

DAVID W. MARQUEZ
ATTORNEY GENERAL

CRAIG J. TILLERY
DEPUTY ATTORNEY GENERAL

RITA H. LOVETT
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Attorneys for the State of Alaska

UNITED STATES DISTRICT COURT
DISTRICT OF ALASKA

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

The State of Alaska and the United States (the "Governments") jointly provide notice of the expenditure of \$1,041,885.00 from the EXXON VALDEZ Oil Spill Investment Fund ("Investment Fund"), namely the Research Investment Sub-Account. The Governments' natural resource trustee agencies will use these funds for purposes consistent

**SEVENTEENTH JOINT NOICE OF
EXPENDITURES FROM INVESTMENT FUND**

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:

SEVENTEENTH JOINT NOTICE OF
EXPENDITURES FROM INVESTMENT FUND

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 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 seventeenth expenditure from the Investment Fund for: necessary natural resource damage assessment and restoration activities during federal fiscal year 2006.² Of the \$1,041,885.00 that is the subject of this

A copy of the notice provided to the Investment Fund pursuant to paragraph 27 of the Third Amended Order for Deposit and Transfer of Settlement Proceeds is appended to this Notice as Attachment A, pp. 1 - 2.

¹ The resolutions of the Trustee Council documenting its unanimous agreement, at its February 8, 2006 meeting, to provide \$1,045,070.00 in supplemental funding for the Annual Program Development and Implementation Budget for FY 2006

**SEVENTEENTH JOINT NOICE OF
EXPENDITURES FROM INVESTMENT FUND**

notice, \$285,428.40 will be provided to the United States and \$756,456.60 will be provided to the State of Alaska.

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 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 Sixteenth Joint Notice of Expenditures From Investment Fund. The Trustee Council has met once since the Governments' filing on January 9, 2006 of their Sixteenth Joint Notice of Expenditures from Investment Fund and from Monies Previously Disbursed. The meeting notes for the Trustee Council's February 8, 2006 meeting appear in Attachment B, pp. 1-3.

RESPECTFULLY SUBMITTED this 16th day of March, 2006 at Anchorage,
Alaska.

(Resolution 06-08) and to expend \$6,000.00 to supplement funding for Project 040620-2 (Resolution 06-09) are appended to this Notice at Attachment A, pp. 3-32. Per the terms of Resolution 06-08, the amount to be distributed has been adjusted downward slightly to \$1,035,885.00 to reflect the difference in salary and benefits figures between the Council's prior Executive Director and its Interim Executive Director for the first quarter of calendar year 2006. The change of Executive Director has also precipitated a change in the amounts allocated within Attachment A to Resolution 06-08 to the Alaska Department of Fish and Game, which employed the prior Executive Director, and the United States Department of the Interior, which employs the Interim Executive Director.

SEVENTEENTH JOINT NOTICE OF
EXPENDITURES FROM INVESTMENT FUND

FOR THE STATE OF ALASKA

DAVID W. MÁRQUEZ
ATTORNEY GENERAL

By: s/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

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

SEVENTEENTH JOINT NOTICE OF
EXPENDITURES FROM INVESTMENT FUND

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the 16th day of March, 2006, a copy of the foregoing SEVENTEENTH JOINT NOTICE OF EXPENDITURES FROM THE INVESTMENT FUND, 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 Fourth Avenue North
Nashville TN 37219

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

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

SEVENTEENTH JOINT NOICE OF
EXPENDITURES FROM INVESTMENT FUND

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Rita Hoffmann, Alaska Department of Law
Regina Belt, U.S. Department of Justice

FROM: Michael Baffrey *Michael Baffrey*
Interim Executive Director

DATE: March 14, 2006

RE: Court Notice # 17 – February 8, 2006 TC approvals

The purpose of this memorandum is to request that the Alaska Department of Law and the United States Department of Justice notify the United States District Court of our intent to expend \$1,041,885 from the Research Investment Sub-Account. Of this amount, \$756,456.60 is to be provided to the State of Alaska and \$285,428.40 is to be provided to the United States.

There has been one Trustee Council meeting since the last court notice on January 9, 2006. The draft meeting notes for the Trustee Council's February 8, 2006 meeting are included with this memorandum for your use in the upcoming filing.

