

2003 DEC 21 PM 2:08

1 DAVID W. MÁRQUEZ
2 ATTORNEY GENERAL

3 CRAIG J. TILLERY
4 DEPUTY ATTORNEY GENERAL

5 RITA HOFFMANN
6 Assistant Attorney General
7 State of Alaska
8 Department of Law
9 1031 West Fourth Avenue, Suite 200
10 Anchorage, Alaska 99501-1994
11 Telephone: (907) 269-5274
12 Facsimile: (907) 278-7022
13 Email: Rita_Hoffmann@law.state.ak.us

14 Attorneys for the State of Alaska

15 UNITED STATES DISTRICT COURT
16 DISTRICT OF ALASKA

17 STATE OF ALASKA,)

18 Plaintiff,)

19 v.)

20 EXXON CORPORATION, and EXXON)
21 SHIPPING COMPANY,)

22 Defendants.)

No. A91-083 CIV (HRH)

FIFTEENTH JOINT

NOTICE OF

EXPENDITURES FROM

INVESTMENT FUND

AND FROM MONIES

PREVIOUSLY

DISBURSED

23 The State of Alaska and the United States (the "Governments") jointly
24 provide notice of the expenditure of \$305,072.54 from the EXXON VALDEZ Oil
25 Spill Investment Fund ("Investment Fund") -- \$168,514.20 from the Research
26 Investment Sub-Account, and \$136,558.34 from the Department of Interior's
FIFTEENTH JOINT NOTICE OF
EXPENDITURES FROM INVESTMENT FUND
AND FROM MONIES PREVIOUSLY DISBURSED

1
2 Natural Resource Damage Assessment and Restoration Fund (monies previously
3 disbursed). The Governments' natural resource trustee agencies will use these funds
4 for purposes consistent with the Memorandum of Agreement and Consent Decree
5 entered by this Court in *United States v. State of Alaska*, No. A91-081 CIV (D.
6 Alaska) on August 28, 1991 ("MOA").

7
8 On September 25, 1991 the State of Alaska and the United States
9 settled their claims against the Exxon Corporation, Exxon Shipping Company,
10 Exxon Pipeline Company, and the T/V EXXON VALDEZ arising from the EXXON
11 VALDEZ oil spill. All funds resulting from these settlements were subsequently
12 ordered by this Court to be placed in an interest-bearing account in the Court
13 Registry Investment System ("CRIS") administered through the United States
14 District Court for the Southern District of Texas.

15
16 On June 7, 2000 this Court entered its Third Amended Order for
17 Deposit and Transfer of Settlement Proceeds ("Third Amended Order"). The Third
18 Amended Order allows the Governments the option of investing the money in an
19 account outside the United States Treasury. On September 29, 2000, upon
20 application by the Governments, the Court entered an Order Re: Transfer of Funds
21 from the Exxon Valdez Liquidity Account and the Reserve Fund to an Investment
22 Fund Within the Alaska Department of Revenue, Division of Treasury, authorizing
23 transfer of settlement proceeds to an account within the State. On October 5, 2000
24
25

26 FIFTEENTH JOINT NOICE OF
EXPENDITURES FROM INVESTMENT FUND
AND FROM MONIES PREVIOUSLY DISBURSED

1 all funds and securities were transferred from the CRIS to the Investment Fund. The
2
3 Third Amended Order further allows the Governments to establish separate sub-
4
5 accounts within the primary account as the Trustee Council determines appropriate.
6
7 On October 1, 2002 three sub-accounts were created in the Investment Fund, to wit:
8
9 the Research Investment Sub-Account, the Habitat Investment Sub-Account, and the
10
11 Koniag Investment Sub-Account. These sub-accounts were established to carry out
12
13 the Trustee Council's decision in its Resolution of March 1, 1999 to separately
14
15 manage the remaining assets of the Joint Trust Funds for the specific purposes of
16
17 funding a long term research and monitoring program, the acquisition of lands along
18
19 the Karluk River and the establishment of a fund to purchase small parcels of land
20
21 that may become available in the future.
22

23
24 Paragraph 27 of the Third Amended Order provides that "funds in an
25
26 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

¹ 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.

FIFTEENTH JOINT NOICE OF
EXPENDITURES FROM INVESTMENT FUND
AND FROM MONIES PREVIOUSLY DISBURSED

1 the same manner and to the same extent as was the Governments' practice when the
2 funds were in the registry of the Court.

