

MICHAEL C. GERAGHTY  
ATTORNEY GENERAL  
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State of Alaska  
Department of Law  
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Attorneys for the State of Alaska

**UNITED STATES DISTRICT COURT  
DISTRICT OF ALASKA**

STATE OF ALASKA,	)	
	)	
Plaintiff,	)	No. 3:91-CV-0083 (HRH)
	)	
v.	)	
	)	<b>FIFTY-FOURTH</b>
	)	<b>JOINT NOTICE OF</b>
EXXON CORPORATION, and EXXON	)	<b>EXPENDITURES FROM</b>
SHIPPING COMPANY,	)	<b>THE INVESTMENT</b>
	)	<b>FUND</b>
Defendants.	)	
_____	)	

The United States and the State of Alaska (“the Governments”) jointly provide this notice of their expenditure of \$8,110,638 from the Exxon Valdez Oil Spill Investment Fund (“Investment Fund”). This expenditure consists of \$6,316,435 from the Research Sub-Account of the Investment Fund, \$1,094,203 from the Habitat Sub-Account of the Investment Fund, and \$700,000 in previously-disbursed funds from the State of Alaska GEFONSI Fund. 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.<sup>1</sup>

The Governments provide notice of this fifty-fourth expenditure of \$6,316,435 from the Research Sub-Account, \$1,094,203 from the Habitat Sub-Account, and

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<sup>1</sup> 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. Also attached to this Notice as Attachment A, pp. 3-9, is Resolution 13-07, unanimously approved by the Trustee Council at its October 28, 2013 meeting, adopting an asset allocation for investment of the Investment Fund for the period encompassing February 1, 2014 through January 31, 2015.

\$700,000 in settlement funds previously disbursed, authorizing: \$270,789 to be used by the Great Land Trust to facilitate the acquisition of lands and interests in lands pursuant to the EVOS Trustee Council's Habitat Program;<sup>2</sup> \$544,620 to fund due diligence activities and potential purchase of the Stewart-Conservation Fund small parcel;<sup>3</sup> \$36,160 to fund due diligence activities and potential purchase of the Beeson small parcel;<sup>4</sup> \$445,919 in additional funds for Project 14120116 for the Gulf of Alaska Keeper, EVOSTC Marine Debris Removal, Barren Islands Amendment;<sup>5</sup> \$396,656 in additional funds for Project 11100853, Pigeon Guillemot Restoration Research in Prince William Sound;<sup>6</sup> \$304,080 in funding for NOAA Clean Harbor Projects;<sup>7</sup> and \$6,112,414 for necessary natural resource damage assessment and restoration activities for the Annual Program Development and Implementation Budget and the FFY 2014 Work Plan, which includes

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<sup>2</sup> The Trustee Council unanimously authorized these funds at its October 28, 2013 meeting in Resolution 13-08. Resolution 13-08 is appended to this Notice as Attachment A, pp. 10-17.

<sup>3</sup> The Trustee Council unanimously authorized these funds at its October 28, 2013 meeting in Resolution 13-09. Resolution 13-09 is appended to this Notice as Attachment A, pp. 18-42.

<sup>4</sup> The Trustee Council unanimously authorized these funds at its October 28, 2013 meeting in Resolution 13-10. Resolution 13-10 is appended to this Notice as Attachment A, pp. 43-60.

<sup>5</sup> The Trustee Council unanimously authorized these funds at its October 28, 2013 meeting in Resolution 13-11. Resolution 13-11 is appended to this Notice as Attachment A, pp. 61-67.

<sup>6</sup> The Trustee Council unanimously authorized these funds at its October 28, 2013 meeting in Resolution 13-12. Resolution 13-12 is appended to this Notice as Attachment A, pp. 68-74.

<sup>7</sup> The Trustee Council unanimously authorized these funds at its October 28, 2013 meeting in Resolution 13-13. Resolution 13-13 is appended to this Notice as Attachment

funding from the Habitat Sub-Account for the FFY 2014 Habitat Protection Program to support agency efforts including bringing viable parcel proposals to the Trustee Council for consideration and for due diligence activities.<sup>8</sup> Of the \$8,110,638 that is the subject of this Notice, \$5,546,895 will be provided to the United States and \$2,563,743 will be provided to the State of Alaska.

The Trustee Council has met once since the Governments' filing on July 31, 2013 of their Fifty-Third Joint Notice of Expenditures. The Governments will submit the meeting notes for the October 28, 2013 meeting once they have been approved by the Trustee Council. The meeting notes for the Trustee Council's February 21, 2013 meeting are appended to this Notice at Attachment B.

RESPECTFULLY SUBMITTED this 19th day of December, 2013 at Anchorage, Alaska.

FOR THE STATE OF ALASKA

MICHAEL C. GERAGHTY  
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

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A, pp. 75-81.

<sup>8</sup> The Trustee Council unanimously authorized these funds at its October 28, 2013 meeting in Resolution 13-14. Resolution 13-14 is appended to this Notice as Attachment A, pp. 82-125.

Telephone: (907) 269-5274  
Facsimile: (907) 278-7022  
Email: jennifer.schorr@alaska.gov  
Alaska Bar #0811082

FOR THE UNITED STATES

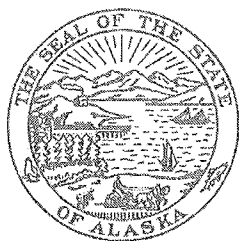
/s/ ERIKA M. ZIMMERMAN (consent)  
Trial Attorney  
Environmental Enforcement Section  
Environment & Natural Resources Division  
United States Department of Justice  
c/o NOAA/Damage Assessment  
7600 Sand Point Way, NE  
Seattle, Washington 98115  
Telephone: (206) 526-6608  
Facsimile: (907) 526-6665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

### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on the 19th day of December, 2013, a copy of the foregoing FIFTY-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 Fourth Avenue North Nashville, TN 37219	Douglas J. Serdahely Patton Boggs LLP 601 W. 5 <sup>th</sup> 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 4210 University Drive Anchorage, AK 99508- 4650
Erika M. Zimmerman U.S. Department of Justice c/o NOAA/Damage Assessment 7600 Sand Point Way NE Seattle, WA 98115		

/s/Jennifer L. Schorr, AAG



THE STATE  
of **ALASKA**  
GOVERNOR SEAN PARNELL

Department of Law

CIVIL DIVISION

1031 West 4th Avenue, Suite 200  
Anchorage, Alaska 99501  
Main: 907.269.5100  
Fax: 907.276.3697

December 19, 2013

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 \$8,110,638 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 \$6,316,435 from the Research Sub-Account of the Investment Fund, \$1,094,203 from the Habitat Sub-Account of the Investment Fund, and \$700,000 in previously-disbursed funds from the State of Alaska GEFONSI Fund. 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: \$1,276,299 from the Research Sub-Account; \$787,444 from the Habitat Sub-Account  
Beneficiary: State of Alaska  
Account: GeFONSI 33070, Account 22177  
Name: Exxon Valdez Settlement Account

**United States**

Amount: \$5,040,136 from the Research Sub-Account; \$306,759 from the Habitat Sub-Account  
Beneficiary  
Account: 14X5198  
Name: Natural Resource Damage Assessment and Restoration Fund (NRDAR)



Mr. Gary Bader  
Treasury Division, Department of Revenue

Page 2  
December 19, 2013

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

This transfer should take place when most financially advantageous, preferably on or before January 6, 2014. If you have any questions, please email Elise Hsieh at [elise.hsieh@alaska.gov](mailto:elise.hsieh@alaska.gov).



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*  
Christine O'Sullivan, Alaska Department of Fish and Game, *via email*  
Barbara Mason, Alaska Department of Fish and Game, *via email*  
Carol Petraborg, Alaska Department of Fish and Game, *via email*  
Bronze Ickes, Alaska Department of Revenue, *via email*  
Bob Mitchell, Alaska Department of Revenue, *via email*  
Bruce Nesslage, 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 13-07 OF THE *EXXON VALDEZ* OIL SPILL TRUSTEE COUNCIL  
PERTAINING TO THE ASSET ALLOCATION FOR PERIOD  
FEBRUARY 1, 2014-JANUARY 31, 2015**

The *Exxon Valdez* Oil Spill Trustee Council (Council) is responsible for the management and investment of the *Exxon Valdez* Oil Spill Investment Fund (Investment Fund). The Investment Fund is used by the governments for purposes of restoring, replacing, enhancing, rehabilitating or acquiring the equivalent of natural resources and services lost or injured as a result of the oil spill.

Public Law 106-113 allows investment of the Investment Fund (Sub-accounts EVOSTC Research Investment, EVOSTC Habitat Investment, EVOSTC Koniag Investment) outside the United States Treasury but limits investments to "income-producing asset classes, including debt obligations, equity securities, and other instruments or securities that have been determined by unanimous vote of the Council to have a high degree of reliability and security."

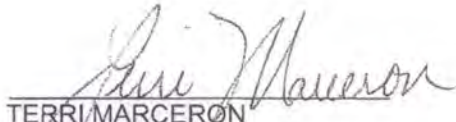
The investment objective for the Investment Fund, as described in the Investment Policies adopted by the Trustee Council on September 14, 2012, is to provide adequate liquidity for ongoing restoration purposes and preserve the inflation-adjusted value of the principal, while realizing competitive, total rates of return. In order to meet this investment objective, the Trustee Council unanimously agreed on this date that Investment Fund monies shall be invested outside the Federal Court Registry under the authority of Public Law 106-113. The Council has reviewed the capital market returns and risk assumptions developed by the Callan Associates (dated August 14, 2013).

THEREFORE, BE IT RESOLVED THAT the Council adopts the following asset allocation for the period encompassing February 1, 2014 through January 31, 2015:

**ASSET ALLOCATION**

Domestic Equities	47% +/- 7%
International Equities	23% +/- 7%
Domestic Bonds	30% +/- 5%

Approved by the Council at its meeting of October 28, 2013 held in Anchorage, Alaska,  
as affirmed by our signatures affixed below.



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TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

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MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

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PAT POURCHOT  
Senior Advisor to the Secretary  
for Alaska Affairs  
Office of the Secretary  
U.S. Department of the Interior

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

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CORA CAMPBELL  
Commissioner  
Alaska Department of Fish and Game

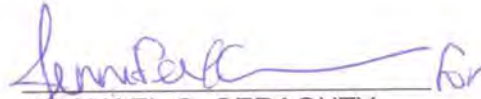
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LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation

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Chugach National Forest  
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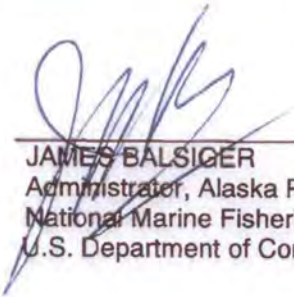
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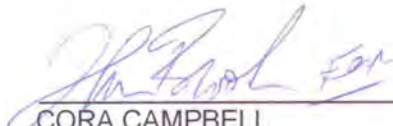
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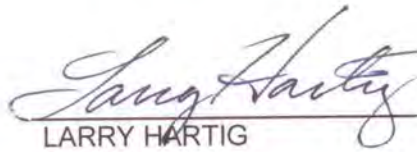
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**RESOLUTION 13-08 OF THE *EXXON VALDEZ* OIL SPILL TRUSTEE COUNCIL  
REGARDING A CONTRACT WITH THE  
GREAT LAND TRUST FOR HABITAT PROTECTION**

We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council (Council), after extensive review and after consideration of the views of the public, find as follows:

1. The Council seeks to increase the capacity of its existing, established habitat program;
2. Private, non-profit organizations can bring certain efficiencies to a habitat protection program, such as responding more quickly than government to opportunities for acquisition of priority lands and leveraging resources by attracting matching funds; and
3. The Great Land Trust (GLT) is a private, non-profit organization which has substantial experience in negotiating land acquisition packages in Alaska, which experience demonstrates an ability to facilitate the Council's existing habitat program. GLT has expressed interest in implementing a collaborative habitat program on behalf of the Council.

THEREFORE, we, the undersigned, duly authorized members of the 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. This funding is for necessary natural resource damage assessment and restoration activities for Fiscal Year 2014 in the amount of \$270,789, which includes 9% General Administration (GA), to fund the Great Land Trust EVOS Funding Proposal, dated September 1, 2013 (Proposal).

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

U.S. Fish and Wildlife Service (includes 9% GA)	\$270,789
<b>TOTAL APPROVED TO UNITED STATES</b>	<b>\$270,789</b>

Funds shall be spent in accordance with the following conditions:

1. The funds are to be used by GLT, as described in the Proposal, to facilitate the acquisition of lands and interests in lands (e.g., fee title, conservation easements, mineral

rights, timber rights) important to the conservation and protection of marine and coastal resources, ecosystems, and habitats in order to aid in the overall recovery of, and to enhance the long-term health and viability of, those resources injured by the *Exxon Valdez* oil spill and the spill-area ecosystems;

2. GLT has broadened its scope beyond the Kodiak Afognak Archipelago to include all of the spill area in the FY14 Proposal;

3. GLT shall pursue parcels only from willing sellers and the sellers shall complete the relevant Council nomination form;

4. GLT shall pursue protection, including identification, appraisal, commitments and approvals, of any specific parcel only after consultation and agreement by the entities that would own or manage the interests in the parcel and with the U.S. Fish and Wildlife Service (USFWS), Alaska Department of Natural Resources (ADNR), and the Alaska Department of Law (ADOL);

5. GLT shall ensure that any entity which would own or manage the interests in the parcel, as well as USFWS, ADNR, and ADOL, shall review and approve all conveyance documents and required actions, such as determining the required appraisal instructions, environmental reviews and site visits;

6. GLT shall submit quarterly reports to ADNR, ADOL and the Council's Executive Director in addition to the reports it submits to the USFWS, as per the USFWS reporting schedule, and shall ensure the reports convey the information needed by USFWS, ADNR, ADOL and the Council.

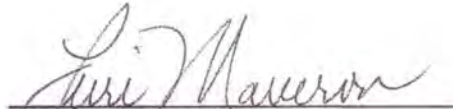
7. GLT shall acquire parcels only after unanimous approval of the Council; the approval process shall include reasonable and adequate public notice about the proposed acquisition and an opportunity for public comment.

By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environment and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make available \$270,789 for the Contract with GLT from the appropriate account(s) designated by the Executive Director.

/// /// ///



Approved by the Council at its meeting of October 28, 2013 held in Anchorage, Alaska, as affirmed by our signatures affixed below.



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TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

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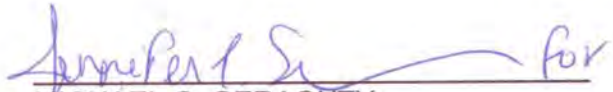
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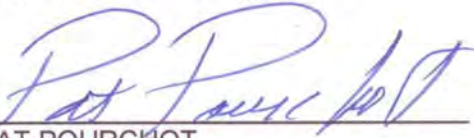
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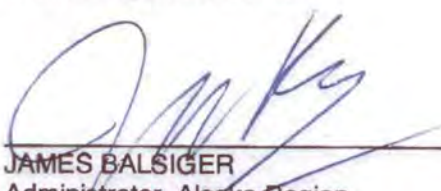
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CORA CAMPBELL  
Commissioner  
Alaska Department of Fish and Game

---

LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation

Approved by the Council at its meeting of October 28, 2013 held in Anchorage, Alaska, as affirmed by our signatures affixed below.

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TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

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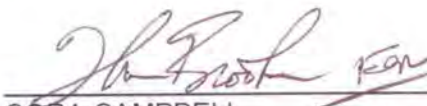
MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

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PAT POURCHOT  
Special Assistant to the Secretary of the  
Interior for Alaska Affairs  
Office of the Secretary  
U.S. Department of the Interior

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



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Alaska Department of Fish and Game



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LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation



**RESOLUTION 13-09 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING STEWART PARCEL (KEN 3011)**

We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council (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 as follows:

1. The Stewart-Conservation Fund small parcel (Parcel) is within Sections 18 and 19, Township 5 North Range 10 West, Seward Meridian, Alaska and is identified as Kenai Peninsula Borough Parcels 057-660-012 and 057-660-015, as described in Attachment A. The owner of the Parcel (Seller) has indicated an interest in selling this Parcel of approximately 82.49 acres.

2. The Parcel has attributes that, if acquired and protected, will restore, replace, enhance and rehabilitate injured resources and the services provided by those natural resources including important habitat for several species of fish and wildlife for which significant injury resulting from the *Exxon Valdez* Oil Spill (EVOS) has been documented.

3. Existing laws and regulations, including but not limited to the Alaska Forest Practices Act, the Alaska Anadromous Fish Protection Act, the Clean Water Act, the Bald Eagle Protection Act and the Marine Mammal Protection Act, are intended, under normal circumstances, to protect resources from serious adverse effects caused by activities on the lands. However, restoration, replacement, and enhancement of resources injured by the EVOS present a unique situation. Without passing judgment on the adequacy or inadequacy of existing laws and regulations to protect resources, scientists and other resources specialists agree, that in their best professional judgment, protection of habitat in the spill area to levels above and beyond that provided by existing laws and regulations will have a beneficial effect on recovery of injured resources and lost or diminished services provided by these resources.

4. There has been widespread public support within Alaska, as well as on a national basis, for the acquisition of lands within the EVOS area.

5. The purchase of the Parcel is an appropriate means to restore a portion of the injured resources and services in the EVOS area.

6. Acquisition of the Parcel is consistent with the Final Restoration Plan.

THEREFORE, we authorize the transfer of \$544,620 to the State of Alaska Department of Natural Resources: \$19,620 to conduct due diligence activities and up to \$525,000 to purchase all of the Seller's rights and interests in the Parcel, as described in Attachment A. The purchase of this Parcel is subject to the following conditions:

- a. The fair market value of the Parcel as established by an appraisal satisfactory to the State of Alaska and United States must fall within the range of \$900,000 - \$1,200,000;
- b. Authorization for the purchase of this Parcel shall terminate if a purchase agreement is not executed by October 28, 2015;
- c. The EVOSTC Executive Director, Alaska Department of Natural Resources and the Alaska Department of Law determine it is in the best interest of the Council to move forward with acquisition of the Parcel;
- d. Filing by the United States Department of Justice and the Alaska Department of Law of a notice, as required by the Third Amended Order for Deposit and Transfer of Settlement Proceeds, of the proposed expenditure with the United States District Court for the District of Alaska and with the Investment Fund established by the Council within the Alaska Department of Revenue, Division of Treasury (Investment Fund), and transfer of the necessary monies from the Investment Fund to the State of Alaska Department of Natural Resources;
- e. A title search satisfactory to the State of Alaska and the United States will be completed, and the Seller shall be willing and able to convey fee simple title by warranty deed;



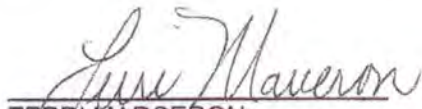
- f. No timber harvesting, road development or any alteration of the land will be initiated on the Parcel prior to the purchase of the Parcel without the express written agreement of the State of Alaska and the United States;
- g. A hazardous materials survey satisfactory to the State of Alaska and the United States will be completed;
- h. Compliance with the National Environmental Policy Act; and
- i. A conservation easement on the Parcel will be conveyed to the United States that is satisfactory to the United States and the State of Alaska Departments of Law and Natural Resources. It is the intent of the Council that the above-referenced conservation easement will provide that:
  - 1. any development on the Parcel shall be of limited impact and consistent with the goals of restoration; and
  - 2. there shall be no commercial use except as may be consistent with applicable state or federal law and the goals of restoration to pre-spill conditions of any natural resource injured, lost, or destroyed as a result of the EVOS, and the services provided by that resource or replacement or substitution for the injured, lost or destroyed resources and affected services, as described in the Memorandum of Agreement and Consent Decree between the United States and the State of Alaska entered August 28, 1991 and the Restoration Plan as approved by the Council.

