepted his invitation. So, we'll be there on the 9th. I would say it should be after the 9th or that weekend following the 9th.

MR. BARTON: Mr. Chairman, I'm unavailable from the 7 13th to the end of the month.

> MR. COLE: Well, what day is the week of the 12th? MR. BARTON: Sunday.

MR. COLE: And you won't be available on the 13th? MR. BARTON: No.

 1_2 MR. McVEE: I have a problem that week also.

13 UNIDENTIFIED: I'm not going to be available on the 1412th. I've got to leave

MR. COLE: Well, what about on the 8th? The 8th? We 1_6 have to get over to Valdez -- to Cordova on the 9th.

MR. BARTON: How about the 7th? The 8th I'm supposed

MR. COLE: You're unavailable?

20 MR. ROSIER: Till the 8th. The 9th I'm with you in ₂₁Cordova.

22 (Off record conversation)

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MR. COLE: Well, I -- gentlemen, I am going to rest up Abefore the legislative assault, so I will not be available I 5think before the 7th.

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96 MR. GIBBONS: Can I suggest the 10th which is a Friday? Is that a

UNIDENTIFIED: The 10th would work.

MR. COLE: If we get out of Cordova alive, we could be here on the 10th. It's tough over there, let me tell you; I've been there. Why don't we make it the 10th, Friday the 10th? It's a deal, and we'll give public notice of the time and place I think if that's generally acceptable. All right, we've run over by 14 minutes, but it's time for public comment. Mr. Groh, counsel.

10 (Off record for tape change)

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MR. GROH: Gentlemen, my name is Cliff Groh. I know 12some of you. I'm an attorney. I've lived in Anchorage for 38 13years and practiced law for that period of time. I am here on 14behalf of the residents of Ella Mar which is the smallest, 15fastest growing village in all of Prince William Sound and 16somebody might ask where the heck is Ella Mar. I'm going to 17tell you. It's

MR. COLE: Tell us where they got the money to hire 19you, too, while you're at it.

20 MR. GROH: Well, let's make that clear.

MR. COLE: Getting disclosures here what's going on.

MR. GROH: Let's make that clear. I don't appear here 23 on behalf of any of my clients or anybody else. I appear here 40 n behalf of myself. Ella Mar is a town that is two miles 25 north of Tatitlik, 22 miles from Valdez, 75 miles from

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Whittier, 45 miles from Cordova, and in 1778 when Capt. Cook came into Prince William Sound, he went into Snug Corner Cove at Port Fidalgo and the natives from Ella Mar went down and met him, and that's some indication of how long the town has been there. In the early 1900's, some miners came in there and developed a copper mine and patented the land, some 200 acres of land. And in the early 1900's, there were 800 people living there and the steamships from the southland, their first port of call was Ella Mar and their second port of call was Latouch and the third one was Seward, and there was no Valdez and no 10Cordova at that time.

In 1920, the mine as Kennicott slowed down, and in 1940 11 12 there was a cannery there. In the early -- in the late 70's, I 13 decided to acquire some land in Prince William Sound for 14purposes of development and so I acquired Ella Mar. There are 5 now nine full time residents and eight -- add eight in the ₁₆summertime or a total of 17 and nobody has consulted us about gdon't consult us, the community is going to develop and there gwill be one or two lodges built there within the next two or 2_0 three years and the cruise boats incidentally in the 20's, from 21 reading the old Valdez newspapers, went from Valdez to look at $\frac{1}{2}$ Columbia Glacier and then they had dinner at Ella Mar. Stan $\frac{1}{3}$ Stevens and all the people in Valdez think they invented this 24process but, in fact, it's been in existence for 70 years. I also -- and I speak only for myself and own another 25

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⁹⁸ large parcel of property in Prince William Sound and that's at Horseshoe Bay on Latouch Island, and I own a 315-acre parcel there. That's two miles south of the Latouch townsite. I have well over a million dollars invested in these properties, and what you do here vitally affects my future. Beyond the federal government, the state government and the native groups, I'm the biggest single landowner in Prince William Sound, and I have some suggestions for you as to what you should do.

