

JOHN J. BURNS
ATTORNEY GENERAL

JENNIFER L. SCHORR
Assistant Attorney General
State of Alaska
Department of Law
1031 West Fourth Avenue, Suite 200
Anchorage, Alaska 99501-1994
Telephone: (907) 269-5274
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Email: Jennifer.Schorr@alaska.gov

Attorneys for the State of Alaska

**UNITED STATES DISTRICT COURT
DISTRICT OF ALASKA**

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

The United States and the State of Alaska (“the Governments”) jointly provide this notice of their expenditure of \$8,889,257 from the Research Sub-Account of the Exxon Valdez Oil Spill Investment Fund (“Investment Fund”), \$192,274 from the Habitat Sub-Account of the Investment Fund, and of \$1,200,000 in settlement funds previously disbursed from the Investment Fund that was distributed to the State of Alaska’s General Funds and Other Non-Segregated Investments Accounts. The Governments’ natural resource trustee agencies will use these funds for purposes consistent with the Memorandum of Agreement

and Consent Decree entered by this Court in *United States v. State of Alaska*, No. A91-081 CIV (D. Alaska) on August 28, 1991 (“MOA”).

On September 25, 1991, the United States and the State of Alaska 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 (“EVOS”). 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: 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 manage separately 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 EVOS

Trustees 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. 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.¹

The Governments provide notice of this forty-sixth expenditure of \$8,889,257 from the Research Sub-Account, \$192,274 from the Habitat Sub-Account, and \$1,200,000 in settlement funds previously disbursed, authorizing funding for necessary natural resource damage assessment and restoration activities for the Annual Program Development and Implementation Budget and the FFY 2012 Work Plan.² Funding from the Habitat Sub-Account is for the FFY 2012 Habitat Protection Program to support agency efforts including bringing viable parcel proposals to the Trustee Council for consideration and for due diligence activities. Of the \$9,081,531 that is the subject of this Notice, \$6,792,531 will be provided to the United States and \$2,289,000 will be provided to the State of Alaska.

The Trustee Council has met once since the Governments’ filing on August 30, 2011 of their Forty-Fifth Joint Notice of Expenditures. The Governments will submit the meeting notes for the September 15, 2011 meeting once they have been

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. 1-3.

² The Trustee Council unanimously authorized these funds, totaling \$9,019,831, at its September 15, 2011 meeting as reflected in Resolution 11-14 Regarding the FFY 2012 Work Plan, appended to this Notice at Attachment A, pp. 4-47. The Trustee Council also unanimously authorized additional funds of \$61,700 for Irvine Project, 11100112-A, Lingering Oil on Boulder-Armoured Beaches in the Gulf of Alaska, 22 Years After the *Exxon Valdez* Oil Spill at its September 15, 2011 meeting as reflected in Resolution 11-12, appended to this Notice at Attachment A, pp. 48-49.

approved by the Trustee Council. The meeting notes for the Trustee Council's April 19, 2011 meeting are appended to this Notice at Attachment B.

RESPECTFULLY SUBMITTED this 28th day of October, 2011 at Anchorage, Alaska.

FOR THE STATE OF ALASKA

JOHN J. BURNS
ATTORNEY GENERAL

By: s/JENNIFER L. SCHORR
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: Jennifer.Schorr@alaska.gov
Alaska Bar #0811082

FOR THE UNITED STATES

s/ERIKA M. ZIMMERMAN (consent)
Trial Attorney
Environmental Enforcement Section
Environment & Natural Resources Division
United States Department of Justice
c/o NOAA/Damage Assessment
7600 Sand Point Way, NE
Seattle, Washington 98115
Telephone: (206) 526-6608
Facsimile: (907) 526-6665
Email: Erika.Zimmerman@usdoj.gov

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the 28th day of October, 2011, a copy of the foregoing FORTY-FOURTH JOINT NOTICE OF EXPENDITURES FROM THE INVESTMENT FUND, together with attachments A and B thereto, was served by U.S. mail, first class, postage paid, on the following:

James F. Neal Neal & Harwell 2000 One Nashville Place 150 Forth Avenue North Nashville TN 37219	Douglas J. Serdahely Patton Boggs LLP 601 W. 5 th Avenue, Suite 700 Anchorage, AK 99501	Patrick Lynch O'Melveny & Meyers 400 South Hope Street Los Angeles, CA 90071
Christine O'Sullivan AK Dept. of Fish & Game PO Box 115526 Juneau, AK 99811-5526	John F. Clough III Clough & Associates PO Box 211187 Auke Bay, AK 99821- 1187	Cherri Womac AK Dept. of Fish & Game Exxon Valdez Oil Spill Trustee Council Office 441 W. 5 th Ave., Suite 500 Anchorage, AK 99501
Erika M. Zimmerman U.S. Department of Justice c/o NOAA/Damage Assessment 7600 Sand Point Way NE Seattle, WA 98115		

s/LeiNalani Silvira

JOHN J. BURNS
ATTORNEY GENERAL

JENNIFER L. SCHORR
Assistant Attorney General
State of Alaska
Department of Law
1031 West Fourth Avenue, Suite 200
Anchorage, Alaska 99501-1994
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Facsimile: (907) 278-7022
Email: Jennifer.Schorr@alaska.gov

Attorneys for the State of Alaska

**UNITED STATES DISTRICT COURT
DISTRICT OF ALASKA**

STATE OF ALASKA,)	
)	
Plaintiff,)	No. 3:91-CV-0083 (HRH)
)	
v.)	
)	
EXXON CORPORATION, and EXXON)	
SHIPPING COMPANY,)	
)	
Defendants.)	
_____)	

NOTICE OF FILING AMENDED ATTACHMENT A

Attached is our Amended Attachment A that was filed on October 28, 2011 with our FOURTY-SIXTH JOINT NOTICE OF EXPENDITURES FROM THE INVESTMENT FUND AND FROM MONIES PREVIOUSLY DISBURSED. The original Attachment A filed with the Notice contained a duplicate copy of Resolution 11-12.

RESPECTFULLY SUBMITTED this 4th day of November, 2011 at
Anchorage, Alaska.

FOR THE STATE OF ALASKA

JOHN J. BURNS
ATTORNEY GENERAL

By: s/JENNIFER L. SCHORR
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: Jennifer.Schorr@alaska.gov
Alaska Bar #0811082

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the 4th day of November, 2011, a copy of the foregoing NOTICE OF FILING AMENDED ATTACHMENT A, together with attachments A and B thereto, was served by U.S. mail, first class, postage paid, on the following:

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

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

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

Christine O'Sullivan
AK Dept. of Fish &
Game
PO Box 115526
Juneau, AK 99811-5526

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

Cherri Womac
AK Dept. of Fish & Game
Exxon Valdez Oil Spill
Trustee Council Office
441 W. 5th Ave., Suite 500
Anchorage, AK 99501

Erika M. Zimmerman
U.S. Department of Justice
c/o NOAA/Damage
Assessment
7600 Sand Point Way NE
Seattle, WA 98115

s/Samantha Christenson

STATE OF ALASKA

DEPARTMENT OF LAW

OFFICE OF THE ATTORNEY GENERAL

SEAN PARNELL, GOVERNOR

Environmental
1031 WEST 4th AVENUE,
SUITE 200
ANCHORAGE, ALASKA

October 28, 2011

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 \$9,081,531 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). This expenditure consists of \$8,889,257 from the Research Sub-Account and \$192,274 from the Habitat Sub-Account. 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: \$151,399 from the Habitat Sub-Account; \$1,137,601 from the Research Sub-Account
Beneficiary: State of Alaska
Account: GeFONSI 33070, Account 22177
Name: Exxon Valdez Settlement Account

United States

Amount: \$40,875 from the Habitat Sub-Account; \$6,551,656 from the Research Sub-Account

Attachment A
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Mr. Gary Bader
Treasury Division, Department of Revenue

Page 2
October 28, 2011

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

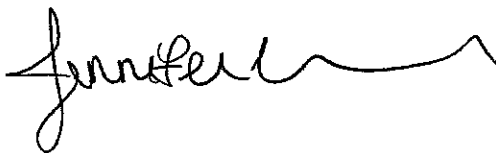
OBI Text

Natural Resource Damage Assessment Restoration Fund 14X5198
EVOS Exxon Valdez, Civil Settlement, FY06 Joint Funds

Beneficiary Reference

A91-082Civil

It is our understanding that this transfer may have already taken place. If not, the transfer should take place when most financially advantageous, preferably on or before November 3, 2011. If you have any questions, please call Elise Hsieh at (907) 265-9330.



