

**RESOLUTION 08-20 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
FY 09 Draft Work Plan and FY 09 Funding for Multi-Year Projects**

We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of United States of America v. State of Alaska, No. A91-081 Civil, U.S. District Court for the District of Alaska, and after public meetings, unanimous agreement has been reached to expend funds received in settlement of State of Alaska v. Exxon Corporation, et al., No. A91-083 CIV, and United States of America v. Exxon Corporation, et al., No. A91-082 CIV, U.S. District Court for the District of Alaska, for necessary Natural Resource Damage Assessment and Restoration activities for fiscal year 2009 in the amount of \$3,649,952, to be distributed according to the following schedule:

Project Approved	Lead Agency	Project Number	PI	Project Title	FY 09 Approved
11/14/2006	ADF&G	070340	Weingartner	Long-Term Oceanographic Monitoring of the Alaska Coastal Current	\$ 129,500
11/14/2006	ADF&G	070782	Bickford/Norcross	Herring Restoration in PWS: Identifying Natal & Nursery Habitats	\$ 77,700
11/14/2006	USGS ¹	070819	Herschberger	PWS Herring Disease Program	\$ 11,400
9/29/2008	ADF&G	090759	Rosenberg	Harlequin Duck Population Dynamics in Prince William Sound: Measuring Recovery from the Exxon Valdez Oil Spill	\$ 198,500
9/29/2008	ADF&G	090821	Linley	Development of Culture Technology to Support Restoration of Herring in Prince William sound: Use of In-vitro Studies to Validate and Optimize Restoration Actions.	\$ 43,200
9/29/2008	ADF&G	090822	Bochenek	Herring Data and Information Portal	\$ 77,800
9/29/2008	ADF&G	090839	Hollmen	Evaluating Injury to Harlequin Ducks (<i>Histrionicus histrionicus</i>) Caused by Sublethal Hydrocarbon Exposure in Prince William Sound Using Species Specific Cell Lines	\$ 229,600
9/29/2008	ADF&G			Project Management Fees including G&A	\$ 50,794
STATE OF ALASKA - ADF&G – Sub-total					\$ 818,494
9/29/2008	USFWS	070853	Irons	Pigeon Guillemot Restoration Research in Prince William Sound	\$ 48,400
9/29/2008	USFWS	090814	Bishop	Seabird Predation on Juvenile Herring in Prince William Sound	\$ 211,000
USFWS – Sub-total					\$ 259,400
6/26/2008	EPA	080840	Venosa	Biodegradability of Lingering Oil	\$ 354,238
EPA - Sub-total					\$ 354,238
11/14/2006	USGS	070819	Hershberger	PWS Herring Disease Program	\$ 247,200
9/29/2008	USGS	090808	Ballachey	Nearshore Synthesis: Sea Otters and Sea Ducks	\$ 105,700
09/29/2008	USGS	090806	Vollenweider	Are Herring (<i>Clupea pallasii</i>) Energetics in PWS a Limiting Factor in Successful Recruitment of Juveniles or Reproduction Investment of Adults: Part III	\$ 46,100
9/29/2008	USGS			Project Management Fees including G&A	\$ 48,560
USGS Sub-total					\$ 447,560
11/14/2006	NOAA	070830	Thorne	Trends in Adult & Juvenile Herring Distribution & Abundance in PWS (BAA)	\$ 226,800
1/10/2007	NOAA	070810	Kiefer/Brown	An Ecosystem Model of PWS Herring: A Management & Restoration Tool	\$ 250,800
3/9/2007	NOAA	070836	Boufadel	Factors Responsible for Limiting the Degradation Rate of Exxon Valdez Oil in Prince William Sound	\$ 266,600

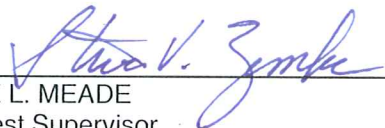
Project Approved	Lead Agency	Project Number	PI	Project Title	FY 09 Approved
9/29/2008	NOAA	090290	Nelson	EVOSTC Hydrocarbon Database	\$ 8,900
9/29/2008	NOAA	090804	Rice	Significance of Whale Predation on Natural Mortality Rate of Pacific Herring in PWS	\$ 366,500
9/29/2008	NOAA	090742	Matkin	Monitoring, Tagging, Feeding Studies, and Restoration of Killer Whales in Prince William Sound/Kenai Fjords in 2009	\$ 126,700
9/29/2008	NOAA	090811	Kline	Prince William Sound Herring Forage Contingency	\$ 249,700
9/29/2008	NOAA	090817	Gay	Physical Oceanographic Factors Affecting Productivity in Juvenile Pacific Herring Nursery Habitats	\$ 55,100
9/29/2008	NOAA	090806	Vollenweider	Are Herring (<i>Clupea pallasii</i>) Energetics in PWS a Limiting Factor in Successful Recruitment of Juveniles or Reproduction Investment of Adults: Part III: Impacts of Ichthyophonus on Metabolic Rates of Fasting Herring	\$ 160,300
9/29/2008	NOAA			Project Management Fees including G&A	\$ 58,860
NOAA Sub-total					\$ 1,770,260
UNITED STATES – Sub-total					\$ 2,831,458

TOTAL APPROVED FOR DISTRIBUTION: \$3,649,952

Of the \$3,649,952 approved for distribution, \$818,494 is directed to the State of Alaska and \$2,831,458 is directed to the United States.