3
4 The Governments provide notice of this fifteenth expenditure from the
5 Investment Fund and monies previously disbursed for: necessary natural resource
6 damage assessment and restoration activities during federal fiscal year 2006.² Of the
7 \$305,072.54 that is the subject of this notice, \$136,558.34 will be provided to the
8 United States and \$168,514.20 will be provided to the State of Alaska.
9

10 A complete summary of the Council's activities since approval of the
11 settlement was appended to our Second Application, filed January 19, 1993, as Attachment
12 B, and interim updates of activities appeared as Attachments to each of the Governments'
13 Third through Sixth, Eighth through Twelfth, Fifteenth, Nineteenth, Twenty-First, Twenty-
14 Second, Twenty-Fourth through Twenty-Ninth, Thirty-First, and Thirty-Third through
15 Forty-Fifth applications for disbursement, the Fifth through Seventh and Tenth through
16 Fourteenth Joint Notices of Expenditure From Settlement Account Monies Previously
17 Disbursed, and the First, Second, Fourth, Seventh through the Thirteenth Joint Notice of
18 Expenditures From Investment Fund. A summary of the Trustee Council's September 21,
19 2005 meeting was not available prior to the filing of the Governments' Fourteenth Joint
20 Notice of Expenditures from Investment Fund ("Fourteenth Joint Notice") and so is
21

22
23 ² The resolutions of the Trustee Council documenting its unanimous
24 agreement, at its November 10, 2005 meeting, to expend \$108,400.00 to
25 supplement the FY 2006 Work Plan and to provide administrative expenses for
26 December, 2005 are appended to this Notice at Attachment A, pp. 3-20.

FIFTEENTH JOINT NOICE OF
EXPENDITURES FROM INVESTMENT FUND
AND FROM MONIES PREVIOUSLY DISBURSED

DEPARTMENT OF LAW
OFFICE OF THE ATTORNEY GENERAL
ANCHORAGE BRANCH
1031 W. FOURTH AVENUE, SUITE 200
ANCHORAGE, ALASKA 99501
PHONE: (907) 269-5100

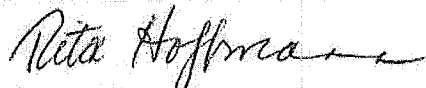
1 provided with this Notice. Attachment B, pp. 1-4. The Trustee Council has met twice since
2
3 the filing of the Fourteenth Joint Notice. The meeting notes for the Trustee Council's
4 November 10, 2005 meeting appear in Attachment B, pp. 5-7. The Governments anticipate
5 submitting a summary of their December 2, 2005 meeting with their next joint notice.

6 RESPECTFULLY SUBMITTED this 21st day of December, 2005 at
7 Anchorage, Alaska.

8 FOR THE STATE OF ALASKA

9
10 DAVID W. MÁRQUEZ
ATTORNEY GENERAL

11 By:

12 
Rita Hoffmann
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

13
14
15
16
17
18 FOR THE UNITED STATES OF AMERICA
SUE ELLEN WOOLDRIDGE

19 Assistant Attorney General
20 Environment & Natural Resources Division

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

26 FIFTEENTH JOINT NOICE OF
EXPENDITURES FROM INVESTMENT FUND
AND FROM MONIES PREVIOUSLY DISBURSED

By:

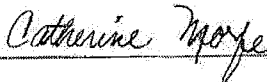

REGINA R. BELT

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 21st day of
December, 2005, copies of the foregoing
document and attachments were served
by U.S. mail, first class, postage prepaid,
on the following:

Regina R. Belt
James F. Neal
Douglas J. Serdahely
Patrick Lynch
John F. Clough III



12-21-05
Date

DEPARTMENT OF LAW
OFFICE OF THE ATTORNEY GENERAL
ANCHORAGE BRANCH
1031 W. FOURTH AVENUE, SUITE 200
ANCHORAGE, ALASKA 99501
PHONE: (907) 269-5100

FIFTEENTH JOINT NOTICE OF
EXPENDITURES FROM INVESTMENT FUND
AND FROM MONIES PREVIOUSLY DISBURSED

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

December 21, 2005

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 \$305,072.54 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, \$168,514.20 will come from the Research Investment Sub-Account and \$136,558.34 will come from the NRDA-R Fund. These joint trust funds are 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 account described below:

State of Alaska

Amount: \$168,514.20
State of Alaska
Exxon Valdez Settlement Account
GeFONSI 33070
Account 22177

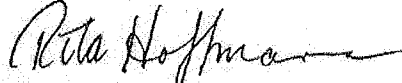
ATTACHMENT A
Page 1 of 20

Mr. Gary Bader
Treasury Division, Department of Revenue

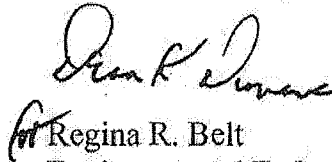
Page Two
December 21, 2005

The transfer should take place when most financially advantageous, but no later than December 23, 2005 or as soon thereafter as possible. If you have any questions, please call Rita Hoffmann at (907) 269-5274.

Sincerely,



Rita Hoffmann
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: Kevin Buckland
Bob Mitchell
Sue Bump
Paula Banks

**RESOLUTION 06-04 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY 2006 WORK PLAN – PROJECT 060100
INTERIM EVOS ADMINISTRATIVE BUDGET FOR DECEMBER 2005**

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 (administrative expenses for December 2005 only), as described in Attachments A and B. This portion of the Work Plan is funded at \$196,672.54. The monies are to be distributed according to the following schedule:

| | |
|---|---------------------|
| Alaska Department of Fish & Game | \$100,807.21 |
| Alaska Department of Natural Resources | 67,161.99 |
| Alaska Department of Environmental Conservation | <u>545.00</u> |
| SUBTOTAL TO STATE OF ALASKA | \$168,514.20 |
| | |
| U.S. Department of the Interior | \$ 19,329.34 |
| National Oceanic & Atmospheric Administration | <u>8,829.00</u> |
| SUBTOTAL TO UNITED STATES OF AMERICA | \$ 28,158.34 |
| | |
| TOTAL APPROVED | \$196,672.54 |

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 \$196,672.54 from the appropriate accounts designated by the Executive Director.

Approved by the Council at its meeting of November 10, 2005 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

SCOTT NORDSTRAND
Commissioner
Alaska Department of Administration

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

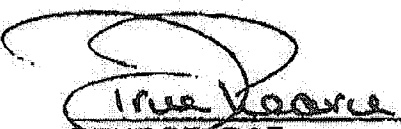
McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

Approved by the Council at its meeting of November 10, 2005 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

SCOTT NORDSTRAND
Commissioner
Alaska Department of Administration



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

CRAIG R. O'CONNOR
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National Oceanic & Atmospheric
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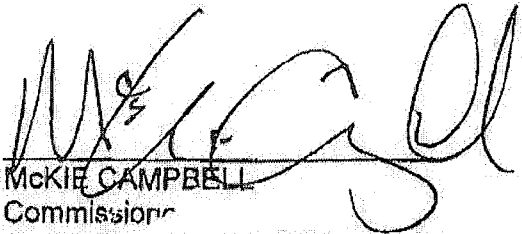
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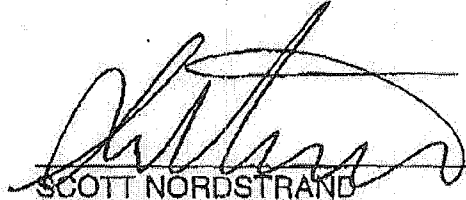


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U.S. Department of Agriculture



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Alaska Department of Environmental
Conservation

Approved by the Council at its meeting of November 10, 2005 held in Anchorage, Alaska as affirmed by our signatures affixed below.

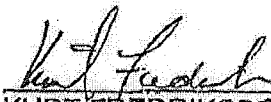
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U.S. Department of Commerce

McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game



KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

12-06-05

**Interim EVOS Administrative Budget
FY 2006 - December 1, 2005 through December 31, 2005**

I. PERSONNEL \$95,125.02

- A. EVOS Internal Staff \$ 74,091.68
- B. Agency Staff \$ 21,033.34
 - i. Project Management - \$ 19,533.34
 - ii. Administrative Support - \$ 1,500.00

II. TRAVEL \$ 5,800.00

- A. Administrative
- B. Science Management
- C. Data Management
- D. Community Involvement
- E. Trustee Council Members \$ 2,000.00
- F. PAC
- G. STAC \$ 3,800.00