Jennifer L. Schorr
Assistant Attorney General
State of Alaska

Sincerely,



Erika M. Zimmerman
Environmental Enforcement Section
Environment & Natural Resources Division
U.S. Department of Justice
United States of America

cc: Regina Belt, U.S. Department of Justice, *via email*
Jeff Hoover, Alaska Department of Fish and Game, *via email*
Christine O'Sullivan, Alaska Department of Fish and Game, *via email*
Barbara Mason, Alaska Department of Fish and Game, *via email*
Bronze Ickes, Alaska Department of Revenue, *via email*

Mr. Gary Bader
Treasury Division, Department of Revenue

Page 3
October 28, 2011

Bob Mitchell, Alaska Department of Revenue, *via email*
Bruce Nessler, Department of the Interior, *via email*
Cherri Womac, *Exxon Valdez* Oil Spill Trustee Council Restoration Office, *via email*
Linda Kilbourne, *Exxon Valdez* Oil Spill Trustee Council Restoration Office, *via email*

**RESOLUTION 11-14 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FFY 2012 WORK PLAN**

We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of United States of America v. State of Alaska, No. A91-081 Civil, U.S. District Court for the District of Alaska, and after public meetings, unanimous agreement has been reached to expend funds received in settlement of State of Alaska v. Exxon Corporation, et al., No. A91-083 CIV, and United States of America v. Exxon Corporation, et al., No. A91-082 CIV, in U.S. District Court for the District of Alaska. This funding is for necessary natural resource damage assessment and restoration activities for the Annual Program Development and Implementation Budget (APDI), as described in Attachment A, and the FFY 2012 Budget Summary All Projects - Final, as described in Attachment B. The total amount of approved funding is \$9,019,831. The first year's funding for the multi-year Long Term Monitoring Program, Project 12120114 and PWS Herring Research and Monitoring Program, Project 12120111, and related projects as noted in Attachment B, are approved, for October 1, 2011 through January 31, 2013. The monies are to be distributed according to the following schedule:

Alaska Department of Fish & Game	\$2,140,326
Alaska Department of Natural Resources	\$98,100
Alaska Department of Law	\$50,574
SUBTOTAL TO STATE OF ALASKA	<u>\$2,289,000</u>
 National Oceanic & Atmospheric Administration	 \$4,873,983
U.S. Department of the Interior - USGS	\$1,285,572
U.S. Department of the Interior – USFWS	\$367,446
U.S. Department of the Interior – BLM	\$13,625
U.S. Department of the Interior – SEC	\$25,506
U.S. Department of the Interior – OEPC	\$5,450
U.S. Forest Service	\$33,899
U.S. Department of the Interior – NPS	\$98,100
SUBTOTAL TO UNITED STATES OF AMERICA	<u>\$6,730,831</u>
 TOTAL APPROVED	 <u>\$9,019,831</u>

**Attachment A
Page 4 of 47**

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 Federal Fiscal Year 2012 Work Plan, the amount of \$9,019,831 from the appropriate accounts designated by the Executive Director. Funds must be spent in accordance with Attachments A and B, 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) the lead or managing agency for each project or program 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 or Program Team Lead, where the project is part of a Council-funded long-term Program, for each project must submit a signed form to the Executive Director indicating their agreement to abide by the Trustee Council's data and report requirements, including any future revisions, before any project funds may be expended.

Attachment A
Page 5 of 47

Approved by the Council at its meeting of September 15, 2011, held in Anchorage, Alaska, as affirmed by our signatures affixed below:


STEVE ZEMKE
Trustee Alternate
Chugach National Forest
U.S. Department of Agriculture

JOHN J. BURNS
Attorney General
Alaska Department of Law

KIM ELTON
Senior Advisor to the Secretary
for Alaska
U.S. Department of Interior

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

CORA CAMPBELL
Commissioner
Alaska Department of Fish and Game

LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation

Attachments


Attachment A: Annual Program Development and Implementation Budget

Attachment B: FFY 2012 Budget Summary All Projects – Final

Attachment A
Page 6 of 47

Approved by the Council at its meeting of September 15, 2011, held in Anchorage, Alaska, as affirmed by our signatures affixed below:

STEVE ZEMKE
Trustee Alternate
Chugach National Forest
U.S. Department of Agriculture

for  10/27/11
JOHN J. BURNS
Attorney General
Alaska Department of Law

KIM ELTON
Senior Advisor to the Secretary
for Alaska
U.S. Department of Interior

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

CORA CAMPBELL
Commissioner
Alaska Department of Fish and Game

LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation

Attachments

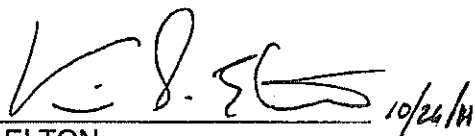
Attachment A: Annual Program Development and Implementation Budget

Attachment B: FFY 2012 Budget Summary All Projects – Final

Attachment A
Page 7 of 47

Approved by the Council at its meeting of September 15, 2011, held in Anchorage, Alaska, as affirmed by our signatures affixed below:

STEVE ZEMKE
Trustee Alternate
Chugach National Forest
U.S. Department of Agriculture

Handwritten signature of Kim Elton in black ink, with the date 10/24/11 written to the right.

KIM ELTON
Senior Advisor to the Secretary
for Alaska
U.S. Department of Interior

JOHN J. BURNS
Attorney General
Alaska Department of Law

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

CORA CAMPBELL
Commissioner
Alaska Department of Fish and Game

LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation

Attachments

Attachment A: Annual Program Development and Implementation Budget
Attachment B: FFY 2012 Budget Summary All Projects – Final

Attachment A
Page 8 of 47


Approved by the Council at its meeting of September 15, 2011, held in Anchorage, Alaska, as affirmed by our signatures affixed below:

STEVE ZEMKE
Trustee Alternate
Chugach National Forest
U.S. Department of Agriculture

JOHN J. BURNS
Attorney General
Alaska Department of Law

KIM ELTON
Senior Advisor to the Secretary
for Alaska
U.S. Department of Interior

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



10-26-11
CORA CAMPBELL
Commissioner
Alaska Department of Fish and Game

LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation

Attachments

Attachment A: Annual Program Development and Implementation Budget

Attachment B: FFY 2012 Budget Summary All Projects – Final

Attachment A
Page 9 of 47

Approved by the Council at its meeting of September 15, 2011, held in Anchorage, Alaska, as affirmed by our signatures affixed below:

STEVE ZEMKE
Trustee Alternate
Chugach National Forest
U.S. Department of Agriculture

JOHN J. BURNS
Attorney General
Alaska Department of Law

KIM ELTON
Senior Advisor to the Secretary
for Alaska
U.S. Department of Interior

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



Larry Hartig Oct. 26th 2011

CORA CAMPBELL
Commissioner
Alaska Department of Fish and Game

LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation

Attachments

Attachment A: Annual Program Development and Implementation Budget

Attachment B: FFY 2012 Budget Summary All Projects – Final


Attachment A
Page 10 of 47

Approved by the Council at its meeting of September 15, 2011, held in Anchorage, Alaska, as affirmed by our signatures affixed below:

STEVE ZEMKE
Trustee Alternate
Chugach National Forest
U.S. Department of Agriculture

JOHN J. BURNS
Attorney General
Alaska Department of Law

KIM ELTON
Senior Advisor to the Secretary
for Alaska
U.S. Department of Interior

 10-26-11
for JAMES BALSIGER
Administrator, Alaska Region
National Marine Fisheries Service
U.S. Department of Commerce

CORA CAMPBELL
Commissioner
Alaska Department of Fish and Game

LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation

Attachments

Attachment A: Annual Program Development and Implementation Budget

Attachment B: FFY 2012 Budget Summary All Projects – Final

Attachment A
Page 11 of 47



UNITED STATES DEPARTMENT OF COMMERCE
National Oceanic and Atmospheric Administration
National Marine Fisheries Service
P.O. Box 21668
Juneau, Alaska 99802-1668

September 23, 2011

Elise Hsieh, Executive Director
Exxon Valdez Oil Spill Trustee Council
441 West Fifth Avenue, Suite 500
Anchorage, Alaska 99501

SUBJECT: Delegation for signature on Resolution 11-14

Dear Elise:

Due to upcoming travel and my anticipated unavailability, I authorized Pete Hagen, NOAA NMFS's Liaison to the *Exxon Valdez* Oil Spill Trustee Council, to sign Resolution 11-14 regarding the funding of the FFY 2012 Work Plan. The Council approved the funding at its September 15, 2011 meeting. I was present at that meeting and voted affirmatively for the funding. Pete Hagen was also present, is aware of the Council's intent, and has participated in drafting the resolution.

Sincerely,

A handwritten signature in dark ink, appearing to read "J. Balsiger", written over a horizontal line.

James W. Balsiger, Ph.D.
Regional Administrator
NOAA Fisheries Service, Alaska Region

Copy: Pete Hagen, NOAA NMFS Liaison to EVOS Trustee Council

RECEIVED

SEP 28 2011

EXXON VALDEZ OIL SPILL
TRUSTEE Council

Attachment A
Page 12 of 47



***Exxon Valdez* Oil Spill Trustee Council
FFY12 Annual Program Development and Implementation (APDI) Budget
October 1, 2011 – September 30, 2012**

This budget structure is designed to provide a clearly identifiable allocation of the funds supporting Trustee Council activities. The program components are:

- Administration Management
- Data Management
- Science Program
- Public Advisory Committee (PAC)
- Habitat Protection Program
- Trustee Council Member Expenses
- Trustee Agency Support/Project Management
- Alaska Resources Library & Information Services (ARLIS)

The budget estimates detailed within those specified program components are projected based upon prior year actual expenditures and include the application of estimated merit step increases, as well as payroll benefits increases. Detailed budget component items cover necessary day-to-day operational costs of the *Exxon Valdez* Oil Spill Restoration Office and administrative costs associated with overseeing current Trustee Council program objectives.