The funds authorized above are to be distributed as follows:

State of Alaska Department of Natural Resources	\$544,620
<b>TOTAL APPROVED TO STATE OF ALASKA</b>	<b>\$544,620</b>

By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environment and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make available the funds authorized above, for the purposes noted above, from the appropriate account(s) designated by the Executive Director.

Approved by the Council at its meeting of October 28, 2013 held in Anchorage, Alaska,  
as affirmed by our signatures affixed below.

  
\_\_\_\_\_  
TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

\_\_\_\_\_  
MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

\_\_\_\_\_  
PAT POURCHOT  
Special Assistant to the Secretary of the  
Interior for Alaska Affairs  
Office of the Secretary  
U.S. Department of the Interior

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

\_\_\_\_\_  
CORA CAMPBELL  
Commissioner  
Alaska Department of Fish and Game

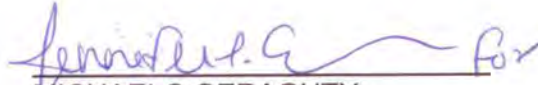
\_\_\_\_\_  
LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation

Attachment A - Restoration Benefits Report and Map for Stewart Property, Kenai River, Alaska

Approved by the Council at its meeting of October 28, 2013 held in Anchorage, Alaska,  
as affirmed by our signatures affixed below.

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TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture



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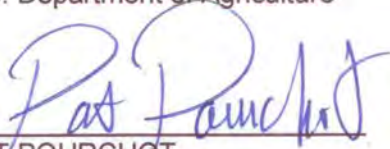
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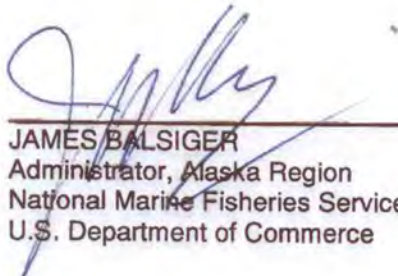
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Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

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MICHAEL C. GERAGHTY  
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LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation

Attachment A - Restoration Benefits Report and Map for Stewart Property, Kenai River, Alaska

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Attachment A - Restoration Benefits Report and Map for Stewart Property, Kenai River, Alaska



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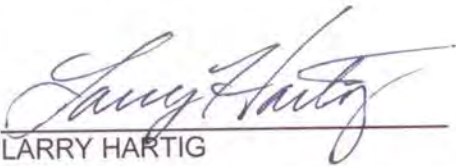
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Alaska Department of Fish and Game



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LARRY HARTIG  
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Alaska Department of Environmental  
Conservation

Attachment A - Restoration Benefits Report and Map for Stewart Property, Kenai River, Alaska

**SMALL PARCEL NOMINATION FORM**  
**EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL**

**Part 1: Landowner Information**

Landowner: The Conservation Fund Phone: 907-694-9060  
Address: 1655 North Fort Myer Drive, Suite 1300 Fax: \_\_\_\_\_  
Arlington, Virginia 22209-3199  
Co-owner: \_\_\_\_\_  
\_\_\_\_\_

**Part 2: Parcel Information**

Legal description of property: (township, range, section) \_\_\_\_\_

Portion of Sections 18 and 19, Township 5 North Range 10 West, Seward Meridian, Alaska

Parcels also identified as Kenai Peninsula Borough Parcels 057-660-012 and 057-660-015

General description of property, including habitat restoration or other biological or recreational value. Also please provide photos and maps if available: \_\_\_\_\_

This property is located at River Mile 14 on the east bank of the Kenai River. This is one of the largest undeveloped tracts of land on the lower river. The tract contains extensive sloughs and wetlands which provide spawning habitat for chinook and coho salmon. The salmon of the Kenai River support important economic and recreation activities.

Approximate acreage: 82.49 acres

Is your property located within or adjacent to a State or Federal Park, Refuge or National Forest or other public land unit? If so, which one? Kenai River Special Management Area

Are there any developments on the site? No

Are there any hazardous materials on the property? (waste oil, mine tailings, dump) No

Part 3: Signatures

Signature of landowner:

Beth Matlock

Date: January 10, 2013

A nomination does not bind you to sell your property, nor does it bind the Trustee Council to buy your lands.



**Stewart Property (KEN 3011)**  
**Kenai River, Alaska**

<b>Property Name:</b>	Stewart parcel
<b>Owner:</b>	The Conservation Fund
<b>Acreage:</b>	82 acres
<b>Description:</b>	T 5 N, R 10 W, Sec. 18, Lot 05766015; Sec. 19, Lot 05768012
<b>Agency Sponsor:</b>	Alaska Department of Natural Resources, Division of Parks and Outdoor Recreation
<b>Appraised Value:</b>	\$1,075,000
<b>Funding Request:</b>	\$544,620 (\$525,000 purchase price plus \$19,620 due diligence and GA)

**Overview:** The Conservation Fund seeks \$525,000 from the *Exxon Valdez* Oil Spill Trustee Council to purchase the surface estate of the Stewart parcel, an 82-acre property on the lower Kenai River. The appraised fair market value of the property is \$1,075,000, and The Conservation Fund proposes a 1:1 match of funding from the Trustee Council to assist with the acquisition of this property.

Since its inception, the Trustee Council's Habitat Protection Program on the Kenai Peninsula has largely focused on the Kenai River Watershed, the Anchor River, the Ninilchik River and the Homer Spit. The program has provided the Trustee Council with a unique opportunity to address local needs and concerns by securing parcels that provide important restoration values for those resources and services injured by the *Exxon Valdez* Oil Spill.

Injured resources in the Kenai River area are dependent on the habitat provided along the river corridor. These habitats are threatened by the development and diverse uses of the Kenai River, which degrade fish and migratory bird habitat, important wetlands and sources of nutrients essential to the continued health of recovered and recovering Injured Species. In addition, injured services such as recreation and tourism that depend on injured resources are high on the Kenai River and are dependent on the wellbeing of injured fish species that were injured by the Spill. Addressing injured resources and services has been the focus of the Trustee Council's program on the Kenai River.

**Property Description and Habitat:** The Stewart property is 82 acres consisting of two contiguous, undeveloped tracts and is one of the few remaining large tracts of intact habitat along the lower Kenai River. Located at river mile 14, the parcel has approximately 1/2 mile of river frontage. An anadromous stream runs through the northeast portion of the parcel and is identified in the Alaska Department of Fish and Game's (ADF&G) Catalog of Waters Important for the Spawning, Rearing, or Migration of Anadromous Fishes. As described in *Wetland Mapping and Classification of the Kenai Lowland, Alaska* (Gracz et al. 2008; [www.kenaiwetlands.net/](http://www.kenaiwetlands.net/)), the majority of the 82 acres is classified as wetlands, containing kettle, drainageway, discharge slope and riparian wetlands. There is just under an acre of uplands, comprised of spruce, birch and alder trees.

ADF&G is currently evaluating this segment of the river for placement of the Kenai River Chinook Salmon Sonar Assessment Project to enumerate Chinook salmon escapement. If



ADF&G decides to transition the Chinook salmon sonar project to this location at river mile 14, there may be a future need to access the sonar project from the Stewart parcel. This will be determined after the Division of Parks and Outdoor Recreation (DPOR) finalizes their policy for permitting ADF&G activities in the Kenai River Special Management Area.

**Restoration Benefits:** Injured resources that benefit from the protection of the Stewart property include pink (recovered), Chinook, coho and sockeye salmon (recovered), Dolly Varden (recovered), Bald Eagles (recovered), Harlequin Ducks (recovering), Barrow's Goldeneyes (recovering), Common Loons (recovered), Cormorants (recovered) and river otter (recovered). Though many of these species are considered recovered, the continued protection of their habitat is essential to maintaining recovery objectives in the Kenai River corridor.

The Stewart property contains wetlands and riparian areas important to injured resources, and acquisition of this parcel will ensure that protection of these valued habitats is in perpetuity. The 81 acres of undeveloped wetlands and riparian lands act as a filter system and nutrient provider for the Kenai River, which is important to migration, rearing and overwintering habitat for fish species such as Dolly Varden, Chinook, coho, and sockeye salmon. The riverbank also supports spawning habitat for pink and Chinook salmon, and Dolly Varden. Continuous and intact riparian habitats are more effective at protecting a diversity of fauna and aquatic ecosystems by providing good water quality, while also supporting the food web of injured resources.

In addition, Bald Eagles, Harlequin Ducks and Barrow's Goldeneyes use the Kenai River as a habitat corridor. These injured resources use the river's riparian area as a spring and fall migration corridor, for feeding, staging, nesting and rearing broods along the river and its tributaries (mostly further upstream and at Kenai and Skilak lakes.)

Bald Eagles use the river corridor for all life stages and there are documented nesting sites along the entire river corridor. The Barrow's Goldeneyes use the corridor for nesting in mature trees and use the main channel of the river in the spring and fall for feeding. There is also a documented population of Barrow Goldeneye's that overwinters just below Skilak Lake on the Kenai River. Bald Eagles and river otters frequent the area and utilize the undisturbed habitat on the parcel. In addition, Common Loons and Cormorants have been known to use the Kenai River corridor as a migration route.

The acquisition of the Stewart property will assist with efforts to restore and maintain healthy fisheries in the Kenai River watershed that Injured Services are dependent on, such as recreation and tourism, subsistence, commercial fisheries and passive use.

The lower 20 miles of the Kenai River, which includes the Stewart property, supports a high percentage of the total recreational fishing effort on the river. With 1/2 mile of river frontage, and with Kenai Riverbend and Stewart's Landing boat launches nearby, the protection of this parcel is an important contribution to boat anglers and shore-based anglers targeting pink and coho salmon in August and September. Rainbow trout also inhabit the Kenai River and provide recreational opportunities throughout the year.

In recent years, the Kenai River Chinook salmon fishery has barely met minimum escapement goals and now it is even more imperative to protect Chinook salmon habitat. In addition, as Chinook salmon numbers decline, injured services such as recreation and commercial fisheries have become more dependent on other salmon fisheries. Therefore, it is critical to ensure that Kenai River habitat is protected for all salmon species.

**Potential Threats:** Development along the Kenai has been extensive and has resulted in problems with non-point runoff and habitat degradation. Because of the size and location of this parcel on the lower Kenai River, and the significant river frontage, the development potential is high. There are few properties like this remaining on the lower Kenai River and the State of Alaska indicated that this was a high priority for protection due to the conservation and recreation values, and development threats.

**Proposed Management:** The Conservation Fund works to assist state, federal and local organizations with achieving conservation objectives for priority properties. The DPOR identified the Stewart property as a priority for protection and worked with The Conservation Fund to secure this parcel. The Conservation Fund would like to convey the Stewart property to the Alaska Department of Natural Resources, DPOR to protect resources and services injured by the *Exxon Valdez* Oil Spill. The Conservation Fund recommends that the property be added to the Kenai River Special Management Area. ADF&G supports the acquisition, as this site supports recreation services, habitat protection, and will be important for fisheries management should the department relocate the Chinook salmon sonar project to this section of the river.

**Funding Request:** Due Diligence Funding and Conditional-Purchase Authorization Request

Total funding request = \$544,620

Due Diligence activities: \$18,000 + \$1620 GA (@ 9%) = \$19,620

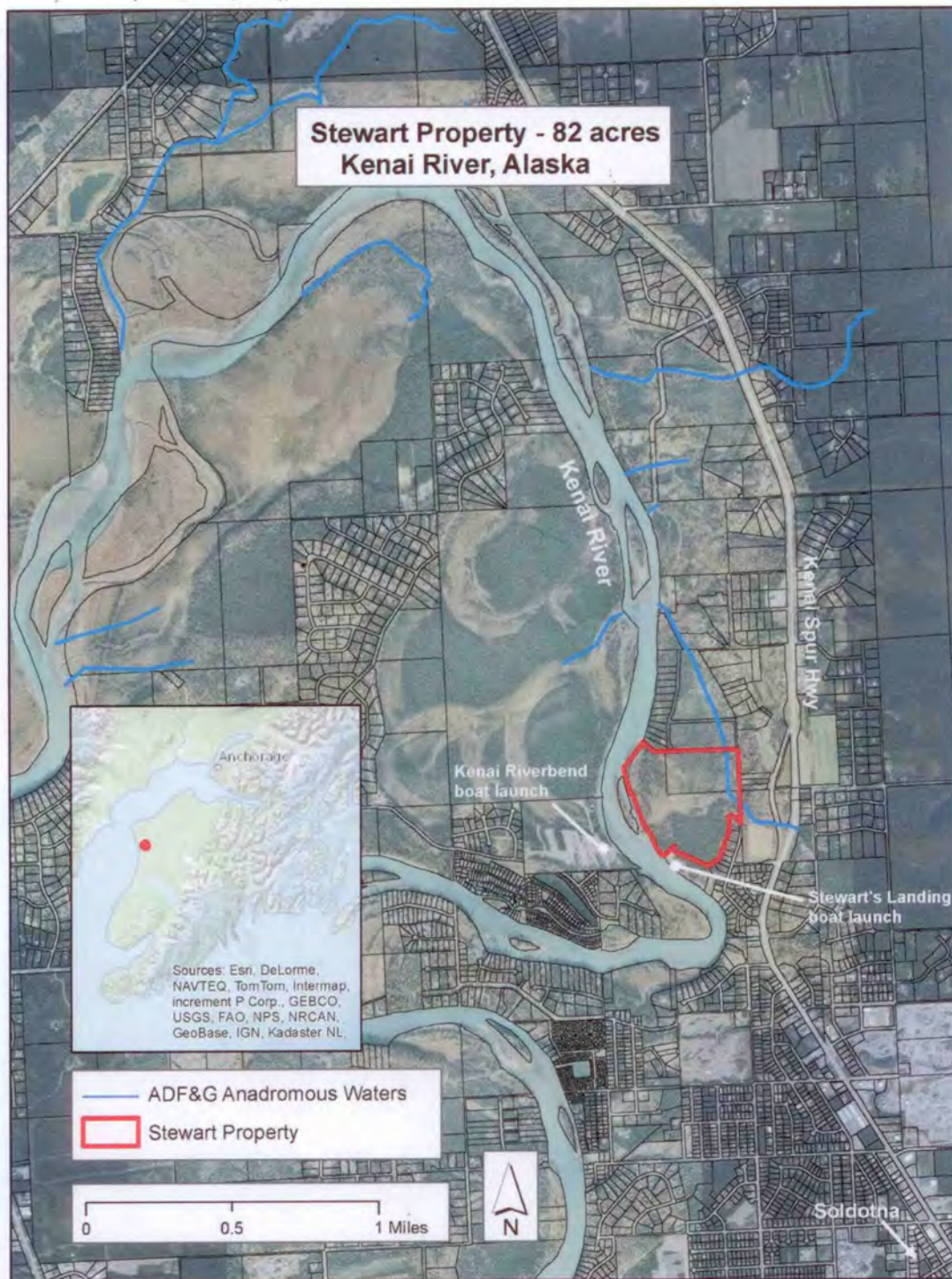
Hazmat = \$10,000

Title Insurance = \$8,000

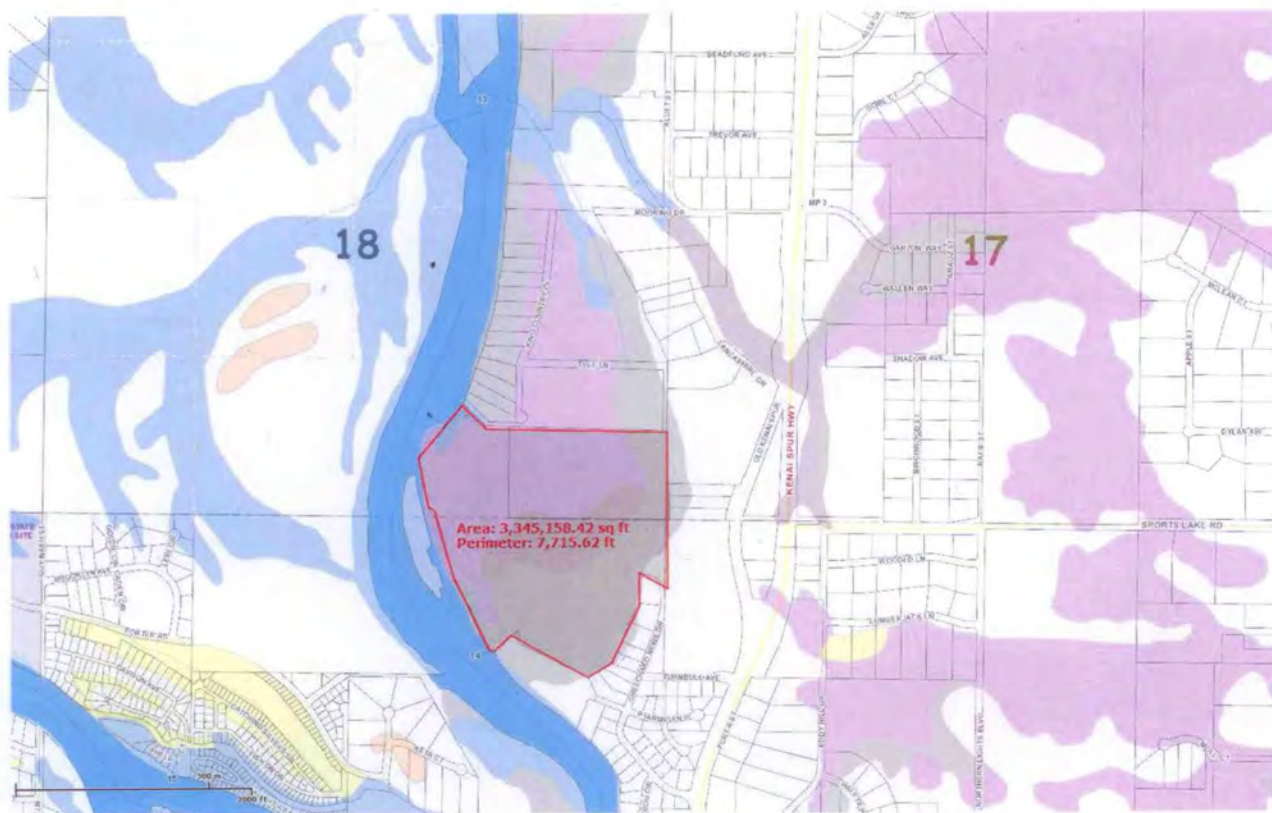
Conditional approval to purchase at \$525,000 if:

1. Due diligence reports are acceptable to the Alaska Departments of Natural Resources (DNR) and the Department of Law (DOL); and
2. Provided that the Trustee Council's Executive Director, DNR and DOL find that it is in the best interest of the Trustee Council to move forward with acquisition of the parcel.