One, is you declare that the damage assessment is over. You've won the war, and that's how you win it. You just say $\mathbf{1}_0$ it's over, and save eight million dollars. And you start with $\mathbf{1}_1$ the restoration, and I happen to be from the same school that 12Mr. Cole -- we both practiced law here about the same period of ₃time, sometimes on the same side, sometimes on opposite sides, $_{4}$ and he's a very good lawyer by the way. But in any event, if 5you're going to preserve and restore the Sound, it becomes a 16question of who you're going to do it for. You ought to do it ₇for the people so that they can enjoy it, and you can't leave ait like ANWR. You know, everybody talks about preserving ANWR. 19 We can't enjoy ANWR. The years I've lived here, I've never d_0 been to ANWR, and I doubt that there over five people that have d_1 ever been to ANWR or even close to it. You have to develop it d_2 so that some people can see it and so that they can enjoy it.

For example, the legislature has authorized the 24feasibility study for a Tatitlik ferry terminal and it's a two 25million dollar deal and that's the total cost of the project,

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⁹⁹ and what would this do for the people of Tatitlik. It would allow them to have an ability to go back and forth to Valdez or to Cordova and it would open up transportation in the Sound. I respectfully suggest to you that that's a lot wiser than another eight million in studies or at least to recommend to the legislature that it be done. Your purpose should be to enhance the uses of the Sound and make it available to the public, and I think you ought to work with the federal people, the state people, the native groups and the private developers to unlock the Sound.

Recently there have been publicity about the possibility of a road, a tunnel to Whittier. Insofar as the perjoyment of the Sound is concerned, that makes a great deal of sense. Now, these would be my suggestions to you. I hope I Ahaven't used up more than my five minutes. I'll be happy to 5answer any questions, and thank you very much for listening to 6me.

MR. COLE: Well, we'll look forward to hearing from you ₁₈in the future. We appreciate your comments and you'll be on ₁₉the mailing list.

20 MR. GROH: Thank you very much, sir.

21 MR. COLE: Thank you. Yes, sir.

22 MR. GATES: Mr. Chairman, members of the Council, my 23name is Chris Gates. I'm a resident of Seward. I am also 24honored by being the president of the Regional Citizens 25Advisory Council for Prince William Sound. The RCAC is an

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organization established under federal law under the OPA 90,¹⁰⁰ the Oil Pollution Act of 1990, signed into law in 1990, signed by the President. Our RCAC was certified by President Bush a year ago. It appears to be that we will be recertified in this coming month for another year.

As the designated Citizens Advisory Group for the Exxon Valdez impact area, I'm here -- I heard your discussion with regard to wrestling with Citizens Advisory input. How to do it, the logistics, the mechanics of it. I want to tell you we're two and a half years into that process ourselves. We've ospent roughly a million and a half dollars trying to do a good 1job to make sure that the people of the region are deeply 2involved with oil spill prevention and response, what's going 3on, how it will not happen again, why it will not happen again, 4and the citizens are very much involved with the effort of 5evaluating the science that's going on, evaluating the oil --6the prevention efforts that are going on, and they're up to 7speed with the vocabulary which took about a year, and they're 8up to speed with some of the studies which are very complex as 9you say.

We have four operating sub-committees with now I would 21 say trained people on them, trained citizens, housewives; port 22 people like myself; citizens; Council members from various 23 communities, but we're deeply involved in oil spill prevention 24 response, and I guess the learning curve is something I would 25 like to impress upon you. In your citizens advisory effort or

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your citizen input process, watch out for that learning curve. It is extremely long, and you might trip over it if you're not aware of how long it takes ordinary people in the area to get up to speed on these subjects.

I bring up the RCAC as a mechanism, as a tool that you might want to use to provide citizen input. We have a staff. We have 16 representatives from all the communities in the Exxon Valdez impact area. They're appointed by City Councils in the aspect of cities, appointed by mayors. We have representatives from National Wildlife Federation, from Prince 0William Sound Aquaculture, from Cordova District Fishermen's 1United, from various groups, interest groups, such as those 2mentioned by Mr. Piper earlier in the evening. We are a 3functioning team. We try and deal by consensus. We don't do 14it all the time, but to organize 16, 18 people on a regular 15basis is not easy and we're doing a very good job at it.

Again, I offer the RCAC to you as a thought, as a way 7to access the citizens of the region. I applaud your efforts 18to go out to the citizens themselves and to see how they might 19want to interact with the Trustees. I applaud your efforts to 0 do that, and the RCAC, the members of the RCAC, because they 1 are so involved with oil spill issues, I'm sure will have 2 comments in that regard.

