

DAVID W. MÁRQUEZ
ATTORNEY GENERAL

CRAIG J. TILLERY
DEPUTY ATTORNEY GENERAL

Rita H. Lovett
Assistant Attorney General
State of Alaska
Department of Law
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Email: Rita_Lovett@law.state.ak.us

Attorneys for the State of Alaska

UNITED STATES DISTRICT COURT
DISTRICT OF ALASKA

STATE OF ALASKA,)	
)	
Plaintiff,)	No. 3:91-CV-0083 (HRH)
)	
v.)	TWENTY-FIRST JOINT
)	NOTICE OF
EXXON CORPORATION, and EXXON)	EXPENDITURES FROM
SHIPPING COMPANY,)	THE INVESTMENT
)	FUND AND FROM
Defendants.)	MONIES PREVIOUSLY
)	DISBURSED

The State of Alaska and the United States (the “Governments”) jointly provide notice of the expenditure of \$269,000.00 from the EXXON VALDEZ Oil Spill Investment Fund (“Investment Fund”) Research Investment Sub-Account, \$22,074.00 from lapsed funds and accrued interest on settlement monies previously disbursed that are

within the State of Alaska's General Funds and Other Non-Segregated Investments Account ("GeFONSI Account"), and \$64,439.00 from lapsed funds and accrued interest on settlement monies previously disbursed that are within the Natural Resource Damage Assessment and Restoration Fund ("NRDA-R Fund") managed by the U.S. Department of the Interior. The Governments' natural resource trustee agencies will use these funds for purposes consistent with the Memorandum of Agreement and Consent Decree entered by this Court in *United States v. State of Alaska*, No. A91-081 CIV (D. Alaska) on August 28, 1991 ("MOA").

On September 25, 1991 the State of Alaska and the United States settled their claims against the Exxon Corporation, Exxon Shipping Company, Exxon Pipeline Company, and the T/V EXXON VALDEZ arising from the EXXON VALDEZ oil spill. All funds resulting from these settlements were subsequently ordered by this Court to be placed in an interest-bearing account in the Court Registry Investment System ("CRIS") administered through the United States District Court for the Southern District of Texas.

On June 7, 2000 this Court entered its Third Amended Order for Deposit and Transfer of Settlement Proceeds ("Third Amended Order"). The Third Amended Order allows the Governments the option of investing the money in an account outside the United States Treasury. On September 29, 2000, upon application by the Governments, the Court entered an Order Re: Transfer of Funds from the Exxon Valdez

Liquidity Account and the Reserve Fund to an Investment Fund Within the Alaska Department of Revenue, Division of Treasury, authorizing transfer of settlement proceeds to an account within the State. On October 5, 2000 all funds and securities were transferred from the CRIS to the Investment Fund. The Third Amended Order further allows the Governments to establish separate sub-accounts within the primary account as the Trustee Council determines appropriate. On October 1, 2002 three sub-accounts were created in the Investment Fund, to wit:

the Research Investment Sub-Account, the Habitat Investment Sub-Account, and the Koniag Investment Sub-Account. These sub-accounts were established to carry out the Trustee Council's decision in its Resolution of March 1, 1999 to separately manage the remaining assets of the Joint Trust Funds for the specific purposes of funding a long term research and monitoring program, the acquisition of lands along the Karluk River and the establishment of a fund to purchase small parcels of land that may become available in the future.

Paragraph 27 of the Third Amended Order provides that "funds in an Investment Fund shall remain on deposit in that Fund until such time as the Exxon Valdez Oil Spill Trustee Council unanimously resolve to expend all or part of the funds." The funds may then be expended, for purposes consistent with the MOA, upon the joint notification of the Governments to the Investment Fund and the Court.¹ The notification

¹ A copy of the notice provided to the Investment Fund pursuant to paragraph

is to inform the Court of the proposed uses of the funds in the same manner and to the same extent as was the Governments' practice when the funds were in the registry of the Court.