**Attachment A
Page 13 of 47**

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Attachment A
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BUDGET SUMMARY INFORMATION - \$1,711,790

The Council's FFY12 APDI Budget is funded by the *Exxon Valdez* Oil Spill Investment Fund which is managed by the Alaska Department of Revenue. The following summary tables show budget allocations by component, budgeted amount, and include General Administration costs, typically 9%. The remainder of the document provides additional detail for each component and, where applicable, the agency distribution for the funds.

Component	FFY11 Total Budget	FFY12 Total Budget
Administration Management	\$813,693	\$708,137
Data Management	\$152,080	\$137,885
Science Program	\$231,336	\$287,471
Public Advisory Committee (PAC)	\$33,136	\$16,132
Trustee Council Member Expenses	\$17,985	\$1,199
Habitat Protection Program	\$109,000	\$192,274
Trust Agency Support/Project Management	\$339,774	\$297,510
Alaska Resources Library & Information Services (ARLIS)	\$137,119	\$71,182
Total	\$1,834,123	\$1,711,790

(\$122,333 less than FFY11)

APDI Funding from Restoration Sub-Acct.	Total FFY12 Budget
Admin Mgmt	\$708,137
Data Mgmt	\$137,885
Science Prgm	\$287,471
PAC	\$16,132
TC Expense	\$1,199
Trust Agency	\$297,510
ARLIS	\$71,182
Total	\$1,519,516

APDI Funding from Habitat Sub-Acct.	Total FFY12 Budget
Habitat	\$192,274
Total	\$192,274

Vacant, but Retaining: PCN/Title	Annual Cost - Not Budgeted in APDI
11-7705/Adm Asst	\$76,504
11-7706/Data Mgr	\$114,066
11-7703/Sci Coord	\$128,299
11-7707/PJ Asst	\$80,915
Total	\$399,784

	Total FFY12 APDI Budget by Agency from Research Sub-Account								Total Budget
Cost Type	ADF&G	ADEC	NOAA	DOI USGS	DOI FWS	DOI SEC	DOI OEPC	USFS	
Personnel	\$585,982	\$0	\$81,000	\$49,145	\$9,400	\$22,300	\$5,000	\$31,100	\$808,297
Travel	\$41,500	\$0	\$0	\$0	\$0	\$1,100	\$0	\$0	\$42,600
Contractual	\$392,275	\$0	\$0	\$118,000	\$0	\$0	\$0	\$0	\$510,275
Commodities	\$32,250	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$32,250
Equipment	\$25,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$25,000
Subtotal	\$1,077,007	\$0	\$81,000	\$167,145	\$9,400	\$23,400	\$5,000	\$31,100	\$1,418,422
GA – 9%	\$96,930	\$0	\$7,290	\$15,043	\$846	\$2,106	\$450	\$2,799	\$127,658
Total	\$1,173,937	\$0	\$88,290	\$182,188	\$10,246	\$25,506	\$5,450	\$33,899	\$1,519,516

	Total FFY12 APDI Budget by Agency from Habitat Sub-Account					Total Budget
Cost Type	ADF&G	ADNR	ADOL	DOI BLM	DOI FWS	
Personnel	\$0	\$50,000	\$46,398	\$8,000	\$25,000	\$129,398
Travel	\$2,500	\$0	\$0	\$0	\$0	\$2,500
Contractual	\$0	\$40,000	\$0	\$4,500	\$0	\$44,500
Commodities	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
Subtotal	\$2,500	\$90,000	\$46,398	\$12,500	\$25,000	\$176,398
GA – 9%	\$225	\$8,100	\$4,176	\$1,125	\$2,250	\$15,878
Total	\$2,725	\$98,100	\$50,574	\$13,625	\$27,250	\$192,274

Attachment A
Page 16 of 47

ADMINISTRATION MANAGEMENT - \$708,137

	FFY11 Total Budget	FFY12 Total Budget
Personnel	\$503,727	\$440,677
Travel	\$6,000	\$3,000
Contractual	\$201,780	\$194,740
Commodities	\$15,000	\$11,250
Equipment	\$20,000	\$0
Subtotal	\$746,507	\$649,667
GA - 9%	\$67,186	\$58,470
Total	\$813,693	\$708,137

(\$105,556 less than FFY11 budget due to non-funding of vacant positions)

PERSONNEL - \$440,677

Position	Range/Step	Months	Monthly Cost	Annual Cost
Executive Director – Elise Hsieh	28/B	12	\$13,559	\$162,712
Librarian III – Carrie Holba	19/N	6	\$5,442	\$65,304
Associate Coordinator – Cherri Womac	18/K	12	\$9,321	\$111,853
Administrative Manager – Linda Kilbourne	19/B	12	\$8,401	\$100,808
Personnel Total			\$36,723	\$440,677

Cost includes benefits. Librarian, formally allocated full-time under ARLIS funding section on page 16, will now be ½ time at EVOSTC to organize and archive documents.

TRAVEL - \$3,000

These funds are for travel support for meetings and trainings.

CONTRACTUAL – \$194,740

- Professional Development**

\$500

Administrative funds are budgeted for training and professional meetings with state, federal and program agency representatives on administrative, program and budget issues as necessary. Funds will be utilized for in-state training opportunities.

- Trustee Council's Office Space**

\$118,000

The lease for the Trustee Council's office space is administered by the Government Services Administration (GSA) through the U.S. Geological Survey of the Department of the Interior. This amount includes a monthly PBS fee to GSA, and a mandatory Homeland Securities fee. To decrease costs, this space was reduced by approximately 37% during 2010. *This lease will expire on 9/30/13 and USGS will no longer sponsor the lease; we are considering options with NOAA as a sponsor.*

- Annual Parking Fees for Trustee Office Staff**

\$1,140

EVOSTC has three (3) parking permits included with the building lease and one (1) paid directly to the Anchorage Parking Authority by EVOSTC (\$95/mo).

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- **Agreed-Upon Services Contract** **\$30,000**

These funds support an Agreed-Upon Procedures (AUP) contract of the review of targeted financial transactions of the Trustee Office and agencies receiving EVOSTC funds. 2009 audit: \$32,000; FFY2010 AUP: \$15,000; and FFY2011 AUP: \$15,000. Contractor will be performing both the 2010 and 2011 AUP in this fiscal year.

- **Telephone Service** **\$4,000**

These funds are for telecommunications, teleconferencing meetings, and long distance phone services.

- **Public Notices** **\$2,500**

These funds are for advertising Trustee Council public meetings and workshops in newspapers in the spill-affected areas.

- **Postage & Courier Services** **\$1,000**

These funds are for US Postal Service mailings, express mailings, and courier services.

- **Equipment Maintenance and Agreements** **\$4,600**

These funds are for the postage meter annual rental and any unforeseen maintenance expenses on other office equipment.

- **Transcription** **\$3,000**

These funds are for transcription service of Trustee Council meetings.

- **Interagency Contracted Services** **\$30,000**

These funds are for the Trustee Office's share of the Reimbursable Services Agreement costs for the EPR Telecommunications, Computer Services, ADA, Central Mail and AKSAS & AKPAY charge-backs paid by all ADF&G divisions. These costs are based on the number of full time positions divided by the total cost. As an example of these recurring charges, see table below for the previous year's charges:

FFY11 Interagency Contracted Services

Vendor:	Amount:	Department-wide Charges For:
Dell	\$1,559.91	Microsoft Agreement
State of Alaska	\$38.12	Risk Management Core Services
State of Alaska	\$5,500.00	Network IT Support - Amend for EVOSTC
State of Alaska	\$453.00	AKSAS-AKPAY Core Services
State of Alaska	\$90.00	ADA Statewide Allocation
State of Alaska	\$13,382.52	Telecommunication Services
State of Alaska	\$5,520.50	Computer Services
State of Alaska	\$299.95	Central Mail Services
Total:	\$26,844.00	

COMMODITIES - \$11,250

- **Office Supplies** **\$8,000**

These funds are for miscellaneous office supplies, paper, toner, meeting materials etc. Also includes anticipated supplies needed to complete the official record.

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- **Trustee Council Meetings**

\$750

These funds are for materials and incidentals for one teleconferenced and one in-person TC meeting.

- **Interpretive Information**

\$2,500

These funds are to purchase materials to produce documents, including those for meetings, public outreach, and general information.