I would offer the use of our team in the interim. If $_{24}$ you want to do things with monies in the interim before you $_{25}$ establish a formal -- you call it a start afresh team, if you

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will, feel free to call on our team maybe to give you a first blush look at how you might want to spend monies. That might be a good way to use our team if you do want to start afresh. We are up and running. We have a staff here in Anchorage, and we have excellent communications with our people throughout the region.

I'm going to chop my comments off right there and just say that the citizens are vitally interested in the work that you're going to be doing. I am delighted to hear that the scientific studies are -- we're coming to some resolution on 9 \mathbf{I}_0 releasing the scientific studies. We all have been watching 1very carefully for when that might happen, and are looking 12 forward to that. And you've got a good team of people out in The RCAC itself is probably the best and the 13the region. $_{14}$ brightest of the region. We have been working as a team for 15two and a half years. I think we have over \$600,000.00 of in 1_6 kind contribution of volunteer time, volunteer hours. It's a 7huge investment of volunteer effort that I just invite you to atake advantage of, and thank you very much for the opportunity 19to speak and for the time.

20 MR. COLE: Are there questions, Commissioner Rosier? 21 MR. ROSIER: Question. What's the geographic area that 22you cover with this particular group?

2₃ MR. GATES: We cover the impact area of oil for the 2₄Exxon Valdez all the way from Kodiak. We have representatives 2₅in Kodiak, the Kodiak Island Borough, the City of Kodiak, and

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Kodiak Native Chief. I'm not getting that name right, but Kodiak Chief's Association, all the way up and through Cordova with representatives in Cordova from the city, from Cordova District Fishermen's United and from Prince William Sound Aquaculture and in between, of course, the City of Valdez, Alaska State Chamber of Commerce, City of Seward that I represent, City of Whittier, Chugach Alaska Corporation and their president is here tonight. We have, again, the region is very well represented and the representation is established under federal law to make sure that we are representative of 10the region.

MR. COLE: Thank you. Mr. McVee?

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MR. McVEE: Yes, I was wondering if you could share or 1_3 send -- have your staff send to Mr. Gibbons the list of 1_4 interests that are represented on the group and also, what size 1_5 of staff do you have?

MR. GATES: Okay, we've got seven full time staff now. The -- our port operations team is operating in Valdez to look at Alyeska shipping issues, tanker shipping issues. We have an goil spill prevention response team operating in Anchorage and a oterminal operation, a terminal pollution team also operating there in Anchorage. So, we have seven going right now. We have about -- we have two million dollar a year budget. We have a contract, a formal contract with Alyeska Pipeline Service 4Company. We are a totally independent group that they fund at the seven going the team of the seven fund at pollar a level each year.

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MR. COLE: Commissioner Sandor?

MR. SANDOR: Mr. Chairman, I think we want to thank Mr. Gates for making that offer for our interim use of this group. This is a proven entity that performs well, effectively, and we would do well to explore the opportunities for such use.

MR. COLE: Thank you, Mr. Gates. Mr. Toma. Oh, I'm sorry, was there a question? Anybody else? Thank you, Mr. Gates.

MR. TOMA: Thank you, Mr. Chairman. I'll make my comments brief. I will preface by saying I don't think the osettlement was in the State's best interest primarily because 1of the monetary terms and, of course, the litigation 2sensitivity has prevented the non-disclosure of economic damage 3information and the cutting loose of State citizens such as 4residents of native villages and commercial fishermen from 5litigation.

I had the opportunity in the last year, the last two 7years, to observe the settlement meetings and a number of the 80ther meetings in Juneau having to do with the spill. I read 9all the 1990 and '91 damage assessment documents which were 00substantive and, of course, the restoration section and what I 1gleaned from all of that is the only restoration of any 2valuable use is the sowing of beach grass. I think it's a very 3valuable thing, but I think that's what it comes down to. We 4 aren't going to impact wildlife species; we aren't going to do 25 anything of any substantive manner in a natural way except the

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sowing of beach grass, and I should point out that both DNR and the U.S. Forest Service have spent tens of millions of dollars in beach surveys to do precisely this, to find out those places where beach grass should be sowed and I think those studies should be brought to the forefront and that that restoration should proceed.

I understand that there is over a hundred million dollars available from criminal restitution in addition to the 90 million, and I personally think that the bulk of these monies should be used for the purchase of private land holdings 10 in spill affected areas and in the Lower 48 where migratory 11 species, especially bird species, use those areas and then come 12 to Alaska. I think it's a very, very valuable and a worthwhile 13 project that the federal government should get very actively 14 involved in to promote on this Council.