The Governments provide notice of this twenty-first expenditure from the Investment Fund and from monies previously disbursed for: necessary natural resource damage assessment and restoration activities during federal fiscal year 2007.² Of the \$269,000.00 that will be withdrawn from the Investment Fund, \$91,700.00 will be provided to the United States and \$177,300.00 will be provided to the State of Alaska. The previously disbursed settlement monies in the GeFONSI Account and the NRDA-R Fund that are the subject of this notice will be utilized by the state (\$22,074.00) and federal (\$64,439.00) trustee agencies, respectively.

A complete summary of the Council's activities since approval of the settlement was appended to our Second Application, filed January 19, 1993, as Attachment B, and interim updates of activities appeared as Attachments to each of the Governments' Third through Sixth, Eighth through Twelfth, Fifteenth, Nineteenth, Twenty-First, Twenty-Second, Twenty-Fourth through Twenty-Ninth, Thirty-First, and Thirty-Third through Forty-Fifth applications for

27 of the Third Amended Order for Deposit and Transfer of Settlement Proceeds is appended to this Notice as Attachment A, pp. 1 - 2.

² The resolutions of the Trustee Council documenting its unanimous agreement, at its September 7, 2006 meeting, to provide \$269,000.00 to continue the funding of multi-year projects during FY 2007 (Resolution 06-14) and to provide \$86,513.00 to fund the continuation of three monitoring projects for the first quarter of the FY 2007 (Resolution 06-15), are appended to this Notice at Attachment A, pp. 3-13.

TWENTY-FIRST JOINT NOTICE OF EXPENDITURES FROM
THE INVESTMENT FUND AND FROM MONIES PREVIOUSLY DISBURSED
3:91-CV-0083(HRH)

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disbursement, the Fifth through Seventh and Tenth through Fourteenth Joint Notices of Expenditure From Settlement Account Monies Previously Disbursed, and the First, Second, Fourth, and Seventh through the Twentieth Joint Notice of Expenditures From Investment Fund. The Trustee Council has not met since the Governments' filing on September 18, 2006 of their Twentieth Joint Notice of Expenditures from Investment Fund. The meeting notes for the Trustee Council's September 7, 2006 meeting, unavailable at the time of that filing, appear in Attachment B.

RESPECTFULLY SUBMITTED this 17th day of October, 2006 at
Anchorage, Alaska.

FOR THE STATE OF ALASKA

DAVID W. MÁRQUEZ
ATTORNEY GENERAL

By: s/Rita H. Lovett

Rita H. Lovett
Assistant Attorney General
State of Alaska
Department of Law
1031 West Fourth Avenue, Suite 200
Anchorage, Alaska 99501-1994
Telephone: (907) 269-5274
Facsimile: (907) 278-7022
Email: Rita_Lovett@law.state.ak.us
Alaska Bar #9911065

FOR THE UNITED STATES OF AMERICA
SUE ELLEN WOOLDRIDGE
Assistant Attorney General
Environment & Natural Resources Division

TWENTY-FIRST JOINT NOTICE OF EXPENDITURES FROM
THE INVESTMENT FUND AND FROM MONIES PREVIOUSLY DISBURSED
3:91-CV-0083(HRH)

Page 5 of 6

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

By: s/Regina R. Belt (consent)

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

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the 17th day of
October, 2006, a copy of the foregoing TWENTY-FIRST
JOINT NOTICE OF EXPENDITURES FROM THE
INVESTMENT FUND AND FROM MONIES
PREVIOUSLY DISBURSED, together with attachments A
and B thereto were served by U.S. mail, first class,
postage prepaid, on the following:

Regina R. Belt
U.S. Dept. of Justice
801 B Street, Suite 504
Anchorage, AK 99501-3657

James F. Neal
Neal & Harwell
2000 One Nashville Place
150 Forth Avenue North
Nashville TN 37219

Douglas J. Serdahely
Patton Boggs LLP
601 W. 5th Avenue, Suite 700
Anchorage, AK 99501

TWENTY-FIRST JOINT NOTICE OF EXPENDITURES FROM
THE INVESTMENT FUND AND FROM MONIES PREVIOUSLY DISBURSED
3:91-CV-0083(HRH)

