

CRAIG W. RICHARDS
ATTORNEY GENERAL
STEVEN E. MULDER
Chief Assistant Attorney General
LAURI J. ADAMS
Senior Assistant Attorney General
JENNIFER L. SCHORR
Assistant Attorney General
State of Alaska
Department of Law
1031 West Fourth Avenue, Suite 200
Anchorage, Alaska 99501-1994
Telephone: (907) 269-5274
Facsimile: (907) 278-7022
Email: lauri.adams@alaska.gov
jennifer.schorr@alaska.gov
Attorneys for the State of Alaska

**UNITED STATES DISTRICT COURT
DISTRICT OF ALASKA**

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

The United States and the State of Alaska (“the Governments”) jointly provide this notice (“Notice”) of their expenditure of \$9,028,376 from the Exxon Valdez Oil Spill Investment Fund (“Investment Fund”). This expenditure consists of \$7,109,618 from the Research Sub-Account of the Investment Fund, \$1,768,758 from the Habitat Sub-

Fifty-Seventh Joint Notice Of Expenditures From Investment Fund
(Case 3:91-CV-0083 (HRH))

Page 1 of 7

Account of the Investment Fund and \$150,000 in previously disbursed settlement funds presently held in the United States Department of the Interior's Natural Resource Damage Assessment and Restoration 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.¹

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

¹ The Koniag Sub-Account funds, which had been set aside for the protection, and potential purchase, of certain lands on Kodiak Island held by Koniag, Inc. (Koniag), were transferred to the Habitat Sub-Account on March 14, 2014 after the final payment due Koniag (after its termination of the Master Agreement For Protection of Certain Lands and Resources Between Koniag, Inc., The United States of America, And The State Of Alaska and associated easements) was made, and the Koniag Investment Sub-Account was terminated. The payment was the subject of the Governments’ Fifty-Fifth Joint Notice Of Expenditures From The Investment Fund.

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.²

The Governments provide Notice of this fifty-seventh expenditure in the amount of \$9,028,376, of which \$7,109,618 is from the Research Sub-Account, \$1,768,758 is from the Habitat Sub-Account, and \$150,000 from funds previously disbursed, authorizing: \$1,100,000 to fund the purchase of Small Parcel KEN 3010 (Poore);³ \$2,924,863 for the EVOSTC Long-Term Monitoring Program (GulfWatch Alaska); \$1,365,678 for the EVOSTC Prince William Sound Long-Term Herring Monitoring and Research Program, including Data Management; \$220,415 for the National Oceanic and Atmospheric Administration's Harbor Protection Program Projects; \$391,206 for continuation of Pigeon Guillemot Restoration Research; \$310,650 for the Marine Debris Removal Program; \$114,570 for Lingering Oil Research and Selection of Treatment Methods; \$281,969 for a Subsistence Study Update; and \$2,319,025 for necessary natural resource damage assessment and restoration activities for the Annual Program

² 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.

³ The Trustee Council unanimously authorized the expenditure of \$1,100,000 for Small Parcel KEN 3010 (Poore) at its September 15, 2011 meeting in Resolution 11-13, which was the subject of the Fifty-Sixth Joint Notice of Expenditures from the Investment Fund filed with this Court on July 24, 2014. Dkt. No. 430-1. The Fifty-Sixth Joint Notice erroneously indicated that the source of the \$1,100,000 in funds for Small Parcel KEN 3010 (Poore) was previously disbursed monies from other lapsed projects. In fact, as this Notice clarifies, the funds expended for the Poore small parcel should have been withdrawn from the Habitat Sub-Account of the Investment Fund.

Development and Implementation Budget in the Fiscal Year 2015 Work Plan, which includes funding from the Habitat Sub-Account for the FY 2015 Habitat Protection Program to support agency efforts including bringing viable parcel proposals to the Trustee Council for consideration and for due diligence activities.⁴ Of the \$9,028,376 that is the subject of this Notice, \$5,499,257 (inclusive of the \$150,000 in previously withdrawn funds) will be provided to the United States, and \$3,529,119 will be provided to the State of Alaska.

The Trustee Council has met once since the Governments' filing on July 24, 2014 of their Fifty-Sixth Joint Notice of Expenditures. The Governments will submit the meeting notes for the November 19, 2014 meeting once they have been approved by the Trustee Council. The meeting notes for the Trustee Council's meeting on April 8, 2014 are appended to this Notice as Attachment C.

RESPECTFULLY SUBMITTED this 1st day of December, 2014 at Anchorage, Alaska.

FOR THE STATE OF ALASKA

CRAIG W. RICHARDS
ATTORNEY GENERAL

By: /s/ LAURI J. ADAMS
Senior Assistant Attorney General
State of Alaska

⁴ The Trustee Council unanimously authorized these expenditures at its November 19, 2014 meeting in Resolution 14-04. Resolution 14-04 is appended to this Notice as Attachment B, pp. 1-20.