The State Trustees, as you know, have opposed this in 6 the past and I think it's just a very, very valuable 7 consideration that should be made. We have a lot of money 8 here, a lot of money that shouldn't be spent -- you know, after 9 the next year or so for any more studies. I think that we 2 0 should look very closely at what we have and look at some of 1 these areas down south that are being lost because of wetlands 2 2 loss and are very, very vital for migratory waterfowl that come 3 to Alaska.

I also think that we ought to look at the 25redetermination of future resource uses in spill affected

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areas, specifically on Forest Service lands such as the Chugach Forest or Prince William Sound and parts of Afognak and Kodiak Islands. So, before these lands are logged, planned for logging or hunting lodges are established or fuel depots put in, I think the State Trustees should re-evaluate their strong position that they took last year not to purchase such lands for conservation and preservation purposes. I thank you for your time and any questions, I'd be happy to answer them.

MR. COLE: Mr. Toma, I want to say this with respect to your recommendation or suggestion that some of this proceeds of 10the Exxon Valdez settlement be spent Outside. I was personally 11involved in the negotiations dealing with that subject back in 12Washington, D.C. and I made it very clear that so long as I was 13a State Trustee serving at the grace of Governor Hickel, I 4would never, never, never, never consent to spending one penny 15of that settlement money outside the State of Alaska.

MR. TOMA: Well, I guess I'd just have to ask why then, 17Mr. Cole? Why do you take such a strong stand on that?

MR. COLE: I will tell you why. The damage occurred to 19the natural resources in the State of Alaska and that's where 20the money to restore those damages should be sent, and I'm 21telling you, I'm never going to change my mind on that, thank 22you very much.

23 MR. TOMA: I'm sure you won't. I can tell from your 24tone, sir. I think you should look into fly ways though as 25biological realities and

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MR. COLE: Sure, I understand that, but MR. TOMA: You do?

MR. COLE: I will never consent to that. I just want you to know that. This money is to be spent in the State of Alaska to restore the damaged resources injured in the state and frankly, I just don't think there's much dissent from that.

MR. TOMA: I don't think there is on the State Trustees' side, no, sir. But if you're going to spend 500 million

MR. COLE: And we made it clear to the federal $_{10}$ officials that that's the way it was going to be, so

MR. TOMA: Well, that's why I disagree with this kind 1₂of settlement if the State's going to take that hardline 1₃position on natural resources.

MR. COLE: But maybe it's a good thing that there are 15hardliners like me around so and maybe there isn't. Thank you 6very much, Mr. Toma, for your comments. Yes, sir.

17UNIDENTIFIED: I have two quick questions. Does Mr.18Gibbons have a phone number that we can use to contact him?

MR. COLE: Get the FAX number, too.

20 MR. GIBBONS: 278-8012.

21 UNIDENTIFIED: Are you going to be getting to the rural 22 areas sometime soon?

23 MR. COLE: Yes.

 2_4 UNIDENTIFIED: I have one more quick question.

25 MR. COLE: Yes, sir.

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UNIDENTIFIED: I appreciated you saying that maybe in 30 or 60 days, the State data would possibly be available to the public. Is that true with federal data as well or I assume we're not going to get Exxon's data.

MR. COLE: Mr. Barton?

MR. BARTON: It's all both data. The holdup though is because of some litigation that the State is now involved in.

UNIDENTIFIED: I understand that, but one problem is the public is not going to be able to evaluate a restoration effort as well until they see the data so they know what's been 10damaged, what's been documented as damaged.

MR. BARTON: I agree with that. It's one body of data 1_2 is what I'm saying.

MR. COLE: Let me just say, I appreciate your concerns; 14we're working on the problem; and maybe we're coming along with 15the solution.

MR. GIBBONS: My FAX number if anybody wants it is 276-

18 MR. COLE: Yes, sir?

25

UNIDENTIFIED: I think something that might help this 20group would be the definition of restoration be put on every 21agenda -- (indiscernible - away from microphone).

22 MR. COLE: All right. The more difficult definition is 23enhancement, by the way, but nonetheless we'll try to address 24both of those. Thank you. Yes?

UNIDENTIFIED: (Indiscernible - away from microphone).

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MR. COLE: Sure. Thank you very much. UNIDENTIFIED: (Indiscernible).