Page 6 of 6

Patrick Lynch
O'Melveny & Meyers
400 South Hope Street
Los Angeles, CA 90071

John F. Clough III
Clough & Associates
PO Box 211187
Auke Bay, AK 99821-1187

s/Rita H. Lovett

TWENTY-FIRST JOINT NOTICE OF EXPENDITURES FROM
THE INVESTMENT FUND AND FROM MONIES PREVIOUSLY DISBURSED
3:91-CV-0083(HRH)

Page 7 of 6

STATE OF ALASKA

DEPARTMENT OF LAW

OFFICE OF THE ATTORNEY GENERAL

FRANK H. MURKOWSKI,
GOVERNOR

Environmental
1031 WEST 4th AVENUE, SUITE 200
ANCHORAGE, ALASKA 99501-1994
PHONE: (907) 269-5274
FAX: (907) 278-7022

October 17, 2006

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

Re: Exxon Valdez Oil Spill Investment Fund

Dear Mr. Bader:

The Exxon Valdez Trustee Council has unanimously determined to expend \$355,513.00 in joint trust funds for restoration purposes consistent with the terms of the Memorandum of Agreement and Consent Decree entered by the federal district court in *United States v. State of Alaska*, No. A91-081 CIV (D. Alaska) on August 28, 1991. Of this amount, \$269,000.00 will come from the Research Investment Sub-Account. The Research Investment Sub-Account is currently held by the State of Alaska in the Exxon Valdez Oil Spill Investment Fund and invested by the Treasury Division, Alaska Department of Revenue. Under the terms of the Reimbursable Services Agreement between the Alaska Department of Fish and Game and the Alaska Department of Revenue, please transfer the following amounts from cash held in the Exxon Valdez Oil Spill Investment Fund to the accounts described below:

State of Alaska

Amount: \$177,300.00
State of Alaska
Exxon Valdez Settlement Account
GeFONSI 33070
Account 22177

United States

Amount: \$91,700.00

Mr. Gary Bader
Treasury Division, Department of Revenue

Page Two
October 17, 2006

Beneficiary

account: 14X5198
name: Natural Resource Damage Assessment and Restoration Fund
(NRDAR)

Beneficiary

account: 14010001
name: Department of the Interior
Financial Management Services National Business Center

Beneficiary Bank

account: 021030004
name: Treasury, NYC

OBI Text

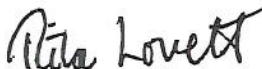
Natural Resource Damage Assessment Restoration Fund 14X5198
EVOS Exxon Valdez, Civil Settlement, FY07 Joint Funds

Beneficiary Reference

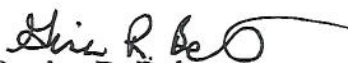
A91-082Civil

The transfer should take place when most financially advantageous, but no later than October 24, 2006 or as soon thereafter as possible. If you have any questions, please call Rita Lovett at (907) 269-5274.

Sincerely,



Rita H. Lovett
Assistant Attorney General
State of Alaska



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

cc: Divina Pelayo, Alaska Department of Fish and Game
Christine O'Sullivan, Alaska Department of Fish and Game
Sue Bump, Alaska Department of Revenue
Bob Mitchell, Alaska Department of Revenue
Barbara Hannah, Exxon Valdez Oil Spill Trustee Council Restoration Office

**RESOLUTION 06-14 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY 2007 WORK PLAN
FY 2005 – FY 2007 MULTI-YEAR PROJECTS
(050742, 050743, 050749, 050763, 050765, 060769)
OCTOBER 1, 2006 – SEPTEMBER 30, 2007**

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 2007, as described in Attachment A. This portion of the Work Plan is funded at \$269,000. The monies are to be distributed according to the following schedule:

050743	Baird – Connecting Coastwalk: Linking Shoreline Mapping	\$11,900
050749	Hoover-Miller – Harbor Seal Monitoring in So Kenai Peninsula Fjords	\$82,300
050765	Willette – Management Applications: Improving Pre-season Forecasts of Kenai River Sockeye Salmon Runs	\$67,000
050769	Otis – Temporal Stability of Fatty Acids	\$16,100

SUB-TOTAL TO STATE OF ALASKA, ADF&G = \$177,300

050742	Matkin – Monitoring of Killer Whales in PWS/Kenai Fjords	\$23,800
050763	Short – Long-term Monitoring of Anthropogenic Hydrocarbons in EVOS Region	\$58,900
050769	Otis – Temporal Stability of Fatty Acids	\$9,000

SUB-TOTAL TO UNITED STATES OF AMERICA, NOAA = \$91,700

TOTAL APPROVED = \$269,000

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 2007 Work Plan, the amount of \$269,000 from the appropriate accounts designated by the Executive Director.