Department of Law
1031 West Fourth Avenue, Suite 200
Anchorage, Alaska 99501-1994
Telephone: (907) 269-5274
Facsimile: (907) 278-7022
Email: lauri.adams@alaska.gov
Alaska Bar #7907068

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 1st day of December, 2014, a copy of the foregoing FIFTY-SEVENTH JOINT NOTICE OF EXPENDITURES FROM THE INVESTMENT FUND AND FROM MONIES PREVIOUSLY DISBURSED, together with attachments A, B and C thereto, was served by U.S. mail, first class, postage paid, on the following:

Barat M. LaPorte Oles Morrison Rinker & Baker LLP 601 West 5th Avenue, Suite 900 Anchorage, AK 99501	Douglas J. Serdahely Holland & Knight LLP 601 West 5th Avenue, Suite 700 Anchorage, AK 99501	Patrick Lynch O'Melveny & Meyers 400 South Hope Street Los Angeles, CA 90071
Christine O'Sullivan AK Dept. of Fish & Game PO Box 115526 Juneau, AK 99811-5526	John F. Clough III Clough & Associates PO Box 211187 Auke Bay, AK 99821- 1187	Cherri Womac AK Dept. of Fish & Game Exxon Valdez Oil Spill Trustee Council Office 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/Lauri J. Adams, Senior Assistant Attorney General



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

November 25, 2014

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

Re: *Exxon Valdez* Oil Spill Investment Fund

Dear Mr. Bader:

The *Exxon Valdez* Trustee Council has unanimously determined to expend \$9,028,376 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 \$7,109,618 from the Research sub-account and \$1,768,758 from the Habitat sub-account, both of which are sub-accounts of the Investment Fund of the State of Alaska, Department of Natural Resources, as well as \$150,000 in previously-disbursed funds presently held in the U.S. Department of the Interior's EVOS Reserve Account.

Under the terms of the Reimbursable Services Agreement between the Alaska Department of Fish and Game and the Alaska Department of Revenue, please transfer the following amounts from cash held in the *Exxon Valdez* Oil Spill Investment Fund to the accounts described below:

State of Alaska

Amount: \$2,127,473 from the Research Sub-Account; \$1,401,646 from the Habitat Sub-Account

Beneficiary: State of Alaska
account: GeFONSI 33070, Account 22177
name: Exxon Valdez Settlement Account

United States

Amount: \$4,982,145 from the Research Sub-Account; \$367,112 from the Habitat Sub-Account

Mr. Gary Bader
Treasury Division, Department of Revenue

Page 2 of 2
November 25, 2014

Beneficiary

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

Beneficiary

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

Beneficiary Bank

account: 021030004
name: Treasury, NYC

OBI Text

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

Beneficiary Reference

A91-082Civil

This transfer should take place when most financially advantageous, preferably on or before December 10, 2014. If you have any questions, please email Elise Hsieh at elise.hsieh@alaska.gov.

Sincerely,

Lauri J. Adams
Senior Assistant Attorney General
State of Alaska

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 14-04 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING FY15 ANNUAL FUNDING**
INCLUDING THE FY15 WORK PLAN, FY15 ANNUAL PROGRAM DEVELOPMENT AND IMPLEMENTATION
BUDGET (APDI)

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 as described below.

SECTION I: Funding Authorized

The total amount of approved funding is **\$7,928,376** and shall be distributed according to the following schedule:

TOTAL APPROVED DISTRIBUTIONS

Alaska Department of Fish & Game	\$2,130,198
Alaska Department of Natural Resources	\$191,295
Alaska Department of Law	\$107,626
Alaska Department of Environmental Conservation	\$0
SUBTOTAL TO STATE OF ALASKA	<u>\$2,429,119</u>
National Oceanic & Atmospheric Administration	\$3,684,434
U.S. Department of the Interior - USGS	\$894,628
U.S. Department of the Interior – USFWS	\$784,044
U.S. Department of the Interior – BLM	\$8,720
U.S. Department of the Interior – SEC	\$29,430
U.S. Department of the Interior – OEPC	\$7,531
U.S. Forest Service	\$46,870
U.S. Department of the Interior – NPS	\$43,600
SUBTOTAL TO UNITED STATES OF AMERICA	<u>\$5,499,257</u>
TOTAL APPROVED	\$7,928,376

This funding is approved for February 1, 2015 through January 31, 2016, except where noted otherwise below. The lead or managing agency for each project must demonstrate to the Executive Director, where applicable, 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. This funding must be spent in accordance with the FY15 Annual Funding Overview, revised as of November 19, 2014 and the documents referenced therein and as described by the FY15 APDI, revised as of October 9, 2014; the FY15 Work Plan, revised as of November 19, 2014. In addition, the funds must be spent in accordance with any additional requirements, conditions or information described in Section II regarding projects.

SECTION II: Additional Requirements, Conditions or Other Information Regarding Projects

The additional requirements, conditions or other information below are in addition to any requirements, conditions or other information in Sections I and III and any documents referenced therein.

1. NOAA Harbor Protection Projects/Project Management – Project 15120112

- A. The Council authorizes funding in the amount of \$6,104.
- B. This amount is reduced from the amount originally proposed. The reduced authorized amount excludes travel for NOAA personnel from Washington D.C. to Anchorage.

2. LTM Program - Data Management – Project 15150114-T

- A. The Council authorized funding in the amount of \$121,803.
- B. This amount is reduced from the amount originally proposed. The reduced authorized amount funds the proposed Task 1, Herring Monitoring and GulfWatch Program Data Coordination and Task 2, DataOne Integration.