MR. COLE: Pardon me? Oh, all right. Well, do we have any other public comment here this evening? Yes, sir. Would you mind coming up here so the hinterlands can hear your comment?

MR. HAGENSTEIN: It's Randall Hagenstein and I've got just three comments. I want to reiterate that you can't have meaningful public participation without meaningful access to information. The point's been brought up and addressed. I 10just want to hit on that one again.

Second, I guess I disagree with Commissioner Sandor on the point that we ought to be looking at existing agencies to the over a lot of these functions. I think that's a good way the a lot of money that will just get subsumed by existing to bureaucracy and be used to increase the complexity of existing the functions that are outside of the existing framework.

And finally, I think we ought to be looking at 19restoration money to restore the ecosystem and the ecosystem 20functions, not to enhance transportation or lodge opportunities 21or that sort of thing. Thank you.

MR. COLE: Thank you. More comments, please. We have 23no further comments at the meeting here in Anchorage. Does 24someone in the -- oh, Mr. Tillery?

25

MR. TILLERY: Yes, if I could just -- we received

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comments from the City of Cordova as long as you're moving to the rural areas

MR. COLE: All right.

MR. TILLERY: and if I could just pass these out, maybe you could -- (indiscernible).

We received a copy of a resolution from the MR. COLE: City of Cordova, number 91-92 and following the recitals, it says "Now, therefore, be it resolved as follows: That the Mayor and the City Council support the concept that the highest priority use of Exxon settlement monies be the acquisition of 10 timber assets in and around Prince William Sound in order to 1_1 conserve coastal forests for the public good and in the 12 interest of oil spill restoration, and that the Trustees act ₁₃immediately to secure lease option arrangements on these 4 forests that would fairly compensate timber owners in the 5region in exchange for 2-3 year moratorium on all timber 6 harvesting activities so that the Trustees can methodically 7assess all acquisition options and integrate them into a asystematic restoration plan without such options being oforeclosed. Passed and approved this 18th day of December, 201991. Mayor Charles K. Weaverly." Thank you.

Does anyone in Cordova wish to comment further on that 22subject?

23 MAYOR WEAVERLY: This is Mayor Weaverly from Cordova. 24Chairman Cole, can you hear me?

25 MR. COLE: Yes, sir.

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MAYOR WEAVERLY: I'd like to thank you and the other distinguished individuals around the august table for allowing us this opportunity to speak.

MR. COLE: Yes, sir. Is there anyone there in Cordova -- did you have further comments, Mr. Mayor?

MAYOR WEAVERLY: Just briefly, if I may. I'm pleased to hear that the Governor's Task Force on the road will be holding a meeting on the 9th of January in our community.

MR. COLE: Yeah, thanks. We've got Commissioner Rosier straightened out, thank you. Would you like to continue, 10please, sir?

MAYOR WEAVERLY: I would just like to state that kevlar 12jackets and hats are not necessarily required attire in our 13community.

MR. COLE: That's reassuring. Is there any further 15comment in Cordova, please?

16 MAYOR WEAVERLY: That's it in Cordova.

MR. COLE: Thank you. Does any other station wish to 18comment?

19 MR. SMITH: This is Homer.

20 MR. COLE: Homer?

MR. SMITH: This is Larry Smith in Homer, and I 22appreciate the opportunity to comment on this and it's 3particularly good to be once again in the socratic presences of 4the sage of Southeastern, Mr. Toma, and Mr. Groh, the Baron of 5Ella Mar. I have some preliminary thoughts on how to devise

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112 this program. I've been involved with a variety of advisory council activities in the state, and I must say that I think I prefer what I took to be Mr. Cole's inclination to explore Mr. Piper's further -- I think that an advisory committee ought to within policy limits be able to devise its own program, select its own officers and hire a director, have access to a legal staff of the Trustee's Council at times, to have a budget for additional staff, for local clerical support, for advertising, for public meetings, for monitoring the implementation of 8 Trustee's policy decisions. I think it -- forest practices -- 1_0 or a forest products, excuse me, industry representative would $\mathbf{1}_1$ be difficult to select and might have an undiluted economic 2 conflict of interest which would produce a lot of discord awithin the coterie of timber owners that would be interested. 1_4 There might also be a modicum of conflict with aquaculture ₁₅representatives, but the -- (indiscernible) -- is obviously $\frac{1}{6}$ better there and regional aquaculture organizations are pretty 17 likely to be in harmony on the important questions.

