

**RESOLUTION 06-08 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY 2006 WORK PLAN – PROJECT 060100
FY 2006 ANNUAL PROGRAM DEVELOPMENT AND IMPLEMENTATION BUDGET
MARCH 1, 2006 – SEPTEMBER 30, 2006**

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 2006, as described in Attachment A. This portion of the Work Plan is funded at \$1,045,070. The monies are to be distributed according to the following schedule:

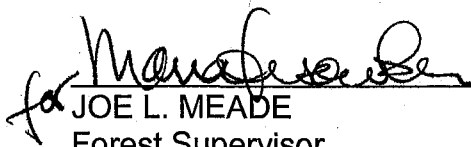
Alaska Department of Fish & Game	\$554,526
Alaska Department of Law	2,725
Alaska Department of Natural Resources	154,690
Alaska Department of Environmental Conservation	<u>87,745</u>
SUBTOTAL TO STATE OF ALASKA	\$799,686
U.S. Department of the Interior	\$172,899
U.S. Forest Service	49,050
National Oceanic & Atmospheric Administration	<u>23,435</u>
SUBTOTAL TO UNITED STATES OF AMERICA	\$245,384
TOTAL APPROVED	\$1,045,070

By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make

available for the Fiscal Year 2006 Work Plan, the amount of \$1,045,070 from the appropriate accounts designated by the Executive Director.

It is further requested that prior to such action, the Interim Executive Director take appropriate steps to reduce the amount transferred to the State of Alaska (Department of Fish and Game) in Attachment A for the Executive Director's position by three months' salary and benefits and corresponding general and administrative expenses and to increase the amount transferred to the United State (Department of the Interior) by an amount equivalent to three months of the Interim Executive Director's salary, benefits and associated general and administrative expenses.

Approved by the Council at its teleconference meeting of February 8, 2006 as affirmed by our signatures affixed below.



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

DAVID W. MÁRQUEZ
Attorney General
State of Alaska

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

CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce

McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
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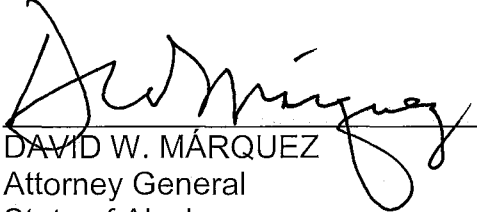
Attachment A: FY 2006 Annual Program Development and Implementation Budget March 1,
2006-September 30, 2006

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It is further requested that prior to such action, the Interim Executive Director take appropriate steps to reduce the amount transferred to the State of Alaska (Department of Fish and Game) in Attachment A for the Executive Director's position by three months' salary and benefits and corresponding general and administrative expenses and to increase the amount transferred to the United State (Department of the Interior) by an amount equivalent to three months of the Interim Executive Director's salary, benefits and associated general and administrative expenses.

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Attachment A: FY 2006 Annual Program Development and Implementation Budget March 1,
2006-September 30, 2006

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It is further requested that prior to such action, the Interim Executive Director take appropriate steps to reduce the amount transferred to the State of Alaska (Department of Fish and Game) in Attachment A for the Executive Director's position by three months' salary and benefits and corresponding general and administrative expenses and to increase the amount transferred to the United State (Department of the Interior) by an amount equivalent to three months of the Interim Executive Director's salary, benefits and associated general and administrative expenses.

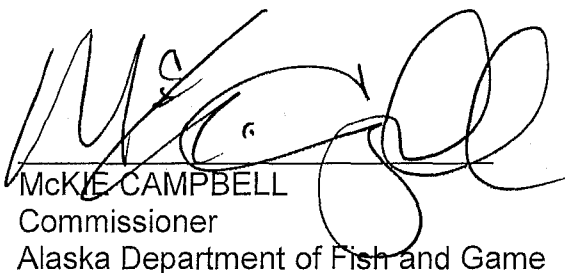
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Attachment A: FY 2006 Annual Program Development and Implementation Budget March 1,
2006-September 30, 2006

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It is further requested that prior to such action, the Interim Executive Director take appropriate steps to reduce the amount transferred to the State of Alaska (Department of Fish and Game) in Attachment A for the Executive Director's position by three months' salary and benefits and corresponding general and administrative expenses and to increase the amount transferred to the United State (Department of the Interior) by an amount equivalent to three months of the Interim Executive Director's salary, benefits and associated general and administrative expenses.