3. Lingering Oil in PWS Update – Project 15150121

- A. Funding for this project is authorized for November 20, 2014 through January 31, 2016.
-

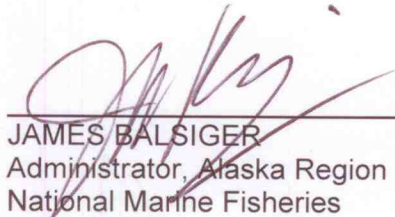
SECTION III: Approval by Council

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 funding as described in this Resolution.

Approved by the Council at its meeting of November 19, 2014, held in Anchorage, Alaska, as affirmed by our signatures affixed below:



CORA CAMPBELL
Commissioner
Alaska Department of Fish and Game



JAMES BALSIGER
Administrator, Alaska Region
National Marine Fisheries



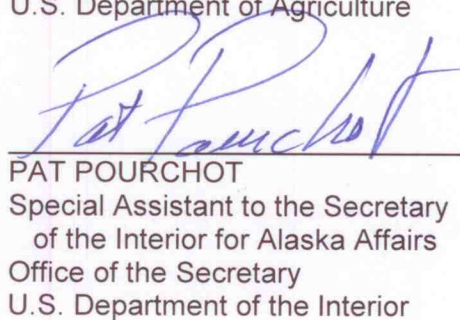
MICHAEL C. GERAGTY
Attorney General
Alaska Department of Law



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



LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation



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

Attachments:

November 19, 2014 FY15 Annual Funding Overview (AFO)

FY15 AFO: Annual Funding Overview
Document Revised as of 11/19/14

The AFO (Annual Funding Overview) provides an overview of individual projects, and habitat support funding for that fiscal year. It is not intended to capture project total funding across years.

The AFO is updated periodically to include additional funding, and to indicate release of funds.

Funding Period: EFY15 - February 1, 2015 - January 31, 2016, unless otherwise noted in column 3.

REMINDER: If the Council authorizes funding for the "current" FY, it may entail updating a different AFO.

For DRAFT AFO used for TC meeting review, pending amounts in columns 3 and 8 will not be red.

Key to color codes:

Corrections made to existing documents

Funding is included under 14120111-O

APDI budget, excluding habitat support

Habitat (parcels and/or APDI habitat support)

NOAA Clean Water Projects

Funding Totals

1) Project or Parcel Number and Lead PI (grouped by Agency):	2) Date of Most Recent Proposal, APDI, or Habitat Benefit Report:	3) Date, Source, and Revision When proposal/report is not resubmitted with a new date. Red: funding not approved. Blue: funding not CN released.	4) Amount Requested for FY15 (includes any pending amount in column 3):	5) GA (9%):	6) Total Requested Amount for FY15 (includes any pending amounts in column 3):	7) Agency:	8) Most Recent Resolution Number and (in red) Any Amount Pending Review:	9) FY15 Funding Court Notice (CN) Number and amount; Blue: Any Amount not Released
15120100 - APDI	10/9/2014	9/17/14 Draft FY15 APDI	\$1,185,226	\$106,670	\$1,291,896	ADFG		
15120100 - APDI:		9/17/14 Draft FY15 APDI - Habitat						
Habitat Support	10/9/2014	Support	\$2,500	\$225	\$2,725	ADFG		
15120111-K		8/15/14 FY15 Proposal: PWS Herring						
Hershberger	8/15/2014	Pgm - Herring Disease	\$13,200	\$1,188	\$14,388	ADFG		

\$1,650,267

\$668,758

\$2,319,025

APDI TOTAL

FY15 AFO: Annual Funding Overview
Document Revised as of 11/19/14

1) Project or Parcel Number and Lead PI (grouped by Agency):	2) Date of Most Recent Proposal, APDI, or Habitat Benefit Report:	3) Date, Source, and Revision When proposal/report is not resubmitted with a new date. Red: funding not approved. Blue: funding not CN released.	4) Amount Requested for FY15 (includes any pending amount in column 3):	5) GA (9%):	6) Total Requested Amount for FY15 (includes any pending amounts in column 3):	7) Agency:	8) Most Recent Resolution Number and (in red) Any Amount Pending Review:	9) FY15 Funding Court Notice (CN) Number and amount; Blue: Any Amount not Released
15120114-G Doroff	9/2/2014	9/2/14 FY15 Proposal: Long-Term Monitoring of Oceanographic Conditions in Cook Inlet/Kachemak Bay	\$104,600	\$9,400	\$114,000	ADFG		
15120116 Pallister	9/1/2014	9/1/14 FY15 Proposal: Marine Debris	\$285,000	\$25,650	\$310,650	ADFG		
15150121 Michel	9/2/2014	9/2/14 FY15 Proposal: Spatial Synthesis of Lingering Oil per PHagan 10.31.14 Funding period 11/20/14 - 01/31/16	\$105,110	\$9,460	\$114,570	ADFG		
15150122 Fall	10/2/2014	10/2/14 FY15 Proposal: Update of Substance Uses	\$258,687	\$23,282	\$281,969	ADFG		
		Total:	\$1,954,323	\$175,875	\$2,130,198	ADFG		
15120100 - APDI: Habitat Support	10/9/2014	9/17/14 Draft FY15 APDI - Habitat Support	\$175,500	\$15,795	\$191,295	ADNR		
					\$0	ADNR		
					\$0	ADNR		
		Total:	\$175,500	\$15,795	\$191,295	ADNR		
15120100 - APDI: Habitat Support	10/9/2014	9/12/14 Draft FY15 APDI - Habitat Support per D. Blaisdell email / through ADEG RSA	\$98,739	\$8,887	\$107,626	ADOL		
		Total:	\$98,739	\$8,887	\$107,626	ADOL		