KPB Wetlands map









January 29, 2013

Ms. Elise Hsieh, Executive Director  
Exxon Valdez Oil Spill Trustee Council  
4210 University Drive  
Anchorage, Alaska 99508-4626

RE: Stewart Property Acquisition

Dear Ms. Hsieh,

I am writing on behalf of the Kenai River Sportfishing Association to encourage the *Exxon Valdez* Oil Spill Trustee Council to fund the acquisition and protection of the 82-acre Stewart property on the Kenai River. The Conservation Fund has generously proposed to share the cost of this important acquisition with the Trustee Council, and has already done the hard work of acquiring the property.

The Stewart property is one of the few large tracts along the Kenai River, and contains wetlands of great importance to migratory waterfowl and spawning salmon. The protection of riparian habitat along the Kenai River is one the top priorities of the Kenai River Sportfishing Association. These areas are vital to maintaining water quality and sport fisheries on the Kenai.

I ask you to accept this generous offer from The Conservation Fund and partner in the protection of this property.

Sincerely,

Ricky Gease, Executive Director  
Kenai River Sportfishing Association



## Kachemak Heritage Land Trust

315 Klondike Avenue • Homer, AK 99603 • ph: 907-235-5263 • fax: 907-235-1503 • [www.kachemaklandtrust.org](http://www.kachemaklandtrust.org)

June 24, 2013

Ms. Elise Hsieh, Executive Director  
Exxon Valdez Oil Spill Trustee Council  
4210 University Drive  
Anchorage, Alaska  
99508-4626

**RECEIVED**

**JUN 27 2013**

**EXXON VALDEZ OIL SPILL  
TRUSTEE Council**

RE: Stewart Property Acquisition

Dear Ms. Hsieh,

I am writing on behalf of Kachemak Heritage Land Trust to encourage the Exxon Valdez Oil Spill Trustee Council to award \$525,000 to The Conservation Fund for the acquisition of the 82.49-acre Stewart property. This undeveloped large wetland property (KPB Parcel 05768012) will protect roughly a half-mile of river frontage at lower Kenai River Mile 14 that is within the EVOS Small Parcel Program Spill Affected area. The requested funds will be matched by The Conservation Fund dollar-for-dollar. The Conservation Funds proposes that the State of Alaska becomes the owner of the property with a conservation easement held by the Bureau of Land Management.

Kachemak Heritage Land Trust strongly supports this acquisition, as it will help prevent further injury to species & services on the EVOS Injured Species and Associated Injured Services lists, and because Kachemak Heritage Land Trust has identified it as a priority parcel for conservation.

The mission of Kachemak Heritage Land Trust is to preserve, for public benefit, land on Alaska's Kenai Peninsula with significant natural, recreational, or cultural values by working with willing landowners. Conservation of the Stewart property fits squarely within our organizational mission.

### **Kachemak Heritage Land Trust Priority**

The Stewart property ranked as a priority parcel within our comprehensive GIS mapping project titled "Focused Conservation: Resource Mapping of Alaska's Kenai Peninsula." The Kachemak Heritage Land Trust project weighed natural resources on all privately owned Kenai Peninsula parcels five acres or greater, including Native lands and allotments, University of Alaska and Mental Health Trust lands, as these parcels can all be purchased by private parties.

The project weighted natural resources including moose, caribou, Dall Sheep, brown bear, harbor seal, Steller Sea Lion, ducks and geese, swan, sandhill crane nesting habitat, known locations of eagle and seabird nests, salmon, rare plant locations, mature conifer forests, wetlands, coastal hydrology, flood zones, parks and trails, parcel size and proximity to protected land. Within this project each conservation value was given equal weight in the ranking, with the exception of

*Preserving, for public benefit, land on Alaska's Kenai Peninsula with  
natural, recreational, or cultural values by working with willing landowners.*



brown bear, salmon, caribou, and parcel size, which were more heavily weighted based on their economic and ecological significance to the Kenai Peninsula.

#### **Other values of interest**

##### **Wetlands**

The Stewart property consists primarily of discharge slope and kettle wetlands as classified by the Kenai Watershed Forum and identified as Coho Support Habitat. It is also identified by the Kenai Watershed Forum as salmon spawning habitat.

##### **Surrounding properties**

The Stewart parcel is directly across the river from a 401-acre parcel owned by DNR (KPB parcel 05525023 with a KRSMA designation) and is across the river and near an almost 18-acre parcel owned by DNR (KPB Parcel # 05525030 with a KRSMA designation).

##### **EVOS Species of Interest**

The Stewart property contains the following **EVOS Species of Interest**:

According to the 2010 DNR/DOPR *Kenai River Recreation Study*, about 98,000 Dolly Varden are caught in the Kenai each year, roughly 15% are caught in the Lower River.

According to Audubon Alaska, the Kenai River is an area Common Loons use. The northwest Kenai Peninsula is a hotspot for the species. An Audubon Alaska Map is attached.

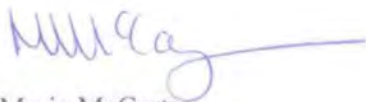
##### **EVOS Associated Injured Services**

##### **Recreation**

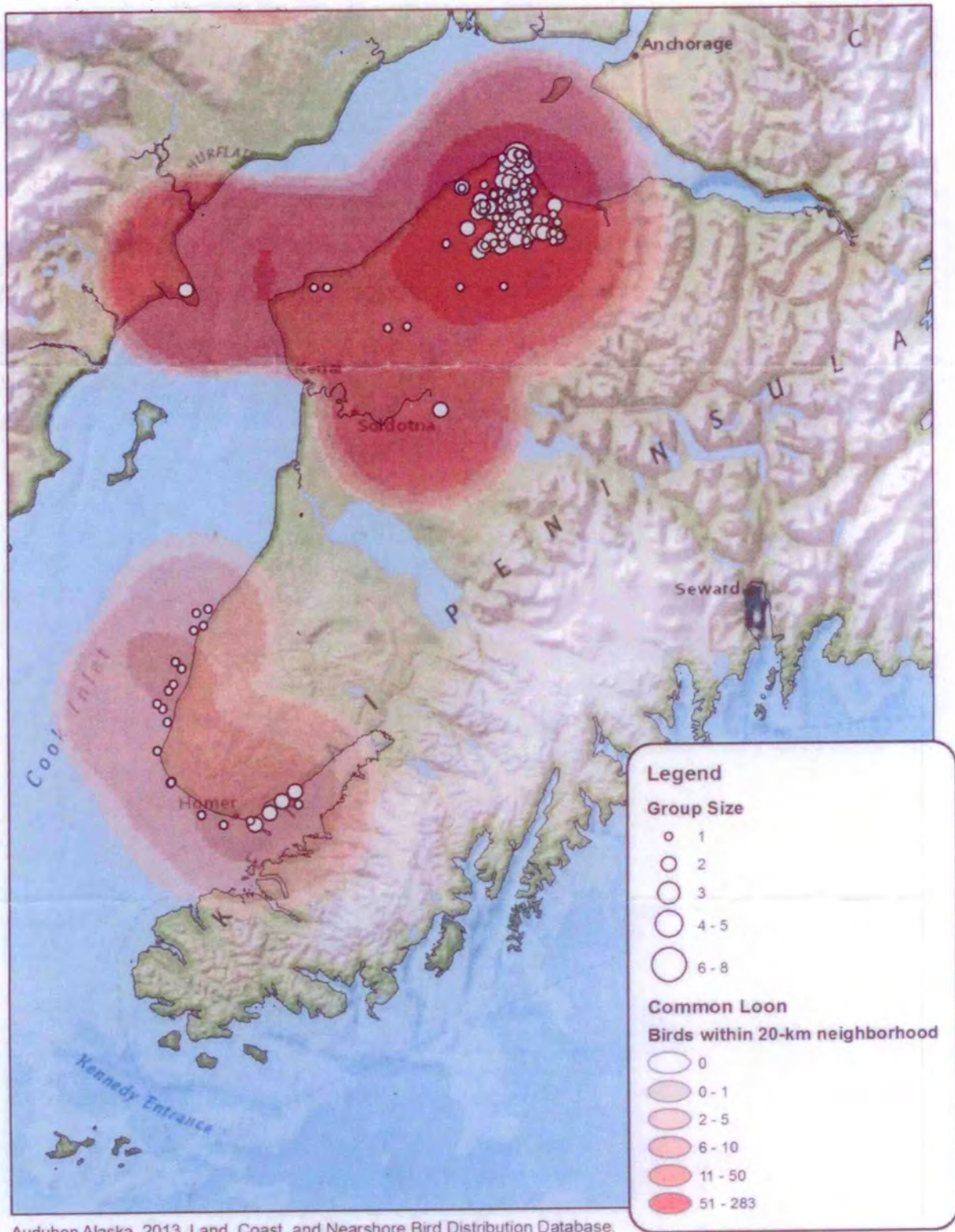
According to ADF&G, the Kenai River is the most heavily used freshwater sportfisheries in Alaska with an average of 275,000 angler days/year. The 2010 DNR Recreation Study indicated that 47% of angler effort occurs in the Lower Kenai River.

Kachemak Heritage Land Trust wholly supports the Exxon Trustee Oil Spill Council funding half of the purchase price for this important and unique Kenai River property. The opportunity to preserve large parcels such as the Stewart property is a rare occurrence.

Sincerely,



Marie McCarty  
Executive Director



Audubon Alaska. 2013. Land, Coast, and Nearshore Bird Distribution Database. GIS geodatabase. Anchorage, AK.





**United States Department of the Interior**  
**KENAI NATIONAL WILDLIFE REFUGE**

P.O. Box 2139  
Soldotna, Alaska 99669-2139  
(907) 262-7021



In Reply Refer to:  
13018ajl

June 27, 2013

Ms. Elise Hsieh, Executive Director  
Exxon Valdez Oil Spill Trustee Council  
4210 University Drive  
Anchorage, Alaska  
99508-4626

**RECEIVED**

**JUL 02 2013**

**EXXON VALDEZ OIL SPILL  
TRUSTEE Council**

RE: Stewart Property Acquisition

Dear Ms. Hsieh:

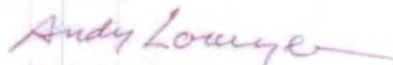
I am writing on behalf of the Kenai National Wildlife Refuge (Refuge) to encourage the Exxon Valdez Oil Spill (EVOS) Trustee Council to award \$525,000 to The Conservation Fund for the acquisition of the 82.49-acre Stewart property on the lower Kenai River. This parcel (Kenai Peninsula Borough Parcel 05768012), which is within the EVOS Small Parcel Program Spill Affected area, will help prevent further injury to species & services on the EVOS Injured Species and Associated Injured Services lists. Acquisition of this undeveloped parcel, which includes approximately one half-mile of river frontage near River Mile 14, would also permanently protect important wetland habitats.

The Stewart property consists almost entirely of discharge slope and kettle wetlands as classified by the Kenai Watershed Forum. These wetlands are contiguous with and hydrologically connected to the Kenai River, and lie at the upstream extent of tidal influence in the Kenai River estuary. These wetlands serve to provide habitat and/or ecological functions critical to Dolly Varden and Common Loon, two EVOS species of interest. They also serve a direct habitat function for Chinook, Coho and Sockeye salmon, and as such help support the State's most heavily used recreational fishery.

The requested funds will be matched equally by The Conservation Fund. The Conservation Fund proposes that the State of Alaska becomes the owner of the property with a conservation easement held by the Bureau of Land Management. The Stewart parcel is directly across the river from a 401-acre parcel and proximal to an 18-acre parcel owned by Alaska Department of Natural Resources (KPB parcel 05525023; KPB parcel 05525030), both of which are part of the Kenai River Special Management Area, administered by the Alaska Division of Parks and Outdoor Recreation.

We strongly support acquisition of the Steward property and the EVOS Council funding half of its purchase price. Permanent protection of wetland habitats along the lower River is critically important to the long-term ecological health and productivity of the entire Kenai River watershed, and will enhance values and resources currently protected on the Refuge and throughout the Kenai River Special Management Area. Thank you for your consideration.

Sincerely,



Andy Loranger  
Refuge Manager



# ALASKA STATE LEGISLATURE

## REPRESENTATIVE KURT OLSON

- Chair: Labor and Commerce
- Vice Chair: Rules
- Member: Resources, Community & Regional Affairs,  
Economic Development Trade & Tourism,  
Fisheries, Legislative Budget & Audit

Session: January - April  
State Capitol, Room 24  
Juneau, AK 99801-1182  
Phone: 907-465-2693  
Fax: 907-465-3835



Official Business

Interim: May - December  
145 Main Street Loop, Ste. 221  
Kenai, AK 99611  
Phone: 907-283-2690  
Fax: 907-283-2763

June 28, 2013

Ms. Elise Hsieh, Executive Director  
Exxon Valdez Oil Spill Trustee Council  
4210 University Drive  
Anchorage, Alaska  
99508-4626


RE: Stewart Property Acquisition

Dear Ms. Hsieh,

I am writing to encourage the Exxon Valdez Oil Spill Trustee Council to award \$525,000 to The Conservation Fund for the acquisition of the 82.49-acre Stewart property. This undeveloped, large wetland property (KPB Parcel 05768012) will protect roughly a half-mile of river frontage at lower Kenai River Mile 14 that is within the EVOS Small Parcel Program Spill Affected Area. The requested funds will be matched by The Conservation Fund dollar-for-dollar. The Conservation Fund proposes that the State of Alaska becomes the owner of the property with a conservation easement held by the Bureau of Land Management.

I strongly support this acquisition, as it will help prevent further injury to species and services on the EVOS Injured Species and Associated Injured Services lists. The availability of this large parcel is a rare preservation opportunity. I support the Exxon Trustee Oil Spill Council funding half of the purchase price for this important and unique Kenai River property.

Sincerely,

  
Kurt Olson  
Representative  
District 29

**RECEIVED**

JUL 02 2013

EXXON VALDEZ OIL SPILL  
TRUSTEE Council

Email: rep.kurt.olson@akleg.gov

# ALASKA STATE LEGISLATURE

SESSION ADDRESS:  
Alaska State Capitol, Rm. 125  
Juneau, Alaska 99801-1182  
Phone: (907) 465-2828  
Fax: (907) 465-4779  
Toll Free: (800) 964-5733



INTERIM ADDRESSES:  
145 Main St. Loop #226  
Kenai, AK 99611  
Phone: (907) 283-7996

270 W. Pioneer Ave.  
Homer, AK 99603  
Phone: (907) 235-0890

## SENATOR PETER A. MICCICHE

June 28, 2013

**DISTRICT** Ms. Elise Hsieh, Executive Director  
**Anchor Point** Exxon Valdez Oil Spill Trustee Council  
4210 University Drive  
**Clam Gulch** Anchorage, Alaska  
**Cohoe** 99508-4626

**Diamond Ridge** **RE: Stewart Property Acquisition**

**Fox River** Dear Ms. Hsieh,  
**Fritz Creek**

**Funny River** I am writing in support of the Exxon Valdez Oil Spill Trustee Council awarding  
**Halibut Cove** \$525,000 to The Conservation Fund for acquisition of the 82.49-acre Stewart property  
**Happy Valley** on the banks of the Kenai River. I am normally reticent to transfer private land to  
**Homer** public ownership. However, this property currently in conservation status, has the  
highest value remaining in stewardship and ownership by the State of Alaska.

**Kachemak City** The value to my district's social, cultural and economic well-being, as well as the  
**Kachemak Selo** recreational opportunities for all Alaskans derived from the Kenai River and its  
associated fisheries are without question. The ecological functions of this wetland  
**Kalifornsky** parcel connected to the Kenai River motivate me to encourage the EVOS Trustee  
**Kasilof** Council to seriously consider this purchase, protecting and keeping intact roughly a  
half-mile of river frontage within the EVOS Small Parcel Program Spill Affected Area.  
**Kenai** The requested funds will be matched by The Conservation Fund dollar-for-dollar and  
**Nikolaevsk** proposes that the State of Alaska becomes the owner of the property with a  
**Ninilchik** conservation easement held by the Bureau of Land Management. I support this action.

**Razdolna** Sincerely,

**Ridgeway** A handwritten signature in blue ink, appearing to read "P. Micciche".  
**Seldovia**

**Soldotna** Senator Peter A. Micciche  
**Wetzel** State of Alaska, District O

**RECEIVED**

JUL 08 2013

EXXON VALDEZ OIL SPILL  
TRUSTEE Council



**RESOLUTION 13-10 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING BEESON PARCEL (KEN 3012)**

We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council (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 as follows:

1. The Beeson small parcel (Parcel) is within Section 18, Township 5 North Range 10 West, Seward Meridian, Alaska and is identified as Kenai Peninsula Borough Parcel 057-64-044, as described in Attachment A. The owner of the Parcel (Seller) has indicated an interest in selling this Parcel of approximately 4.59 acres

2. The Parcel has attributes that, if acquired and protected, will restore, replace, enhance and rehabilitate injured resources and the services provided by those natural resources including important habitat for several species of fish and wildlife for which significant injury resulting from the *Exxon Valdez* Oil Spill (EVOS) has been documented.

3. Existing laws and regulations, including but not limited to the Alaska Forest Practices Act, the Alaska Anadromous Fish Protection Act, the Clean Water Act, the Bald Eagle Protection Act and the Marine Mammal Protection Act, are intended, under normal circumstances, to protect resources from serious adverse effects caused by activities on the lands. However, restoration, replacement, and enhancement of resources injured by the EVOS present a unique situation. Without passing judgment on the adequacy or inadequacy of existing laws and regulations to protect resources, scientists and other resources specialists agree, that in their best professional judgment, protection of habitat in the spill area to levels above and beyond that provided by existing laws and regulations will have a beneficial effect on recovery of injured resources and lost or diminished services provided by these resources.

4. There has been widespread public support within Alaska, as well as on a national basis, for the acquisition of lands within the EVOS area.

5. The purchase of the Parcel is an appropriate means to restore a portion of the injured resources and services in the EVOS area.

6. Acquisition of the Parcel is consistent with the Final Restoration Plan.

THEREFORE, we authorize the transfer of \$36,160 to the State of Alaska Department of Natural Resources: \$26,160 to conduct due diligence activities and up to \$10,000 to purchase all of the Seller's rights and interests in the Parcel. The purchase of this Parcel is subject to the following conditions:

- a. Authorization for the purchase of this Parcel shall terminate if a purchase agreement is not executed by October 28, 2015;
- b. The EVOSTC, Executive Director, Alaska Department of Natural Resources and the Alaska Department of Law determine it is in the best interest of the Council to move forward with acquisition of the Parcel;
- c. Filing by the United States Department of Justice and the Alaska Department of Law of a notice, as required by the Third Amended Order for Deposit and Transfer of Settlement Proceeds, of the proposed expenditure with the United States District Court for the District of Alaska and with the Investment Fund established by the Council within the Alaska Department of Revenue, Division of Treasury (Investment Fund), and transfer of the necessary monies from the Investment Fund to the State of Alaska Department of Natural Resources;
- d. A title search satisfactory to the State of Alaska and the United States will be completed, and the Seller shall be willing and able to convey fee simple title by warranty deed;
- e. No timber harvesting, road development or any alteration of the land will be initiated on the Parcel prior to the purchase of this Parcel without the express written agreement of the State of Alaska and the United States;
- f. A hazardous materials survey satisfactory to the State of Alaska and the United States will be completed;



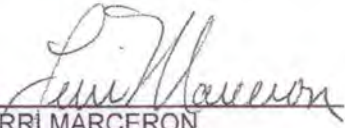
- g. Compliance with the National Environmental Policy Act; and
- h. A conservation easement on the Parcel will be conveyed to the United States that is satisfactory to the United States and the State of Alaska Departments of Law and Natural Resources. It is the intent of the Council that the above-referenced conservation easement will provide that:
  - 1. any development on the Parcel shall be of limited impact and consistent with the goals of restoration; and
  - 2. there shall be no commercial use except as may be consistent with applicable state or federal law and the goals of restoration to pre-spill conditions of any natural resource injured, lost, or destroyed as a result of the EVOS, and the services provided by that resource or replacement or substitution for the injured, lost or destroyed resources and affected services, as described in the Memorandum of Agreement and Consent Decree between the United States and the State of Alaska entered August 28, 1991 and the Restoration Plan as approved by the Council.