By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make funds available in the amount of \$3,649,952 from the appropriate account as designated by the Executive Director.

Approved by the Council at its meeting of September 29, 2008 as affirmed by our signatures affixed below.

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

 TALIS J. COLBERG
 Attorney General
 Alaska Department of Law

 RANDALL LUTHI
 Director
 Minerals Management Service
 U.S. Department of Interior

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

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Director
Minerals Management Service
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9/29/2008	NOAA	090806	Vollenweider	Are Herring (<i>Clupea pallasii</i>) Energetics in PWS a Limiting Factor in Successful Recruitment of Juveniles or Reproduction Investment of Adults: Part III: Impacts of Ichthyophonus on Metabolic Rates of Fasting Herring	\$ 160,300
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NOAA Sub-total					\$ 1,770,260
UNITED STATES - Sub-total					\$ 2,831,458

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9/29/2008	NOAA	090804	Rice	Significance of Whale Predation on Natural Mortality Rate of Pacific Herring in PWS	\$ 366,500
9/29/2008	NOAA	090742	Matkin	Monitoring, Tagging, Feeding Studies, and Restoration of Killer Whales in Prince William Sound/Kenai Fjords in 2009	\$ 126,700
9/29/2008	NOAA	090811	Kline	Prince William Sound Herring Forage Contingency	\$ 249,700
9/29/2008	NOAA	090817	Gay	Physical Oceanographic Factors Affecting Productivity in Juvenile Pacific Herring Nursery Habitats	\$ 55,100
9/29/2008	NOAA	090806	Vollenweider	Are Herring (<i>Clupea pallasii</i>) Energetics in PWS a Limiting Factor in Successful Recruitment of Juveniles or	\$ 160,300
9/29/2008	NOAA			Reproduction Investment of Adults: Part III: Impacts of Ichthyophonus on Metabolic Rates of Fasting Herring	\$ 58,860
				Project Management Fees including G&A	\$ 58,860
				NOAA Sub-total	\$ 1,770,260
				UNITED STATES – Sub-total	\$ 2,831,458

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DENBY S. LLOYD
Commissioner
Alaska Department of Fish and Game

LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation

Attachment A – FY 08 Work Plan Projects Approved on September 29, 2008
Attachment B – FY 09 Funding for Projects Approved in FY 07 & FY 09

DENBY S. LLOYD
Commissioner
Alaska Department of Fish and Game



LARRY HARTIG
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Alaska Department of Environmental
Conservation

Attachment A – FY 08 Work Plan Projects Approved on September 29, 2008
Attachment B – FY 09 Funding for Projects Approved in FY 07 & FY 09