FY15 AFO: Annual Funding Overview
Document Revised as of 11/19/14

1) Project or Parcel Number and Lead PI (grouped by Agency):	2) Date of Most Recent Proposal, APDI, or Habitat Benefit Report:	3) Date, Source, and Revision When proposal/report is not resubmitted with a new date. Red: funding not approved. Blue: funding not CN released.	4) Amount Requested for FY15 (includes any pending amount in column 3):	5) GA (9%):	6) Total Requested Amount for FY15 (includes any pending amounts in column 3):	7) Agency:	8) Most Recent Resolution Number and Amount; and (in red) Any Amount Pending Review:	9) FY15 Funding Court Notice (CN) Number and amount; Blue: Any Amount not Released
15120100 - APDI	10/9/2014	9/17/14 Draft FY15 APDI	\$0	\$0	\$0	ADEC		
		Total:	\$0	\$0	\$0	ADEC		
15100853		08/27/14 FY15 Proposal: Pigeon						
Irons	8/27/2014	Guillemot (PIGU) Restoration	\$358,904	\$32,301	\$391,206	USFWS		
15120100 - APDI	10/9/2014	9/17/14 Draft FY15 APDI	\$9,400	\$846	\$10,246	USFWS		
15120100 - APDI:	9/17/2014	9/17/14 Draft FY15 APDI - Habitat Support	\$25,000	\$2,250	\$27,250	USFWS		
15120100 - APDI:	9/17/2014	9/17/14 Draft FY15 APDI - Habitat Support	\$303,800	\$27,342	\$331,142	USFWS		
15120114-K	9/2/2014	9/2/14 FY15 Proposal: PWS Marine Bird Surveys	\$22,200	\$2,000	\$24,200	USFWS		
Kuletz		Total:	\$719,304	\$64,739	\$784,044	USFWS		
15120100 - APDI	10/9/2014	9/17/14 Draft FY15 APDI	\$93,500	\$8,415	\$101,915	NOAA		
15120111-A	8/31/2014	FY15 Proposal: PWS Herring Pgm - Validation of Acoustic Surveys	\$129,400	\$11,646	\$141,046	NOAA		
Bishop		FY15 Proposal: Data Management Support / Funding [\$23,217] is included in PJ 14120111-O)	\$0	\$0	\$0	NOAA		
15120111-C	8/8/2014							
Bochenek								
15120111-E	8/15/2014	FY15 Proposal: PWS Herring Pgm - Expanded Adult Herring Surveys	\$83,100	\$7,479	\$90,579	NOAA		
Buckhorn								
15120111-F	8/15/2014	FY15 Proposal: PWS Herring Pgm - Juvenile Herring Abundance Index	\$77,900	\$7,011	\$84,911	NOAA		
Buckhorn								

FY15 AFO: Annual Funding Overview
Document Revised as of 11/19/14

1) Project or Parcel Number and Lead PI (grouped by Agency):	2) Date of Most Recent Proposal, APD, or Habitat Benefit Report:	3) Date, Source, and Revision When proposal/report is not resubmitted with a new date. Red: funding not approved. Blue: funding not CN released.	4) Amount Requested for FY15 (includes any pending amount in column 3):	5) GA (9%):	6) Total Requested Amount for FY15 (includes any pending amounts in column 3):	7) Agency:	8) Most Recent Resolution Number and Amount; and (in red) Any Amount Pending Review:	9) FY15 Funding Court Notice (CN) Number and amount; Blue: Any Amount not Released
15120111-G Buckhorn	8/15/2014	FY15 Proposal: PWS Herring Pgm - Intensive Surveys of Juvenile Herring	\$6,200	\$558	\$6,758	NOAA		
15120111-H Hoover	8/15/2014	FY15 Proposal: PWS Herring Pgm - Outreach & Education	\$33,000	\$2,970	\$35,970	NOAA		
15120111-L Heintz/Gorman	8/15/2014	FY15 Proposal: PWS Herring Pgm - Herring Condition Monitoring	\$230,800	\$20,772	\$251,572	NOAA		
15120111-O Pegau	8/15/2014	FY15 Proposal: PWS Herring Pgm - Coordination & Logistics	\$311,016	\$27,991	\$339,007	NOAA		
15120111-P Guyon/Wildes	8/15/2014	FY15 Proposal: PWS Herring Pgm - Herring Genetics	\$48,700	\$4,383	\$53,083	NOAA		
15120111-Q Branch	8/18/2014	FY15 Proposal: Population Dynamics Modeling / Funding [\$100,407] is included in PJ 14120111-O)	\$0	\$0	\$0	NOAA		
15120111-R Pegau	9/2/2014	FY15 Proposal: PWS Herring Pgm - Aerial Surveys	\$65,000	\$5,850	\$70,850	NOAA		
15120112 Jennings	8/29/2014	10.16.14 FY15 Proposal: Harbor Protection - Project Management reduced funding per SC, SP, ED, PAC	\$5,600	\$504	\$6,104	NOAA		
15120112-A Patton	8/18/2014	8/18/14 FY15 Proposal: Harbor Protection - Cordova Clean Harbor	\$66,969	\$6,027	\$72,996	NOAA		
15120112-B Carpenter	9/21/2014	09/21/14 FY15 Proposal: Harbor Protection - Cordova Snow Management	\$129,647	\$11,668	\$141,315	NOAA		