The funds authorized above are to be distributed as follows:

State of Alaska Department of Natural Resources	\$36,160
<b>TOTAL APPROVED TO STATE OF ALASKA</b>	<b>\$36,160</b>

By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environment and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make available the funds authorized above, for the purposes noted above, from the appropriate account(s) designated by the Executive Director.

Approved by the Council at its meeting of October 28, 2013 held in Anchorage, Alaska,  
as affirmed by our signatures affixed below.

  
\_\_\_\_\_  
TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

\_\_\_\_\_  
MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

\_\_\_\_\_  
PAT POURCHOT  
Special Assistant to the Secretary of the  
Interior for Alaska Affairs  
Office of the Secretary  
U.S. Department of the 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

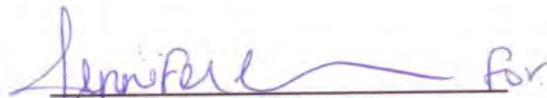
Attachment A - Restoration Benefits Report and Map for Beeson Property, Kenai River, Alaska



Approved by the Council at its meeting of October 28, 2013 held in Anchorage, Alaska,  
as affirmed by our signatures affixed below.

---

TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture



---

MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

---

PAT POURCHOT  
Special Assistant to the Secretary of the  
Interior for Alaska Affairs  
Office of the Secretary  
U.S. Department of the Interior

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

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CORA CAMPBELL  
Commissioner  
Alaska Department of Fish and Game

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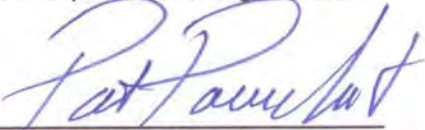
LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation

Attachment A - Restoration Benefits Report and Map for Beeson Property, Kenai River, Alaska

Approved by the Council at its meeting of October 28, 2013 held in Anchorage, Alaska,  
as affirmed by our signatures affixed below.

---

TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture



---

PAT POURCHOT  
Special Assistant to the Secretary of the  
Interior for Alaska Affairs  
Office of the Secretary  
U.S. Department of the Interior

---

MICHAEL C. GERAGHTY  
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

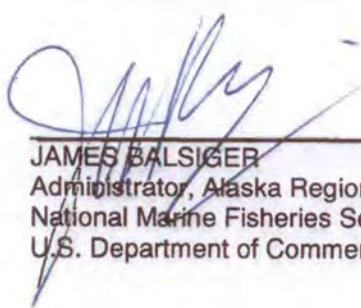
Attachment A - Restoration Benefits Report and Map for Beeson Property, Kenai River, Alaska

Approved by the Council at its meeting of October 28, 2013 held in Anchorage, Alaska,  
as affirmed by our signatures affixed below.

\_\_\_\_\_  
TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

\_\_\_\_\_  
MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

\_\_\_\_\_  
PAT POURCHOT  
Special Assistant to the Secretary of the  
Interior for Alaska Affairs  
Office of the Secretary  
U.S. Department of the 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

Attachment A - Restoration Benefits Report and Map for Beeson Property, Kenai River, Alaska

Approved by the Council at its meeting of October 28, 2013 held in Anchorage, Alaska,  
as affirmed by our signatures affixed below.

---

TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

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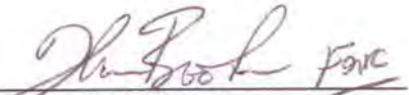
MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

---

PAT POURCHOT  
Special Assistant to the Secretary of the  
Interior for Alaska Affairs  
Office of the Secretary  
U.S. Department of the 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

Attachment A - Restoration Benefits Report and Map for Beeson Property, Kenai River, Alaska



Approved by the Council at its meeting of October 28, 2013 held in Anchorage, Alaska,  
as affirmed by our signatures affixed below.

---

TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

---

MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

---

PAT POURCHOT  
Special Assistant to the Secretary of the  
Interior for Alaska Affairs  
Office of the Secretary  
U.S. Department of the 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

Attachment A - Restoration Benefits Report and Map for Beeson Property, Kenai River, Alaska

**Beeson Property (KEN 3012)  
Kenai River, Alaska**

<b>Property Name:</b>	Beeson parcel
<b>Owner:</b>	Stephan & Cheryl Beeson and Earl & Alice Mundell
<b>Acreage:</b>	4.59 acres
<b>Description:</b>	T 5 N, R 10 W, Sec. 18, SM, KN 2012066 Lofsdell Acres Sub. No 5 Tract A3 (KPB parcel # 05764044)
<b>Agency Sponsor:</b>	Alaska Department of Natural Resources, Division of Parks and Outdoor Recreation
<b>Appraised Value:</b>	unknown
<b>Funding Request:</b>	\$36,160 (\$10,000 purchase price and \$26,160 in due diligence funds)

**Overview:** The owners seek \$10,000 from the *Exxon Valdez* Oil Spill Trustee Council to fund the protection of the Beeson parcel, a 4.59-acre surface estate located on the lower Kenai River. The Kenai Peninsula Borough assessed this lot at \$103,900 in 2013; however the property owners would sell this property to the Trustee Council at a greatly reduced price. The property owners desire to conserve this undeveloped property in perpetuity, and they request a conservation easement be attached to the property. The property would then be managed by the Alaska Division of Parks and Outdoor Recreation (DPOR).

Since its inception, the Trustee Council's Habitat Protection Program on the Kenai Peninsula, has largely focused on the Kenai River Watershed, the Anchor River, the Ninilchik River and the Homer Spit. The program has provided the council with a unique opportunity to address local needs and concerns by securing parcels that provide important restoration values for those resources and services injured by the *Exxon Valdez* oil spill.

Injured Species in the Kenai River area are dependent on the habitat provided along the river corridor. These habitats are threatened by the diverse uses of the Kenai River, which degrade fish and migratory bird habitat, important wetlands and sources of nutrients essential to the continued health of recovered and recovering Injured Species. In addition, Injured Services, such as recreation is high on the Kenai River and is dependent on the wellbeing of injured fish species. This has been the focus of council's program on the Kenai River.

**Property Description and Habitat:** The Beeson parcel is located along the lower Kenai River, south of Honeymoon Cove at river mile 13.1. The parcel contains approximately 674 linear feet of river frontage. There are no improvements, and most of the parcel is lowland wetlands. *Wetland Mapping and Classification of the Kenai Lowland, Alaska* (Gracz et al. 2008; [www.kenaiwetlands.net/](http://www.kenaiwetlands.net/)) characterizes the parcel as kettle, discharge slope, and riparian wetlands. These wetlands function as a filter system and nutrient provider for the Kenai River, and support important rearing and overwintering habitat for Dolly Varden, Chinook and coho salmon. The parcel also abuts a small tributary of the Kenai River, which is identified in the Alaska Department of Fish and Game's (ADF&G) *Catalog of Waters Important for the Spawning, Rearing, or Migration of Anadromous Fishes*. The small stream provides rearing habitat for coho and sockeye salmon. The Kenai River and associated bank along the Beeson parcel support spawning habitat for pink and Chinook salmon and Dolly Varden.



**Restoration Benefits:**

Injured species that benefit from this parcel acquisition include pink (recovered), Chinook, coho and sockeye salmon (recovered), Dolly Varden (recovered), Bald Eagles (recovered), Harlequin Ducks (recovering), Barrow's Goldeneyes (recovering), Common Loons (recovered), Cormorants (recovered) and river otter (recovered). Though many of these species are considered recovered, the continued protection of their habitat is essential to maintaining recovery objectives in the Kenai River corridor.

The Beeson parcel contains wetlands and riparian areas important to Injured Species, and acquisition of this parcel will ensure that protection of these valued habitats is in perpetuity. The undeveloped wetlands and riparian lands act as a filter system and nutrient provider for the Kenai River, which is important to migration, rearing and overwintering habitat for fish species such as Dolly Varden, Chinook, coho, and sockeye salmon. The riverbank also supports spawning habitat for pink and Chinook salmon, and Dolly Varden. Continuous and intact riparian habitats are more effective at protecting a diversity of fauna and aquatic ecosystems by providing good water quality, while also supporting the food web of Injured Species.

In addition, Bald Eagles Harlequin Ducks and Barrow's Goldeneyes use the Kenai River as a habitat corridor. These Injured Species use the river's riparian area as a spring and fall migration corridor, for feeding, staging, nesting and rearing broods along the river and its tributaries (mostly further upstream and at Kenai and Skilak lakes.)

Bald Eagles use the river corridor for all life stages and there are documented nesting sites along the entire river corridor. While the Barrow's Goldeneyes use the corridor for nesting in mature trees and use the main channel of the river in the spring and fall for feeding. There is also a documented population of Barrow Goldeneye's that overwinters just below Skilak Lake on the Kenai River. Bald Eagles and river otter frequent the area and utilize the undisturbed habitat on the parcel. In addition, Common Loons and Cormorants have been known to use the Kenai River corridor as a migration route.

Protection of the Beeson property will assist in efforts to restore and maintain healthy numbers of salmon in the Kenai River watershed, which is important for sustaining recreational and commercial fisheries of Cook Inlet. The property is located within the lower 20 miles of the Kenai River; since 1981, approximately 45% of the total annual sport harvest of salmon in the Kenai River has occurred in this section of the river.

In recent years, the Kenai River Chinook salmon fishery has barely met minimum escapement goals and now it is even more imperative to protect Chinook salmon habitat. In addition, as Chinook salmon numbers decline, Injured Services such as recreation and commercial fisheries have become more dependent on other salmon fisheries. Therefore, it is critical to ensure that Kenai River habitat is protected for all salmon species.

The property is contiguous with two parcels located to the south that were acquired by the Trustee Council in 1998 (Carter parcels OSL 1237). With nearly 700 feet of river frontage, the acquisition of the Beeson parcel would complement the Trustee Council actions to protect



important wetland and riparian habitats along the lower Kenai River. Although the Beeson parcel is only 4.59 acres compared to the 27.2 acres contained within the Carter parcels, the extremely low purchase price provides for a very high cost-benefit ratio for habitat protection.

**Potential Threats:** The current owners have expressed a willingness to sell the property. The owners retain parcels to the east of this property. The development along the Kenai River has been extensive and has resulted in problems with non-point runoff and habitat degradation. The Mental Health Trust owns the subsurface estate. Mineral and residential development potential for the Beeson parcel is unknown; however, road access is only 0.1 miles away, and there are a limited number of properties like this remaining in the lower Kenai River.

**Proposed Management:** The current owners have indicated a preference that the DPOR manage the parcel, if acquired, subject to a conservation easement to protect the parcel from development in perpetuity and will be recommended for inclusion to the Kenai River Special Management Area.

The Carter parcels to the south, previously acquired by the Trustee Council, are within the Kenai River Special Management Area, managed by the DPOR. ADF&G also has a Management Right Assignment (ADL 228192). DPOR may consider entering into Cooperative Agreements with ADF&G for both the Beeson parcel and the Carter parcels.

**Funding Request:** Due Diligence Funding and Conditional-Purchase Authorization Request

Total funding request = \$36,160

Due Diligence activities: \$24,000 + \$2,160 GA (@ 9%) = \$26,160

Appraisal and Appraisal Review = \$12,000

Hazmat = \$10,000

Title Insurance = \$2,000

Conditional-Purchase: approval to purchase Beeson parcel at \$10,000 if:

1. Due diligence reports are acceptable to the Departments of Natural Resources (DNR) and Law (DOL); and
2. Provided that the Council's Executive Director, DNR and DOL find that it is in the best interest of the Trustee Council to move forward with acquisition of the parcel.







Fri Sep 6 2013 01:59:19 PM

**KPB Parcel Viewer**

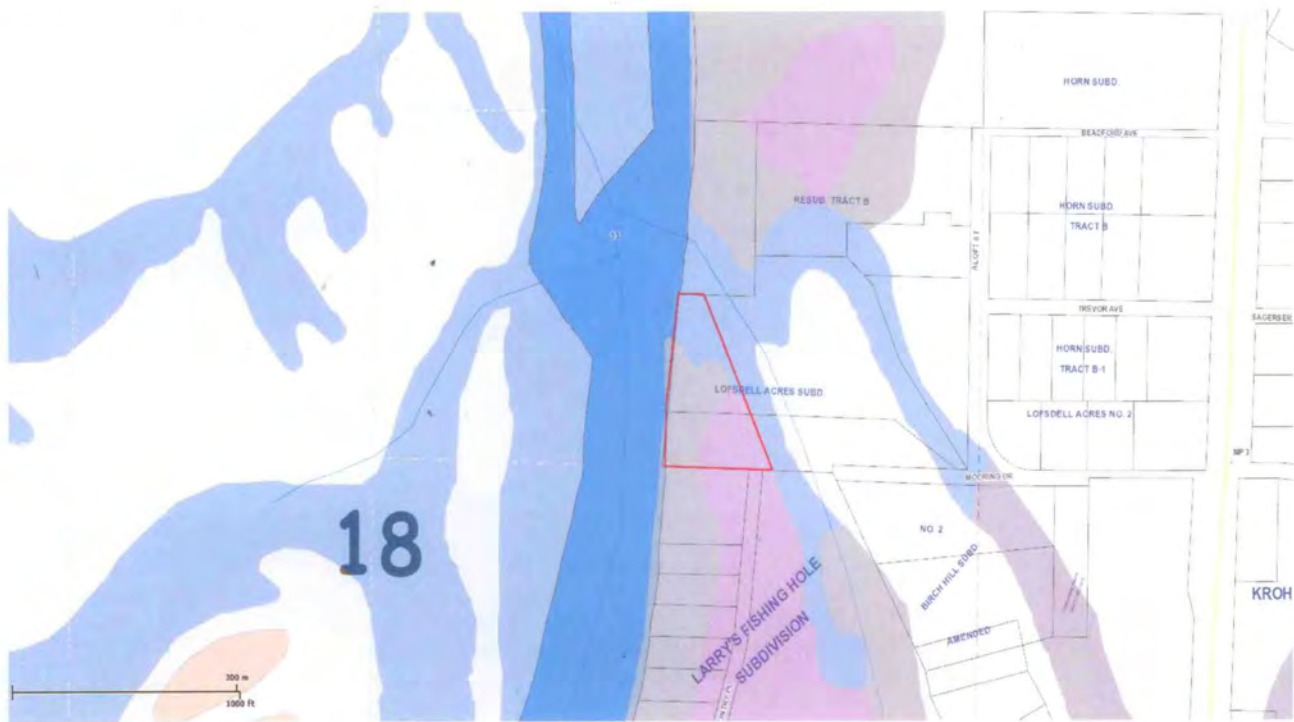
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Page 5 of 6



KPB Wetlands Map





October 11, 2013

Exxon Valdez Oil Spill Council  
c/o Elise Hsieh, Executive Director  
4210 University Drive  
Anchorage, AK 99508-4626

Dear EVOS Council members;

Kenai River Sportfishing Association (KRSA) supports the nomination of the Beeson property on the Kenai River to EVOS for purchase.

We support the property owners' desire to conserve this land in perpetuity and that it not be developed. Thus we ask for your consideration to accept the proposal that the Exxon Valdez Oil Spill Trust Council purchase this property, that a Conservation Easement be attached, and that the property be placed under the management of the Alaska State Department of Natural Resources.

KRSA supports fishery conservation for Kenai River wetlands and habitat. The Beeson property contains wetlands that we feel are important for the health of salmon habitat.

Thank you for your time and consideration of this request.

Sincerely,

Ricky Gease

KRSA Executive Director  
224 Kenai Avenue, Suite 102  
Soldotna, AK 99669

# ALASKA STATE LEGISLATURE

## REPRESENTATIVE KURT OLSON

- Chair: Labor and Commerce
- Vice Chair: Rules
- Member: Resources, Community & Regional Affairs, Economic Development Trade & Tourism, Fisheries, Legislative Budget & Audit

Session: January - April  
State Capitol, Room 24  
Juneau, AK 99801-1182  
Phone: 907-465-2693  
Fax: 907-465-3835



Interim: May - December  
145 Main Street Loop, Ste. 221  
Kenai, AK 99611  
Phone: 907-283-2690  
Fax: 907-283-2763

Official Business

October 2, 2013

Ms. Elise Hsieh, Executive Director  
Exxon Valdez Oil Spill Trustee Council  
4210 University Drive  
Anchorage, Alaska  
99508-4626

RE: Nomination of the Beeson Property

Dear Ms. Hsieh,

I am writing to encourage Exxon Valdez Oil Spill Trustee Council to favorably consider the nomination of the 4.59 acres parcel (KPB Parcel #05764044) jointly owned by the Beeson and Mundell families. This property has some 674 feet of river frontage and is adjacent to other EVOS properties on the Kenai River.

I strongly support the protection and preservation of the property mentioned above.

Sincerely,

A handwritten signature in blue ink, appearing to be "Kurt Olson", written over a horizontal line.

Kurt Olson  
Representative  
District 29

cc: Samantha Carroll

Email: [rep.kurt.olson@akleg.gov](mailto:rep.kurt.olson@akleg.gov)

**RECEIVED**  
OCT 17 2013  
EXXON VALDEZ OIL SPILL  
TRUSTEE Council



# ALASKA STATE LEGISLATURE

SESSION ADDRESS:  
Alaska State Capitol, Rm. 125  
Juneau, Alaska 99801-1182  
Phone: (907) 465-2828  
Fax: (907) 465-4779  
Toll Free: (800) 964-5733



INTERIM ADDRESSES:  
145 Main St. Loop #226  
Kenai, AK 99611  
Phone: (907) 283-7996

270 W. Pioneer Ave.  
Homer, AK 99603  
Phone: (907) 235-0690

## SENATOR PETER A. MICCICHE

October 3, 2013

Exxon Valdez Oil Spill Trustee Council  
c/o Executive Director, Elise Hsieh  
4210 University Drive  
Anchorage, AK 99508-4626

### DISTRICT

*Anchor Point*

*Clam Gulch*

*Cohoe*

*Diamond Ridge*

*Fox River*

*Fritz Creek*

*Funny River*

*Halibut Cove*

*Happy Valley*

*Homer*

*Kachemak City*

*Kachemak Selo*

*Kalifornsky*

*Kasilof*

*Kenai*

*Nikolaevsk*

*Ninilchik*

*Razdolna*

*Ridgeway*

*Seldovia*

*Soldotna*

*Voznesenka*

Dear Ms. Hsieh:

I am writing in support of the nomination of Kenai River property jointly owned by my constituents, Steve and Cheryl Beeson, and Earl Mundell, for purchase by the Exxon Valdez Oil Spill Trustee Council. This property of 4.59 acres has 674 feet of frontage on the Kenai River and is located in the Kenai River Special Management Area adjacent on the south end to other Exxon Valdez Oil Spill Trust Council properties managed by the Alaska Department of Natural Resources (DNR). It is also adjacent on the north end to Honeymoon Cove. It is my understanding a nomination for purchase of this parcel was made during spring and that it will be considered by the Council when it meets later this month.