FY09 Project Workplan

FY 09 Project Workplan

FY 09 Project Funding Authorized in Resolution 08-20

Project Approved	Lead Agency	Project Number	PI	Project Title	FY09 Approved	PJ 090100 PJ Mgmt	G&A	TOTAL PJ090100 PJ Mgt & G&A	Total Approved Project w/fees
9/29/2008	ADF&G	090739	Rosenberg	Hartequin Duck Population Dynamics in PWS: Measuring Recovery from the Exxon Valdez Oil Spill	\$ 198,500	\$ 7,700	\$ 693	\$ 8,393	\$ 206,893
9/29/2008	ADF&G	090821	Linley	Development of Culture Technology to Support Restoration of Herring in PWS: Use of In-vitro Studies to Validate and Optimize Restoration Actions	\$ 43,200	\$ 7,700	\$ 693	\$ 8,393	\$ 51,593
9/29/2008	ADF&G	090822	Bochenek	Herring Data Information Portal	\$ 77,800	\$ 7,700	\$ 693	\$ 8,393	\$ 86,193
9/29/2008	ADF&G	090839	Hollmen	Evaluating Injury to Hartequin Ducks Caused by Sublethal Hydrocarbon Exposure in PWS Using Species Specific Cell Lines	\$ 229,600	\$ 7,700	\$ 693	\$ 8,393	\$ 237,993
State of Alaska - ADF&G					\$ 549,100	\$ 30,800	\$ 2,772	\$ 33,572	\$ 582,672
9/29/2008	NOAA	090290	Nelson	EVOSTC Hydrocarbon Database	\$ 8,900		\$ -	\$ -	\$ 8,900
9/29/2008	NOAA	090742	Matkin	Monitoring, Tagging, Feeding Studies, and Restoration of Killer Whales in PWS/Kenai Fjords in 2009	\$ 126,700	\$ 9,000	\$ 810	\$ 9,810	\$ 136,510
9/29/2008	NOAA	090804	Rice	Significance of Whale Predation on Natural Mortality Rate of Pacific Herring in PWS	\$ 366,500		\$ -	\$ -	\$ 366,500
9/29/2008	NOAA	090806	Voltenweider	Are Herring Energetics in PWS a Limiting Factor in Successful Recruitment of Juveniles or Reproduction Investment of Adults: Part III: Impacts of Ichthyophonus on Metabolic Rates of Fasting Herring	\$ 160,300		\$ -	\$ -	\$ 160,300
9/29/2008	NOAA	090811	Kline	PWS Herring Forage Contingency	\$ 249,700	\$ 9,000	\$ 810	\$ 9,810	\$ 259,510
9/29/2008	NOAA	090817	Gay	Physical Oceanographic Factors Affecting Productivity in Juvenile Pacific Herring Nursery Habitats	\$ 55,100	\$ 9,000	\$ 810	\$ 9,810	\$ 64,910
NOAA					\$ 967,200	\$ 27,000	\$ 2,430	\$ 29,430	\$ 996,630
9/29/2008	USFWS	090814	Bishop	Nearshore Synthesis: Sea Otters and Sea Ducks	\$ 211,000		\$ -	\$ -	\$ 211,000
USFWS (USGS PJ Mgmt)					\$ 211,000	\$ -	\$ -	\$ -	\$ 211,000
9/29/2008	USGS	090808	Ballachey	Nearshore Synthesis: Sea Otters and Sea Ducks	\$ 105,700	\$ 18,000	\$ 1,620	\$ 19,620	\$ 125,320
9/29/2008	USGS	090809	Voltenweider	Are Herring Energetics in PWS a Limiting Factor in Successful Recruitment of Juveniles or Reproduction Investment of Adults: Part III: Impacts of Ichthyophonus on Metabolic Rates of Fasting Herring	\$ 46,100				\$ 46,100
USGS					\$ 151,800	\$ 18,000	\$ 1,620	\$ 19,620	\$ 171,420
United States					\$ 1,330,000	\$ 45,000	\$ 4,050	\$ 49,050	\$ 1,379,050
Total FY 09 Approved Amount					\$ 1,879,100	\$ 75,800	\$ 6,822	\$ 82,622	\$ 1,961,722

Multi-Year Projects
FY 08 Approved

FY 09 Funding for Multi-Year Projects Approved in FY 07 & FY09

FY 09 Project Funding Authorized in Resolution 08-20; Project Management Funds Included in PJ 080100 Budget Authorized in Resolution 07-07