FY15 AFO: Annual Funding Overview
Document Revised as of 11/19/14

1) Project or Parcel Number and Lead PI (grouped by Agency):	2) Date of Most Recent Proposal, APDL, or Habitat Benefit Report:	3) Date, Source, and Revision When proposal/report is not resubmitted with a new date. Red: funding not approved. Blue: funding not CN released.	4) Amount Requested for FY15 (includes any pending amount in column 3):	5) GA (9%):	6) Total Requested Amount for FY15 (includes any pending amounts in column 3):	7) Agency:	8) Most Recent Resolution Number and Amount; and (in red) Any Amount Pending Review:	9) FY15 Funding Court Notice (CN) Number and amount; Blue: Any Amount not Released
15120114-A Batten	9/2/2014	9/2/14 FY15 Proposal: LTM Program - Continuous Plankton Recorders	\$64,900	\$5,800	\$70,700	NOAA		
15120114-B Hoffman	9/2/2014	9/2/14 FY15 Proposal: LTM Program - Coordination & Logistics	\$269,200	\$24,200	\$293,400	NOAA		
15120114-C Bishop	9/2/2014	9/2/14 FY15 Proposal: LTM Program - Seabird Abundance in Fall & Winter	\$76,500	\$6,900	\$83,400	NOAA		
15120114-D Bochenek	9/2/2014	9/2/14 FY15 Proposal: LTM Program - Data Management	\$150,400	\$13,500	\$163,900	NOAA		
15120114-E Campbell	9/2/2014	9/2/14 FY15 Proposal: LTM Program - Oceanographic Conditions in PWS	\$186,900	\$16,800	\$203,700	NOAA		
15120114-G Doroff	9/2/2014	9/2/14 FY15 Proposal: Long-Term Monitoring of Oceanographic Conditions in Cook Inlet/Kachemak Bay	\$18,100	\$1,600	\$19,700	NOAA		
15120114-H Holderied	9/2/2014	9/2/14 FY15 Proposal: LTM Program - Science Coordination & Synthesis	\$134,000	\$12,100	\$146,100	NOAA		
15120114-I Hollmen	9/2/2014	9/2/14 FY15 Proposal: LTM Program - Conceptual Ecological Modeling	\$72,100	\$6,500	\$78,600	NOAA		
15120114-J Hopcroft	9/2/2014	9/2/14 FY15 Proposal: LTM Program - Seward Line Monitoring	\$95,400	\$8,600	\$104,000	NOAA		

FY15 AFO: Annual Funding Overview
Document Revised as of 11/19/14

1) Project or Parcel Number and Lead PI (grouped by Agency):	2) Date of Most Recent Proposal, APDL, or Habitat Benefit Report:	3) Date, Source, and Revision When proposal/report is not resubmitted with a new date. Red: funding not approved. Blue: funding not CN released.	4) Amount Requested for FY15 (includes any pending amount in column 3):	5) GA (9%):	6) Total Requested Amount for FY15 (includes any pending amounts in column 3):	7) Agency:	8) Most Recent Resolution Number and Amount; and (in red) Any Amount Pending Review:	9) FY15 Funding Court Notice (CN) Number and amount; Blue: Any Amount not Released
15120114-L Konar	9/2/2014	9/2/14 FY15 Proposal: LTM Program - Ecological Communities in Kachemak Bay	\$44,100	\$4,000	\$48,100	NOAA		
15120114-M Matkin	9/2/2014	9/2/14 FY15 Proposal: LTM Program - Long-Term Killer Whale Monitoring	\$121,400	\$10,900	\$132,300	NOAA		
15120114-N Moran	9/2/2014	9/2/14 FY15 Proposal: LTM Program - Humpback Whale Predation on Herring	\$129,900	\$11,700	\$141,600	NOAA		
15120114-P Weingartner	9/2/2014	9/2/14 FY15 Proposal: LTM Program - GAK1 Monitoring	\$109,200	\$9,800	\$119,000	NOAA		
15120114-R Ballachey	9/2/2014	9/2/14 FY15 Proposal: Nearshore Benthic Systems in the Gulf of AK / agency distribution per 9.18.14 D.	\$12,500	\$1,125	\$13,625	NOAA		
15120114-S Carls	9/2/2014	9/2/14 FY15 Proposal: Oil Level & Weathering Tracking	\$155,200	\$14,000	\$169,200	NOAA		
15120120 Jones	9/2/2014	9/2/14 FY15 Proposal: Data Management & Synthesis	\$347,900	\$31,300	\$379,200	NOAA		
15150114-T Bochenek	9/29/2014	9/29/14 FY15 Proposal: Data Management - Tasks 1 & 2 only (per SC/SP/PAC recommendation)	\$111,746	\$10,057	\$121,803	NOAA		
		Total:	\$3,380,278	\$304,156	\$3,684,434	NOAA		