EQUIPMENT - \$0**AGENCY DISTRIBUTION:**

Admin Mgmt	ADF&G	USGS	TOTAL
Personnel	\$440,677	\$0	\$440,677
Travel	\$3,000	\$0	\$3,000
Contractual	\$76,740	\$118,000	\$194,740
Commodities	\$11,250	\$0	\$11,250
Equipment	\$0	\$0	\$0
Subtotal	\$531,667	\$118,000	\$649,667
GA - 9%	\$47,850	\$10,620	\$58,470
Component Total	\$579,517	\$128,620	\$708,137

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DATA MANAGEMENT - \$137,885

Cost Category	FFY11 Total Budget	FFY12 Total Budget
Personnel	\$121,023	\$0
Travel	\$1,500	\$0
Contractual	\$2,000	\$81,000
Commodities	\$10,500	\$20,500
Equipment	\$4,500	\$25,000
Subtotal	\$139,523	\$126,500
GA - 9%	\$12,557	\$11,385
Total	\$152,080	\$137,885

(\$14,195 less than FFY11)

PERSONNEL - \$0**TRAVEL - \$0****CONTRACTUAL – \$81,000**

- Equipment Maintenance**

\$1,000

These funds are for minor equipment maintenance and repairs.

- IT Services Contract: John Wojtacha of Superior Computer Service**

\$0

These funds provide data management support to the Trustee Council office. (\$59,000 from FFY11 monies rolled-over for FFY12 service)

- IT Services RSA: Alaska Dept. of Fish & Game**

\$80,000

The funds are for support the IT needs of the Trustee Council office through July 2012.

COMMODITIES - \$20,500

- Computer Software, Hardware & Upgrades**

\$20,000

These funds are for necessary purchases and upgrades to computer hardware, software, and networking equipment for the Trustee Council Office.

- Equipment Supplies**

\$500

These funds are for miscellaneous supplies for equipment

EQUIPMENT - \$25,000

- These funds are for replacement of obsolete equipment.

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AGENCY DISTRIBUTION

Cost Category	ADF&G
Personnel	\$0
Travel	\$0
Contractual	\$81,000
Commodities	\$20,500
Equipment	\$25,000
Subtotal	\$126,500
GA 9%	\$11,385
Component Total	\$137,885

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SCIENCE PROGRAM – \$287,471

Cost Category	FFY11 Total Budget	FFY12 Total Budget
Personnel	\$0	\$0
Travel	\$10,000	\$30,500
Contractual	\$202,235	\$233,235
Commodities	\$0	\$0
Equipment	\$0	\$0
Subtotal	\$212,235	\$263,735
GA - 9%	\$19,101	\$23,736
Component Total	\$231,336	\$287,471

(\$56,135 increase from FFY11)

PERSONNEL – \$0**TRAVEL - \$30,500**

Support for meetings and symposia, as needed, and including \$16,000 for the Fall 2011 Long Term Monitoring PI meeting and \$5000 for 2012 AMSS PI travel costs.

CONTRACTUAL - \$233,235

- **Science Coordinator Contract: Catherine Boerner of Natura Consulting \$84,235**

This contract provides science management services including project management, proposal coordination, implementation and oversight, and Annual Work Plan support.

- **Annual Marine Science Symposium \$10,000**

These funds are to assist with the support of the Annual Marine Science Symposium. This annual funding will continue through FFY13, with the last payment made on or about September 2012.

- **Science Panel \$129,000**

The Science Panel provides advice and feedback to the Executive Director and Council. Their work includes: Providing funding recommendations on scientific proposals to the Executive Director, providing assistance on special projects at the Executive Director's or Trustee Council's request, and participating at one in-person meeting.

The members are: Gary Cherr, Douglas Hay, Ronald O'Dor, Charles Peterson, Marilyn Sigman, Robert Spies, and Kimberly Trust. Each contract covers services provided for the period of October 1 through September 30, and will not exceed \$21,000 per member, payable for actual time invoiced. As agency staff, Kimberly Trust (USFWS) is not eligible for compensation, but will be covered for travel expenses up to \$3,000.

- **Herring Small Group \$2,500**

This group works with the Long-Term Herring Program to ensure the Program meets its goals, assist setting future research priorities, and to provide feedback to the Council, through the Executive Director. Members approved by the EVOSTC Executive Director, in consultation with the Program, ADF&G and NOAA: ADF&G representative, NOAA representative, an academic and Scott Pegau.

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- **Peer Review Contracts**

\$7,500

To ensure the scientific integrity of findings, and to assist with the review of the Council's programs, the Trustee Council requires peer review by nationally-recognized experts within applicable scientific and technical disciplines.

COMMODITIES – \$0**EQUIPMENT – \$0****AGENCY DISTRIBUTION:**

Cost Category	ADF&G
Personnel	\$0
Travel	30,500
Contractual	\$233,235
Commodities	\$0
Equipment	\$0
Subtotal	\$263,735
GA - 9%	\$23,736
Component Total	\$287,471

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PUBLIC ADVISORY COMMITTEE (PAC) - \$16,132

Cost Category	FFY11 Total Budget	FFY12 Total Budget
Personnel	\$7,500	\$5,000
Travel	\$18,400	\$8,000
Contractual	\$3,000	\$1,300
Commodities	\$1,500	\$500
Equipment	\$0	\$0
Subtotal	\$30,400	\$14,800
GA 9%	\$2,736	\$1,332
Component Total	\$33,136	\$16,132

(\$17,004 less than FFY11 due to Council-approved reduction of PAC members)

PERSONNEL - \$5,000

Annual funds are provided for the designated federal officer (currently Doug Mutter) assigned to the PAC as required by the Federal Advisory Committee Act (FACA). This individual coordinates the scheduling of meetings, development of the agenda and meeting minutes, and provides assistance to the PAC Chair and the Restoration Office as needed.

TRAVEL - \$8,000

- PAC Meetings**

\$8,000

Travel support for 10 PAC members for one teleconferenced PAC meeting and to attend one in-person PAC meeting at an estimated average cost of \$800 per person per trip to include: airfare, ground transportation, per diem, and lodging. The current PAC chair resides in Anchorage and will participate in person or via teleconference in Trustee Council meetings.

CONTRACTUAL - \$1,300

- Public Notices**

\$1,300

These funds are for advertising PAC meetings in newspapers in the spill-affected areas.

COMODITIES - \$500

- PAC Meetings**

\$500

These funds are for materials and incidentals for one teleconferenced and one in-person PAC meeting.

AGENCY DISTRIBUTION

Cost Category	ADF&G	DOI-OEPC	Total
Personnel	\$0	\$5,000	\$5,000
Travel	\$8,000	\$0	\$8,000
Contractual	\$1,300	\$0	\$1,300
Commodities	\$500	\$0	\$500
Equipment	\$0	\$0	\$0
Subtotal	\$9,800	\$5,000	\$14,800
GA - 9%	\$882	\$450	\$1,332
Component Total	\$10,682	\$5,450	\$16,132

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TRUSTEE COUNCIL MEMBER EXPENSES- \$1,199

Cost Category	FFY11 Total Budget	FFY12 Total Budget
Personnel	\$0	\$0
Travel	\$16,500	\$1,100
Contractual	\$0	\$0
Commodities	\$0	\$0
Equipment	\$0	\$0
Subtotal	\$16,500	\$1,100
GA - 9%	\$1,485	\$99
Component Total	\$17,985	\$1,199

(\$16,786 less than FFY11 due to reduction of travel expenses and three of the Trustees now reside in Anchorage)

PERSONNEL - \$0**TRAVEL - \$1,100**

- DOI Trustee Council Member Travel**

\$1,100

Travel support for the Trustee Council member or Alternate's travel expenses to participate in one one-day meetings in Anchorage.

CONTRACTUAL - \$0**COMMODITIES - \$0****EQUIPMENT - \$0****AGENCY DISTRIBUTION**

Cost Category	ADF&G	DOI-SEC	NOAA	ADEC	ADOL	Total
Personnel	\$0	\$0	\$0	\$0	\$0	\$0
Travel	\$0	\$1,100	\$0	\$0	\$0	\$1,100
Contractual	\$0	\$0	\$0	\$0	\$0	\$0
Commodities	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
Subtotal	\$0	\$1,100	\$0	\$0	\$0	\$1,100
GA - 9%	\$0	\$99	\$0	\$0	\$0	\$99
Component Total	\$0	\$1,199	\$0	\$0	\$0	\$1,100

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HABITAT PROTECTION PROGRAM - \$192,274

Cost Category	FFY11 Total Budget	FFY12 Total Budget
Personnel	\$43,000	\$129,398
Travel	\$0	\$2,500
Contractual	\$57,000	\$44,500
Commodities	\$0	\$0
Equipment	\$0	\$0
Subtotal	\$100,000	\$176,398
GA - 9%	\$9,000	\$15,876
Component Total	\$109,000	\$192,274

(\$83,274 more than FFY11 due to habitat personnel costs included in habitat component versus other components)

PERSONNEL - \$129,398

- ADOL**

\$46,398

Funds are for an RSA to cover ½ cost of salary for designated habitat personnel (currently Jen Schorr) who provide legal oversight for habitat acquisitions, easements, timber rights, etc., and provides information to the public and Council regarding this program.