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Attachment A: FY 2006 Annual Program Development and Implementation Budget March 1,
2006-September 30, 2006

available for the Fiscal Year 2006 Work Plan, the amount of \$1,045,070 from the appropriate accounts designated by the Executive Director.

It is further requested that prior to such action, the Interim Executive Director take appropriate steps to reduce the amount transferred to the State of Alaska (Department of Fish and Game) in Attachment A for the Executive Director's position by three months' salary and benefits and corresponding general and administrative expenses and to increase the amount transferred to the United State (Department of the Interior) by an amount equivalent to three months of the Interim Executive Director's salary, benefits and associated general and administrative expenses.

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Attachment A: FY 2006 Annual Program Development and Implementation Budget March 1,
2006-September 30, 2006

Exxon Valdez Oil Spill Trustee Council
FY 2006 Annual Program Development and Implementation Budget
October 1, 2005 – September 30, 2006

The Council has adopted a new budget structure for FY 2006 in order to more clearly identify the allocation of funds supporting Trustee Council activities. The Annual Program Development and Implementation Budget reflects the estimated costs associated with a variety of Trustee Council activities designed to support community involvement, independent peer review, high levels of public, scientific, and technical involvement in the development of Trustee Council funded programs with an emphasis in 2006, on lingering oil, injured resources and services, continuation of the Small Parcel Program, a synthesis of restoration actions previously taken, and identification of future actions that will further the restoration goals of the Trustee Council.

The Program Development and Implementation Budget includes the following components:

- *Administration Management*
- *Data Management*
- *Science Management*
- *Community Involvement*
- *Public Advisory Committee (PAC)*
- *Scientific and Technical Advisory Committee (STAC)*
- *Small Parcel Program*
- *Trustee Council Member Direct Expenses*
- *Program Support by Agencies*

Various aspects of the italicized components are undertaken by trustee agencies providing program development and administrative support. The Restoration Office is administratively located within the Alaska Department of Fish and Game. Allocation of funds by agency is detailed in Attachment A.

This budget has been developed over a six month period and takes into account the FY 2006 budget authorizations adopted by the Exxon Valdez Oil Spill Trustee Council at the meetings held in September, November, and December of 2005:

- Resolution 06-03 for the months of October and November, 2005.
- Resolution 06-04 for the month of December, 2005.
- Resolution 06-06 for the months of January and February 2006.

As indicated in Attachment A, the line item allocations appearing herein supersede the line item allocations appearing in Trustee Council Resolutions 06-03, 06-04, and 06-06, to the extent that they are inconsistent.

Note: Any unexpended funds, whether resulting from unfilled personnel vacancies or from canceled or modified activities, lapse and are available for use in funding other Trustee Council-authorized activities.

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BUDGET SUMMARY INFORMATION

The Exxon Valdez Oil Spill Restoration Annual Program Development and Implementation Budget for 2006 will be funded through two funding sources. The majority of funds will come from the *Exxon Valdez* Oil Spill Investment Fund managed by the Alaska Department of Revenue. A grant to the Alaska Department of Fish and Game by the National Ocean Service (NOS) of the US Department of Commerce provides \$234,000 in FFY 06. This budget document presents the total budget for FY 2006. The following summary tables show budget allocations by component, line item, and funding source. The remainder of the document specifies the uses to which the monies for each component of the budget will be put and the funding sources for each item.