FY15 AFO: Annual Funding Overview
Document Revised as of 11/19/14

1) Project or Parcel Number and Lead PI (grouped by Agency):	2) Date of Most Recent Proposal, APDI, or Habitat Benefit Report:	3) Date, Source, and Revision When proposal/report is not resubmitted with a new date. Red: funding not approved. Blue: funding not CN released.	4) Amount Requested for FY15 (includes any pending amount in column 3):	5) GA (9%):	6) Total Requested Amount for FY15 (includes any pending amounts in column 3):	7) Agency:	8) Most Recent Resolution Number and Amount; and (in red) Any Amount Pending Review:	9) FY15 Funding Court Notice (CN) Number and amount; Blue: Any Amount not Released
15120114-R Ballachey	9/2/2014	9/2/14 FY15 Proposal: Nearshore Benthic Systems in the Gulf of AK / agency distribution per 9.18.14 D. Bohn email	\$40,000	\$3,600	\$43,600	NPS		
Total:			\$40,000	\$3,600	\$43,600	NPS		
15120100 - APDI	10/9/2014	9/17/14 Draft FY15 APDI	\$148,972	\$13,407	\$162,379	USGS		
15120111-K Hersberger	8/15/2014	8/15/14 FY15 Proposal: PWS Herring Pgm -Herring Disease	\$254,600	\$22,914	\$277,514	USGS		
15120114-O Piatt	9/2/2014	9/2/14 FY15 Proposal: LTM Program - Forage Fish Distribution	\$185,700	\$16,700	\$202,400	USGS		
15120114-R Ballachey & Dean	9/2/2014	9/2/14 FY15 Proposal: Nearshore Benthic Systems in the Gulf of AK / agency distribution per 9.18.14 D. Bohn email	\$231,500	\$20,835	\$252,335	USGS		
Total:			\$820,772	\$73,856	\$894,628	USGS		
15120100 - APDI	10/9/2014	9/17/14 Draft FY15 APDI	\$43,000	\$3,870	\$46,870	USFS		
15120116 Pallister	9/2/2014	Marine Debris: USDA FS - FY14 Work Plan & Budget Sheets	\$0	\$0	\$0	USFS		
Total:			\$43,000	\$3,870	\$46,870	USFS		
15120100 - APDI	10/9/2014	9/17/14 Draft FY15 APDI	\$6,909	\$622	\$7,531	DOI-OPEC		
15120100 - APDI	10/9/2014	9/17/14 Draft FY15 APDI	\$27,000	\$2,430	\$29,430	DOI-SEC		

FY15 AFO: Annual Funding Overview
Document Revised as of 11/19/14

1) Project or Parcel Number and Lead PI (grouped by Agency):	2) Date of Most Recent Proposal, APDI, or Habitat Benefit Report:	3) Date, Source, and Revision When proposal/report is not resubmitted with a new date. Red: funding not approved. Blue: funding not CN released.	4) Amount Requested for FY15 (includes any pending amount in column 3):	5) GA (9%):	6) Total Requested Amount for FY15 (includes any pending amounts in column 3):	7) Agency:	8) Most Recent Resolution Number and (in red) Any Amount Pending Review:	9) FY15 Funding Court Notice (CN) Number and amount; Blue: Any Amount not Released
15120100 - APDI: Habitat Support	10/9/2014	9/17/14 Draft FY15 APDI - Habitat Support	\$8,000	\$720	\$8,720	DOI-BLM		
		Total:	\$41,909	\$3,772	\$45,681	DOI		
		Grand Total:	\$7,273,825	\$654,550	\$7,928,376			

**FY15 AFC (Annual Funding Cross-check)
(Work Plan, APDI, and Habitat Parcels)**

Table Revised as of 11/19/14

The AFC (Annual Funding Crosscheck) is an internal document used to verify the amounts in the AFO (Annual Funding Overview) by cross-checking the AFO amounts. The purpose is to find errors before the AFO is used externally to authorize funding. It is updated periodically to include additional funding authorized or released.

FY15 Totals (based on most recent revision):				
	<u>Amount</u>	<u>GA</u>	<u>Total</u>	<u>Tab</u>
Funding by Projects (FY15 Annual Funding Overview)	\$7,273,825	\$654,550	\$7,928,376	1
Funding by Resolution	\$7,928,376	inc.	\$7,928,376	3
Funding by All Funds from Workplan and Other	\$7,928,376	inc.	\$7,928,376	3
Funding by All Funds in Court Memo	\$7,928,376	inc.	\$7,928,376	3
Funding by Agency	\$7,928,376	inc.	\$7,928,376	4
Funding by Agency Distribution on Resolutions	\$7,928,376	inc.	\$7,928,376	4

Notes:

The totals on this page are populated/linked to corresponding tabs in workbook.

Key to color codes:	
Corrections made to existing documents	
Funding is included under 14120111-O	
Part of the APDI budget, but not habitat	
Habitat (parcels and/or APDI habitat support)	
NOAA Clean Water Projects	
Additional Highlighted changes--these corrections will be applied to the CN, Resolutions, Court Memo	

FY15 AFC (Annual Funding Cross-check): Funding by Court Notice (CN)
Document Revised as of 11/19/14

The AFC (Annual Funding Crosscheck) is an internal document used to verify the amounts in the AFO (Annual Funding Overview) by cross-checking the AFO amounts. The purpose is to find errors before the AFO is used externally to authorize funding. It is updated periodically to include additional funding authorized.