With the protection and preservation of Kenai River wetlands and salmon habitat as their goal, the Beesons and Mr. Mundell wish to conserve this land in perpetuity. They believe the purchase of this land by the Exxon Valdez Oil Spill Trustee Council and management by DNR will achieve this goal.

I appreciate the Beesons and Mr. Mundell bringing this proposal forward and encourage your serious consideration of their request.

Sincerely,

A handwritten signature in blue ink, appearing to read "P. Micciche".

Senator Peter A. Micciche

cc: Samantha Carroll, Large Project Coordinator  
Alaska Department of Natural Resources

RECEIVED

OCT 17 2013

EXXON VALDEZ OIL SPILL  
TRUSTEE Council

E-Mail: Senator.Peter.Micciche@akleg.gov

**RESOLUTION 13-11 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING PROJECT 14120116  
GoAK EVOSTC MARINE DEBRIS REMOVAL**

We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council (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. This funding is for necessary Natural Resource Damage Assessment and Restoration activities for Fiscal Year 2014 for Project 14120116 by Pallister for Gulf of Alaska Keeper (GoAK) EVOSTC Marine Debris Removal, Barren Islands Amendment, dated September 10, 2013. The total amount of approved funding is \$445,919, which includes 9% General Administration (GA) costs.

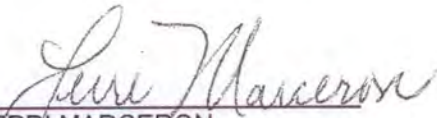
The monies are to be distributed according to the following schedule:

Alaska Department of Fish and Game	\$438,289
<b>SUBTOTAL TO STATE OF ALASKA</b>	<b>\$438,289</b>
 U.S. Forest Service	 \$7,630
<b>SUBTOTAL TO UNITED STATES OF AMERICA</b>	<b>\$7,630</b>
 <b>TOTAL APPROVED</b>	 <b>\$445,919</b>

By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environment and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make available for the above-mentioned project the funds authorized above from the appropriate account(s) designated by the Executive Director. Funds must be spent in accordance with the proposal, with the following conditions: (1) the 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 (2) the Principal Investigators for the project must abide by the Council's policies, including those pertaining to data and reporting.



Approved by the Council at its meeting of October 28, 2013, held in Anchorage, Alaska,  
as affirmed by our signatures affixed below:

  
\_\_\_\_\_  
TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

\_\_\_\_\_  
MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

\_\_\_\_\_  
PAT POURCHOT  
Special Assistant to the Secretary of the  
Interior for Alaska Affairs  
Office of the Secretary  
U.S. Department of the 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



Approved by the Council at its meeting of October 28, 2013, held in Anchorage, Alaska,  
as affirmed by our signatures affixed below:

\_\_\_\_\_  
TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

  
\_\_\_\_\_  
MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

\_\_\_\_\_  
PAT POURCHOT  
Special Assistant to the Secretary of the  
Interior for Alaska Affairs  
Office of the Secretary  
U.S. Department of the 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

Approved by the Council at its meeting of October 28, 2013, held in Anchorage, Alaska,  
as affirmed by our signatures affixed below:

---

TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture



---

PAT POURCHOT  
Special Assistant to the Secretary of the  
Interior for Alaska Affairs  
Office of the Secretary  
U.S. Department of the Interior

---

CORA CAMPBELL  
Commissioner  
Alaska Department of Fish and Game

---

MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

---

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

---


LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation

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as affirmed by our signatures affixed below:

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TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

\_\_\_\_\_  
MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

\_\_\_\_\_  
PAT POURCHOT  
Special Assistant to the Secretary of the  
Interior for Alaska Affairs  
Office of the Secretary  
U.S. Department of the 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



Approved by the Council at its meeting of October 28, 2013, held in Anchorage, Alaska,  
as affirmed by our signatures affixed below:

---

TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

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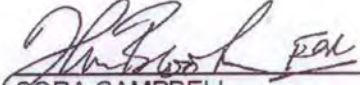
MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

---

PAT POURCHOT  
Special Assistant to the Secretary of the  
Interior for Alaska Affairs  
Office of the Secretary  
U.S. Department of the 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

Approved by the Council at its meeting of October 28, 2013, held in Anchorage, Alaska,  
as affirmed by our signatures affixed below:

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TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

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MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

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PAT POURCHOT  
Special Assistant to the Secretary of the  
Interior for Alaska Affairs  
Office of the Secretary  
U.S. Department of the Interior

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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

**RESOLUTION 13-12 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING PROJECT 11100853 – As Amended August 29, 2013 (Am.8.29.13)  
PIGEON GUILLEMOT RESTORATION RESEARCH IN PRINCE WILLIAM SOUND**

We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council (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. This funding is for necessary Natural Resource Damage Assessment and Restoration activities for Fiscal Year 2014 for Project 11100853 – As Amended August 29, 2013 (Am.8.29.13) Pigeon Guillemot Restoration Research in Prince William Sound by David Irons (USFWS), dated August 29, 2013. The total amount of approved funding is \$396,656, which includes 9% General Administration (GA) costs.

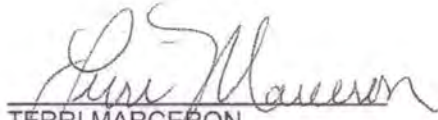
The monies are to be distributed according to the following schedule:

U.S. Department of the Interior - USFWS	\$396,656
<b>TOTAL APPROVED TO UNITED STATES</b>	<b>\$396,656</b>

By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environment and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make available for the above-mentioned project the funds authorized above from the appropriate account(s) designated by the Executive Director. Funds must be spent as noted above, with the following conditions: (1) the 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 (2) the Principal Investigators for the project must abide by the Council's policies, including data and reporting.



Approved by the Council at its meeting of October 28, 2013, held in Anchorage, Alaska,  
as affirmed by our signatures affixed below:

  
\_\_\_\_\_  
TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

\_\_\_\_\_  
MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

\_\_\_\_\_  
PAT POURCHOT  
Special Assistant to the Secretary of the  
Interior for Alaska Affairs  
Office of the Secretary  
U.S. Department of the 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

Approved by the Council at its meeting of October 28, 2013, held in Anchorage, Alaska,  
as affirmed by our signatures affixed below:

---

TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture



---

MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

---

PAT POURCHOT  
Special Assistant to the Secretary of the  
Interior for Alaska Affairs  
Office of the Secretary  
U.S. Department of the 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

Approved by the Council at its meeting of October 28, 2013, held in Anchorage, Alaska,  
as affirmed by our signatures affixed below:

---

TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture



---

PAT POURCHOT  
Special Assistant to the Secretary of the  
Interior for Alaska Affairs  
Office of the Secretary  
U.S. Department of the Interior

---

CORA CAMPBELL  
Commissioner  
Alaska Department of Fish and Game

---

MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

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

---

LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation

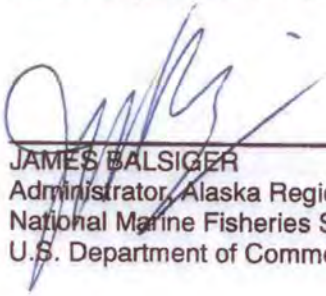


Approved by the Council at its meeting of October 28, 2013, held in Anchorage, Alaska,  
as affirmed by our signatures affixed below:

\_\_\_\_\_  
TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

\_\_\_\_\_  
MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

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\_\_\_\_\_  
  
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

Approved by the Council at its meeting of October 28, 2013, held in Anchorage, Alaska,  
as affirmed by our signatures affixed below:

---

TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

---


MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

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PAT POURCHOT  
Special Assistant to the Secretary of the  
Interior for Alaska Affairs  
Office of the Secretary  
U.S. Department of the Interior

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



---

CORA CAMPBELL  
Commissioner  
Alaska Department of Fish and Game

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LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation

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as affirmed by our signatures affixed below:

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TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

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U.S. Department of Commerce

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CORA CAMPBELL  
Commissioner  
Alaska Department of Fish and Game



---

LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation



**RESOLUTION 13-13 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING NOAA CLEAN HARBOR PROJECTS**

We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council (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. This funding is for necessary Natural Resource Damage Assessment and Restoration activities for Fiscal Year 2014 for:

1. Project 14120112 NOAA Harbor Protection Program-Project Management by Jennings/NOAA, dated September 3, 2013. The total amount of approved funding is \$6,540, which includes 9% General Administration (GA) costs;
2. Project 14120112-A Cordova Clean Harbor Project by Patton/Native Village of Eyak, dated September 3, 2013. The total amount of approved funding is \$193,722, which includes 9% GA costs; the Council requests the PIs work with EVOSTC staff to refine their budget in response to Science Panel and EVOSTC staff comments, and
3. Project 14120112-B Snow Management Analysis by Carpenter/Copper River Watershed Program, dated September 3, 2013. The total amount of approved funding is \$103,818, which includes 9% GA costs. The Council requests the PIs identify in their Fiscal Year 2015 proposal the three Best Management Practice snow melt filtration structure sites that impact habitat of EVOS-injured species.

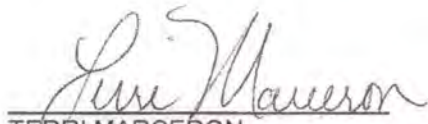
The monies are to be distributed according to the following schedule:

National Oceanic and Atmospheric Administration (NOAA)	\$304,080
<b>TOTAL APPROVED TO UNITED STATES</b>	<b>\$304,080</b>

By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environment and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make available for the above-mentioned project the funds authorized above from the appropriate account(s) designated by the Executive Director. Funds must be spent as noted above, with the following conditions: (1) the 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 (2) the Principal Investigators for the project must abide by the Council's policies, including data and reporting.

Approved by the Council at its meeting of October 28, 2013, held in Anchorage, Alaska, as affirmed by our signatures affixed below:



---

TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

---

MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

---

PAT POURCHOT  
Special Assistant to the Secretary of the  
Interior for Alaska Affairs  
Office of the Secretary  
U.S. Department of the 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

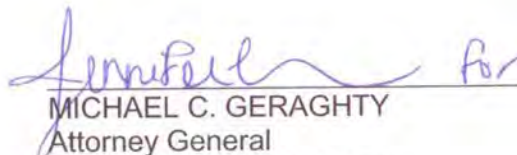


may be expended (with the exception of funds spent to prepare NEPA documentation) and (2) the Principal Investigators for the project must abide by the Council's policies, including data and reporting.

Approved by the Council at its meeting of October 28, 2013, held in Anchorage, Alaska, as affirmed by our signatures affixed below:

---

TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture



---

MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

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PAT POURCHOT  
Special Assistant to the Secretary of the  
Interior for Alaska Affairs  
Office of the Secretary  
U.S. Department of the Interior

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

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CORA CAMPBELL  
Commissioner  
Alaska Department of Fish and Game

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LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation

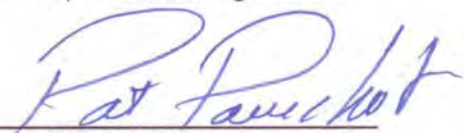


may be expended (with the exception of funds spent to prepare NEPA documentation) and (2) the Principal Investigators for the project must abide by the Council's policies, including data and reporting.

Approved by the Council at its meeting of October 28, 2013, held in Anchorage, Alaska, as affirmed by our signatures affixed below:

\_\_\_\_\_  
TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

\_\_\_\_\_  
MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

  
\_\_\_\_\_  
PAT POURCHOT  
Special Assistant to the Secretary of the  
Interior for Alaska Affairs  
Office of the Secretary  
U.S. Department of the 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

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Approved by the Council at its meeting of October 28, 2013, held in Anchorage, Alaska, as affirmed by our signatures affixed below:

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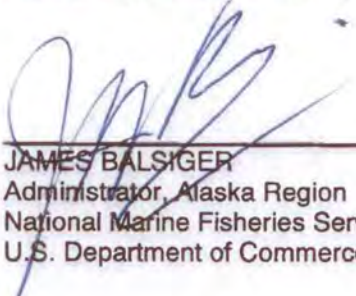
TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

---

MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

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PAT POURCHOT  
Special Assistant to the Secretary of the  
Interior for Alaska Affairs  
Office of the Secretary  
U.S. Department of the Interior



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

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CORA CAMPBELL  
Commissioner  
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LARRY HARTIG  
Commissioner  
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Conservation

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Approved by the Council at its meeting of October 28, 2013, held in Anchorage, Alaska, as affirmed by our signatures affixed below:

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TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

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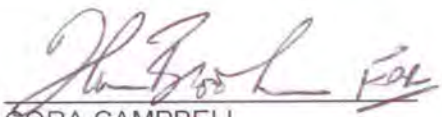
MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

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U.S. Department of the Interior

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National Marine Fisheries Service  
U.S. Department of Commerce



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Alaska Department of Fish and Game

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LARRY HARTIG  
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Approved by the Council at its meeting of October 28, 2013, held in Anchorage, Alaska, as affirmed by our signatures affixed below:

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Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

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Attorney General  
Alaska Department of Law

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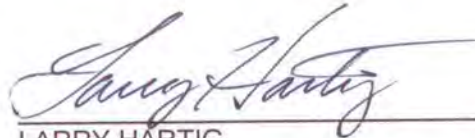
PAT POURCHOT  
Special Assistant to the Secretary of the  
Interior for Alaska Affairs  
Office of the Secretary  
U.S. Department of the Interior

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

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CORA CAMPBELL  
Commissioner  
Alaska Department of Fish and Game



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LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation

**RESOLUTION 13-14 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING THE FISCAL YEAR 2014 WORK PLAN**

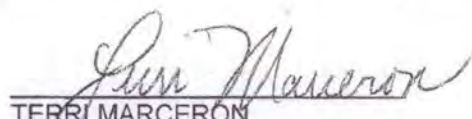
We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of *United States of America v. State of Alaska*, No. A91-081 Civil, U.S. District Court for the 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, U.S. District Court for the District of Alaska. This funding is for necessary natural resource damage assessment and restoration activities described in Attachment A, the Annual Program Development and Implementation Budget (APDI), revised as of October 29, 2013, and Attachment B, Fiscal Year 2014 Work Plan Funding Summary, revised as of December 6, 2013. The total amount of approved funding is \$ \$6,112,414. The third year's funding for the multi-year Long Term Monitoring Program, Project 14120114 and PWS Herring Research and Monitoring Program, Project 14120111, and related projects as noted in Attachment B, is approved for February 1, 2014 through January 31, 2015. All other projects included in the Work Plan are for the duration period(s) listed in Attachment B. The monies are to be distributed according to the following schedule:

Alaska Department of Fish & Game	\$1,340,735
Alaska Department of Natural Resources	\$98,100
Alaska Department of Law	\$105,839
Alaska Department of Environmental Conservation	\$0
<b>SUBTOTAL TO STATE OF ALASKA</b>	<b>\$1,544,674</b>
National Oceanic & Atmospheric Administration	\$3,168,739
U.S. Department of the Interior - USGS	\$1,016,933
U.S. Department of the Interior - USFWS	\$248,496
U.S. Department of the Interior - BLM	\$8,720
U.S. Department of the Interior - SEC	\$26,998
U.S. Department of the Interior - OEPC	\$7,384
U.S. Forest Service	\$46,870
U.S. Department of the Interior - NPS	\$43,600
<b>SUBTOTAL TO UNITED STATES OF AMERICA</b>	<b><u>\$4,567,740</u></b>
<b>TOTAL APPROVED</b>	<b><u>\$6,112,414</u></b>



By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environment 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 2014 Work Plan, the amount of \$6,112,414 from the appropriate accounts designated by the Executive Director. Funds must be spent in accordance with Attachments A and B and the lead or managing agency for each project or program must demonstrate to the Executive Director that: (1) 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 (2) the Principal Investigators for the project must abide by the Council's policies, including those pertaining to data and reporting. The Council requests the Team Leads and PIs within the Long-Term Programs in Project numbers 14120111 and 14120114 work with EVOSTC staff to address Science Panel and EVOSTC staff comments in the Fiscal Year 2014 Work Plan and participate in a Long Term Programs' Data Review Meeting with EVOSTC and Trust Agency Staff.

Approved by the Council at its meeting of October 28, 2013, held in Anchorage, Alaska, as affirmed by our signatures affixed below:

  
TERRI MARCERON  
Forest Supervisor  
Chugach National Forest  
U.S. Department of Agriculture

\_\_\_\_\_  
MICHAEL C. GERAGHTY  
Attorney General  
Alaska Department of Law

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Attachments

Attachment A: Annual Program Development and Implementation Budget (APDI), revised as of December 11, 2013

Attachment B: Fiscal Year 2014 Work plan Funding Summary, revised as of December 06, 2013

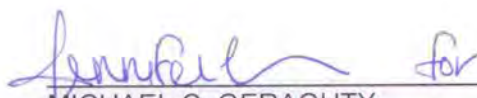


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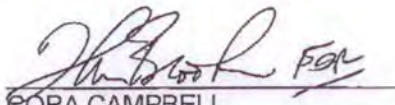
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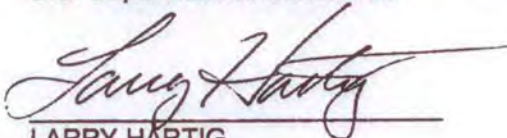
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***Exxon Valdez Oil Spill Trustee Council***  
**FY14 Annual Program Development and Implementation (APDI) Budget**  
**February 1, 2014– January 31, 2015**

This budget structure is designed to provide a clearly identifiable **12-month** 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 **12-month** 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.



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## BUDGET SUMMARY INFORMATION - \$1,769,555

The Council's FY14 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 9% General Administration (GA) costs. The remainder of the document provides additional **12-month** detail for each component and, where applicable, the agency distribution for the funds.