Distribution of funding to the specified agencies is contingent upon the satisfactory receipt of project annual reports and progress.

Approved by the Council at its teleconference meeting of September 7, 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

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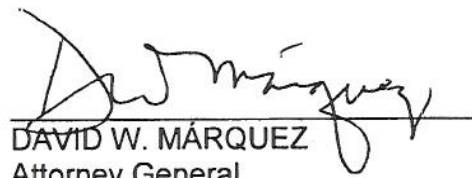
Attachment A: FY 2005 – FY 2007 – Multi-Yr Continuing Projects Spreadsheet

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 2007 Work Plan, the amount of \$269,000 from the appropriate accounts designated by the Executive Director.

Distribution of funding to the specified agencies is contingent upon the satisfactory receipt of project annual reports and progress.

Approved by the Council at its teleconference meeting of September 7, 2006 as affirmed by our signatures affixed below.

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



DAVID W. MARQUEZ
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DRUE PEARCE
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Commissioner
Alaska Department of Environmental
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Attachment A: FY 2005 – FY 2007 – Multi-Yr Continuing Projects Spreadsheet

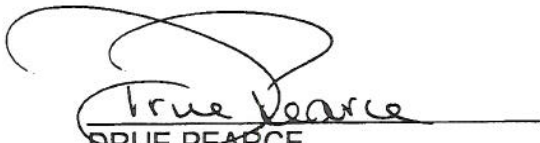
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Distribution of funding to the specified agencies is contingent upon the satisfactory receipt of project annual reports and progress.


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KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
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Attachment A: FY 2005 – FY 2007 – Multi-Yr Continuing Projects Spreadsheet

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 2007 Work Plan, the amount of \$269,000 from the appropriate accounts designated by the Executive Director.

Distribution of funding to the specified agencies is contingent upon the satisfactory receipt of project annual reports and progress.

Approved by the Council at its teleconference meeting of September 7, 2006 as affirmed by our signatures affixed below.

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

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Alaska Department of Fish and Game



KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

Attachment A: FY 2005 – FY 2007 – Multi-Yr Continuing Projects Spreadsheet

Multi-Yr Continuing Projects
FY 2005 - FY 2007

Project	PI	Multi-Yr - 2005-2007 Continuing Projects	FY 05 Resolution 04-08	FY 06 Resolution 06-01	FY 07 Resolution 06-14	FY 07 Work Plan Con't PJs ADFG NOAA
050742	Matkin	Monitoring of Killer Whales in PWS/Kenai Fjords	\$20,500	\$22,300	\$23,800	\$23,800
050743	Baird	Connecting Coastwalk: Linking Shoreline Mapping with Community-based Monitoring	\$28,900	\$28,900	\$11,900	\$11,900
050749	Hoover-Miller	Harbor Seal Monitoring in Southern Kenai Peninsula Fjords	\$92,700	\$130,300	\$82,300	\$82,300
050763	Short	Long-Term Monitoring of Anthropogenic Hydrocarbons in EVOS Region	\$58,900	\$58,900	\$58,900	\$58,900
050765	Willette	Management Applications: Improving Pre-season Forecasts of Kenai River Sockeye Salmon Runs	\$68,800	\$65,900	\$67,000	\$67,000
050769	Otis	Temporal Stability of Fatty Acids	\$67,700	\$89,400	\$25,100	\$16,100
			\$337,500	\$395,700	\$269,000	\$177,300
						\$91,700

Attachment A

Resolution 06-14

**RESOLUTION 06-15 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
INTERIM FUNDING FOR
MONITORING PROJECTS 040340, 040624, & 040699**

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, in U.S. District Court for the District of Alaska. This interim funding is for necessary natural resource damage assessment and restoration activities for continuing projects' monitoring activities between fiscal year 2006 and their pending funding approval in the FY 07 Invitation. The interim funding totals \$86,513. The monies are to be distributed according to the following schedule:

040340	Weingartner – Long-Term Monitoring of the Alaska Coastal Current	\$16,238
040699	Cokelet – Biophysical Observation Aboard AMHS	\$5,836

SUB-TOTAL TO STATE OF ALASKA, ADF&G = \$22,074

040624	Batten – Acquisition & Application of CPR Data in the GOA	\$33,800
040699	Cokelet – Biophysical Observation Aboard AMHS	\$30,639

SUB-TOTAL TO UNITED STATES OF AMERICA, NOAA = \$64,439

TOTAL APPROVED = \$86,513

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 the interim funding in the amount of \$86,513 from the appropriate accounts designated by the Executive Director.

Distribution of funding to the specified agencies is contingent upon the satisfactory receipt of project annual reports and progress.

Approved by the Council at its teleconference meeting of September 7, 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
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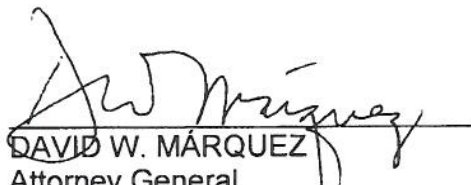
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Conservation

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Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture



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JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
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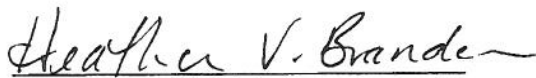


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Commissioner
Alaska Department of Environmental
Conservation

Exxon Valdez Oil Spill Trustee Council

441 W. 5th Ave., Suite 500 • Anchorage, AK 99501-2340 • 907 278 8012 • fax 907 276 7178



TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

September 7, 2006

DRAFT - 10/17/06

DRAFT

Chaired by: David Márquez
Trustee Council Member

Trustee Council Members Present:

Joe Meade, USFS
Drue Pearce, DOI
Craig O'Connor, NMFS *

McKie Campbell, ADF&G
Larry Dietrick, ADEC **
• David Márquez, ADOL

- Chair
- * Craig O'Connor alternate for James Balsiger
- ** Larry Dietrick alternate for Kurt Fredriksson

The teleconferenced meeting convened at 11:05 a.m., September 7, 2006 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Amend the September 7 agenda adding discussion of six previously awarded (multi-year) projects after item 8 (monitoring projects)

Motion by O'Connor, second by Dietrick

APPROVED MOTION: Amend the agenda to convene an executive session immediately after the close of public comment to discuss matters of litigation and personnel

Motion by O'Connor, second by Dietrick

APPROVED MOTION: Motion to approve the agenda as amended

Motion by O'Connor, second by Dietrick

2. Approval of July 28, 2006 meeting notes

APPROVED MOTION: Approval of the July 28, 2006 Trustee Council meeting notes

Motion by O'Connor, second by Dietrick

Public Advisory Committee (PAC) comments were offered by: Stacy Studebaker - Co-chair, Mead Treadwell, RJ Kopchak, and Ed Zeine

Public comment period began at 11:15 a.m.

Three public comments were received from Ross Mullins, Ken Adams and Vince Patrick.

Public comment closed at 11:30 a.m.

3. Executive Session

APPROVED MOTION: Motion to go into executive session to address legal and personnel matters

Motion by O'Connor, second by Dietrick

Off the record: 11:32 a.m.

On the record: 12:20 p.m.

4. Herring Restoration Plan

APPROVED MOTION: Motion to approve pursuing the herring restoration planning efforts using the \$75,000 approved at the May 23, 2006 Trustee Council meeting to cover the costs of EVOS staff preparing a preliminary draft Herring

Restoration Plan. Noted herring experts will assist in developing and guiding the planning document. The Draft Plan will be presented at public meetings in the winter of 2006 and 2007 in the affected communities of Cordova, Chenega, Tatitlek, Kodiak and Anchorage. Public input will be solicited and incorporated into the document before it is finalized.