Funding by Court Notice

COURT NOTICE MEMO	total habitat fund	State habitat fund	Fed habitat fund	total restoration fund	state restoration fund	Fed restoration fund
Agency:						
NOAA	\$0		\$0	\$3,684,434		\$3,684,434
DOI-BLM	\$8,720		\$8,720	\$0		\$0
DOI-SEC	\$0		\$0	\$29,430		\$29,430
DOI-OEPC	\$0		\$0	\$7,531		\$7,531
NPS	\$0		\$0	\$43,600		\$43,600
USGS	\$0		\$0	\$894,628		\$894,628
FWS	\$358,392		\$358,392	\$425,652		\$425,652
USFS	\$0		\$0	\$46,870		\$46,870
ADEC	\$0	\$0		\$0	\$0	
ADOL	\$107,626	\$107,626		\$0	\$0	
ADNR	\$191,295	\$191,295		\$0	\$0	
ADFG	\$2,725	\$2,725		\$2,127,473	\$2,127,473	
Subtotals:	\$668,758	\$301,646	\$367,112	\$7,259,618	\$2,127,473	\$5,132,145

Key to color codes:	
Corrections made to existing documents	
Funding is included under 14120111-O	
Part of the APDI budget, but not habitat	
Habitat (parcels/APDI habitat support)	
NOAA Clean Water Projects	
Funding Totals	

\$7,928,376

total Fed	\$5,499,257
total State	\$2,429,119
GRAND TOTAL	\$7,928,376

FY15 AFC (Annual Funding Cross-check): Funding by Court Notice (CN)
Document Revised as of 11/19/14

FY15 Workplan amts for Res 14-xx only <i>overview</i>	<i>total</i>	Projects in Separate Resolution & Habitat	Total Allocation to Agency	Habitat Funds	Restoration Funds	Notes:
NOAA	\$3,684,434	\$0	\$3,684,434		\$3,684,434	
DOI-BLM	\$8,720	\$0	\$8,720	\$8,720		
DOI-SEC	\$29,430	\$0	\$29,430		\$29,430	
DOI-OEPC	\$7,531	\$0	\$7,531		\$7,531	
NPS	\$43,600	\$0	\$43,600		\$43,600	
USGS	\$894,628	\$0	\$894,628		\$894,628	
FWS	\$784,044	\$0	\$784,044	\$358,392	\$425,652	
USFS	\$46,870	\$0	\$46,870		\$46,870	
ADEC	\$0	\$0	\$0		\$0	
ADOL	\$107,626	\$0	\$107,626	\$107,626		
ADNR	\$191,295	\$0	\$191,295	\$191,295		
ADFG	\$2,130,198	\$0	\$2,130,198	\$2,725	\$2,127,473	
				\$668,758	\$7,259,618	Total
						\$5,132,145
						\$2,127,473
						\$7,259,618

\$7,928,376

0

\$7,928,376

\$7,928,376

TOTAL BY RESOLUTION (includes GA)			
using total(s) from Funding Overview	(FY14 item)		

Res. 14-04	\$331,142	(GLT)	
Res. 14-04	\$0	(parcel)	
Res. 14-04	\$114,570	(Lingering Oil)	
Res. 14-04	\$310,650	(Marine Debris)	
Res. 14-04	\$391,206	(PIGU)	
Res. 14-04	\$220,415	(NOAA Harbor)	
Res. 14-04	\$6,560,393	parts (A+ B)	
(Restoration Pjs) 14-04 part A	\$4,572,510		
(APDI excl habitat) 14-04 part B	\$1,987,883		
	\$7,928,376	total	

C11

T:\Administrative\Finance\Accounting\Budgets\FY15

FY15 AFC - Funding by CN

FY15 AFC (Annual Funding Cross-check): Funding by Agency
Document Revised as of 11/19/14

The AFC (Annual Funding Crosscheck) is an internal document used to verify the amounts in the AFO (Annual Funding Overview) by cross-checking the AFO amounts. The purpose is to find errors before the AFO is used externally to authorize funding. It is updated periodically to include additional funding authorized.

Funding by Agency

	Total by Agency using PJ budgets	9% GA	Subtotal to Agency	AMOUNTS IN RESOLUTIONS showing distribution to agencies					Final Figures
ADFG	\$1,954,323	\$175,875	\$2,130,198	Res. 14-xx	Res. 14-xx	Res. 14-xx	Res. 14-xx	Res. 14-xx	Res-14-04
ADNR	\$175,500	\$15,795	\$191,295						\$2,130,198
ADOL	\$98,739	\$8,887	\$107,626						\$191,295
DOI-BLM	\$8,000	\$720	\$8,720						\$107,626
DOI-OPEC	\$6,909	\$622	\$7,531						\$8,720
DOI-SEC	\$27,000	\$2,430	\$29,430						\$7,531
FWS	\$719,304	\$64,739	\$784,044						\$29,430
NOAA	\$3,380,278	\$304,156	\$3,684,434						\$784,044
NPS	\$40,000	\$3,600	\$43,600						\$3,684,434
USFS	\$43,000	\$3,870	\$46,870						\$43,600
USGS	\$820,772	\$73,856	\$894,628						\$46,870
	\$7,273,825	\$654,550	\$7,928,376	\$0	\$0	\$0	\$0	\$0	\$7,928,376
total to Feds			\$5,499,257						\$2,429,119
total to State			\$2,429,119						\$5,499,257
			\$7,928,376						

State total Res. 14-04
Fed total Res. 14-04

Key to color codes:	
Corrections made to existing documents	
Funding is included under 14120111-O	
Part of the APDI budget, but not habitat	
Habitat (parcels/APDI habitat support)	
NOAA Clean Water Projects	
Funding Totals	

FY15 AFC (Annual Funding Cross-check): Long-Term Programs Only
Document Revised as of 11/19/14

The AFC (Annual Funding Crosscheck) is an internal document used to verify the amounts in the AFO (Annual Funding Overview) by cross-checking the AFO amounts. The purpose is to find errors before the AFO is used externally to authorize funding. It is updated periodically to include additional funding authorized.