Component	FY13 Total 12-Month Budget	FY14 Total 12- Month Budget
Administration Management	\$726,893	\$710,545
Data Management	\$57,143	\$63,874
Science Program	\$160,662	\$286,877
Public Advisory Committee (PAC)	\$16,486	\$19,047
Trustee Council Member Expenses	\$1,635	\$1,962
Habitat Protection Program	\$208,311	\$242,634
Trust Agency Support/Project Management	\$297,510	\$326,312
Alaska Resources Library & Information Services (ARLIS)	\$75,406	\$118,304
<b>Total</b>	<b>\$1,544,046</b>	<b>\$1,769,555</b>

(\$225,509 more than FY13 **12-month** allocations due to new contracts vs. rollovers, science workshop, data meeting)

APDI 5-Year 12-Month Budget Comparison FY10 – FY14					
Component	FY10 Budget	FY11 Budget	FY12 Budget	FY13 Budget	FY14 Budget
Administration Management	\$804,663	\$813,693	\$708,137	\$726,893	\$710,545
Data Management	\$149,991	\$152,080	\$137,885	\$57,143	\$63,874
Science Management	\$468,539	\$231,336	\$287,471	\$160,662	\$286,877
Public Information & Outreach	\$136,850	\$0	\$0	\$0	\$0
Public Advisory Committee (PAC)	\$37,605	\$37,060	\$16,132	\$16,486	\$19,047
Trustee Council Member Direct Expenses	\$29,975	\$29,975	\$1,199	\$1,635	\$1,962
Habitat Protection Program	\$109,000	\$109,000	\$192,274	\$208,311	\$242,634
Trust Agency Support/Project Management	\$367,033	\$339,774	\$297,510	\$297,510	\$326,312
Alaska Resource Library & Information Services	\$166,372	\$137,119	\$71,182	\$75,406	\$118,304
<b>Total</b>	<b>\$2,270,028</b>	<b>\$1,834,123</b>	<b>\$1,711,790</b>	<b>\$1,544,046</b>	<b>\$1,769,555</b>

(Public Information & Outreach added to Administration Management in FY2011)

APDI 5-Year 12-Month Budget Cost Type Comparison FY10 – FY14					
Cost Type	FY10 Budget	FY11 Budget	FY12 Budget	FY13 Budget	FY14 Budget
Personnel	\$1,312,115	\$1,112,766	\$913,325	\$959,996	\$1,070,942
Travel	\$69,000	\$67,000	\$45,100	\$23,000	\$104,300
Contractual	\$632,480	\$473,095	\$554,775	\$395,634	\$407,040
Commodities	\$34,000	\$32,500	\$32,250	\$28,701	\$26,163
Equipment	\$35,000	\$24,500	\$25,000	\$9,225	\$15,000
<b>Subtotal</b>	<b>\$2,082,595</b>	<b>\$1,682,681</b>	<b>\$1,570,450</b>	<b>\$1,416,556</b>	<b>\$1,623,445</b>
GA – 9%	\$187,433	\$151,442	\$141,340	\$127,490	\$146,110
<b>Total</b>	<b>\$2,270,028</b>	<b>\$1,834,123</b>	<b>\$1,711,790</b>	<b>\$1,544,046</b>	<b>\$1,769,555</b>

Total FY14 <b>12-Month</b> APDI Budget from Restoration Sub-Account	
Admin Mgmt.	\$710,545
Data Mgmt.	\$63,874
Science Prgm.	\$286,877
PAC	\$19,047
TC Expense	\$1,962
Trust Agency	\$326,312
ARLIS	\$118,304
<b>Total</b>	<b>\$1,526,921</b>

Total FY14 <b>12-Month</b> Budget from Habitat Sub-Account	
Habitat	\$242,634
<b>Total</b>	<b>\$242,634</b>

Vacant, but Retaining: PCN/Title	Cost Not Budgeted in APDI
11-7703/Sci Coord	\$121,430
<b>Total</b>	<b>\$121,430</b>

In FY12, PCN 11-7707 was deleted and PCNs 11-7701, 11-7705, & 11-7706 were transferred to ADF&G.

Total FY14 <b>12-Month</b> APDI Budget by Agency from <b>Research Sub-Account</b>									
Cost Type	ADF&G	ADEC	NOAA	DOI USGS	DOI FWS	DOI SEC	DOI OEPC	USFS	Total Budget
Personnel	\$666,699	\$0	\$90,000	\$54,000	\$9,400	\$22,969	\$6,774	\$43,000	\$892,842
Travel	\$98,500	\$0	\$1,500	\$0	\$0	\$1,800	\$0	\$0	\$101,800
Contractual	\$271,540	\$0	\$2,500	\$91,000	\$0	\$0	\$0	\$0	\$365,040
Commodities	\$23,500	\$0	\$0	\$2,663	\$0	\$0	\$0	\$0	\$26,163
Equipment	\$15,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$15,000
Subtotal	\$1,075,239	\$0	\$94,000	\$147,663	\$9,400	\$24,769	\$6,774	\$43,000	\$1,400,845
GA – 9%	\$96,771	\$0	\$8,460	\$13,290	\$846	\$2,229	\$610	\$3,870	\$126,076
<b>Total</b>	<b>\$1,172,010</b>	<b>\$0</b>	<b>\$102,460</b>	<b>\$160,953</b>	<b>\$10,246</b>	<b>\$26,998</b>	<b>\$7,384</b>	<b>\$46,870</b>	<b>\$1,526,921</b>

Total FY14 <b>12-Month</b> APDI Budget by Agency from <b>Habitat Sub-Account</b>						
Cost Type	ADF&G	ADOL	ADNR	DOI FWS	DOI BLM	Total Budget
Personnel	\$0	\$97,100	\$50,000	\$25,000	\$6,000	\$178,000
Travel	\$2,500	\$0	\$0	\$0	\$0	\$2,500
Contractual	\$0	\$0	\$40,000	\$0	\$2,000	\$4,200
Commodities	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
Subtotal	\$2,500	\$97,100	\$90,000	\$25,000	\$8,000	\$222,600
GA – 9%	\$225	\$8,739	\$8,100	\$2,250	\$720	\$20,034
<b>Total</b>	<b>\$2,725</b>	<b>\$105,839</b>	<b>\$98,100</b>	<b>\$27,250</b>	<b>\$8,720</b>	<b>\$242,634</b>



## ADMINISTRATION MANAGEMENT - \$710,545

Cost Category	FY13 Total 12- Month Budget for Comparison	<b>FY14 Total 12- Month Budget</b>
Personnel	\$466,260	\$478,163
Travel	\$2,500	\$4,500
Contractual	\$177,063	\$145,050
Commodities	\$18,426	\$22,163
Equipment	\$2,625	\$2,000
<b>Subtotal</b>	\$666,874	\$651,876
<b>GA - 9%</b>	\$60,019	\$58,669
<b>Total</b>	<b>\$726,893</b>	<b>\$710,545</b>

(\$16,348 less than FY13)

## PERSONNEL - \$478,163

Position	Range /Step	Months	Monthly Cost	12-Month Cost
Executive Director – Elise Hsieh	28/E	12	\$14,886	\$178,627
Librarian III – Carrie Holba	19/N	6	\$11,606	\$69,636
Associate Coordinator – Cherri Womac	18/K	12	\$9,946	\$119,356
Administrative Manager – Linda Kilbourne	19/D	12	\$9,212	\$110,544
Personnel Total			\$45,650	\$478,163

Cost includes benefits. Librarian 12-month allocation split between ARLIS/Admin.

## TRAVEL - \$4,500

These funds are for travel support for meetings and trainings.

## CONTRACTUAL – \$145,050

- Professional Development**

**\$250**

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

- Trustee Council's Office Space**

**\$91,000**

The Trustee Council's office relocated to Grace Hall on the Alaska Pacific University campus in Anchorage in summer 2012. The space for the Trustee Council's office is administered through a Memorandum of Agreement (MOA) with the U.S. Geological Survey of the Department of Interior.

- Agreed-Upon Services Contract**

**\$20,000**

These funds support an Agreed-Upon Procedures (AUP) contract (currently Elgee, Rehfeld, Mertz) for the review of targeted financial transactions of the Trustee Office and agencies receiving EVOSTC funds.

- Investment Services Contract**

**\$8,000**

These funds support investment consultation services (currently Callan Associates) in association with the Investment Working Group.

- Telephone Service**

**\$2,900**

These funds are for telecommunications, teleconferencing meetings, and long distance phone services. Also includes annual cell phone allowance each for ED and AM.

- **Public Notices** **\$1,900**

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

- **Transcription** **\$2,500**

These funds are for the transcription service contract to record and preserve Trustee Council meetings.

- **Administrative Operations** **\$2,000**

These funds are for services beyond those provided under lease agreement.

- **Interagency Contracted Services** **\$16,500**

These funds are for the Trustee Office's share of the Reimbursable Services Agreement costs relating to 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.

## **COMMODITIES - \$22,163**

- **Office Supplies** **\$4,000**

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

- **Trustee Council Meetings** **\$2,500**

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

- **Administrative Operations** **\$8,000**

These funds are for unanticipated expenses due to the extensive tailoring of the budget.

- **Interpretive Information** **\$5,000**

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

- **Interagency Supplies** **\$2,663**

These funds are for the Trustee Office's share of USGS costs for office supplies, postage usage, office equipment usage, Glen Olds Hall receptionist, flu shots paid through the lease agreement.

## **EQUIPMENT - \$2,000**

These funds are to purchase equipment (i.e. fax, scanner, and /or printer) as needed to meet the needs of the EVOSTC office.

**AGENCY DISTRIBUTION:**

Admin Management Cost Category	ADF&G	USGS	12- Month TOTAL
Personnel	\$478,163	\$0	\$478,163
Travel	\$4,500	\$0	\$4,500
Contractual	\$54,050	\$91,000	\$145,050
Commodities	\$19,500	\$2,663	\$22,163
Equipment	\$2,000	\$0	\$2,000
<b>Subtotal</b>	\$558,213	\$93,663	\$651,876
<b>GA - 9%</b>	\$50,239	\$8,430	\$58,669
<b>Component Total</b>	<b>\$608,452</b>	<b>\$102,093</b>	<b>\$710,545</b>



## DATA MANAGEMENT - \$63,874

Cost Category	FY13 Total 12- Month Budget for Comparison	<b>FY14 Total 12- Month Budget</b>
Personnel	\$0	\$0
Travel	\$0	\$0
Contractual	\$35,925	\$42,100
Commodities	\$9,900	\$3,500
Equipment	\$6,600	\$13,000
<b>Subtotal</b>	\$52,425	\$58,600
<b>GA - 9%</b>	\$4,718	\$5,274
<b>Total</b>	<b>\$57,143</b>	<b>\$63,874</b>

(\$6,731 more than FY13 due to renewing contracts vs. rollovers)

### PERSONNEL - \$0

### TRAVEL - \$0

### CONTRACTUAL – \$42,100

- **Equipment Maintenance**

**\$1,500**

These funds are for minor equipment maintenance and repairs.

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

**\$35,600**

The funds are for supporting the IT needs of the Trustee Council office. (RSAs for support from Sport Fish IT group: \$25,600 and \$10,000 from DAS IT group).

- **IT Services: Database Consultation**

**\$5,000**

The funds are for supporting the IT needs of the Trustee Council database overhaul.

### COMMODITIES - \$3,500

- **Computer Software, Hardware & Upgrades**

**\$3,000**

These funds are for necessary purchases and upgrades to computer hardware, software, software licenses, and networking equipment for the Trustee Council Office (i.e. annual Microsoft licensing Agreement).

- **Equipment Supplies**

**\$500**

These funds are for miscellaneous supplies.

### EQUIPMENT - \$13,000

These funds are for needed upgrades to the SQL server for maintaining/updating the Trustee Council Office database, and any other necessary replacement of equipment.

## AGENCY DISTRIBUTION

Data Management Cost Category	ADF&G 12- Month TOTAL
Personnel	\$0
Travel	\$0
Contractual	\$42,100
Commodities	\$3,500
Equipment	\$13,000
<b>Subtotal</b>	\$58,600
<b>GA - 9%</b>	\$5,274
<b>Component Total</b>	<b>\$63,874</b>

## SCIENCE PROGRAM – \$286,877

Cost Category	FY13 Total 12- Month Budget	<b>FY14 Total 12- Month Budget</b>
Personnel	\$0	<b>\$0</b>
Travel	\$7,500	<b>\$86,500</b>
Contractual	\$139,896	<b>\$176,690</b>
Commodities	\$0	<b>\$0</b>
Equipment	\$0	<b>\$0</b>
<b>Subtotal</b>	\$147,396	<b>\$263,190</b>
<b>GA - 9%</b>	\$13,266	<b>\$23,687</b>
<b>Component Total</b>	<b>\$160,662</b>	<b>\$286,877</b>

(\$127,305 more than FY13 due to renewing contracts vs. rollovers, Science Workshop, & Data Meeting)

## PERSONNEL – \$0

## TRAVEL - \$86,500

- **Travel & Support** **\$10,000**

This provides support and travel for science oversight, TC meetings, Science Panel meetings, and symposia.

- **February 2015 Long-Term Programs Science Overview Workshop and PAC Workshop** **\$64,500**

This FY14 budget provides funding through January 31, 2015; the Science and PAC Workshops are scheduled for mid-February 2015. These funds support for travel to the Long-Term Programs Science Workshop (50 participants for 2 days) and the PAC Workshop (25 participants for 1 day) to include:

1. Airfare	\$26,000
2. Lodging	\$22,000
3. Per Diem	\$ 7,000
4. Surface Transportation	\$ 5,500
5. Catering	\$ 3,000
6. FACA Public Notice if necessary or Other Expenses	\$ 1,000
<b>Total</b>	<b>\$64,500</b>

Funds for Science Panel participation (contractual services) will be included in the FY15 APDI.

- **Long-Term Programs Data Review Meeting** **\$12,000**

This provides support for travel and services for up to 20 participants for 2 days to meet and talk about data and long-term data needs to include:

7. Airfare	\$ 5,500
8. Lodging	\$ 1,900
9. Per Diem	\$ 560
10. Surface Transportation	\$ 500
11. Catering	\$ 700
12. Contracted Services	\$ 2,840
<b>Total</b>	<b>\$12,000</b>



## CONTRACTUAL - \$176,690

- **Science Coordinator Contract: Catherine Boerner of Natura Consulting** **\$99,190**

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

- **Science Panel** **\$70,000**

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: George Boehlert, Gary Cherr, Douglas Hay, Gordon Kruse, Steven Morgan, Roger Nisbet, Ronald O'Dor, Charles Peterson, Robert Spies, and John Stachowicz. Each contract covers services provided for the period of February 1, 2014 through January 31, 2015, including travel and payable by actual time invoiced. The contracts are set at **\$7,000 each**.

- **Herring Program Oversight Committee** **\$4,000**

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. Current members include ADF&G representative: Sherri Dressel; NOAA representative: Jeep Rice; an Academic position: To be Selected; and Herring Program Team Lead: W. Scott Pegau.

- **Peer Review Contracts** **\$2,500**

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.

- **Science Administration** **\$1,000**

These funds are for unanticipated costs for services to the Science Coordinator, Executive Director, and the Trustee Council, which may include additional science review activities.

## COMMODITIES – \$0

## EQUIPMENT – \$0

## AGENCY DISTRIBUTION:

Science Program Cost Category	ADF&G TOTAL	NOAA TOTAL	12- Month TOTAL
Personnel	\$0	\$0	\$0
Travel	\$85,000	\$1,500	\$86,500
Contractual	\$174,190	\$2,500	\$176,690
Commodities	\$0	\$0	\$0
Equipment	\$0	\$0	\$0
<b>Subtotal</b>	\$259,190	\$4,000	\$263,190
<b>GA - 9%</b>	\$23,327	\$360	\$23,687
<b>Component Total</b>	\$282,517	\$4,360	<b>\$286,877</b>

## PUBLIC ADVISORY COMMITTEE (PAC) - \$19,047

Cost Category	FY13 Total 12- Month	FY14 Total 12- Month Budget
Personnel	\$5,000	\$6,774
Travel	\$9,000	\$9,000
Contractual	\$750	\$1,200
Commodities	\$375	\$500
Equipment	\$0	\$0
<b>Subtotal</b>	\$15,125	\$17,474
<b>GA - 9%</b>	\$1,361	\$1,573
<b>Component Total</b>	<b>\$16,486</b>	<b>\$19,047</b>

(\$2,561 more than FY13)

### PERSONNEL - \$6,774

Annual funds are provided for the **designated federal officer** (currently Pamela Bergmann) 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 EVOSTC Restoration Office as needed.

### TRAVEL - \$9,000

- PAC Meetings** **\$9,000**

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 **\$900** per person per trip to include: airfare, ground transportation, per diem, and lodging.

- For the February 2015 Long-Term Programs PAC Workshop, see the Science Program component.

### CONTRACTUAL - \$1,200

- Public Notices** **\$1,200**

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

PAC Cost Category	ADF&G	DOI-OEPC	12-Month Total
Personnel	\$0	\$6,774	\$6,774
Travel	\$9,000	\$0	\$9,000
Contractual	\$1,200	\$0	\$1,200
Commodities	\$500	\$0	\$500
Equipment	\$0	\$0	\$0
<b>Subtotal</b>	\$10,700	\$6,774	\$17,474
<b>GA - 9%</b>	\$963	\$610	\$1,573
<b>Component Total</b>	<b>\$11,663</b>	<b>\$7,384</b>	<b>\$19,047</b>

## TRUSTEE COUNCIL MEMBER EXPENSES- \$1,962

Cost Category	FY13 Total 12- Month Budget for Comparison	<b>FY14 Total 12- Month Budget</b>
Personnel	\$0	\$0
Travel	\$1,500	\$1,800
Contractual	\$0	\$0
Commodities	\$0	\$0
Equipment	\$0	\$0
<b>Subtotal</b>	\$1,500	\$1,800
<b>GA - 9%</b>	\$135	\$162
<b>Component Total</b>	<b>\$1,635</b>	<b>\$1,962</b>

(\$327 more than FY13)

### PERSONNEL - \$0

### TRAVEL - \$1,800

- **DOI Trustee Council Member Travel**

**\$1,800**

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

### CONTRACTUAL - \$0

### COMMODITIES - \$0

### EQUIPMENT - \$0

## AGENCY DISTRIBUTION

Trustee Council Cost Category	ADF&G	ADEC	ADOL	NOAA	USFS	DOI- SEC	12-Month Total
Personnel	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Travel	\$0	\$0	\$0	\$0	\$0	\$1,800	\$1,800
Contractual	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Commodities	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>Subtotal</b>	\$0	\$0	\$0	\$0	\$0	\$1,800	\$1,800
<b>GA - 9%</b>	\$0	\$0	\$0	\$0	\$0	\$162	\$162
<b>Component Total</b>	\$0	\$0	\$0	\$0	\$0	\$1,962	<b>\$1,962</b>



## HABITAT PROTECTION PROGRAM - \$242,634

Cost Category	FY13 Total 12- Month Budget for Comparison	<b>FY14 Total 12- Month Budget</b>
Personnel	\$146,611	\$178,100
Travel	\$2,500	\$2,500
Contractual	\$42,000	\$42,000
Commodities	\$0	\$0
Equipment	\$0	\$0
<b>Subtotal</b>	\$191,111	\$222,600
<b>GA - 9%</b>	\$17,200	\$20,034
<b>Component Total</b>	<b>\$208,311</b>	<b>\$242,634</b>

(\$34,323 more than FY13)

### PERSONNEL - \$178,100

- **ADOL**

**\$97,100**

Funds are for an RSA to cover salary costs for designated ADOL personnel (currently Jen Schorr and Lauri Adams) to provide legal oversight for habitat acquisitions, easements, timber rights, etc., and information to the public and Council regarding this program. This amount is an estimate of potentially needed services, payable by actual time billed.

- **ADNR**

**\$50,000**

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

- **DOI-FWS/DOI-BLM**

**\$31,000**

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

DOI-FWS	\$25,000
DOI-BLM	\$6,000
Total	\$31,000

### TRAVEL - \$2,500

Funds for designated ADOL travel.