Budget Summary Information by Component

Component	EVOS Funds	NOS Grant	Total Budget
Administration Management	\$773,215	\$62,800	\$836,015
Data Management	\$151,214	\$54,000	\$205,214
Science Management	\$406,185	\$66,000	\$472,185
Community Involvement	\$19,947	\$0	\$19,947
Public Advisory Committee (PAC)	\$28,286	\$0	\$28,286
Scientific & Technical Advisory Committee (STAC)	\$0	\$51,600	\$51,600
Small Parcel Program	\$98,100	\$0	\$98,100
Trustee Council Member Direct Expenses	\$34,880	\$0	\$34,880
Program Support by Agencies	\$354,130	\$0	\$354,130
Total	\$1,865,957	\$234,400	\$2,100,357

Budget Summary Information by Line Item:

Line Item	EVOS Funds	NOS Grant	Total Budget
Personnel	\$1,034,402	\$164,700	\$1,199,102
Travel	\$81,730	\$23,300	\$105,030
Contractual	\$562,755	\$40,000	\$602,755
Commodities	\$18,000	\$6,400	\$24,400
Equipment	\$15,000	\$0	\$15,000
G&A	\$154,070	\$0	\$154,070
Total	\$1,865,957	\$234,400	\$2,100,357

ADMINISTRATION MANAGEMENT - \$836,015

	Total Budget	NOS Grant	EVOS Funds
Personnel	\$466,637	\$51,300	\$415,337
Travel	\$10,480	\$5,100	\$5,380
Contractual	\$261,655	\$0	\$261,655
Commodities	\$18,400	\$6,400	\$12,000
Equipment	\$15,000	\$0	\$15,000
G&A	\$63,843	\$0	\$63,843
Total	\$836,015	\$62,800	\$773,215

PERSONNEL – \$466,637

Position	Range/Step	Months	Monthly Cost	Annual Costs
Exec Director	28L	12.0	\$13,220.00	\$158,640.00
Admin Officer*	18E	12.0	\$6,889.48	\$82,673.76
Research Analyst	18B	12.0	\$6,321.22	\$75,854.64
Admin Officer	18A	12.0	\$6,134.49	\$73,613.88
Admin Assistant	18B	12.0	\$6,321.22	\$75,854.64
Total Personnel			\$38,886.41	\$466,636.92

*The NOS Grant covers a portion of the salary (\$51,300) for the Administrative Officer.

TRAVEL – \$10,480

- **One Week Per Diem, Airfare, Hotel Stay for Admin Officer \$2,000**

Travel support for new Admin Officer to spend one week in Juneau for training on State accounting procedures.

- **Audit Review and Financial Administrative Issues \$3,380**

Travel support for meetings in Juneau to participate in audit reviews and contend with financial and administrative issues. Support consists of four two-day trips, at approximately \$845 per trip, to include, airfare, ground transportation, *per diem* and lodging.

- **National Meetings \$5,100**

Travel support for staff to attend national meetings relative to scientific planning and management of long term monitoring provided by NOS grant funds, as determined necessary by the Executive Director.

CONTRACTUAL – \$261,655

- **Trustee Council Restoration Office Space \$144,000**

The lease for EVOS TC office space is administered by Government Services Administration through the U.S. Geological Survey of the Department of the Interior.

- **Annual parking fees for office staff.** **\$4,300**
- **Audit Contract** **\$17,500**
 Funds to support a contract with Elgee, Rehfeld Mertz, LLC (accounting firm) to conduct financial audit of the FY05 records of the EVOS Restoration Office and all agencies receiving EVOS funds at a cost of \$17,500.
- **Publication Development** **\$4,000**
 These funds are to support the cost to develop and publish the EVOS annual report.
- **Telephone Service** **\$26,400**
 These funds are to cover telephone, teleconferencing meetings, long distance, and cell phone services at an estimated cost of \$2,200.00 per month.
- **Trustee Council Meetings** **\$1,500**
 These funds are to cover expenses for five Trustee Council meetings, at an estimated cost of \$300.00 per meeting.
- **Public Notices** **\$7,100**
 These funds are to cover the cost of advertising public meetings and workshops in newspapers in the spill affected area newspapers.
- **Postage** **\$3,000**
 These funds are to cover cost of US Postal Service mailings.
- **Courier Services** **\$1,200**
 These funds are to cover the cost of express mailings and courier services, at an estimated cost of \$100 per month.
- **Equipment Maintenance and agreements** **\$5,850**
 These funds are to cover the cost of the maintenance agreement for the Savin Printer/copier (\$4500.00), and any unforeseen maintenance expenses on other office equipment (\$1000.00), as well as postage meter usage fees etc. (\$350.00).
- **ADA Compliance** **\$1,225**
 These funds are required by State agency regulations to cover the expense of any ADA needs necessary to accommodate access to EVOS sponsored meetings.
- **Transcription** **\$6,000**
 These funds are to cover a contract with Computer Matrix for transcription services.
- **Computer Service and EPR Telecommunications** **\$14,580**
 These funds are to cover the Restoration Office share of the EPR Telecommunications and computer serves paid by all ADF&G divisions. These costs are based on the number of full time positions divided by the total cost. The estimated cost per position (nine full time positions) per year per person is \$1,620.00.