- ADNR**

\$50,000

Funds provided for designated habitat personnel (currently Samantha Carroll) who oversees large and small parcel habitat acquisitions, easements, timber rights, etc., and provides information to the public and Council regarding this program.

- DOI-FWS/DOI-BLM**

\$33,000

Funds provided to assist with habitat acquisitions, easements, timber rights, etc.

DOI-FWS	\$25,000
DOI-BLM	\$8,000
TOTAL	\$33,000

TRAVEL - \$2,500

Funds for Jen Schorr travel.

CONTRACTUAL - \$44,500

- PARCEL ACQUISITION**

\$44,500

Funds are provided in support of agency efforts to bring viable 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. The budgeted due diligence expenditures under contractual services are those contracted out by the agency as most efficient and/or cost effective. The purchase of any interest in land requires additional Trustee Council review and approval.

ADNR	\$40,000
DOI-BLM	\$4,500
TOTAL	\$44,500

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COMMODITIES - \$0**EQUIPMENT - \$0****AGENCY DISTRIBUTION**

Cost Category	ADOL	ADNR	DOI-FWS	DOI-BLM	ADFG	Total
Personnel	\$46,398	\$50,000	\$25,000	\$8,000	\$0	\$129,398
Travel	\$0	\$0	\$0	\$0	\$2,500	\$2,500
Contractual	\$0	\$40,000	\$0	\$4,500	\$0	\$44,500
Commodities	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
Subtotal	\$46,398	\$90,000	\$25,000	\$12,500	\$2,500	\$176,398
GA - 9%	\$4,176	\$8,100	\$2,250	\$1,125	\$225	\$15,876
Component Total	\$50,574	\$98,100	\$27,250	\$13,625	\$2,725	\$192,274

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TRUST AGENCY SUPPORT/PROJECT MANAGEMENT – \$297,510

Cost Category	FFY11 Total Budget	FFY12 Total Budget
Personnel	\$311,719	\$272,945
Travel	\$0	\$0
Contractual	\$0	\$0
Commodities	\$0	\$0
Equipment	\$0	\$0
Subtotal	\$311,719	\$272,945
GA - 9%	\$28,055	\$24,565
Component Total	\$339,774	\$297,510

(\$42,264 less than FFY11 due to reduction in funding for trust agency staff)

PERSONNEL - \$272,945**Project Management - \$222,145**

Project Management funds provide lead Trustee Agencies with funds necessary to manage contracts and report on the status of projects; to facilitate communication between the agencies, Principal Investigators, and the Restoration Office; to assist with the annual financial audit; and perform other administrative functions necessary for implementation of projects authorized by the Trustee Council. Project management funds are also included below for management of multi-year projects that have been previously authorized. Additional funds (one month's salary per project managed – up to 12 months maximum) will be included in this approved budget to manage the new FFY12 projects once they have been approved. Carol Fries' costs moved to Habitat. USGS funding increased due to increase in number of projects managed.

DOI/USGS – Dede Bohn	\$49,145
NOAA – Pete Hagen	<u>\$81,000</u>
TOTAL	\$130,145

Project Management: ADF&G Herring Program Coordinator - \$70,000

This funding provides for 70% of an ADF&G position, such as a Biometrician III or Fisheries Specialist I, to coordinate with the Council's Herring program. This position will provide review and feedback to the Council and work with the Program to ensure coordination and relevancy with ADF&G resource management and Council goals.

ADF&G – RSA for 70% of Herring Program Coordinator Position	<u>\$70,000</u>
TOTAL	\$70,000

Project Management- FS - \$22,000

This funding provides for administration of the issuance of special use permits for EVOSTC projects on Chugach National Forest lands. It includes the environmental assessment and tribal consultation work needed to issue special use permits related to EVOSTC projects within Prince William Sound. These funds also include development of the Minimum Guidance documents related to projects within the Prince William Sound Wilderness Study area.

DOI/USFS	<u>\$22,000</u>
TOTAL	\$22,000

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TC Council Staff Support - \$50,800

Trustee Council Staff Support funds cover staff costs related to preparing for, communicating with, and representation of the Trustee Agency at EVOSTC sponsored meetings or when participating in EVOSTC program activities, and providing future program direction, unless waived by the agency. **Trustee Council members may request funding for their staff, if necessary.**

ADF&G – Tom Brookover or other ADF&G staff	\$10,000
USFS – Steve Zemke or other USFS staff	\$9,100
DOI /FWS – FWS staff	\$9,400
DOI/SEC – Federal Budget Officer – Bruce Nesslage	\$22,300
TOTAL	\$50,800

TRAVEL - \$0**CONTRACTUAL - \$0****EQUIPMENT - \$0****AGENCY DISTRIBUTION:**

Cost Category	ADEC	ADF&G	ADNR	DOI/USGS	USFS	NOAA	FWS	DOI/SEC	Total
Personnel	\$0	\$80,000	\$0	\$49,145	\$31,100	\$81,000	\$9,400	\$22,300	\$272,945
Travel	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Contractual	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Commodities	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Subtotal	\$0	\$80,000	\$0	\$49,145	\$31,100	\$81,000	\$9,400	\$22,300	\$272,945
GA - 9%	\$0	\$7,200	\$0	\$4,423	\$2,799	\$7,290	\$846	\$2,007	\$24,565
Component Total	\$0	\$87,200	\$0	\$53,568	\$33,899	\$88,290	\$10,246	\$24,307	\$297,510

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**ALASKA RESOURCES LIBRARY & INFORMATION SERVICES – \$71,182
(ARLIS)**

Cost Category	FFY11 Total Budget	FFY12 Total Budget
Personnel	\$125,797	\$65,305
Travel	\$0	\$0
Contractual	\$0	\$0
Commodities	\$0	\$0
Equipment	\$0	\$0
Subtotal	\$125,797	\$65,305
GA - 9%	\$11,322	\$5,877
Component Total	\$137,119	\$71,182

(\$65,937 less than FFY11 due to shifting librarian half-time costs to EVOSTC Administration category to support archiving activities)

PERSONNEL – \$65,305

Position	Range/Step	Months	Monthly Cost	Annual Cost
Librarian III	19/N	6	\$10,884	\$65,305
Personnel Total			\$10,884	\$65,305

Cost is with benefits.

Funding provides one .50 FTE librarian to meet the ongoing information and research needs of the Trustee Council staff, Public Advisory Committee, researchers, and the general public; manage the EVOS collection at ARLIS; and represent the Trustee Council on the ARLIS Management Team.

TRAVEL – \$0

CONTRACTUAL – \$0

COMMODITIES – \$0

EQUIPMENT – \$0

AGENCY DISTRIBUTION:

Cost Category	ADF&G
Personnel	\$65,305
Travel	\$0
Contractual	\$0
Commodities	\$0
Equipment	\$0
Subtotal	\$65,305
GA - 9%	\$5,877
Component Total	\$71,182

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FFY12 WorkPlan - Summary

Agency	FY12		FY12 GA		Total Approved
NOAA	\$	4,550,526	\$	323,457	\$ 4,873,983
DOI-BLM	\$	12,500	\$	1,125	\$ 13,625
DOI-SEC	\$	23,400	\$	2,106	\$ 25,506
DOI-OEPC	\$	5,000	\$	450	\$ 5,450
DOI-NPS	\$	90,000	\$	8,100	\$ 98,100
USGS	\$	1,179,448	\$	106,124	\$ 1,285,572
USFWS	\$	362,100	\$	32,596	\$ 394,696
USFS	\$	31,100	\$	2,799	\$ 33,899
TOTAL USA					\$ 6,730,831
ADOL	\$	46,398	\$	4,176	\$ 50,574
ADNR	\$	90,000	\$	8,100	\$ 98,100
ADFG	\$	1,963,675	\$	176,651	\$ 2,140,326
TOTAL ALASKA					\$ 2,289,000
GRAND TOTAL					\$ 9,019,831