The following documents are attached:

- Resolution 0608
- Attachments A to Resolution 0608
- Resolution 0609
- February 8, 2006 draft meeting notes

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

Y:\Court Notices 15 thru\court notice 17 memo 2006

Exxon Valdez Oil Spill Trustee Council

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



MEMORANDUM

TO: Divina Pelayo, Acting Finance Officer, ADF&G
Bruce Nesslage, Budget Officer, DOI
Sue Bump, Investment Officer, DOR

FROM: Michael Baffrey *Michael Baffrey*
Interim Executive Director

SUBJECT: Authorization to Transfer Funds
Authorization to Transfer Funds to Trustee Agencies

DATE: March 22, 2006

Per the attached documents, this memo authorizes the transfer of funds from the EVOS Research Investment Sub-Account to the GeFONSI Fund. The Alaska Department of Law and the United States Department of Justice have notified the United States District Court of our intent to expend \$1,041,885 from the Research Investment Sub-Account.

Description	From Research Investment Sub-Account
FY 2006	\$ 1,041,885
Subtotal State of Alaska \$ 756,456.60	
<u>Subtotal United States \$ 285,428.40</u>	
Total \$ 1,041,885.00	
 TOTAL \$ 1,041,885	\$ 1,041,885
 Subtotal United States \$ 285,426.40 Subtotal State of Alaska \$ 756,456.60	To be disbursed as follows: \$756,456.60 to the State of Alaska \$285,426.40 to the United States

Page 2
Memo: D. Pelayo
Transfer of Funds
March 22, 2006

There has been one Trustee Council meeting since the last court notice on January 9, 2006.

The following documents are attached:

- Court Notice #17

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

STATE OF ALASKA

FRANK J. MURKOWSKI
GOVERNOR

DEPARTMENT OF LAW

OFFICE OF THE ATTORNEY GENERAL

Environmental

1031 WEST 4TH AVENUE, SUITE 200
ANCHORAGE, AK 99501-1991
PHONE: (907) 269-4224
FAX: (907) 269-7022

March 16, 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 \$1,041,885.00 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. The entire amount 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: \$756,456.60
State of Alaska
Exxon Valdez Settlement Account
GeFONSI 33070
Account 22177

ACE 30400717

Mr. Gary Bader
Treasury Division, Department of Revenue

Page Two
March 16, 2006

United States

Amount: \$285,428.40

Beneficiary

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

Beneficiary

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

Beneficiary Bank

account: 021030004
name: Treasury, NYC

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

Beneficiary Reference

A91-082Civil

The transfer should take place when most financially advantageous, but no later than March 23, 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, ADF&G
Bob Mitchell
Sue Bump
Michael Baffrey

ACE 30400718

Attachment A
Page 2 of 32

**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 States (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.

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

DAVID W. MARQUEZ
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
Commissioner
Alaska Department of Environmental
Conservation

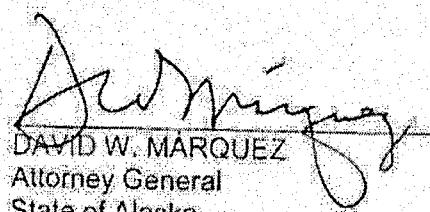
Attachment A: FY 2006 Annual Program Development and Implementation Budget March 1, 2006-September 30, 2006

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 States (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. MARQUEZ
Attorney General
State of Alaska


BRUCE 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
Commissioner
Alaska Department of Environmental
Conservation

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 States (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.

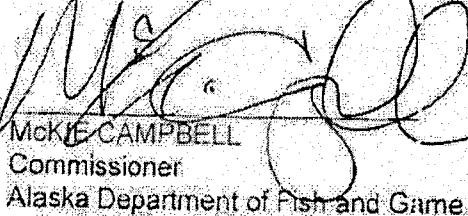
Approved by the Council at its teleconference meeting of February 8, 2006 as affirmed by our signatures affixed below.

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

DAVID W. MARQUEZ
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



McKEE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

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

Resolution 96-DX

ACE 30400722

Attachment A
Page 6 of 32

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 States (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. MARQUEZ
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
Commissioner
Alaska Department of Environmental
Conservation

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 States (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. MARQUEZ
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
Commissioner
Alaska Department of Environmental
Conservation

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.