- **Staff Training and Conference Registration**

\$3,000

These funds are to pay for the cost of various administrative staff training.

- **Habitat Parcels Catalog Production**

\$22,000

These funds will be used to publish a catalog of all parcels acquired pursuant to the Trustee Council's restoration program. Level of effort is estimated at one month each of a project manager/editor writer and a cartographer. Publication costs are estimated at \$5,000 for black and white document with full color map inserts, spiral bound. Information such as location, description, total acreage, rights acquired and benefits to injured resources and services will be included in text. (ADNR)

COMMODITIES - \$18,400.00

- **Office supplies**

\$18,400

These funds are to cover the cost of miscellaneous office supplies, paper, toner, meeting materials etc.

(The NOS grant absorbs \$6,400.00 for miscellaneous office supplies for Science Management and Administrative related expenses.)

EQUIPMENT - \$15,000.00

- **Copier**

\$15,000

These funds are needed to purchase a replacement for the existing copier that is nearing the end of its life cycle.

AGENCY DISTRIBUTION

Admin Mgmt	ADF&G*	ADNR	USDOJ
Personnel	\$415,337	\$0	\$0
Travel	\$5,380	\$0	\$0
Contractual	\$95,655	\$22,000	\$144,000
Commodities	\$12,000	\$0	\$0
Equipment	\$15,000	\$0	\$0
G&A	\$48,903	\$1,980	\$12,960
Total	\$592,275	\$23,980	\$156,960

*The figures for ADF&G **EXCLUDE** the following line items provided by the NOS grant:

- \$51,300 in personnel for the Administrative Officer position,
- \$5,100 in travel, and
- \$6,400 in commodities.

DATA MANAGEMENT - \$205,241

	Total Budget	EVOS Funds	NOS Grant
Personnel	\$182,728	\$128,728	\$54,000
Travel	\$0	\$0	\$0
Contractual	\$4,000	\$4,000	\$0
Commodities	\$6,000	\$6,000	\$0
Equipment	\$ 0	\$0	\$0
G&A	\$12,486	\$12,486	\$0
Total Data Mgmt.	\$205,214	\$151,214	\$54,000

PERSONNEL - \$182,728

Position	Range/Step	Months	Monthly Cost	Annual Costs
Data Systems Manager	22E	12.0	\$8,751.43	\$105,017.16
Analyst/Programmer III*	18C	12.0	\$6,475.92	\$77,711.04
Total Personnel			\$15,227	\$182,728

*The NOS Grant covers a portion of the salary (\$54,000) for the Analyst Programmer.

TRAVEL - \$0

CONTRACTUAL - \$4,000

- Data Management Training** **\$4,000**

These funds are to cover the cost of training for data management staff and other restoration office staff in the use and/or management of computer software, hardware, or networks.

COMMODITIES - \$6,000

- Computer Software and Hardware** **\$6,000**

These funds are to cover any software licenses and/or maintenance for the entire office. Software purchases include Microsoft Office and Adobe Acrobat license upgrades for the restoration office at approximately \$250 and \$100 respectively per user. Additional purchases are needed for 2 Macromedia Dreamweaver Licenses (\$400 each) as well as upgrades to 2 existing licenses (\$125 each). Some software and hardware needs are unforeseen and include equipment failure and the acquisition of software to assist in performing certain duties.

AGENCY DISTRIBUTION

	ADF&G*
Personnel	\$128,728
Travel	\$0
Contractual	\$4,000
Commodities	\$6,000
Equipment	\$0
G&A	\$12,486
Total Data Mgmt.	\$151,214

*This distribution does not include the \$54,000 provided by the NOS grant for the Analyst Programmer III position.