FFY12 Workplan - New Projects

Project Number	Lead PI	Project Title	FY12	FY12 GA	Total Approved	FY13	FY13 GA
NOAA							
12120114-A	Batten	LTM Program - Continuous Plankton Recorder	\$ -	\$ -	\$ -	\$ 61,300	\$ 3,100
12120114-R	Ballachey	LTM Program - Nearshore benthic systems in the Gulf of Alaska	\$ 47,500	\$ 4,275	\$ 51,775	\$ 10,000	\$ 900
12120114-B	Bird	LTM Program - Coordination and Logistics	\$ 241,600	\$ 12,100	\$ 253,700	\$ 252,100	\$ 12,600
12120111-A	Bishop	PWS Herring Program - Validation of Acoustic Surveys	\$ 64,900	\$ 3,200	\$ 68,100	\$ 18,100	\$ 900
12120111-B	Bishop	PWS Herring Program - Tracking Seasonal Movements	\$ 62,400	\$ 3,100	\$ 65,500	\$ 83,100	\$ 4,200
12120114-C	Bishop	LTM Program - Seabird Abundance in Fall and Winter	\$ 47,400	\$ 2,400	\$ 49,800	\$ 72,100	\$ 3,600
12120114-D	Bochenek	LTM Program - Data Management	\$ 150,000	\$ 7,500	\$ 157,500	\$ 149,900	\$ 7,500
12120111-Q	Branch	PWS Herring Program - Population Dynamics Modeling	\$ 33,860	\$ 3,000	\$ 36,860	\$ 79,829	\$ 7,200
12120111-F	Buckhorn	PWS Herring Program - Juvenile Herring Abundance Index	\$ 82,700	\$ 4,100	\$ 86,800	\$ 73,500	\$ 3,700
12120111-G	Buckhorn	PWS Herring Program - Intensive surveys of juvenile herring	\$ 46,000	\$ 2,300	\$ 48,300	\$ -	\$ -
12120111-E	Buckhorn	PWS Herring Program - Expanded Adult Herring Surveys	\$ 6,000	\$ 300	\$ 6,300	\$ 77,400	\$ 3,900
12120111-H	Butters	PWS Herring Program - Outreach and Education Program	\$ 15,100	\$ 800	\$ 15,900	\$ 28,000	\$ 1,400
12120114-E	Campbell	LTM Program - Oceanographic Conditions in PWS	\$ 218,400	\$ 10,900	\$ 229,300	\$ 177,300	\$ 8,900
12120114-S	Carls	LTM Program - Oil Level and Weathering Tracking	\$ 18,000	\$ 1,600	\$ 19,600	\$ 12,000	\$ 1,100
12120114-G	Doroff	LTM Program - Oceanographic Monitoring in Cook Inlet	\$ 24,700	\$ 2,200	\$ 26,900	\$ 21,400	\$ 1,900

Project Number	Lead PI	Project Title	FY12		FY12 GA	Total Approved	FY13	FY13 GA
12120111-I	Heintz	PWS Herring Program - Fatty Acid Analysis	\$ 16,900	\$ 1,500	\$ 18,400	\$ 43,200	\$ 3,900	
12120111-J	Heintz	PWS Herring Program - Age at first spawning for herring in PWS	\$ 45,500	\$ 4,100	\$ 49,600	\$ 20,000	\$ 1,800	
12120114-H	Holderied	LTM Program - Science Coordination and Synthesis	\$ 113,300	\$ 10,200	\$ 123,500	\$ 127,500	\$ 11,500	
12120114-I	Hollmen	LTM Program - Conceptual Ecological Modeling	\$ 76,200	\$ 3,800	\$ 80,000	\$ 84,300	\$ 4,200	
12120114-J	Hopcroft	LTM Program - Seward Line Monitoring	\$ 90,000	\$ 4,500	\$ 94,500	\$ 54,900	\$ 2,700	
12120120	Jones	Collaborative Data Management and Holistic Synthesi	\$ 407,396	\$ 20,370	\$ 427,766	\$ 426,399	\$ 21,320	
12120112	Jennings	PWS Harbor Cleanup Project	\$ 125,000	\$ 11,300	\$ 136,300	\$ 326,100	\$ 29,300	
12120111-L	Kline	PWS Herring Program - Herring Condition Monitoring	\$ -	\$ -	\$ -	\$ 211,000	\$ 10,600	
12120111-M	Kline	PWS Herring Program - Juvenile Herring Intensive Monitoring	\$ 189,900	\$ 9,500	\$ 199,400	\$ 70,900	\$ 3,500	
12120114-L	Konar	LTM Program - Ecological Communities in Kachemak Bay	\$ 44,100	\$ 2,200	\$ 46,300	\$ 44,200	\$ 2,200	
12120114-M	Matkin	LTM Program -Long-term killer whale monitoring	\$ 6,600	\$ 300	\$ 6,900	\$ 121,900	\$ 6,100	
12120114-N	Moran	LTM Program - Humpback Whale Predation on Herring	\$ 116,900	\$ 10,500	\$ 127,400	\$ 118,200	\$ 10,600	
12120117	Nixon	Lingering oil distribution modeling	\$ 162,762	\$ 14,600	\$ 177,362	\$ -	\$ -	
12120111-O	Pegau	PWS Herring Program - Coordination and Logistics	\$ 300,200	\$ 15,000	\$ 315,200	\$ 320,500	\$ 16,000	
12120114-P	Weingartner	LTM Program – Continuing GAKI Monitoring	\$ 100,500	\$ 5,000	\$ 105,500	\$ 103,200	\$ 5,200	
12120111-P	Wildes	PWS Herring Program - Herring Genetics	\$ -	\$ -	\$ -	\$ -	\$ -	

FFY12 Workplan - New Projects

Project Number	Lead PI	Project Title	FY12	FY12 GA	Total Approved	FY13	FY13 GA
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TOTAL	\$ 3,024,463
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ADFG							
12120115	Anderson	Vessel Wash-Down and Wastewater Recycling Facility	\$ 89,725	\$ 8,075	\$ 97,800	\$ 588,349	\$ 52,951
12120114-G	Doroff	LTM Program - Oceanographic Monitoring in Cook Inlet	\$ 151,400	\$ 13,600	\$ 165,000	\$ 141,400	\$ 12,700
12120111-K	Hersberger	PWS Herring Program -Herring Disease Program	\$ -	\$ -	\$ -	\$ -	\$ -
12120111-N	Moffitt	PWS Herring Program - Scales as growth history records	\$ 79,100	\$ 7,100	\$ 86,200	\$ 39,700	\$ 3,600
12120116	Pallister	Marine Debris Removal (with addendums #1,2,3)	\$ 441,343	\$ 39,721	\$ 481,064	\$ 428,676	\$ 38,581
TOTAL					\$ 830,064		

USGS							
12120114-Q	Ballachey	LTM Program - EVO Exposure of Harlequin Ducks and Sea Otters	\$ 187,400	\$ 16,900	\$ 204,300	\$ -	\$ -
12120114-R	Ballachey	LTM Program - Nearshore benthic systems in the Gulf of Alaska	\$ 151,625	\$ 13,646	\$ 165,271	\$ 249,000	\$ 22,410
12120111-K	Hersberger	PWS Herring Program -Herring Disease Program	\$ -	\$ -	\$ -	\$ -	\$ -
11100112--A	Irvine	Amendment to Lingering Oil on Boulder-Armored Beaches	\$ 56,600	\$ 5,094	\$ 61,694	\$ 23,500	\$ 2,100
12120114-O	Platt	LTM Program - Forage Fish Distribution & Abundance,	\$ 192,600	\$ 17,300	\$ 209,900	\$ 185,700	\$ 16,700
TOTAL					\$ 641,165		

USFWS

FFY12 Workplan - New Projects

Project Number	Lead PI	Project Title	Total				
			FY12	FY12 GA	Approved	FY13	FY13 GA
12120114-K	Irons	LTM Program - PWS Marine Bird Surveys	\$ 189,300	\$ 17,000	\$ 206,300	\$ 22,200	\$ 2,000
TOTAL					\$ 206,300		

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NPS												
12120114-R	Ballachey	LTM Program - Nearshore benthic systems in the Gulf of Alaska	\$	60,000	\$	5,400	\$	65,400	\$	20,000	\$	1,800
12120114-F	Coletti	LTM Program - Ability to Detect Trends in Nearshore Marine Birds	\$	30,000	\$	2,700	\$	32,700	\$	-	\$	-
					TOTAL		\$	98,100				

FFY12 Workplan - New Projects

Project Number	Total						
	FY14	FY14 GA	FY15	FY15 GA	FY16	FY16 GA	Requested
12120114-A	\$ 63,100	\$ 3,200	\$ 64,900	\$ 3,200	\$ 67,100	\$ 3,400	\$ 269,300
12120114-R	\$ 10,000	\$ 900	\$ 10,000	\$ 900	\$ 10,000	\$ 900	\$ 95,375
12120114-B	\$ 273,900	\$ 13,700	\$ 269,200	\$ 13,500	\$ 264,300	\$ 13,200	\$ 1,366,200
12120111-A	\$ 16,000	\$ 800	-	-	-	-	\$ 103,900
12120111-B	\$ 135,800	\$ 6,800	\$ 129,400	\$ 6,500	\$ 133,300	\$ 6,700	\$ 571,300
12120114-C	\$ 74,200	\$ 3,700	\$ 76,500	\$ 3,800	\$ 79,200	\$ 4,000	\$ 366,900
12120114-D	\$ 150,400	\$ 7,500	\$ 150,400	\$ 7,500	\$ 149,200	\$ 7,500	\$ 787,400
12120111-Q	\$ 89,758	\$ 8,100	\$ 92,116	\$ 8,300	\$ 96,257	\$ 8,700	\$ 427,120
12120111-F	\$ 60,600	\$ 3,000	\$ 77,900	\$ 3,900	\$ 76,100	\$ 3,800	\$ 389,300
12120111-G	\$ 70,000	\$ 3,500	\$ 6,200	\$ 300	-	-	\$ 128,300
12120111-E	\$ 62,500	\$ 3,100	\$ 83,100	\$ 4,200	\$ 77,400	\$ 3,900	\$ 321,800
12120111-H	\$ 30,000	\$ 1,500	\$ 33,000	\$ 1,700	\$ 35,100	\$ 1,800	\$ 148,400
12120114-E	\$ 181,100	\$ 9,100	\$ 186,900	\$ 9,300	\$ 192,000	\$ 9,600	\$ 1,003,500
12120114-S	\$ 155,200	\$ 14,000	\$ 8,000	\$ 700	\$ 6,000	\$ 500	\$ 217,100
12120114-G	\$ 13,700	\$ 1,200	\$ 18,100	\$ 1,600	\$ 12,700	\$ 1,100	\$ 98,600