### CONTRACTUAL - \$42,000

- **PARCEL ACQUISITION**

**\$42,000**

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	\$2,000
Total	\$42,000

**COMMODITIES - \$0**

**EQUIPMENT - \$0**

**AGENCY DISTRIBUTION**

Habitat Cost Category	ADF&G	ADOL	ADNR	DOI- FWS	DOI- BLM	12-Month Total
Personnel	\$0	\$97,100	\$50,000	\$25,000	\$6,000	\$178,100
Travel	\$2,500	\$0	\$0	\$0	\$0	\$2,500
Contractual	\$0	\$0	\$40,000	\$0	\$2,000	\$42,000
Commodities	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
<b>Subtotal</b>	\$2,500	\$97,100	\$90,000	\$25,000	\$8,000	\$222,600
<b>GA - 9%</b>	\$225	\$8,739	\$8,100	\$2,250	\$720	\$20,034
<b>Component Total</b>	\$2,725	\$105,839	\$98,100	\$27,250	\$8,720	<b>\$242,634</b>

## TRUST AGENCY SUPPORT/PROJECT MANAGEMENT – \$326,312

Cost Category	FY13 Total 12- Month Budget for Comparison	<b>FY14 Total 12- Month Budget</b>
Personnel	\$272,945	\$299,369
Travel	\$0	\$0
Contractual	\$0	\$0
Commodities	\$0	\$0
Equipment	\$0	\$0
<b>Subtotal</b>	\$272,945	\$299,369
<b>GA - 9%</b>	\$24,565	\$26,943
<b>Component Total</b>	<b>\$297,510</b>	<b>\$326,312</b>

(\$8,092 more than FY13)

### PERSONNEL - \$299,369

#### Project Management – USGS & NOAA - \$134,000

Project Management funds to provide lead Trustee Agency staff 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.

DOI/USGS – Dede Bohn or other USGS staff	\$54,000
NOAA – Pete Hagen, Shawn Carey, or other NOAA staff	<u>\$80,000</u>
<b>TOTAL</b>	<b>\$134,000</b>

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

This funding provides for 70% of an ADF&G 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 – Sherri Dressel or other ADF&G staff	<u>\$70,000</u>
<b>TOTAL</b>	<b>\$70,000</b>

#### Project Management- USFS - \$34,000

This funding provides for administration of the issuance of special use permits for EVOSTC projects on Chugach National Forest lands and USFS staff to support Trustee Council activities. 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 – Carole Jorgensen or other USFS staff	<u>\$34,000</u>
<b>TOTAL</b>	<b>\$34,000</b>



**Trustee Council Staff Support - \$61,369**

Trustee Council Staff Support funds to 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.

ADF&G – Tom Brookover or other ADF&G staff	\$10,000
USFS – Carole Jorgensen or other USFS staff	\$9,000
NOAA – Agency Support Staff – to be determined	\$10,000
DOI /FWS – Veronica Varela or other FWS staff	\$9,400
DOI/SEC – Federal Budget Officer – Bruce Nesslage	<u>\$22,969</u>
<b>TOTAL</b>	<b>\$61,369</b>

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

Agency Support Cost Category	ADEC	ADF&G	ADNR	DOI/USGS	USFS	NOAA	FWS	DOI/SEC	12-Month Total
Personnel	\$0	\$80,000	\$0	\$54,000	\$43,000	\$90,000	\$9,400	\$22,969	\$299,369
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
<b>Subtotal</b>	\$0	\$80,000	\$0	\$54,000	\$43,000	\$90,000	\$9,400	\$22,969	\$299,369
<b>GA - 9%</b>	\$0	\$7,200	\$0	\$4,860	\$3,870	\$8,100	\$846	\$2,067	\$26,943
<b>Component Total</b>	\$0	\$87,200	\$0	\$58,860	\$46,870	\$98,100	\$10,246	\$25,036	<b>\$326,312</b>

**ALASKA RESOURCES LIBRARY & INFORMATION SERVICES – \$118,304  
(ARLIS)**

Cost Category	FY13 Total 12- Month Budget for Comparison	<b>FY14 Total 12- Month Budget</b>
Personnel	\$69,180	\$108,536
Travel	\$0	\$0
Contractual	\$0	\$0
Commodities	\$0	\$0
Equipment	\$0	\$0
<b>Subtotal</b>	\$69,180	\$108,536
<b>GA - 9%</b>	\$6,226	\$9,768
<b>Component Total</b>	<b>\$75,406</b>	<b>\$118,304</b>

(\$42,898 more than FY13 due to digitization)

**PERSONNEL – \$108,536**

Position	Range/Step	Months	Monthly Cost	12-Month Cost
Librarian III – Carrie Holba	19/N	6	\$11,606	\$69,636
Personnel Total			\$11,606	\$69,636

Cost is with benefits. 12-month allocation split between ARLIS/Admin

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.

Phase II ARLIS EVOSTC Document Digitization Services

**\$38,900**

**TRAVEL – \$0**

**CONTRACTUAL – \$0**

**COMMODITIES – \$0**

**EQUIPMENT – \$0**

**AGENCY DISTRIBUTION:**

ARLIS Cost Category	ADF&G 12-Month Total
Personnel	\$108,536
Travel	\$0
Contractual	\$0
Commodities	\$0
Equipment	\$0
<b>Subtotal</b>	\$108,536
<b>GA - 9%</b>	\$9,768
<b>Component Total</b>	<b>\$118,304</b>

## FY14 Work Plan Funding Overview

Agency	FY14	FY14 GA	Total Approved
NOAA	\$ 2,981,186	\$ 187,553	\$ 3,168,739
DOI-BLM	\$ 8,000	\$ 720	\$ 8,720
DOI-SEC	\$ 24,769	\$ 2,229	\$ 26,998
DOI-OEPC	\$ 6,774	\$ 610	\$ 7,384
DOI-NPS	\$ 40,000	\$ 3,600	\$ 43,600
USGS	\$ 932,963	\$ 83,970	\$ 1,016,933
USFWS	\$ 228,000	\$ 20,496	\$ 248,496
USFS	\$ 43,000	\$ 3,870	\$ 46,870
		<b>TOTAL USA</b>	<b>\$ 4,567,740</b>
ADEC	\$ -	\$ -	\$ -
ADOL	\$ 97,100	\$ 8,739	\$ 105,839
ADNR	\$ 90,000	\$ 8,100	\$ 98,100
ADFG	\$ 1,229,939	\$ 110,796	\$ 1,340,735
		<b>TOTAL ALASKA</b>	<b>\$ 1,544,674</b>
<b>GRAND TOTAL</b>			<b>\$ 6,112,414</b>

These amounts authorized on Resolution 13-14

(Note: Bochenek 111-C, Boswell 111-D, & Branch 111-Q included in Pegau 111-O)

**(Note: PJs 1110853-AM8.29.13, 14120116, 14120112, 14120112-A, 14120112-B authorized on separate resolutions)**

Due to rounding functions, amounts may be slightly off.



# FY14 Work Plan - Long-Term Projects

Project Number	Lead PI	Project Title	FY12	FY12 GA	FY13	FY13 GA
<b>NOAA</b>						
14120114-R	Ballachey	LTM Program - Nearshore Benthic Systems in the Gulf of Alaska	\$ 47,500	\$ 4,275	\$ 10,000	\$ 900
14120114-A	Batten	LTM Program - Continuous Plankton Recorder	\$ -	\$ -	\$ 61,300	\$ 3,100
14120111-A	Bishop	PWS Herring Program - Validation of Acoustic Surveys	\$ 64,900	\$ 3,200	\$ 83,100	\$ 4,200
14120111-B	Bishop	PWS Herring Program - Tracking Seasonal Movements	\$ 62,400	\$ 3,100	\$ 16,100	\$ 800
14120114-C	Bishop	LTM Program - Seabird Abundance in Fall and Winter	\$ 47,400	\$ 2,400	\$ 72,100	\$ 3,600
14120111-C	Bochenek	PWS Herring Program - Data Management Support	\$ 120,000	\$ 10,800	\$ 120,000	\$ 10,800
14120114-D	Bochenek	LTM Program - Data Management	\$ 150,000	\$ 7,500	\$ 149,900	\$ 7,500
14120111-D	Boswell	PWS Herring Program - Non-Lethal Sampling: In Situ Estimation of Juvenile Herring Sizes				
14120111-Q	Branch	PWS Herring Program - Population Dynamics Modeling	\$ 33,860	\$ 3,047	\$ 79,829	\$ 7,200
14120111-E	Buckhorn	PWS Herring Program - Expanded Adult Herring Surveys	\$ 6,000	\$ 300	\$ 77,400	\$ 3,900
14120111-F	Buckhorn	PWS Herring Program - Juvenile Herring Abundance Index	\$ 82,700	\$ 4,100	\$ 73,500	\$ 3,700
14120111-G	Buckhorn	PWS Herring Program - Intensive surveys of juvenile herring	\$ 46,000	\$ 2,300	\$ 27,300	\$ 1,400
14120114-E	Campbell	LTM Program - Oceanographic Conditions in PWS	\$ 218,400	\$ 10,900	\$ 177,300	\$ 8,900
14120114-S	Carls	LTM Program - Oil Level and Weathering Tracking	\$ 18,000	\$ 1,600	\$ 12,000	\$ 1,100
14120112-B	Carpenter	Snow Management Analysis	\$ -	\$ -	\$ -	\$ -

# FY14 Work Plan - Long-Term Projects

Project Number	Lead PI	Project Title	FY12	FY12 GA	FY13	FY13 GA
14120114-G	Doroff	LTM Program - Oceanographic Monitoring in Cook Inlet	\$ 24,700	\$ 2,200	\$ 21,400	\$ 1,900
14120111-P	Guyon	PWS Herring Program - Herring Genetics	\$ -	\$ -	\$ -	\$ -
14120111-I	Heintz	PWS Herring Program - Fatty Acid Analysis	\$ 16,900	\$ 1,500	\$ 45,200	\$ 4,100
14120111-J	Heintz	PWS Herring Program - Age at first spawning for herring in PWS	\$ 45,500	\$ 4,100	\$ 20,000	\$ 1,800
14120114-B	Hoffman	LTM Program - Coordination and Logistics	\$ 241,600	\$ 12,100	\$ 252,100	\$ 12,600
14120114-H	Holderied	LTM Program - Science Coordination and Synthesis	\$ 113,300	\$ 10,200	\$ 127,500	\$ 11,500
14120114-I	Hollmen	LTM Program - Conceptual Ecological Modeling	\$ 76,200	\$ 3,800	\$ 84,300	\$ 4,200
14120114-J	Hopcroft	LTM Program - Seward Line Monitoring	\$ 90,000	\$ 4,500	\$ 54,900	\$ 2,700
14120112	Jennings	PWS Harbor Cleanup Project	\$ 125,000	\$ 11,300		
14120120	Jones	Collaborative Data Management and Holistic Synthesi	\$ 407,396	\$ 20,370	\$ 426,310	\$ 21,316
14120114-L	Konar	LTM Program - Ecological Communities in Kachemak Bay	\$ 44,100	\$ 2,200	\$ 44,200	\$ 2,200
14120114-M	Matkin	LTM Program -Long-term killer whale monitoring	\$ 6,600	\$ 300	\$ 121,900	\$ 6,100
14120114-N	Moran	LTM Program - Humpback Whale Predation on Herring	\$ 116,900	\$ 10,500	\$ 118,200	\$ 10,600
14120112-A	Patton	Cordova Clean Harbor	\$ -	\$ -	\$ -	\$ -
14120111-R	Pegau	PWS Herring Program - Aerial Survey Support	\$ -	\$ -	\$ -	\$ -
14120111-H	Pegau / Butters	PWS Herring Program - Outreach and Education Program	\$ 15,100	\$ 800	\$ 28,000	\$ 1,400

## FY14 Work Plan - Long-Term Projects

Project Number	Lead PI	Project Title	FY12	FY12 GA	FY13	FY13 GA
14120111-O	Pegau	PWS Herring Program - Coordination and Logistics	\$ 334,060	\$ 16,700	\$ 268,300	\$ 16,700
14120111-L	Pegau / Heintz	PWS Herring Program - Herring Condition Monitoring	\$ -	\$ -	\$ 211,000	\$ 19,000
14120111-M	Pegau / Heintz	PWS Herring Program - Juvenile Herring Intensive Monitoring	\$ 189,900	\$ 9,500	\$ 70,900	\$ 6,400
14120114-P	Weingartner	LTM Program – Continuing GAK1 Monitoring	\$ 100,500	\$ 5,000	\$ 103,200	\$ 5,200

### ADFG

14120114-G	Doroff	LTM Program - Oceanographic Monitoring in Cook Inlet	\$ 151,400	\$ 13,600	\$ 141,400	\$ 12,700
14120111-K	Hershberger	PWS Herring Program -Herring Disease Program	\$ -	\$ -	\$ -	\$ -
14120111-N	Moffitt	PWS Herring Program - Scales as growth history records	\$ 79,100	\$ 7,100	\$ 39,700	\$ 3,600

### USGS

14120114-R	Ballachey	LTM Program - Nearshore Benthic Systems in the Gulf of Alaska	\$ 151,625	\$ 13,646	\$ 214,500	\$ 19,300
14120114-Q	Esler	LTM Program - EVO Exposure of Harlequin Ducks and Sea Otters	\$ 187,400	\$ 16,900	\$ -	\$ -
14120111-K	Hershberger	PWS Herring Program -Herring Disease Program	\$ -	\$ -	\$ -	\$ -
14120114-O	Piatt	LTM Program - Forage Fish Distribution & Abundance,	\$ 192,600	\$ 17,300	\$ 185,700	\$ 16,800



## FY14 Work Plan - Long-Term Projects

Project Number	Lead PI	Project Title	FY12	FY12 GA	FY13	FY13 GA
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### USFWS

14120114-K	Kuletz	LTM Program - PWS Marine Bird Surveys	\$ 189,300	\$ 17,000	\$ 22,200	\$ 2,000
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### NPS

14120114-R	Ballachey	LTM Program - Nearshore Benthic Systems in the Gulf of Alaska	\$ 60,000	\$ 5,400	\$ 54,500	\$ 4,900
14120114-F	Coletti	LTM Program - Ability to Detect Trends in Nearshore Marine Birds	\$ 30,000	\$ 2,700	\$ -	\$ -

### Notes:

Some FY14 Projects administered via NOAA are at 5% GA, all others 9% GA

Projects 14120111-C Bochenek, 111-D Boswell, & 111-Q Branch funding included in 14120111-O funding

# FY14 Work Plan - Long-Term Projects

Project Number	FY14 Approved	FY14 Approved GA	FY14 Total Approved	FY15	FY15 GA	FY16
NOAA						
14120114-R	\$ 12,500	\$ 1,125	\$ 13,625	\$ 10,000	\$ 900	\$ 10,000
14120114-A	\$ 63,100	\$ 5,700	\$ 68,800	\$ 64,900	\$ 3,200	\$ 67,100
14120111-A	\$ 135,800	\$ 6,800	\$ 142,600	\$ 129,400	\$ 6,500	\$ 133,300
14120111-B	\$ 16,000	\$ 800	\$ 16,800	\$ -	\$ -	\$ -
14120114-C	\$ 74,200	\$ 3,700	\$ 77,900	\$ 76,500	\$ 3,800	\$ 79,200
14120111-C	\$ 20,500	\$ 2,000	\$ 22,500	\$ 21,300	\$ 2,000	\$ 22,000
14120114-D	\$ 150,400	\$ 7,500	\$ 157,900	\$ 150,400	\$ 7,500	\$ 149,200
14120111-D	\$ 47,030	\$ 4,233	\$ 51,263	\$ -	\$ -	\$ -
14120111-Q	\$ 89,758	\$ 8,078	\$ 97,836	\$ 92,116	\$ 8,290	\$ 96,257
14120111-E	\$ 62,500	\$ 3,100	\$ 65,600	\$ 83,100	\$ 4,200	\$ 77,400
14120111-F	\$ 60,600	\$ 3,000	\$ 63,600	\$ 77,900	\$ 3,900	\$ 76,100
14120111-G	\$ 42,700	\$ 2,100	\$ 44,800	\$ 6,200	\$ 300	\$ -
14120114-E	\$ 181,100	\$ 9,100	\$ 190,200	\$ 186,900	\$ 9,300	\$ 192,000
14120114-S	\$ 8,000	\$ 700	\$ 8,700	\$ 155,200	\$ 14,000	\$ 6,000
14120112-B	\$ 95,246	\$ 8,572	\$ 103,818	\$ 126,230	\$ 11,361	\$ -

# FY14 Work Plan - Long-Term Projects

Project Number	FY14 Approved	FY14 Approved GA	FY14 Total Approved	FY15	FY15 GA	FY16
14120114-G	\$ 13,700	\$ 1,200	\$ 14,900	\$ 18,100	\$ 1,600	\$ 12,700
14120111-P	\$ 46,300	\$ 4,200	\$ 50,500	\$ 48,700	\$ 4,400	\$ -
14120111-I	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
14120111-J	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
14120114-B	\$ 273,900	\$ 13,700	\$ 287,600	\$ 269,200	\$ 13,500	\$ 264,300
14120114-H	\$ 136,100	\$ 12,200	\$ 148,300	\$ 134,000	\$ 12,100	\$ 139,100
14120114-I	\$ 87,700	\$ 4,400	\$ 92,100	\$ 72,100	\$ 3,600	\$ 75,100
14120114-J	\$ 92,200	\$ 4,600	\$ 96,800	\$ 95,400	\$ 4,800	\$ 98,800
14120112	\$ 6,000	\$ 540	\$ 6,540	\$ 303,400	\$ 27,300	\$ 19,000
14120120	\$ 341,398	\$ 17,070	\$ 358,468	\$ 347,847	\$ 17,392	\$ 67,766
14120114-L	\$ 44,100	\$ 4,000	\$ 48,100	\$ 44,100	\$ 2,200	\$ 43,500
14120114-M	\$ 121,900	\$ 6,100	\$ 128,000	\$ 122,000	\$ 6,100	\$ 122,000
14120114-N	\$ 128,100	\$ 11,500	\$ 139,600	\$ 129,900	\$ 11,700	\$ 49,900
14120112-A	\$ 177,727	\$ 15,995	\$ 193,722	\$ 66,969	\$ 6,027	\$ 70,968
14120111-R	\$ 65,000	\$ 5,850	\$ 70,850	\$ 65,000	\$ 5,850	\$ -
14120111-H	\$ 30,000	\$ 1,500	\$ 31,500	\$ 33,000	\$ 1,700	\$ 35,100

# FY14 Work Plan - Long-Term Projects

Project Number	FY14 Approved	FY14 Approved GA	FY14 Total Approved	FY15	FY15 GA	FY16
14120111-O	\$ 356,088	\$ 32,048	\$ 388,136	\$ 311,016	\$ 27,991	\$ 310,627
14120111-L	\$ 218,900	\$ 10,900	\$ 229,800	\$ 230,800	\$ 11,500	\$ 232,900
14120111-M	\$ 18,700	\$ 900	\$ 19,600	\$ -	\$ -	\$ -
14120114-P	\$ 106,200	\$ 5,300	\$ 111,500	\$ 109,200	\$ 5,500	\$ 112,400
	<b>NOAA</b>	<b>TOTAL</b>	\$ 3,370,359			

ADFG						
14120114-G	\$ 139,000	\$ 12,600	\$ 151,600	\$ 104,600	\$ 9,400	\$ 87,200
14120111-K	\$ 13,200	\$ 1,200	\$ 14,400	\$ 13,200	\$ 1,200	\$ 13,200
14120111-N	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	<b>ADFG</b>	<b>TOTAL</b>	\$ 166,000			