SCIENCE MANAGEMENT - \$472,185

	Total Budget	EVOS Funds	NOS Grant
Personnel	\$218,347	\$158,947	\$59,400
Travel	\$15,800	\$9,200	\$6,600
Contractual	\$204,500	\$204,500	\$0
Commodities	\$ 0	\$0	\$0
Equipment	\$ 0	\$0	\$0
G&A	\$33,538	\$33,538	\$0
Total	\$472,185	\$406,185	\$66,000

PERSONNEL - \$218,347

Position	Range/Step	Months	Monthly Cost	Annual Costs
Science Director	26E	9.0	\$10,931.77	\$98,385.93
Science Coordinator*	22L	12.0	\$9,996.77	\$119,961.24
Total Personnel			\$20,929	\$218,347

*The NOS Grant covers a portion of the salary (\$59,400) for the Science Coordinator.

TRAVEL – \$15,800

- Annual Marine Science Symposium** **\$2,000**

Travel support for keynote speaker, to include airfare, ground transportation, *per diem* and lodging.

- IGD - Injured Species Review Team** **\$4,000**

Travel support for the Injured Species Review team (Outside of Agency Staff) to attend meetings in Anchorage. Expenses will include airfare, ground transportation, *per diem* and lodging as necessary.

- National Conferences and Meetings** **\$9,800**

Travel support for Science Director to attend national conferences/meetings, estimated to cost \$1,600.00 per trip, to include airfare, ground transportation, *per diem* and lodging. (The NOS Grant covers a portion of Science staff travel to national conferences/meetings.)

CONTRACTUAL - \$204,500

- Science Director Conference Registration** **\$1,000**

These funds are to pay of the cost of conference registration or training for the Science Director.

- Annual Marine Science Symposium** **\$25,000**

These funds to support the Annual Marine Science Symposium include meeting space and equipment rental. The symposium's total estimated cost is \$60,000.00; costs will be offset by other funding sources.

- **Science Management Workshops** **\$1,000**

These funds are to support miscellaneous meeting costs for an EVOS sponsored watershed workshop.

- **Injured Species update publication** **\$9,500**

Publication and printing cost associated with the Injured Species Update. Estimate includes \$5,500 for technical writing and \$4,000 for publication.

- ***Applied Marine Science contract*** **\$95,000**

This contractual line item provides for scientific and technical support to the Executive Director, principle investigators and agency liaisons as needed. (ADNR)

- ***Peer Review Contract*** **\$33,000**

Final reports are the required deliverable for most Trustee Council-funded scientific projects. To Ensure the scientific integrity of the findings in these reports, the Council requires scientific peer review by nationally recognized experts in the appropriate fields. This contract line item provides compensation for the scientific and technical review of EVOS final reports. This review is coordinated by Applied Marine Sciences. (ADNR)

- ***Lingering Oil Committee Meetings*** **\$40,000**

\$20,000 for two 2-day meetings of the Lingering Oil Committee in Anchorage . Should additional meetings be needed, tele- or video-conferencing will be utilized and coordinated by the Restoration Office. The Lingering Oil Committee will be coordinated by Applied Marine Sciences and chaired by Dr. Bob Spies. (ADNR)

AGENCY DISTRIBUTION

	ADF&G*	ADNR
Personnel	\$158,947	\$0
Travel	\$9,200	\$0
Contractual	\$36,500	\$168,000
Commodities	\$0	\$0
Equipment	\$0	\$0
G&A	\$18,418	\$15,120
Total	\$223,065	\$183,120

*The figures for ADF&G **EXCLUDE** the following line items provided by the NOS grant:

- \$59,400 in personnel for the Science Coordinator position, and
- \$6,600 in travel.

COMMUNITY INVOLVEMENT - \$19,947

	EVOS Funds
Personnel	\$0
Travel	\$16,300
Contractual	\$2,000
Commodities	\$0
Equipment	\$0
G&A	\$1,647
Total	\$19,947.00

TRAVEL - \$16,300

- **Spill Area Community Meetings/Conferences** **\$4,200**

Travel support for three staff persons to attend and or participate in minimum of two community sponsored meetings in the spill effected area at an estimated cost of \$700.00 per trip, to include airfare, ground transportation, *per diem* and lodging.