Date Prepared: 1/6/06

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ACE 30400725

Attachment A
Page 9 of 32

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Date Prepared: 1/6/06

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Attachment A
Page 10 of 32

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 \$234,400 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	\$8,400	\$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	2SL	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 Ilgee, 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 services 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.	

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- **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	USDOI
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.

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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 incl inc 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:

- o \$59,400 in personnel for the Science Coordinator position, and
- o \$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**

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

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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

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

These funds will cover meeting expenses.

\$600

AGENCY DISTRIBUTION

	ADE&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

	ADFG	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

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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	<u>\$354,130</u>

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 - Bohm)	46,200
NOAA (Liaison - Hagen)	45,000
ADNR (Liaison - Fries)	25,000
TOTAL	<u>\$188,200</u>

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 - Zomke)	\$22,500
ADEC (Technical Support Staff & Liaison - Dietrich)	\$78,000
DOL/USFWS (Liaison - Fahrbout)	\$10,440
DOL/USGS (Federal Budget Officer - Nesslage)	\$15,750
NOAA (O'Connor)	\$10,000
TOTAL	<u>\$136,690</u>

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	<u>\$85,020</u>	<u>\$78,480</u>	<u>\$27,250</u>	<u>\$78,905</u>	<u>\$59,950</u>	<u>\$24,525</u>

Date Prepared: 1/6/06

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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	\$1,531	\$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

USDOI	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	\$18,123
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

**RESOLUTION 06-09 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY 2006 WORK PLAN
PROJECT 040620-2 (Ballachey/Bodkin)**

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

FY 2006 Fund Distribution

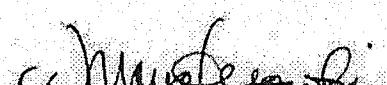
SUBTOTAL TO STATE OF ALASKA	\$ 0
U.S. Department of the Interior	\$ 6,000
National Oceanic & Atmospheric Administration	\$ 0
SUBTOTAL TO UNITED STATES OF AMERICA	\$ 6,000

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

agreement to abide by the Trustee Council's data and report requirements before any project funds may be expended.

By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make funds available for this project for a total of \$6,000 from the appropriate account as designated by the Executive Director.

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



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

DAVID W. MARQUEZ
Attorney General
State of Alaska

DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan 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

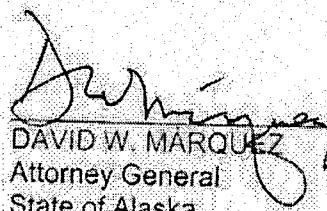
KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

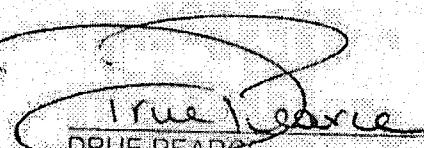
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JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture


DAVID W. MARQUET
Attorney General
State of Alaska


DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan 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
Commissioner
Alaska Department of Environmental
Conservation

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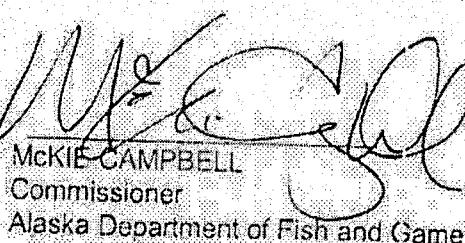
Approved by the Council at its teleconference meeting of February 8, 2006 held in Anchorage, Alaska as affirmed by our signatures affixed below.

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

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National Oceanic & Atmospheric
Administration
U.S. Department of Commerce


McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

agreement to abide by the Trustee Council's data and report requirements before any project funds may be expended.

By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make funds available for this project for a total of \$6,000 from the appropriate account as designated by the Executive Director.

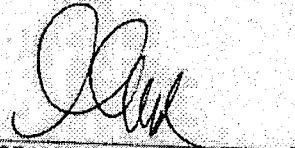
Approved by the Council at its teleconference meeting of February 8, 2006 held in Anchorage, Alaska as affirmed by our signatures affixed below.