Project Approved	Lead Agency	Project Number	PJ	Project Title	FY 07 Funded	FY 08 Approved	FY 09 Approved	FY 10 Approved	Project Total	PJ 090100 PJ Mgmt	PJ FY 09 %	G&A	PJ Mgmt+G&A Total	Total FY09 Distribution
11/14/2006	ADF&G	070340	Wengartner	Long-Term Oceanographic Monitoring of the Alaska Coastal Current	\$ 128,200	\$ 131,300	\$ 129,500		\$ 389,000	\$ 7,700	100%	\$693		
11/14/2006	ADF&G	070782	Bickford/Cross	Herring Restoration in PWS: Identifying Natal & Nursery Habitats	\$ 122,700	\$ 134,600	\$ 77,700		\$ 335,000	\$ 7,700	100%	\$693		
11/14/2006	ADF&G	070819	Herschberger	PWS Herring Disease Program	\$ 7,400	\$ 11,400	\$ 11,400	\$ 11,400	\$ 41,600	\$ 400	5%	\$36		
9/29/2008	ADF&G	090759	Rosenberg	Harlequin Duck Population Dynamics in PWS: Measuring Recovery from the Exxon Valdez Oil Spill			\$ 198,500		\$ 198,500	\$ 7,700	100%	\$693		
9/29/2008	ADF&G	090821	Linley	Development of Culture Technology to Support Restoration of Herring in PWS: Use of In-vitro Studies to Validate and Optimize Restoration Actions			\$ 43,200		\$ 43,200	\$ 7,700	100%	\$693		
9/29/2008	ADF&G	090822	Bochenek	Herring Data Information Portal			\$ 77,800		\$ 77,800	\$ 7,700	100%	\$693		
9/29/2008	ADF&G	090839	Hollmen	Evaluating Injury to Harlequin Ducks Caused by Sublethal Hydrocarbon Exposure in PWS Using Species Specific Cell Lines			\$ 229,600		\$ 229,600	\$ 7,700	100%	\$693		
				State of Alaska - ADF&G	\$ 258,300	\$ 277,300	\$ 767,700	\$ 11,400	\$ 1,314,700	\$ 46,500		\$4,194	\$50,794	\$818,494
1/10/2007	NOAA	070810	Kieler/Brown	An Ecosystem Model of PWS Herring: A Management & Restoration Tool	\$ 250,800	\$ 250,800	\$ 250,800		\$ 752,400	\$ 9,000	100%	\$810		
11/14/2006	NOAA	070830	Thorne	Trends in Adult & Juvenile Herring Distribution & Abundance in PWS (BAA)	\$ 103,400	\$ 103,400	\$ 226,800		\$ 433,600	\$ 9,000	100%	\$810		
3/9/2007	NOAA	070836	Bouladrel	Factors Responsible for Limiting the Degradation Rate of Exxon Valdez Oil in Prince William Sound	\$ 434,800	\$ 552,500	\$ 266,600		\$ 1,253,900	\$ 9,000	100%	\$810		
9/29/2008	NOAA	090290	Nelson	EVOSTC Hydrocarbon Database			\$ 8,900				100%	\$0		
9/29/2008	NOAA	090804	Rice	Significance of Whale Predation on Natural Mortality Rate of Pacific Herring in PWS			\$ 366,500				100%	\$0		
9/29/2008	NOAA	090742	Matkin	Monitoring, Tagging, Feeding Studies, and Restoration of Killer Whales in PWS/Kenai Fjords in 2009			\$ 126,700			\$ 9,000	100%	\$810		
9/29/2008	NOAA	090811	Kline	PWS Herring Forage Contingency			\$ 249,700			\$ 9,000	100%	\$810		
9/29/2008	NOAA	090817	Gay	Physical Oceanographic Factors Affecting Productivity in Juvenile Pacific Herring Nursery Habitats			\$ 55,100			\$ 9,000	100%	\$810		
9/29/2008	NOAA	090806	Vollenweider	Are Herring Energetics in PWS a Limiting Factor in Successful Recruitment of Juveniles or Reproduction Investment of Adults: Part III: Impacts of Ichthyophonus on Metabolic Rates of Fastling Herring			\$ 160,300		\$ 160,300		100%	\$0		
				NOAA	\$ 789,000	\$ 906,700	\$ 1,711,400	\$ -	\$ 2,600,200	\$ 54,000		\$4,860	\$58,860	\$1,770,260
3/9/2007	USFWS	070853	D Irons	Pigeon Guillemot Restoration Research in Prince William Sound	\$ 317,000	\$ 284,300	\$ 48,400		\$ 649,700	\$ 9,000	100%	\$810		
9/29/2008	USFWS	90814	Bishop	Seabird Predation on Juvenile Herring in Prince William Sound			\$ 211,000		\$ 211,000	\$ 9,000	100%	\$810		
				USFWS (USGS PJ Mgmt)	\$ 317,000	\$ 284,300	\$ 259,400	\$ -	\$ 860,700					
6/26/2008	EPA	080840	Verosa	Biodegradability of Lingering Oil			\$ 354,238			\$ 9,000	100%	\$810		
11/14/2006	USGS	070819	Herschberger	PWS Herring Disease Program	\$ 239,100	\$ 245,700	\$ 247,200	\$ 261,400	\$ 993,400	\$ 8,550	95%	\$770		
9/29/2008	USGS	090806	Vollenweider	Are Herring Energetics in PWS a Limiting Factor in Successful Recruitment of Juveniles or Reproduction Investment of Adults: Part III: Impacts of Ichthyophonus on Metabolic Rates of Fastling Herring			\$ 46,100		\$ 46,100		100%	\$0		
9/29/2008	USGS	090808	Ballachey	Nearshore Synthesis: Sea Otters and Sea Ducks			\$ 105,700		\$ 105,700	\$ 9,000	100%	\$810		
				USGS	\$ 239,100	\$ 245,700	\$ 399,000	\$ 261,400	\$ 1,039,500	\$ 44,550		\$4,010	\$46,560	\$447,560
				United States	\$ 1,345,100	\$ 1,436,700	\$ 2,724,038	\$ 261,400	\$ 4,500,400	\$ 98,550		\$ 8,870	\$107,420	\$2,831,458
				Total FY 09 Approved Amount	\$ 1,603,400	\$ 1,714,000	\$ 3,491,738	\$ 272,800	\$ 5,815,100	\$ 145,150		\$ 13,064	\$158,214	\$3,649,952