III. CONTRACTUAL \$79,508.50

- A. Administrative \$18,592.00
- B. Science Management 7,916.50
 - 1. Peer Review Expenses 33,000.00
 - 2. Lingering Oil Committee 20,000.00

IV. GENERAL ADMINISTRATION \$16,239.02

TOTAL REQUESTED.....\$196,672.54

12-06-05

SUMMARY OF EXPENSES
(12-01-05 -- 12-31-05)

I. PERSONNEL **\$95,125.02**

A. EVOS Personnel Costs for December (Internal)* **\$74,091.68**

| <u>JOB TITLE</u> | <u>PRIOR R&S</u> | <u>RANGE/STEP</u> | <u>SALARY</u> | <u>BENEFITS</u> | <u>TOTAL SALARY & BENEFITS</u> |
|--------------------------|----------------------|-------------------|--------------------|--------------------|------------------------------------|
| Executive Director | | 28L | \$9,351.00 | \$3,869.00 | \$13,220.00 |
| Science Director | | 26E | 7,527.00 | 3,362.00 | 10,889.00 |
| Science Coordinator | | 22L | 6,831.00 | 3,127.00 | 9,958.00 |
| Data Systems Manager | 22D | 22E | 5,904.00 | 2,811.17 | 8,715.17 |
| Administrative Officer | | 18D | 4,381.00 | 2,300.00 | 6,681.00 |
| Analyst/Programmer III | | 18B | 4,095.00 | 2,201.50 | 6,296.50 |
| Research Analyst | | 18A | 3,956.00 | 2,154.67 | 6,110.67 |
| Administrative Officer | | 18A | 3,956.00 | 2,154.67 | 6,110.67 |
| Administrative Assistant | | 18A | 3,956.00 | 2,154.67 | 6,110.67 |
| TOTALS | | | \$49,957.00 | \$24,134.68 | \$74,091.68 |

(*Changes from last month include the addition of a Science Director, decrease in the salary for the new hire Administrative Officer and removal of the Librarian's salary which was previously approved by the Council.)

B. Agency Staff (External) **\$21,033.34**

Project Management

| <u>Agency</u> | <u>2005 Allocation for PM</u> | <u>Total Allocation for December</u> |
|---------------|-------------------------------|--------------------------------------|
| ADFG | \$90,000.00 | \$7,500.00 |
| ADNR | 8,400.00 | 700.00 |
| DOI/USGS | 44,800.00 | 3,733.34 |
| NOAA | 91,200.00 | 7,600.00 |
| TOTALS | \$234,400.00 | \$19,533.34 |

Administrative Support

| <u>Agency</u> | <u>2005 Allocation for PM</u> | <u>Total Allocation for December</u> |
|-----------------------|-------------------------------|--------------------------------------|
| DOI/USGS (Nesslage)** | 15,000.00 | 1,250.00 |
| DOI/USGS (Mutter)*** | 3,000.00 | 250.00 |
| TOTALS | \$18,000.00 | \$1,500.00 |

** Nesslage is the NRDAR Fund Finance Officer

*** Mutter is the Federal Representative for the PAC and is shown in Project 100 under DOI

12-06-05

SUMMARY OF EXPENSES continued

II. TRAVEL \$5,800.00

Trustee Council Travel \$2,000.00
STAC Travel for December meeting with TC \$3,800.00

III. CONTRACTUAL \$79,508.50

A. Administrative

Office Space Lease.....\$12,000.00
Utilities (Phone, long distance and cable).. 2,200.00
Postage..... 250.00
Courier Service..... 100.00
Equipment Maintenance..... 650.00
Transcription Services..... 500.00
Computer Service lan/wan ETS/SPR..... 1,350.00
TC Meeting Expenses..... 125.00
Officer Supplies..... 1,417.00
TOTAL.....\$18,592.00

B. Science Management

Applied Marine Science (Spies Contract)..\$ 7,916.50
Project Peer Review Expenses..... 33,000.00
Lingering Oil Committee Expenses..... 20,000.00
TOTAL.....\$60,916.50