- **Injured Species Workshops** **\$12,100**

Travel support for a series of one day workshops in the spill affected areas to assist Science Staff in the development of an update to the Injured Resources and Services list, to include airfare, ground transportation, *per diem* and lodging for 2 EVOS staff plus one Trustee.

CONTRACTUAL - \$2,000

- **Spill Area Community Meetings/Contract Costs** **\$2,000**

Meeting expenses.

AGENCY DISTRIBUTION

	ADF&G
Personnel	\$0
Travel	\$16,300
Contractual	\$2,000
Commodities	\$0
Equipment	\$0
G&A	\$1,647.00
Total	\$19,947.00

PUBLIC ADVISORY COMMITTEE (PAC) - \$28,286

	EVOS Funds
Personnel	\$6,500
Travel	\$18,850
Contractual	\$600
Commodities	\$0
Equipment	\$0
G&A	\$2,336
Total	\$28,286

PERSONNEL - \$6,500

Funds are provided for the Designated Federal Officer assigned to the PAC as required by FACA. This individual coordinates the scheduling of meetings, development of the agenda and meeting minutes, and provides assistance to the Chair and the Restoration Office as needed.

TRAVEL - \$18,850

- PAC Meetings**

\$18,850

Travel support for 13 out-of-town PAC members to attend approximately two meetings in Anchorage (one meeting to be held during the annual Marine Science Symposium) for a total of 26 two-day trips at an estimated average cost of \$725.00 per person per trip to include: airfare, ground transportation, *per diem* and lodging.

CONTRACTUAL - \$600

- PAC Meetings**

\$600

These funds will cover meeting expenses.

AGENCY DISTRIBUTION

	ADF&G	DOI
Personnel	\$0	\$6,500
Travel	\$18,850	\$0
Contractual	\$600	\$0
Commodities	\$0	\$0
Equipment	\$0	\$0
G&A	\$1,751	\$ 585
Total	\$21,201	\$7,085

SCIENTIFIC AND TECHNICAL ADVISORY COMMITTEE (STAC) – \$51,600

	EVOS Funds	NOS Grant
Personnel	\$0	\$0
Travel	\$0	\$11,600
Contractual	\$0	\$40,000
Commodities	\$0	\$0
Equipment	\$0	\$0
G&A	\$0	\$0
Total	\$0	\$51,600

TRAVEL - \$11,600

Travel support funds are provided for up to three STAC members to attend approximately two meetings in Anchorage to review and develop recommendations relative to the draft work plan and proposals, attend the annual symposium and PAC meetings as requested by the Executive Director.

CONTRACTUAL - \$40,000

The STAC meets to evaluate proposals received under the FY07 Invitation. The STAC reviews, synthesizes, and makes funding and programmatic recommendations based on the scientific and technical peer review comments obtained for each proposal. Contractual funds are required to compensate non-governmental STAC members for participation in STAC committee meetings, coordinate voluntary peer review of project proposals, and develop recommendations relative to the annual work plan as requested by the Executive Director.

AGENCY DISTRIBUTION

	ADF&G*
Personnel	\$0
Travel	\$0
Contractual	\$0
Commodities	\$0
Equipment	\$0
G&A	\$0
Total	\$0

*All Funds are provided by the NOS Grant

TRUSTEE COUNCIL MEMBER EXPENSES- \$34,880

	EVOS Funds
Personnel	\$0
Travel	\$32,000
Contractual	\$0
Commodities	\$0
Equipment	\$0
G&A	\$2,880
Total	\$34,880

TRAVEL - \$32,000

- **ADFG Trustee Council Member Travel** **\$5,000**

Travel support for the Trustee Council member or Alternate's travel expenses to participate in approximately five one-day meetings in Anchorage at a cost of approximately \$1000.00 per trip.

- **DOI Trustee Council Member Travel** **\$8,000**

Travel support for the Trustee Council member or Alternate's travel expenses to participate in approximately five one day meetings in Anchorage, at a cost of approximately \$1,600.00 per trip.

- **NOAA Trustee Council Member Travel** **\$9,000**

Travel support for the Trustee Council member or Alternate's travel expenses to participate in approximately five one-day meetings in Anchorage, at a cost of approximately \$1,800.00 per trip.