FFY12 Workplan - New Projects

Project Number	Total						
	FY14	FY14 GA	FY15	FY15 GA	FY16	FY16 GA	Requested
12120111-I	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 65,500
12120111-J	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 71,400
12120114-H	\$ 136,100	\$ 12,200	\$ 134,000	\$ 12,100	\$ 139,100	\$ 12,500	\$ 708,500
12120114-I	\$ 87,700	\$ 4,400	\$ 72,100	\$ 3,600	\$ 75,100	\$ 3,800	\$ 415,200
12120114-J	\$ 92,200	\$ 4,600	\$ 95,400	\$ 4,800	\$ 98,800	\$ 4,900	\$ 452,800
12120120	\$ 341,398	\$ 17,070	\$ 347,847	\$ 17,392	\$ 67,766	\$ 3,388	\$ 13,790,466
12120112	\$ 278,400	\$ 25,100	\$ 303,400	\$ 27,300	\$ 19,000	\$ 1,700	\$ 13,266,712
12120111-L	\$ 218,900	\$ 10,900	\$ 230,800	\$ 11,500	\$ 232,900	\$ 11,600	\$ 938,200
12120111-M	\$ 18,700	\$ 900	\$ -	\$ -	\$ -	\$ -	\$ 293,400
12120114-L	\$ 44,100	\$ -	\$ 44,100	\$ 2,200	\$ 43,500	\$ 2,200	\$ 228,800
12120114-M	\$ 121,900	\$ 6,100	\$ 122,000	\$ 6,100	\$ 122,000	\$ 6,100	\$ 519,100
12120114-N	\$ 128,100	\$ 11,500	\$ 129,900	\$ 11,700	\$ 49,900	\$ 4,500	\$ 591,800
12120117	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,297,479
12120111-O	\$ 334,100	\$ 16,700	\$ 218,900	\$ 10,900	\$ 214,400	\$ 10,700	\$ 1,457,400
12120114-P	\$ 106,200	\$ 5,300	\$ 109,200	\$ 5,500	\$ 112,400	\$ 5,600	\$ 558,100
12120111-P	\$ 46,300	\$ 4,200	\$ 48,700	\$ 4,400	\$ -	\$ -	\$ 103,600

FFY12 WorkPlan - New Projects

Project Number	FY14	FY14 GA	FY15	FY15 GA	FY16	FY16 GA	Total Requested
12120115	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,859,215
12120114-G	\$ 139,000	\$ 12,500	\$ 104,600	\$ 9,400	\$ 87,200	\$ 7,800	\$ 679,600
12120111-K	\$ 13,200	\$ 1,200	\$ 13,200	\$ 1,200	\$ 13,200	\$ 1,200	\$ 43,200
12120111-N	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 129,500
12120116	\$ 336,376	\$ 30,274	\$ -	\$ -	\$ -	\$ -	\$ 13,435,087

12120114-Q	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 204,300
12120114-R	\$ 274,500	\$ 24,705	\$ 254,000	\$ 22,860	\$ 274,500	\$ 24,705	\$ 1,311,951
12120111-K	\$ 245,500	\$ 22,100	\$ 254,600	\$ 22,900	\$ 260,200	\$ 23,400	\$ 828,700
11100112-A	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 87,294
12120114-O	\$ 185,700	\$ 16,700	\$ 185,700	\$ 16,700	\$ 137,900	\$ 12,400	\$ 967,400

FFY12 Workplan - New Projects

Project Number	Total					
	FY14	FY14 GA	FY15	FY15 GA	FY16	FY16 GA Requested
12120114-K	\$ 193,600	\$ 17,400	\$ 22,200	\$ 2,000	\$ 197,800	\$ 17,800 \$ 681,300

12120114-R	\$ 20,000	\$ 1,800	\$ 20,000	\$ 1,800	\$ 20,000	\$ 1,800 \$ 152,600
12120114-F	\$ -	\$ -	\$ -	\$ -	\$ -	\$ - \$ 32,700

FFY12 WorkPlan - Continuing Projects

Project Number	Lead PI	Project Title	FY10	FY10 GA	FY11	FY11 GA	FY12	FY12 GA	Total Approved	FY13	FY13 GA
NOAA											
10100132-G	Bishop	PWS Herring Survey: Top-Down Regulation by Predatory Fish	\$ 170,200	\$ 15,300	\$ 168,100	\$ 15,100	\$ 177,500	\$ 16,000	\$ 193,500	\$ 107,100	\$ 9,600
10100132-F	Brown	PWS Herring Survey: Herring, Predator, and Competitor Density	\$ 146,918	\$ 13,222	\$ 140,418	\$ 12,637	\$ 140,418	\$ 12,637	\$ 153,055	\$ 32,111	\$ 2,890
10100624	Bychkov	Measuring Interannual Variability in the Herring's Forage Base	\$ 56,800	\$ 5,100	\$ 58,300	\$ 5,200	\$ 59,700	\$ 5,400	\$ 65,100	\$ 13,800	\$ 1,200
10100132-A	Campbell	PWS Herring Survey: Plankton and Oceanographic Observations	\$ 184,800	\$ 16,600	\$ 181,000	\$ 16,300	\$ 183,600	\$ 16,500	\$ 200,100	\$ 59,100	\$ 5,300
10100290	Carls	The Exxon Valdez Trustee Hydrocarbon Database	\$ 8,500	\$ 800	\$ 8,500	\$ 800	\$ 8,500	\$ 800	\$ 9,300	\$ 8,500	\$ 800
10100132-E	Gay	PWS Herring Survey: Nursery Habitats of Juvenile Pacific Herring	\$ 81,800	\$ 7,300	\$ 76,200	\$ 6,900	\$ 82,600	\$ 7,400	\$ 90,000	\$ 84,000	\$ 7,600
10100132-D	Heintz	PWS Herring Survey: Predictors of Winter Performance	\$ 90,800	\$ 8,200	\$ 90,800	\$ 8,200	\$ 90,800	\$ 8,200	\$ 99,000	\$ 8,800	\$ 800
10100132-C	Kline	PWS Herring Survey: Pacific Herring Energetic Recruitment Factors	\$ 237,300	\$ 21,400	\$ 235,400	\$ 21,200	\$ 243,100	\$ 21,900	\$ 265,000	\$ 200,300	\$ 18,000
10100574	Lees	Re-Assessment of Bivalve Recovery	\$ 122,600	\$ 11,000	\$ 87,600	\$ 7,900	\$ 29,900	\$ 2,700	\$ 32,600	\$ -	\$ -
10100742	Matkin	Killer Whales in Prince William Sound/Kenai Fjords	\$ 121,385	\$ 10,924	\$ 121,385	\$ 10,924	\$ 115,390	\$ 10,385	\$ 125,775	\$ -	\$ -
10100132	Pegau	PWS Herring Survey: Comm. Involvement, Outreach, Logistics, & Synthesis	\$ 314,800	\$ 28,300	\$ 353,800	\$ 31,800	\$ 325,000	\$ 29,300	\$ 354,300	\$ 89,300	\$ 8,000
10100132-B	Thorne	PWS Herring Survey: Assessment of Juvenile Herring Abundance	\$ 156,200	\$ 14,100	\$ 180,500	\$ 16,200	\$ 159,200	\$ 14,300	\$ 173,500	\$ 51,600	\$ 4,600
TOTAL						TOTAL			\$ 1,761,230		
USGS											
10100750	Bodkin	Evaluation of Recovery and Restoration of Injured Nearshore Resources	\$ 152,678	\$ 13,741	\$ 152,678	\$ 13,741	\$ 152,678	\$ 13,741	\$ 166,419	\$ 94,873	\$ 8,538
10100132-I	Hersberger	PWS Herring Survey: Herring Disease Program (HDP)	\$ 75,000	\$ 6,800	\$ 260,600	\$ 23,500	\$ 271,400	\$ 24,400	\$ 295,800	\$ 287,600	\$ 25,900
10100112	Irvine	Lingering Oil on Boulder-Armored Beaches	\$ 163,500	\$ 14,700	\$ 23,500	\$ 2,100	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL						TOTAL			\$ 462,219		