USGS						
14120114-R	\$ 252,000	\$ 22,680	\$ 274,680	\$ 254,000	\$ 22,860	\$ 274,500
14120114-Q	\$ 102,100	\$ 9,200	\$ 111,300	\$ -	\$ -	\$ -
14120111-K	\$ 245,500	\$ 22,100	\$ 267,600	\$ 254,600	\$ 22,900	\$ 260,200
14120114-O	\$ 185,700	\$ 16,700	\$ 202,400	\$ 185,700	\$ 16,700	\$ 137,900



# FY14 Work Plan - Long-Term Projects

Project Number	FY14 Approved	FY14 Approved GA	FY14 Total Approved	FY15	FY15 GA	FY16
	USGS	TOTAL	\$ 855,980			

USFWS						
14120114-K	\$ 193,600	\$ 17,400	\$ 211,000	\$ 22,200	\$ 2,000	\$ 197,800
	USFWS	TOTAL	\$ 211,000			

NPS						
14120114-R	\$ 40,000	\$ 3,600	\$ 43,600	\$ 20,000	\$ 1,800	\$ 20,000
14120114-F	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	NPS	TOTAL	\$ 43,600			

FY14 Grand Total: \$ 4,646,939

\$ 1,854,836	Total Herring PJs
\$ 2,071,771	Total LTM PJs

\$ 1,739,688	Total Herring w/o GA
\$ 1,677,188	Total Herring w/o GA, & Branch
\$ 2,084,431	Total LTM w/o GA
\$ 2,078,431	Total LTM w/o GA & NCEAS

# FY14 Work Plan - Long-Term Projects

<b>FY16 GA</b>	<b>Total Requested</b>
\$ 900	\$ 98,181
\$ 3,400	\$ 272,000
\$ 6,700	\$ 574,100
\$ -	\$ 99,200
\$ 4,000	\$ 367,100
\$ 2,000	\$ 342,200
\$ 7,500	\$ 787,800
\$ -	\$ 51,263
\$ 8,663	\$ 427,698
\$ 3,900	\$ 322,000
\$ 3,800	\$ 389,500
\$ -	\$ 128,400
\$ 9,600	\$ 1,003,900
\$ 500	\$ 217,200
\$ -	\$ 241,409

# FY14 Work Plan - Long-Term Projects

<b>FY16 GA</b>	<b>Total Requested</b>
\$ 1,100	\$ 98,800
\$ -	\$ 103,600
\$ -	\$ 68,100
\$ -	\$ 71,600
\$ 13,200	\$ 1,366,800
\$ 12,500	\$ 709,500
\$ 3,800	\$ 415,400
\$ 4,900	\$ 452,900
\$ 1,700	\$ 494,240
\$ 3,388	\$ 1,671,319
\$ 2,200	\$ 232,900
\$ 6,100	\$ 519,400
\$ 4,500	\$ 592,800
\$ 6,387	\$ 344,073
\$ -	\$ 141,700
\$ 1,800	\$ 148,500

## FY14 Work Plan - Long-Term Projects

<b>FY16 GA</b>	<b>Total Requested</b>
\$ 27,956	\$ 1,718,186
\$ 11,600	\$ 948,300
\$ -	\$ 296,900
\$ 5,600	\$ 558,400

\$ 7,800	\$ 692,400
\$ 1,200	\$ 43,200
\$ -	\$ 133,100

\$ 24,705	\$ 1,269,116
\$ -	\$ 315,600
\$ 23,400	\$ 828,700
\$ 12,400	\$ 984,300



# FY14 Work Plan - Long-Term Projects

<b>FY16 GA</b>	<b>Total Requested</b>
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\$ 17,800	\$ 683,300
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\$ 1,800	\$ 216,900
\$ -	\$ 32,700

# FY14 Work Plan - Non-Program Continuing Projects

Project Number	Lead PI	Project Title	FY10	FY10 GA	FY11	FY11 GA	FY12	FY12 GA	FY13	FY13 GA
<b>NOAA</b>										
<b>USGS</b>										
<b>USFWS</b>										
11100853-AM8.29.13	Irons	Pigeon Guillemot Restoration	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>ADFG</b>										
14120116	Pallister	Marine Debris Removal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>ADEC</b>										
<b>USFS</b>										
14120116	Pallister	Marine Debris Removal	\$ -	\$ -	\$ -	\$ -	\$ 4,000	\$ 360	\$ -	\$ -

Notes: Pallister PJ funding was pushed back one year per TC approval on 2/21/13

FY14 Work Plan - Non-Program Continuing Projects

Project Number	FY14 Approved Amount	FY14 Approved GA	FY14 Approved Total	FY15	FY15 GA	FY16	FY16 GA	Total Requested
		NOAA TOTAL	\$ -					
		USGS TOTAL	\$ -					
11100853-AM8.29.13	\$ 363,904	\$ 32,751	\$ 396,655	\$ 358,904	\$ 32,301	\$ 141,297	\$ 12,716	\$ 941,873
		USFWS TOTAL	\$ 396,655					
14120116	\$ 402,100	\$ 36,189	\$ 438,289	\$ 285,000	\$ 25,650	\$ -	\$ -	\$ 748,939
		ADFG TOTAL	\$ 438,289					
		ADEC TOTAL	\$ -					
14120116	\$ 7,000	\$ 630	\$ 7,630	\$ -	\$ -	\$ -	\$ -	\$ 11,990
		USFS TOTAL	\$ 7,630					
			\$ 842,574	Grand Total				

# FY14 Work Plan - APDI (Annual Program Development and Implementation)

Project Number	Lead PI	Project Title	FY14 Approved Amount	FY14 Approved GA	FY14 Total Approved
<b>NOAA</b>					
14120100	EVOSTC Administration	EVOSTC 2014 Annual Program Development and Implementation (APDI) Budget	\$ 94,000	\$ 8,460	\$ 102,460
<b>DOI-BLM</b>					
14120100	EVOSTC Administration	EVOSTC 2014 Annual Program Development and Implementation (APDI) Budget	\$ 8,000	\$ 720	\$ 8,720
<b>DOI-SEC</b>					
14120100	EVOSTC Administration	EVOSTC 2014 Annual Program Development and Implementation (APDI) Budget	\$ 24,769	\$ 2,229	\$ 26,998
<b>DOI-OEPC</b>					
14120100	EVOSTC Administration	EVOSTC 2014 Annual Program Development and Implementation (APDI) Budget	\$ 6,774	\$ 610	\$ 7,384
<b>USGS</b>					
14120100	EVOSTC Administration	EVOSTC 2014 Annual Program Development and Implementation (APDI) Budget	\$ 147,663	\$ 13,290	\$ 160,953
<b>USFWS</b>					
14120100	EVOSTC Administration	EVOSTC 2014 Annual Program Development and Implementation (APDI) Budget	\$ 34,400	\$ 3,096	\$ 37,496



# FY14 Work Plan - APDI (Annual Program Development and Implementation)

Project Number	Lead PI	Project Title	FY14 Approved Amount	FY14 Approved GA	FY14 Total Approved
<b>USFS</b>					
14120100	EVOSTC Administration	EVOSTC 2014 Annual Program Development and Implementation (APDI) Budget	\$ 43,000	\$ 3,870	\$ 46,870
<b>ADOL</b>					
14120100	EVOSTC Administration	EVOSTC 2014 Annual Program Development and Implementation (APDI) Budget	\$ 97,100	\$ 8,739	\$ 105,839
<b>ADNR</b>					
14120100	EVOSTC Administration	EVOSTC 2014 Annual Program Development and Implementation (APDI) Budget	\$ 90,000	\$ 8,100	\$ 98,100
<b>ADFG</b>					
14120100	EVOSTC Administration	EVOSTC 2014 Annual Program Development and Implementation (APDI) Budget	\$ 1,077,739	\$ 96,996	\$ 1,174,735
<b>Grand Total:</b>					<b>\$ 1,769,555</b>

# PROPOSAL DURATIONS

## Non-Program Continuing Projects

*Requested Project Duration: February 1, 2014 – January 31, 2015*

11100853-AM8.29.13	Irons	Pigeon Guillemont Restoration	1 of 5
14120116	Pallister	Marine Debris Removal	2 of 3

## Non-Program & Project Amendments Proposals

*Requested Project Duration: February 1, 2014 – January 31, 2015*

Project #	Principal Investigator	Project Title	Funding Year
14120100	EVOS Admin	EVOS Administration	1 of 1

## NOAA Harbor Protection Projects

*Requested Project Duration: February 1, 2014 – January 31, 2015*

Project #	Principal Investigator	Project Title	Funding Year
14120112	Jennings	NOAA Harbor Protection Projects - Project Management	1 of 1
14120112-A	Patton	NOAA Harbor Protection Projects - Cordova Clean Harbor	1 of 3
14120112-B	Carpenter	NOAA Harbor Protection Projects - Project Management	1 of 3

## PWS Herring Research & Monitoring Proposals

*Requested Project Duration: February 1, 2014 – January 31, 2015*

Project #	Principal Investigator	Project Title	Funding Year
14120111	Pegau	PWS Herring Program	3 of 5
14120111-A	Bishop	PWS Herring Program - Validation of Acoustic Surveys	3 of 5
14120111-B	Bishop	PWS Herring Program - Tracking Seasonal Movements	3 of 3
14120111-C	Bochenek	PWS Herring Program - Data Management Support	3 of 5
14120111-D	Boswell	PWS Herring Program - Non-Lethal Herring Survey	2 of 2
14120111-E	Buckhorn	PWS Herring Program - Expanded Herring Surveys	3 of 5
14120111-F	Buckhorn	PWS Herring Program - Juvenile Herring Abundance Index	3 of 5
14120111-G	Buckhorn	PWS Herring Program - Intensive survey of juv herring	3 of 4
14120111-H	Butters / Pegau	PWS Herring Program - Outreach and Education	3 of 5

# PROPOSAL DURATIONS

14120111-K	Hershberger	PWS Herring Program - Herring Disease	1 of 3
14120111-L	Kline / Pegau	PWS Herring Program - Herring Condition Monitoring	3 of 5
14120111-M	Kline / Pegau	PWS - Juvenile Herring Intensive Monitoring	3 of 3
14120111-O	Pegau	PWS Herring Program - Coordination and Logistics	3 of 5
14120111-P	Wildes / Guyon	PWS Herring Program - Herring Genetics	3 of 5
13120111-Q	Branch	PWS Herring Program - Population Dynamics Modeling	3 of 5
14120111-R	Pegau	PWS Herring Program - Aerial Surveys	3 of 5

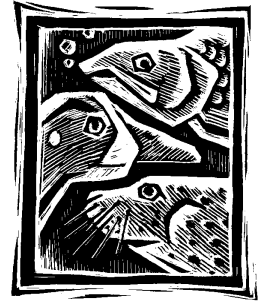
## PWS Long-Term Monitoring Projects (GulfWatch AK)

*Requested Project Duration: February 1, 2014 – January 31, 2015*

Project #	Principal Investigator	Project Title	Funding Year
14120114	McCammon	LTM - Marine Conditions and Injured Resources and Services	3 of 5
14120114-A	Batten	LTM Program - Continuous Plankton Recorders	3 of 5
14120114-B	Bird / Hoffman	LTM Program - Coordination and Logistics	3 of 5
14120114-C	Bishop	LTM Program - Seabird Abundance in Fall and Winter	3 of 5
14120114-D	Bochenek	LTM Program - Data Management	3 of 5
14120114-E	Campbell	LTM Program - Oceanographic Conditions in PWS	3 of 5
14120114-G	Doroff	LTM Program - Oceanographic Monitoring in Cook Inlet/Kachemak Bay	3 of 5
14120114-H	Holderied	LTM Program - Science Coordination and Synthesis	3 of 5
14120114-I	Hollmen	LTM Program - Conceptual Ecological Modeling	3 of 5
14120114-J	Hopcroft	LTM Program - Seward Line Monitoring	3 of 5
14120114-K	Kuletz / Irons	LTM Program - PWS Marine Bird Surveys	3 of 5
14120114-L	Konar / Iken	LTM Program - Ecological Communities in Kachemak Bay	3 of 5
14120114-M	Matkin	LTM Program -Long-term killer whale monitoring	3 of 5
14120114-N	Moran	LTM Program - Humpback Whale Predation on Herring	3 of 5
14120114-O	Piatt	LTM Program - Forage Fish Distribution, Abundance, and Body Condition	3 of 5
14120114-P	Weingartner	LTM Program - GAK1 Monitoring	3 of 5
14120114-Q	Esler	LTM Program - Harlequin Duck and Sea Otter Lingering Oil	1 of 1
14120114-R	Ballachey	LTM Program - Nearshore benthic systems in the Gulf of Alaska	3 of 5
14120114-S	Carls	LTM Program - Oil Level and Weathering Tracking	3 of 5
14120120	Jones	Data Management and Synthesis	3 of 5

# Exxon Valdez Oil Spill Trustee Council

4210 University Drive • Anchorage, AK 99508-4626 • 907 278 8012 • fax 907 276 7178



## TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

February 21, 2013

Chaired by: Pat Pourchot  
Trustee Council Member

Trustee Council Members Present:

Terri Marceron, USFS  
• Pat Pourchot, USDOL  
Peter Hagen, NMFS \*

Jennifer Schorr, ADOL \*\*\*  
Tom Brookover, ADF&G \*\*  
Larry Hartig, ADEC

- Chair
- \* Peter Hagen alternate for Jim Balsiger
- \*\* Tom Brookover alternate for Cora Campbell
- \*\*\* Jennifer Schorr alternate for Michael Geraghty

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The meeting convened by at 9:35 a.m., February 21, 2013 in Anchorage at the Dr. Glenn Olds Hall Conference Room, 4210 University Drive.

### 1. Approval of the Agenda

APPROVED MOTION: Motion to approve the February 21, 2013 agenda as presented.

Motion by Hartig, second by Marceron

### 2. Approval of September 14, 2012 meeting notes

APPROVED MOTION: Motion to approve the September 14, 2012 meeting notes.

Motion by Hartig, second by Marceron

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#### **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



Public Comment: **none offered**

3. Reporting Policy

APPROVED MOTION: Motion to adopt the revised Reporting Policies dated February 20, 2013.

Motion by Marceron, second by Hartig

4. Document Digitizing Project

APPROVED MOTION: Motion to approve funding \$14,388, which includes 9% GA, for FY 2013 to the Alaska Resources Library and Information Services for Phase I of the EVOSTC Document Digitizing Project. The budget does not include indirect costs, as the ARLIS Management Team would receive the funds through ADF&G.

Motion by Hartig, second by Marceron

5. Great Land Trust Proposal

APPROVED MOTION: Motion to approve funding for FY 2013 of \$284,866, which includes 9% GA, for the Great Land Trust Proposal to work with willing landowners in the Kodiak, Afognak and surrounding islands and other EVOS-affected areas to facilitate the Council's habitat program.

Motion by Hartig, second by Schorr

6. Torsen Small Parcel (KAP 3000)

APPROVED MOTION: Motion to approve funding of up to \$107,600 to US Fish and Wildlife Service for due diligence costs associated with the Torsen parcel (KAP 3000) and to fund the purchase of this parcel, conditioned upon: 1.) if the fair market value established by an appraisal falls within the range of \$60,000 - \$100,000; 2.) due diligence reports are acceptable to ADNR and ADOL; and 3.) provided that the EVOSTC Executive Director, ADNR and ADOL find that it is in the best interest of the Council to move forward with acquisition of the parcel.

Authorization for funding the purchase of this parcel shall terminate if a purchase agreement is not executed by February 21, 2015.

Motion by Marceron, second by Hartig

Executive Session

Motion to go into Executive Session for discussion with state and federal attorneys regarding potential legal concerns around the proposed NOAA Clean Harbor Projects for the purpose of getting legal advice on the concerns on the projects and how the Council might address those concerns

Motion by Hartig, second by Schorr

Off the record 10:45 a.m.

Executive Session

On the record 11:25 a.m.

7. NOAA Clean Harbor Projects

Cordova Clean Harbor Program, project 13120112-A – defer  
Cordova Snow Management Analysis, project 13120112-C – defer

APPROVED MOTION: Motion to defer further consideration and action on Project 13120112-A Cordova Clean Harbor Program and Project 13120112-C Cordova Snow Management Analysis until the Council's next meeting to provide an opportunity for additional effort by the agencies to clarify a process to evaluate the project in light of legal concerns and provide further dialogue with the proponents to resolve the concerns raised by the Science Panel and Science Coordinator

Motion by Hartig, second by Marceron

Clean Boating Activities and Improved Waste Management Using Smartphones and Outreach, project 13120112-B

APPROVED MOTION: Motion to not fund Clean Boating Activities and Improved Waste Management Using Smartphones and Outreach, project 13120112-B

Motion by Marceron, second by Hartig

Landfill Restoration, project 13120112-D

APPROVED MOTION: Motion to not fund the Landfill Restoration project 1312112-D

Motion by Marceron, second by Hartig

Oil Water Separation by Superhydrophilic and Superhydrophobic Surfaces, project 13120112-E

APPROVED MOTION: Motion to not fund Oil Water Separation by Superhydrophilic and Superhydrophobic Surface Project 13120112-E. although it may have some interest as a proof and concept type project it doesn't fit well with the projects the Council can legally fund

Motion by Hartig, second by Schorr

Prince William Sound Harbor Cleanup Program, project 13120112

APPROVED MOTION: Motion to defer consideration of Prince William Sound Harbor Cleanup Program, project 13120112 pending resubmission at the Council's next meeting

Motion by Hagen, second by Hartig

8. GoAK Marine Debris Amendment, project 13120116-Am2.21.13

APPROVED MOTION: Motion to approve funding \$483,088 which includes 9 percent General Administration for project 13120116-AM2.21.13, Marine Debris Removal Program for fiscal year 2013

Motion by Hartig, second by Marceron

Executive Session

APPROVED MOTION: Motion to go into Executive Session for purposes of conferring with legal counsel regarding legal issues raised in the proposed Koniag stewardship agreement that's been proposed

Motion by Hartig, second by Marceron

Off the record 1:00 p.m.  
Executive Session  
On the record 1:30 p.m.

9. Koniag Conservation Easement

APPROVED MOTION: Motion to direct the Council staff and legal counsel to take necessary actions to amend the Koniag conservation easement and related agreements, an amendment to provide Koniag the ability to unilaterally terminate the conservation easement and related agreements. Notice must be given by Koniag within 30 days after the next regularly scheduled Council meeting with the termination effective 30 days after notification of the termination. If Koniag terminates the conservation easement and related agreements, the annual payment for 2013 would be reduced on a pro rata basis. (transcript pgs 63-64)

Motion by Hartig, second by Marceron

10. Cordova Center

APPROVED MOTION: Motion to authorize funding of 1.3 million additional funds for the Cordova Center on the terms of our original authorization of funding with the following contingencies. 1.) That our overall funding of the project doesn't exceed more than one-third of the construction costs. 2.) That there would not have been a change in the allocation of space such that there would be less space to be used for EVOS purposes than in the original funding resolution. 3.) That none of the additional funds being authorized in this motion be disbursed unless and until Department of Law and Department of Justice have confirmed to their satisfaction that the City of Cordova has firm commitments for the remaining two-thirds of funding needed to complete the project beyond our one-third. 4.) That the City of Cordova agree not to approach the Trustee Council for additional funding.

Motion by Hartig, second by Marceron

Off the record 2:10 p.m.