- **ADEC Trustee Council Member Travel** **\$5,000**

Travel support for the Trustee Council member or Alternate's travel expenses to participate in approximately five one-day meetings in Anchorage, at a cost of approximately \$1000.00 per trip.

- **DOL Trustee Council Member Travel** **\$5,000**

Travel support for the Trustee Council member or Alternate's travel expenses to participate in approximately five one day meetings in Anchorage, at a cost of approximately \$1000.00 per trip

AGENCY DISTRIBUTION

	ADF&G	DOI	NOAA	ADEC	ADOL
Personnel	\$0	\$0	\$0	\$0	\$0
Travel	\$5,000	\$8,000	\$9,000	\$5,000	\$5,000
Contractual	\$0	\$0	\$0	\$0	\$0
Commodities	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0
G&A	\$ 450	\$ 720	\$ 810	\$ 450	\$ 450
Total	\$5,450	\$8,720	\$9,810	\$5,450	\$5,450

SMALL PARCEL PROGRAM - \$98,100

	EVOS Funds
Personnel	\$0
Travel	\$0
Contractual	\$90,000
Commodities	\$0
Equipment	\$0
G&A	\$8,100
Total	\$98,100

CONTRACTUAL - \$90,000

Funds are provided in support of agency efforts to bring viable small parcel proposals to the Council for consideration. Expenses such as title review, hazmat review and survey review and similar expenses are appropriate due diligence efforts which may be undertaken by sponsoring agencies under this program. Expenditures are listed under the Contractual line item but due diligence may be accomplished through the use of contractors or in-house staff as determined by the agency to be most efficient and/or cost effective. No capital obligations may be incurred without further Council approval.

AGENCY DISTRIBUTION

	ADNR	DOI	USFS
Personnel	\$0	\$0	\$0
Travel	\$0	\$0	\$0
Contractual	\$45,000	\$22,500	\$22,500
Commodities	\$0	\$0	\$0
Equipment	\$0	\$0	\$0
G&A	\$4,050	\$2,025	\$2,025
Total	\$49,050	\$24,525	\$24,525

PROGRAM SUPPORT /PROJECT MANAGEMENT - \$354,130

	EVOS Funds
Personnel	\$324,890
Travel	\$0
Contractual	\$0
Commodities	\$0
Equipment	\$0
G&A	\$29,240
Total	\$354,130

PERSONNEL - \$324,890

Project Management

Project Management funds provide agencies managing contracts or projects in support of the EVOS Trustee Council Restoration program with funds necessary to manage contracts, report on the status of projects, facilitate communication between the agencies and the restoration office, and perform other administrative functions necessary for the implementation of projects authorized by the Trustee Council.

ADFG (Liaison) (10 Months)	\$ 72,000
DOI/USGS (Liaison – Bohn)	46,200
NOAA (Liaison – Hagen)	45,000
ADNR (Liaison – Fries)	25,000
TOTAL	\$188,200

TC Council Support

Funds provided for Trustee Council Support provide trustees with staff and support necessary to prepare for meetings, communicate trustee agency positions, and coordinate with other trustee agencies, as determined necessary by the Trustees.

USDA/USFS (Liaison – Zemke)	\$22,500
ADEC (Technical Support Staff & Liaison – Dietrick)	\$78,000
DOI/USFWS (Liaison – Kohout)	\$10,440
DOI/USGS (Federal Budget Officer – Nesslage)	\$15,750
NOAA (O'Connor)	<u>\$10,000</u>
TOTAL	\$136,690

AGENCY DISTRIBUTION

	ADEC	ADF&G	ADNR	DOI	NOAA	USFS
Personnel	\$78,000	\$72,000	\$25,000	\$72,390	\$55,000	\$22,500
Travel	\$0	\$0	\$0	\$0	\$0	\$0
Contractual	\$0	\$0	\$0	\$0	\$0	\$0
Commodities	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
G&A	\$7,020	\$6,480	\$2,250	\$6,515	\$4,950	\$2,025
Total	\$85,020	\$78,480	\$27,250	\$78,905	\$59,950	\$24,525