FFY12 WorkPlan - Continuing Projects

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Project Number	Lead PI	Project Title	FY10	FY10 GA	FY11	FY11 GA	FY12	FY12 GA	Total Approved	FY13	FY13 GA
USFWS											
10100132-H	Kuletz	PWS Herring Survey: Seasonal & Interannual Trends in Seabird Predation	\$ 135,000	\$ 12,200	\$ 150,400	\$ 13,500	\$ 138,400	\$ 12,500	\$ 150,900	\$ 94,400	\$ 8,500
TOTAL									\$ 150,900		
DFG											
10100340	Weingartner	Long-Term Monitoring of the Alaska Coastal Current	\$ 129,800	\$ 11,700	\$ 127,200	\$ 11,400	\$ 122,600	\$ 11,000	\$ 133,600	\$ -	\$ -
TOTAL									\$ 133,600		

FFY12 Workplan - Continuing Projects

Project Number	Total Requested					
	FY14	FY14 GA	FY15	FY15 GA	FY16	FY16 GA
10100132-G						\$ 678,900
10100132-F						\$ 501,251
10100624						\$ 10,306,124
10100132-A						\$ 663,200
10100290						\$ 10,137,490
10100132-E						\$ 353,800
10100132-D						\$ 306,600
10100132-C						\$ 998,600
10100574						\$ 10,362,274
10100742						\$ 10,491,135
10100132						\$ 11,280,432
10100132-B						\$ 596,700
10100750						\$ 10,703,418
10100132-I						\$ 975,200
10100112						\$ 203,800

FFY12 WorkPlan - Continuing Projects

Project Number	FY14	FY14 GA	FY15	FY15 GA	FY16	FY16 GA	Total Requested
10100132-H							\$ 564,900
10100340							\$ 10,514,040

FFY12 WorkPlan - APDI (Annual Program Development and Implementation)

Project Number		Lead PI	Project Title	FY12		FY12 GA	Total Approved
NOAA							
12100100	EVOS Admin.		EVOS 2012 Annual Program Development and Implementation (APDI) Budget	\$	81,000	\$ 7,290	\$ 88,290
DOI-BLM							
12100100	EVOS Admin.		EVOS 2012 Annual Program Development and Implementation (APDI) Budget	\$	12,500	\$ 1,125	\$ 13,625
DOI-SEC							
12100100	EVOS Admin.		EVOS 2012 Annual Program Development and Implementation (APDI) Budget	\$	23,400	\$ 2,106	\$ 25,506
DOI-OEPC							
12100100	EVOS Admin.		EVOS 2012 Annual Program Development and Implementation (APDI) Budget	\$	5,000	\$ 450	\$ 5,450
USGS							
12100100	EVOS Admin.		EVOS 2012 Annual Program Development and Implementation (APDI) Budget	\$	167,145	\$ 15,043	\$ 182,188
USFWS							
12100100	EVOS Admin.		EVOS 2012 Annual Program Development and Implementation (APDI) Budget	\$	34,400	\$ 3,096	\$ 37,496
USFS							
12100100	EVOS Admin.		EVOS 2012 Annual Program Development and Implementation (APDI) Budget	\$	31,100	\$ 2,799	\$ 33,899
ADOL							
12100100	EVOS Admin.		EVOS 2012 Annual Program Development and Implementation (APDI) Budget	\$	46,398	\$ 4,176	\$ 50,574

FFY12 WorkPlan - APDI (Annual Program Development and Implementation)

Project Number	Lead PI	Project Title	FY12		FY12 GA	Total Approved	
ADNR							
12100100	EVOS Admin.	EVOS 2012 Annual Program Development and Implementation (APDI) Budget	\$	90,000	\$	8,100	
ADFG							
12100100	EVOS Admin.	EVOS 2012 Annual Program Development and Implementation (APDI) Budget	\$	1,079,507	\$	97,155	
						\$	1,711,790

**RESOLUTION 11-12 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING AUTHORIZATION FOR ADDITIONAL FUNDS
FOR PROJECT 11100112-A**


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, to make available additional funds for Irvine Project 11100112-A, Lingering Oil on Boulder-Armored Beaches in the Gulf of Alaska, 22 Years After the *Exxon Valdez* Oil Spill in the amount of \$56,600 plus applicable General Administration (GA) for federal fiscal year 2012. These funds are necessary to complete sampling, which was aborted due to weather delays. The funds being requested under this amendment replace those spent in FFY11, and will allow for completion of the fieldwork in FFY12. The monies are to be distributed according to the following schedule:


U.S. Geological Survey (includes 9% GA)	\$61,700
TOTAL TO UNITED STATES OF AMERICA	\$61,700
TOTAL APPROVED	\$61,700


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 additional funds as noted above for Irvine Project 11100112-A from the appropriate account designated by the Executive Director.


**Attachment A
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Approved by the Council at its meeting of September 15, 2011 held in Anchorage, Alaska
as affirmed by our signatures affixed below.



STEVE ZEMKE
Alternate Trustee
Chugach Nation Forest
U.S. Department of Agriculture


for JOHN J. BURNS
Attorney General
Alaska Department of Law


KIM ELTON
Senior Advisor to the Secretary
for Alaska Affairs
U.S. Department of the Interior


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


CORA CAMPBELL
Commissioner
Alaska Department of Fish and Game


LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation

Attachment A
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Exxon Valdez Oil Spill Trustee Council

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



TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

April 19, 2011

Chaired by: Jennifer Schorr
Trustee Council Member

Trustee Council Members Present:

Steve Zemke, USFS *
Kim Elton, USDO
James Balsiger, NMFS

•Jennifer Schorr, ADOL **
Cora Campbell, ADF&G
Larry Hartig, ADEC ***

- Chair
- * Steve Zemke alternate for USFS
- ** Jennifer Schorr alternate for John J. Burns
- *** Dan Easton alternate for Larry Hartig at 1:40-3:22 p.m.

The meeting convened at 12:30 p.m., April 19, 2011 in Anchorage at the EVOS Conference Room.

1. Approval of the Agenda

APPROVED MOTION: Motion to approve the April 19, 2011 agenda

Motion by Elton, second by Balsiger

2. Approval of February 11, 2011 meeting notes

APPROVED MOTION: Motion to approve the February 11, 2011 meeting notes

Motion by Zemke, second by Elton

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

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Public comment opened at 12:40 p.m.

Three public comments were offered.

Public comment closed at 1:00 p.m.

Public Advisory Committee (PAC) comments: Kurt Eilo, PAC Chair

3. ADF&G Information Technology (IT) Support

APPROVED MOTION: Motion to authorize the Executive Director to enter into a RSA for Information Technology (IT) support services with the Alaska Department of Fish and Game for the remainder of FFY 2011 to commence on July 1, 2011 ending September 30, 2012, plus applicable General Administration (GA) in the amount of \$87,200

Motion by Elton, second by Zemke

4. Amendment to Conservation Easement National Wildlife Refuge Lands

APPROVED MOTION: Motion to approve the amendment to the original agreement on Old Harbor Native Corporation lands subject to the conservation easement

Motion by Zemke, second by Elton

5. Project 10100839-A Amendment, Harlequin Ducks – Springman/Hollmen

APPROVED MOTION: Motion to approve additional funds in the amount of \$42,400 which includes applicable General Administration (GA) for project 10100839-A, Evaluating Injury to Harlequin Ducks

Motion by Elton, second by Campbell

6. FFY 2012 Proposals

APPROVED MOTION: Motion to request EVOS staff to work with the following identified lead proposers including Prince William Sound Herring Research and Monitoring and Long-Term Monitoring of Marine Conditions and Injured Resources and Services to develop additional information in the areas recommended by the council

Motion by Elton, second by Campbell

Off the record: 2:07 p.m.

On the record: 2:20 p.m.

APPROVED MOTION: Motion to request EVOS staff to work with the City of Seward for developing additional information in areas recommended for storm water for the amount that they have proposed in their proposal and then any additional funds would recommend that the council staff work with NOAA to see whether they can come forth with a solid proposal for the Council's decision at the August meeting.

Motion by Zemke, second by Schorr

APPROVED MOTION: Motion to request EVOS staff to work with Gulf of Alaska Keeper to develop as lead proposer for development of marine debris removal in the Gulf of Alaska and Prince William Sound, and to work with the Native Village of Eyak lead proposer, to incorporate a community involvement component

Motion by Zemke, second by unknown

APPROVED MOTION: Motion to request EVOS staff to work the proposers of the synthesis project under lingering oil

Motion by Elton, second by Schorr

7. Science Panel

APPROVED MOTION: Motion to approve or direct Trustee Council staff enter into contracts for up to \$5,000 plus applicable GA for each Science Panel member Gary Cherr, Charles Peterson, Ron O'Dor, Robert Spies, Marilyn Sigman, and Doug Hay

Motion by Schorr, second by Zemke

7. Adjourn

APPROVED MOTION: Motion to adjourn

Motion by Elton, second by Schorr

Off the record 3:22 p.m.