Motion by O'Connor, second by Meade

5. Public Advisory Committee selection

APPROVED MOTION: Motion for approval of members who have been recommended as nominees for appointment by the Secretary of the Interior to the October 2006-September 2008 term of the Public Advisory Committee: Aquaculture and Mariculture – Gary Fandrei, Commercial Fishing – RJ Kopchak, Commercial Tourism – Ron Peck, Conservation and Environmental – Pat Lavin, Local Government – Ed Zeine, Marine Transportation – Torie Baker, Native Landowner – Larry Evanoff, Public at Large – Jason Brune and Vern McCorkle, Recreation Users – Stacy Studebaker, Regional Monitoring – Steve Lewis, Science/Technical – Martin Robards, Sport Hunting & Fishing – Kurt Eilo, Subsistence – Martha Vlasoff, Tribal Government – Mark King

Motion by O'Connor, second by Meade

6. Administrative Budget 070100

APPROVED MOTION: Motion to approve FY 2007 Annual Program Development & Implementation Budget for Fiscal Year 2007 in the amount of \$2,062,447, as submitted by the Executive Director and Administrative Manager. The Trustee Council

approved the FY 07 Annual Program Development and Implementation budget for fiscal year 2007 as presented in the 16 page draft dated August 23, 2006. The total budget is to be funded in the amount of \$2,062,447 with Exxon Valdez oil spill investment funds (funding source). Immediately upon the National Oceanic and Atmospheric Administration's affirmative determination for the one year extension and modified scope for the NOS grant number NAO3NOS4730188, the total grant's lapsed forward amount will be applied to the science management budget for herring restoration activities for FY 07 and the funding amount supplemented by the NOS grant will be returned to the investment fund. The Trustee Council will agree to consider a revised budget for the program support and project component following the adoption of the FY 07 work plan; and any other revisions as may be appropriate after review by the liaisons.

Motion by O'Connor, second by Pearce

7. Amendment to Monitoring Projects

APPROVED MOTION: Motion to approve interim funding for the following FY-04 monitoring projects: 040340 – Weingartner – Long-term monitoring of the Alaska Coastal Current \$16,238 to ADFG; 040624 – Batten – Acquisition & Application of CPR Data in the Gulf of Alaska \$33,800 to NOAA; 040699 – Cokelet – Biophysical Observation Aboard AMHS \$36,475 – [15% (\$5,936) to ADFG & 85% (\$30,639) to NOAA]. Interim funding is authorized in the amount of \$86,513. This interim funding is to ensure continued monitoring activities between FY-06 and the pending funding approval of the FY-07 Invitation. Interim funding is authorized at ¼ of

the FY-06 authorization amount and is contingent upon the satisfactory receipt of project annual reports and progress.

Motion by O'Connor, second by Meade

8. FY 05-FY 07 Continuing Projects

APPROVED MOTION: Motion to approve funding for the FY 05 – FY 07 continuing projects: PJ 050742 – Matkin – Monitoring of Killer Whales \$23,800 to NOAA; PJ 050743 – Baird – Connecting Coastwalk: Linking Shoreline Mapping \$11,900 to ADFG; PJ 050749 – Hoover-Miller – Harbor Seal Monitoring in South Kenai Fjords \$82,300 to ADFG; PJ 050763 – Short and Long-term Monitoring of Anthropogenic Hydrocarbons \$58,900 to NOAA; PJ 050765 – Willette – Management Applications: Kenai Salmon Runs \$67,000 to ADFG; PJ 050769 – Otis – Temporal Stability of Fatty Acids \$16,100 to ADFG & \$9,000 to NOAA. FY 07 funding is authorized in the total amount of \$269,000 (\$177,300 to ADFG & \$91,700 to NOAA) and is contingent upon the satisfactory receipt of annual reports and progress.

Motion by O'Connor, second by Pearce

9. Corr Parcel

APPROVED MOTION: Motion to approve Resolution 06-16 regarding the Trustee Council approval for funding \$1,000,000 for the purchase of the Corr Parcel and to proceed to closing.

Motion O'Connor, second by Pearce

PRESENTATION: Carrie Holba, Alaska Resources Library and Information Services (ARLIS) and Cherri Womac, Exxon Valdez Oil Spill Trustee Council,

were presented with Letters of Recognition signed by the Trustee Council for their tireless efforts and long-term assistance to the Trustee Council.

Meeting adjourned at 1:48 p.m.

Motion O'Connor, second by Dietrick