IV. GENERAL ADMINISTRATION \$16,239.02

ADEC.....\$ 45.00
ADF&G..... 8,323.53
DOI/USGS..... 1,596.00
ADNR..... 5,545.49
NOAA..... 729.00
TOTAL..... \$16,239.02

TOTAL EXPENSES FOR DECEMBER.....\$196,672.54

FUND DISTRIBUTION TO AGENCIES**ADF&G**

| | |
|------------------------------|-------------|
| Personnel – Internal | \$74,091.68 |
| Project Management | \$ 7,500.00 |
| Contractual – Administrative | \$ 6,592.00 |
| Travel | \$ 4,300.00 |
| GA | \$ 8,323.53 |

| | |
|--------------|---------------------|
| TOTAL | \$100,807.21 |
|--------------|---------------------|

DOI/USGS

| | |
|------------------------|--------------|
| Project Management | \$ 3,733.34 |
| Administrative Support | \$ 1,500.00 |
| Contractual* | \$ 12,000.00 |
| Travel | \$ 500.00 |
| GA | \$ 1,596.00 |

| | |
|--------------|---------------------|
| TOTAL | \$ 19,329.34 |
|--------------|---------------------|

ADNR

| | |
|-----------------------------|--------------|
| Project Management | \$ 700.00 |
| Contractual** | \$ 7,916.50 |
| Contractual --- Peer Review | \$ 33,000.00 |
| Lingering Oil Committee | \$ 20,000.00 |
| GA | \$ 5,545.49 |

| | |
|--------------|---------------------|
| TOTAL | \$ 67,161.99 |
|--------------|---------------------|

NOAA

| | |
|--------------------|-------------|
| Project Management | \$ 7,600.00 |
| Travel | \$ 500.00 |
| GA | \$ 729.00 |

| | |
|--------------|--------------------|
| TOTAL | \$ 8,829.00 |
|--------------|--------------------|

ADEC

| | |
|--------|-----------|
| Travel | \$ 500.00 |
| GA | \$ 45.00 |

| | |
|--------------|------------------|
| TOTAL | \$ 545.00 |
|--------------|------------------|

TOTAL FUNDS TO AGENCIES \$196,672.54

* DOI/USGS – Funds to support 1 month of EVOS office space

** ADNR – Funds to support 1 month of Applied Marine Science Contract

**RESOLUTION 06-05 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY 2006 WORK PLAN
PROJECT 060784 (Adams/Mullins)**

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 - \$108,400.00

| | |
|------------------------------------|-------------|
| SUBTOTAL TO STATE OF ALASKA | \$ 0 |
|------------------------------------|-------------|

| | |
|---|---------------|
| National Oceanic & Atmospheric Administration | \$ 108,400.00 |
|---|---------------|

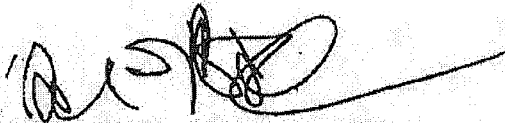
| | |
|---|----------------------|
| SUBTOTAL TO UNITED STATES OF AMERICA | \$ 108,400.00 |
|---|----------------------|

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 \$108,400.00 from the appropriate account as designated by the Executive Director.

Approved by the Council at its meeting of November 10, 2005 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

SCOTT NORDSTRAND
Commissioner
Alaska Department of Administration

DRUE PEARCE
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U.S. Department of the Interior

CRAIG R. O'CONNOR
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Commissioner
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KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

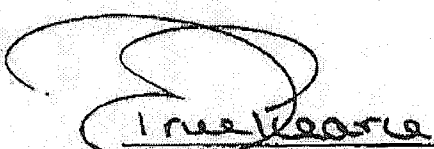
agreement to abide by the Trustee Council's data and report requirements before any project funds may be expended.

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 \$108,400.00 from the appropriate account as designated by the Executive Director.

Approved by the Council at its meeting of November 10, 2005 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

SCOTT NORDSTRAND
Commissioner
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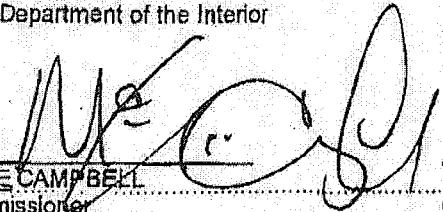
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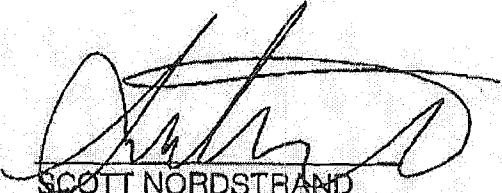
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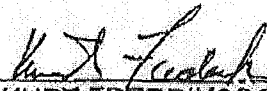
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Exxon Valdez Oil Spill Trustee Council