ATTACHMENT A: ALLOCATION OF EVOS FUNDS BY AGENCY

ADF&G	Total Budget*	Resolution 06-03	Resolution 06-04	Resolution 06-06	Resolution 06-08
Personnel	\$775,012	\$162,698.83	\$81,591.68	\$163,183.36	\$367,538
Travel	\$54,730	\$0	\$4,300.00	\$13,425	\$37,005
Contractual	\$138,755	\$17,483	\$6,592.00	\$41,484	\$73,196
Commodities	\$18,000	\$0	\$0	\$2,000	\$16,000
Equipment	\$15,000	\$0	\$0	\$0.0	\$15,000
G&A	\$90,135	\$16,216.36	\$8,323.53	\$19,808.31	\$45,787
Total	\$1,091,632	\$196,398.19	\$100,807.21	\$239,900.67	\$554,526

*The figures for ADF&G **EXCLUDE** previously allocated **NOS Funds** in the following line items:
 \$164,700 in personnel, \$23,300 in travel, \$40,000 in contractual, \$6,400 in commodities

ADEC	Total Budget	Resolution 06-03	Resolution 06-04	Resolution 06-06	Resolution 06-08
Personnel	\$78,000	\$0	\$0	\$0	\$78,000
Travel	\$5,000	\$0	\$500	\$2,000	\$2,500
Contractual	\$0	\$0	\$0	\$0	\$0
Commodities	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0
G&A	\$7,470	\$ 0	\$ 45	\$ 180	\$7,245
Total	\$90,470	\$ 0	\$ 545	\$2,180	\$87,745

ADNR	Total Budget	Resolution 06-03	Resolution 06-04	Resolution 06-06	Resolution 06-08
Personnel	\$25,000	\$1,400	\$700	\$1,400	\$21,500
Travel	\$0	\$0	\$0	\$0	\$0
Contractual	\$235,000	\$15,833	\$60,916	\$37,833	\$120,417
Commodities	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0
G&A	\$23,400	\$1,551	\$5,545	\$3,531	\$12,773
Total	\$283,400	\$18,784	\$67,162	\$42,764	\$154,690

ADOL	Total Budget	Resolution 06-03	Resolution 06-04	Resolution 06-06	Resolution 06-08
Personnel	\$0	\$0	\$0	\$0	\$0
Travel	\$5,000	\$0	\$0	\$2,500	\$2,500
Contractual	\$0	\$0	\$0	\$0	\$0
Commodities	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0
G&A	\$ 450	\$ 0	\$ 0	\$ 225	\$ 225
Total	\$5,450	\$ 0	\$ 0	\$2,725	\$2,725

NOAA	Total Budget	Resolution 06-03	Resolution 06-04	Resolution 06-06	Resolution 06-08
Personnel	\$55,000	\$15,200	\$7,600	\$15,200	\$17,000
Travel	\$9,000	\$0	\$500	\$4,000	\$4,500
Contractual	\$0	\$0	\$0	\$0	\$0
Commodities	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0
G&A	\$5,760	\$1,368	\$ 729	\$1,728	\$1,935
Total	\$69,760	\$16,568	\$8,829	\$20,928	\$23,435

USDOJ	Total Budget	Resolution 06-03	Resolution 06-04	Resolution 06-06	Resolution 06-08
Personnel	\$78,890	\$15,066.67	\$5,233.34	\$10,466.68	\$48,123
Travel	\$8,000	\$0	\$500	\$3,500	\$4,000
Contractual	\$166,500	\$24,000	\$12,000	\$24,000	\$106,500
Commodities	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0
G&A	\$22,805	\$3,516	\$1,596	\$3,417	\$14,276
Total	\$276,195	\$42,583	\$19,329	\$41,384	\$172,899

USFS	Total Budget	Resolution 06-03	Resolution 06-04	Resolution 06-06	Resolution 06-08
Personnel	\$22,500	\$0	\$0	\$0	\$22,500
Travel	\$0	\$0	\$0	\$0	\$0
Contractual	\$22,500	\$0	\$0	\$0	\$22,500
Commodities	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0
G&A	\$4,050	\$0	\$0	\$0	\$4,050
Total	\$49,050	\$0	\$0	\$0	\$49,050