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

DAVID W. MARQUEZ
Attorney General
State of Alaska

DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan 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
Commissioner
Alaska Department of Environmental
Conservation

Resolution No. 06-09

ACE 30400747

Attachment A
Page 31 of 32

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Exxon Valdez Oil Spill Trustee Council

141 W. 5th Ave., Suite 500 • Anchorage, Alaska 99501-2340 • 907/276-8012 • fax 907/276-7178

TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

Feb 8, 2006

DRAFT - 2/22/06

DRAFT

Chaired by: Drue Pearce
Trustee Council Member

Trustee Council Members Present:

Maria Lisowski, USFS **

McKie Campbell, ADF&G***

•Drue Pearce, DOI

Kurt Fredriksson, ADEC

Craig O'Connor, NMFS *

David Márquez, ADOL

• Chair

• Craig O'Connor alternate for James Balsiger

** Maria Lisowski alternate for Joe Meade

*** Heather Brandon alternate for McKie Campbell after 12:00 p.m.

The teleconferenced meeting convened at 10:10 a.m., February 8, 2006 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Approval of the February 8, 2006 agenda

Motion by Márquez, second by O'Connor

2. Approval of December 5, 2005 meeting notes

APPROVED MOTION: Approval of December 5, 2005 meeting notes

Motion by Márquez, second by Lisowski

Public Advisory Committee (PAC) comments: Dr. John Gerster, Chairman, reported on the January 26, 2006 PAC meeting. Additional comments were offered by Stacy Studebaker, Co-chairman, Pat Lavin and Mead Treadwell.

Public comment period began at 10:20 a.m.

Eleven individuals offered public comment.

ACE 30400749

Federal Trustees
U.S. Department of the Interior
U.S. Department of Agriculture
National Oceanic and Atmospheric Administration

State Trustees
Alaska Department of Fish and Game
Alaska Department of Environmental Conservation
Alaska Department of Law

Attachment B
Page 1 of 3

Public comment period closed at 11:45 a.m.

Off the record: 11:45 a.m.

On the record: 11:50 a.m.

Commissioner McKie Campbell left the meeting at 12:00 p.m. Heather Brandon, Ocean Policy Coordinator, State of Alaska was verbally designated by Commissioner Campbell as his Alternate and sat in as Alternate for the rest of the meeting.

3. Amendments for FY 07 Projects

APPROVED MOTION:

Motion to defer until the next Trustee Council meeting the proposed one-year extension amendments funding four FY 07 projects: Batton-040624, Cokelet-040699, Okkonen-040614, and Weingartner-040340. Deferring the projects allows the Trustees to identify their concerns and issues to the Interim Executive Director so they may be addressed prior to the meeting. The next Trustee Council meeting is to be scheduled within 45-60 days.

Motion by Fredriksson, second by Márquez

4. Amendment to Ballachey and Bodkin Project 040620-2

APPROVED MOTION:

Motion to approve a \$6,000 increase in the FY 06 funding for Project 040620-2, Lingering Oil and Sea Otters-pathways of exposure and recovery status

Motion by Márquez, second by O'Connor

5. FY 2006 Annual Program Development and Implementation Budget

APPROVED MOTION:

Motion to appoint Michael Baffrey as Interim Executive Director for the first quarter of calendar year 2006

Motion by Pearce, second by O'Connor

APPROVED MOTION:

Motion to adopt Resolution 06-08 of the *Exxon Valdez Oil Spill Trustee Council* regarding the FY 06 Work Plan-Project 060100 FY 06 Annual Program Development and Implementation

Budget from March 1, 2006 through September 30, 2006 in the amount of \$1,045.070

Motion by O'Connor, second by Márquez

PRESENTATION: Carol Fries, Alaska Department of Natural Resources and Dede Bohn, US Geological Survey, were presented with Letters of Recognition signed by the Trustee Council for their tireless efforts in preparing the FY 2006 Annual Program and Implementation Budget.

APPROVED MOTION:

Motion to repeal the December 15, 2005 motion that removed all hiring and termination authority and changes to the FY 2006 budget categories and subcategories from the past Executive Director to the current Interim Executive Director with the exception of classification authority. The Interim Executive Director will not fill the Science Director position without Trustee Council approval.

Motion by Fredriksson, second by Márquez

6. Executive Session

APPROVED MOTION:

Motion to move to Executive Session to discuss personnel issues

Motion by O'Connor, second by Márquez

Off the record: 1:45 p.m.

Adjourned

NOTE: The Trustees adjourned from executive session at 2:25 pm without going back on the record.

Motion by Márquez, second by Lisowski