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



TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska
September 21, 2005

Chaired by: McKie Campbell
Trustee Council Member

Trustee Council Members Present:

Joe Meade, USFS
Drue Pearce, DOI
James Balsiger, NMFS *

• McKie Campbell, ADF&G
Kurt Fredriksson, ADEC
Scott Nordstrand, ADOL **

- Chair
- * Peter Hagen alternate for James Balsiger
- ** Craig Tillery alternate for Scott Nordstrand

Meeting convened at 10:08 a.m., September 21, 2005 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Approval of the September 21, 2005 agenda

Motion by Pearce, second by Meade

Public comment period began at 10:15 a.m.

Tom Royer, Chair, Science and Technical Advisory Committee (STAC) and Cordova resident Ross Mullins offered public comment.

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

Public Advisory Committee (PAC) and Trustee Council dialogue began at 10:20 a.m.

Comments were offered by five PAC members: Stacy Studebaker, Co-chair; Pat Lavin; Dr. John Gerster, Co-chair; RJ Kopchak; and Pat Norman.

PAC dialogue closed at 10:50 a.m.

ATTACHMENT 6
Page 1 of 7

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

2. Arctic Yukon Kuskokwim Sustainable Salmon Initiative

APPROVED MOTION: Motion to approve drafting a Memorandum of Agreement between *Exxon Valdez* Oil Spill Data Management and the Arctic Yukon Kuskokwim Sustainable Initiative (AYK SSI) sharing data through the utilization of the peer review data system located at the *Exxon Valdez* Oil Spill office

Motion by Fredriksson, second by Nordstrand

APPROVED MOTION: Motion to approve a Cooperative Agreement whereby *Exxon Valdez* Oil Spill Data Management will provide in kind support to the Arctic Yukon Kuskokwim Sustainable Salmon Initiative (AYK SSI) staff in the utilization of the system and AYK will in turn provide funds up to \$25,000 for the costs of the peer review database redevelopment effort that is scheduled to take place between October 1 and December 30 of FY 06

Motion by Meade, second by Fredriksson

At 12:25 p.m. a short at ease was called for Deputy Attorney General Nordstrand to be excused. Assistant Attorney General Tillery participated in his place until the meeting recessed at 1:00 p.m.

Off the record 12:25 p.m.

On the record 12:35 p.m.

3. Jacobs' - 060783 revised proposal

APPROVED MOTION: Motion to approve funding the Integral (Jacobs) 060783 proposal at the new recommended level of \$565,312.46. The project will be completed by July 1, 2006. Integral will address the Council's additional expectations regarding inclusion of a representative with Traditional Ecological Knowledge (TEK) and two Public Advisory Committee (PAC) representatives on the Technical Review Panel (TRP), and community involvement through public meetings.

Motion by Fredriksson, second by Nordstrand

4. Meeting recessed

APPROVED MOTION: Motion to recess until 4:00 p.m.

Motion by Pearce, second by Fredriksson

Off the record 1:00 pm

On the record 4:00 pm

5. Meeting resumed

APPROVED MOTION: Motion to resume meeting at 4:00 p.m.

Motion by Nordstrand, second by Meade

Deputy Attorney General Nordstrand resumed his place on the Council during this time.

6. FY 2006 Interim Administrative Budget funding

APPROVED MOTION: Motion to approve Resolution 06-03 of the *Exxon Valdez* Oil Spill Trustee Council regarding the FY 06 Work Plan Project 060100 – Interim EVOS Administrative Budget amending the agency costs with an increase of 1/6 for project management to the agencies and Project 060783 – Jacobs

Motion by Nordstrand, second by Pearce

7. Arctic Yukon Kuskokwim Sustainable Salmon Initiative

APPROVED MOTION: Motion to rescind previous motion between EVOS Data Management and AYK SSI and replace with: Motion to approve drafting a Memorandum of Agreement between the *Exxon Valdez* Oil Spill Trustee Council and the Arctic Yukon Kuskokwim Sustainable Salmon Initiative (AYK SSI) sharing data through the utilization of the peer review data system located at the *Exxon Valdez* Oil Spill office.

Motion by Pearce, second by Fredriksson

8. Executive Session

APPROVED MOTION: Approved motion to move to executive session to discuss personnel issues.