I would -- Mr. Gates offer was interesting and that the 9RCAC -- I happen to serve on that -- (indiscernible) -- form of 0RCAC that said these councils could be a source of some support 1 to what I would rather see is an independent fresh and newly 2 constructed advisory committee, and I made a chart while I was 3 listening here and actually sort of selected who our 4 representatives for the interest groups that you folks 5 discussed from -- (indiscernible) -- keeping in mind that it's

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a lot easier for a nine member group to -- or a smaller group to work than a larger one, I started out with nine and found it impossible to accommodate the geographic interests as the --(indiscernible) -- of others identified. But I would be very happy to fax to Mr. Piper if we can have his fax number, how I would align these and perhaps he could distribute it to the Council. I won't take any more of your time, thank you.

MR. COLE: Thank you. I would like to say that Representative Gail Phillips there in Homer has been interested in this process and I -- so you may want to speak with her on losome of your views because when she is in Juneau, she's very linfluential with respect to these matters on the state scene, l2and thank you. Any other comments from Cordova? Yes, Mr. l3Piper.

MR. PIPER: Well, just excuse me, Larry requested our 15fax number. It's 563-1325.

MR. COLE: I meant to say any other citizen's comments

18 UNIDENTIFIED: Representative Gail Phillips was here 19for the first half of the meeting but she had to leave.

20 MR. COLE: Thank you.

MR. BECK: This is Carl Beck in Cordova.

22 MR. COLE: Yes, sir.

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23 MR. BECK: Do I have the floor or is there someone else 24waiting? I

MR. COLE: No, no, you may have the floor.

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114 MR. BECK: Thank you. All I wanted to say is just that I urge your deep consideration of the resolution issue and just a quick comment on -- a public comment. Maybe in the future, I realize that you're in the early stages of this process, but in the future, it would probably be helpful if you were to break your opening presentation some way, maybe mid-way through the 5 presentation and allow some input or at least the audience in б Anchorage and the teleconferees. It gives people a lot more faith that there is a connection there, and I quess that's 8 basically all I wanted to say. Thank you. 9

MR. COLE: Thank you. I thought of that, but we'll 10 ∥1think about that again later. Thank you. Commissioner Sandor, 12 did you have a comment? Does anyone else have public comment? MR. JENKINS: This is Valdez.

13

14

MR. COLE: Yes, sir, go ahead.

MR. JENKINS: This is Valdez. This is David Jenkins 15 6 with the Prince William Sound Conservation Alliance, and I, 7 Jike everyone else, I appreciate the input. I also very much gappreciate the Trustee Council's concern with too big of a growing bureaucracy and the continuing studies, especially the 20Attorney General's concerns along those lines and also the 2 concerns of Mr. Sandor for the problem that could develop with 2_{2} the State agencies doing normal work out of these monies. Ι 23very much appreciate that.

I wish to -- you know, emphasize that we can assess and 24 45study and gather information and build an -- (indiscernible) --

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115 system and before you know it, the money will be gone and the Sound is being further impacted during all this time through the long term problems from the spill as well as the deforestation that's taking place and it's -- (indiscernible) -- further damage being done there. You know, I've got --(indiscernible) -- information and that is that damage was done 5 there and is continuing and that didn't cost anything. I do wish to support the resolution from our neighbors in the City of Cordova and hope that all of you will realize that whatever 8 we do, the main reason for it is to heal the environment of OPrince William Sound, Kenai, Kodiak and all affected areas. Ι 11 look forward to Chenega and Tatitlik being involved in --12(indiscernible). I'm not sure if -- (indiscernible) -- or what 13the problem was. When -- (indiscernible) -- they are and they 4don't realize it, but again, thank you very much. I'm looking 5 forward to the next meeting.

MR. COLE: All right, sir, thank you very much for your 17comments. Any other community on line?

MR. SPICER (ph): This is David Spicer in Homer. I'd plike to comment just briefly in I guess support of Attorney 0General Cole's comments about the -- (indiscernible) -- about 1spending a lot of the money on studies and not spending it on 2actually enhancement and restoration of the spill damage. I 3share those fears. I think that as he said, we could study 4this for 15 years and still not be done studying it. So, I'd 5like to encourage you to wrap up the studies that are ongoing

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and then get on with identifying areas that need to be protected and restored. Remembering extensive spill damage that was caused on the outer coast of the Kenai Peninsula and in Kachemak Bay State Wilderness Park, thank you.