Motion by Nordstrand, second by Meade

EXECUTIVE SESSION
Off the record: 4:30

APPROVE MOTION: Motion to come out of Executive Session

Motion by Fredriksson, second by Nordstrand

Commissioner Campbell reported that the Trustees were out of Executive Session during which time they discussed personnel matters and no action was taken.

Meeting adjourned following the Executive Session at 6:45 p.m.

Motion by Fredriksson, second by Nordstrand

Exxon Valdez Oil Spill Trustee Council

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



TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska
November 10, 2005

Chaired by: McKie Campbell
Trustee Council Member

Trustee Council Members Present:

• Steve Zemke, USFS *
Drue Pearce, DOI
Craig O'Connor, NMFS **

McKie Campbell, ADF&G
Kurt Fredriksson, ADEC
Scott Nordstrand, ADOA ***

• Chair

* Steve Zemke alternate for Joe Meade

** Craig O'Connor alternate for James Balsiger

*** Craig Tillery alternate for Scott Nordstrand after 11:45 a.m.

Meeting convened at 10:08 a.m., November 10, 2005 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Approval of the November 10, 2005 agenda

Motion by Pearce, second by Nordstrand

2. Approval of August 5, 2005 meeting notes

APPROVED MOTION: Approval of August 5, 2005 meeting notes

Motion by Pearce

3. Approval of August 10, 2005 meeting notes

APPROVED MOTION: Approval of the August 10, 2005 meeting notes

Motion by Pearce, second by Nordstrand

4. Approval of September 21, 2005 meeting notes

ATTACHMENT 6

Page 5 of 7

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

APPROVED MOTION: Approval of the September 21, 2005 meeting notes with the following revisions: Revise page 2 item number 2 re Arctic Yukon Kuskokwim Sustainable Salmon Initiative (AYK SSI), change "approve" to "draft" a Memorandum of Agreement between *Exxon Valdez* Oil Spill Trustee Data Management and the Arctic Yukon Kuskokwim Sustainable Salmon Initiative (AYK SSI) sharing data through the utilization of the peer review data system located at the *Exxon Valdez* Oil Spill office. Revise page 3 item number 7 re change "entering into" to "draft" a Memorandum of Agreement . . .

Motion by Fredriksson, second by Campbell

Public comment period began at 10:30 a.m.

Six individuals offered public comment.

Public comment period closed at 10:45 a.m.

Public Advisory Committee (PAC) and Trustee Council dialogue began at 10:45 a.m.

Comments were offered by six PAC members: Stacy Studebaker, Co-chair; Dr. John Gerster, Co-chair; RJ Kopchak; Torie Baker; Mead Treadwell; and Pat Lavin.

PAC dialogue closed at 11:15a.m.

Off the record: 11:15 a.m.

On the record: 11:25 a.m.

5. FY 2006 Admin Budget/Continuing Resolution for December 2005

APPROVED MOTION: Motion to move the FY 2006 Administrative Budget Continuing Resolution for December 2005 discussion ahead of the Executive Director's report

Motion by Campbell, second by Nordstrand

APPROVED MOTION: Motion to approve the interim EVOS Administrative Budget for December of '05 as

presented with the changes noted (no step increases until the subcommittee reviews salaries and job classifications) and that the final resolution be circulated later for signatures

Motion by Nordstrand, second Campbell

Commissioner Scott Nordstrand left the meeting at 11:45 a.m. Deputy Attorney General Craig Tillery sat in as the Alternate for the rest of the meeting.

6. Arctic Yukon Kuskokwim Sustainable Salmon Initiative

APPROVED MOTION: Motion to approve EVOSTC/AYK-SSI Memorandum of Agreement pending Department of Justice approval

Motion by Campbell, second by O'Connor

7. Adams/Mullins Revised Proposal 060784

APPROVED MOTION: Motion to approve one year additional funding of \$108,400 for project 060784, Adams/Mullins

Motion by Campbell, second by Fredriksson

8. Bickford 060782 additional funding request

NO ACTION

9. Small Parcel Acquisition Program

APPROVED MOTION: Motion to approve Small Parcel Acquisition Program policy with the revision on page 1 under item number 2, Parcel Nominations. Parcels will be nominated through a sponsoring agency.

Motion by Pearce, second by Fredriksson

10. Proposals not responsive to FY 06 Invitation: Saupe, Willette, Walker

NO ACTION

Meeting adjourned at 1:30 p.m.

Motion by Fredriksson, second by Tillery