4 MR. COLE: And thank you, sir, for your comments. Are 5 there further comments on line?

UNIDENTIFIED: (Indiscernible).

MR. COLE: What did you say again, please? UNIDENTIFIED: Kodiak.

MR. COLE: Yes, Kodiak. Come in, Kodiak.

MR. PATRICK: My name is Greg Patrick and I appreciate the opportunity to comment. I also want to support the 2resolution from Cordova and I feel that there should be some 3immediate effort on lease options on various -- lease options 4or conservation easements on areas that based on immediate 5threat in terms of habitat development, and these should -- I 6guess my main point would be -- (indiscernible) -- these 7options at this point.

And also, one issue that comes up, the issue of paccountability and for anyone, a representative or a Trustee owho's making decisions based on public comment, I would like to recorded and published and to see a system set up where there's ease of accessibility to this so this will promote better understanding of what's happening 4 in other communities and also, generally help the people have 5 the feeling that there is some accountability.

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MR. COLE: All right, sir. We have and are preparing, are we not, gentlemen, the verbatim transcript of all of these proceedings, so I want to assure you that that is available. I don't know where they are. Mr. Gibbons, where are they being

MR. GIBBONS: They're presently housed in the Public Information Center on 625 D Street.

MR. COLE: All right. Any further comments from Kodiak, please?

MR. PATRICK: I appreciate that and this should be 10expanded to include written comments, too. Okay?

MR. COLE: Include what? Written comment. Yes, sir, 1_2 we will have those available at the same repository.

13 UNIDENTIFIED: We have one more person.

14 MR. COLE: All right.

MR. HOLM: Mr. Chairman, this is Oliver Holm in Kodiak. 16 Do you hear me okay?

17 MR. COLE: Yes.

MR. HOLM: Mr. Chairman, I'm the advisory board, the plocal Fish and Game Advisory Board chairman and chairman of the oboard of directors of the Kodiak Regional Aquaculture 1Association and a board member of the Herring --2(indiscernible) -- Seiners Association. All three groups have 3represented people that have been directly affected by the oil 4spill in the Kodiak area, and we want to be involved in 5restoration planning and in the other public process, and once

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we're able to listen in to what you're planning here and I guess we'll await an opportunity to participate in the future.

MR. COLE: All right. Perhaps sometime we can hold one of these meetings in Kodiak and Valdez, maybe even Cordova. All right, any other comments from Kodiak?

UNIDENTIFIED: No, thank you.

MR. COLE: Thank you very much. Any other station on line have anyone who wish to comment?

UNIDENTIFIED: (Indiscernible) -- from Cordova.

MR. COLE: What did -- (indiscernible)? Nothing more 10from Cordova? Does that conclude all requests to comment from 11the on line communities?

UNIDENTIFIED: There's one more here from Cordova. MR. COLE: All right, one more from Cordova. Thank

MR. ANDERSON: This is Bob Anderson. Amongst other 6things here in Cordova, I'm a Cordova City Councilman. I know 7there is a possibility of using RCAC as a conduit was discussed 8and I don't know that I feel comfortable with that. I know 9when I cast my ballot -- (indiscernible) -- representative for 0the City here at RCAC, we looked at places to represent us on 1spill cleanup and prevention. I would suspect maybe at least I 2would go back to my fellow Council members and possibly have to 3ask for a reconsideration of that. We feel that or I feel that 4we picked a good candidate to represent us in those two areas. 5 We could envision them representing our community, our end of

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the Sound here on this particular issue. I certainly can't speak for the City, but that's how I feel and I think I could make a convincing argument to the people I serve the community with.

MR. COLE: Thank you. I think someone here on the Council this evening expressed the same thought. Any other comments from Cordova? Anyone else on line?

UNIDENTIFIED: This is Cordova clear and out.

MR. COLE: Thank you. I think that, ladies and g gentlemen, concludes that -- did those comments prompt any 10 other request from anyone here this evening to Thank you 11 for attending. Good night. Merry Christmas.

(END OF PROCEEDINGS) 12 * * 13 14 15 16 17 18 19 20 21 22 23 24 25 R&R COURT REPORTERS 810 N STREET 509 WEST THIRD AVENUE 1007 WEST THIRD AVENUE 1135 WEST EIGHTH AVENUE 277-0572 OR 277-0573 277-8543 277-7515 272-3022 FAX 274-8982

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