Agency	PJ #	GulfWatch Projects
ADFG	15120114-G	\$114,000
FWS	15120114-K	\$24,200
NOAA	15120114-A	\$70,700
NOAA	15120114-B	\$293,400
NOAA	15120114-C	\$83,400
NOAA	15120114-D	\$163,900
NOAA	15120114-E	\$203,700
NOAA	15120114-G	\$19,700
NOAA	15120114-H	\$146,100
NOAA	15120114-I	\$78,600
NOAA	15120114-J	\$104,000
NOAA	15120114-L	\$48,100
NOAA	15120114-M	\$132,300
NOAA	15120114-N	\$141,600
NOAA	15120114-P	\$119,000
NOAA	15120114-R	\$13,625
NOAA	15120114-S	\$169,200
NOAA	15150114-T	\$121,803
NOAA	15120120	\$379,200
NPS	15120114-R	\$43,600
USGS	15120114-O	\$202,400
USGS	15120114-R	\$252,335
Total from Research		\$2,924,863

Herring Projects	PJ #	Agency
\$ 14,388	15120111-K	ADFG
\$ 141,046	15120111-A	NOAA
\$ -	15120111-B	NOAA
\$ 90,579	15120111-E	NOAA
\$ 84,911	15120111-F	NOAA
\$ 6,758	15120111-G	NOAA
\$ 35,970	15120111-H	NOAA
\$ 251,572	15120111-L	NOAA
\$ -	15120111-M	NOAA
\$ 339,007	15120111-O	NOAA
\$ 53,083	15120111-P	NOAA
\$ 70,850	15120111-R	NOAA
\$ 277,514	15120111-K	USGS
Total From Research		\$ 1,365,678

APDI	PJ #	Agency
\$ 1,291,896	15120100	ADFG
\$ 2,725	15120100	ADFG
\$ 191,295	15120100	ADNR
\$ 107,626	15120100	ADOL
\$ 10,246	15120100	USFWS
\$ 358,392	15120100	USFWS
\$ 101,915	15120100	NOAA
\$ 162,379	15120100	USGS
\$ 46,870	15120100	USFS
\$ 7,531	15120100	DOI-OPEC
\$ 29,430	15120100	DOI-SEC
\$ 8,720	15120100	DOI-BLM
Total From Research		\$ 1,650,267
Total From Habitat		\$ 668,758
Total APDI		\$ 2,319,025

Key to color codes:
Corrections made to existing documents
Funding is included under 14120111-O
Part of the APDI budget, but not habitat
Habitat (parcels/APDI habitat support)
NOAA Clean Water Projects
Funding Totals

\$7,928,376	Grand Total All Projects
--------------------	---------------------------------

Non-Program Projects	PJ #	Agency
\$ 6,104	15120112	NOAA
\$ 72,996	15120112-A	NOAA
\$ 141,315	15120112-B	NOAA
\$ -	15120116	USFS
\$ 310,650	15120116	ADFG
\$ 114,570	15150121	ADFG
\$ 281,969	15150122	ADFG
\$ 391,206	15100853	USFWS
Total From Research		\$ 1,318,810

Agenda item 9 Motions LTM
 approved Nov.19, 2014 TC mtg
 2,803,060 GulfWatch

E13

T:\Administrative\Finance\Accounting\Budgets\FY15

FY15 AFC - APDI & LT Pgms

FY15 AFC (Annual Funding Cross-check): Long-Term Programs Only
Document Revised as of 11/19/14

121,803 Bochenek new proj
1,365,678 Herring

Agenda item 8 Motion
approved Nov. 19, 2014 TC mtg
2,319,025 APDI

Agenda item 11 Motions
approved Nov. 19, 2014 TC mtg
6104 NOAA Harbor Protection/proj mgmt
72996 NOAA Harbor protection Cordova Ctr
141,315 NOAA harbor protection/Snow Management analysis

Agenda item 12 Motion
approved Nov. 19, 2014 TC mtg
391,206 pigu proj

Agenda item 13 Motion
approved Nov. 19, 2014
310,650 Marine debris removal cleanup

Agenda item 14 Motion
approved Nov. 19, 2014
114,570 LO in PWS

Agenda item 15 Motion
approved Nov. 19, 2014
281,969 Subsistence Survey

TOTAL FUNDS APPROVED NOV 19,2014
7,928,376

E14

T:\Administrative\Finance\Accounting\Budgets\FY15

FY15 AFC - APDI & LT Pgms

Long-Term Projects:

As of 11/10/14

14120114-R	Ballachey	LTM Program - Nearshore Benthic Systems in the Gulf of Alaska
14120114-A	Batten	LTM Program - Continuous Plankton Recorder
14120111-A	Bishop	PWS Herring Program - Validation of Acoustic Surveys
14120114-C	Bishop	LTM Program - Seabird Abundance in Fall and Winter
14120111-C	Bochenek	PWS Herring Program - Data Management Support
14120114-D	Bochenek	LTM Program - Data Management
14120114-T	Bochenek	Data Management Supplemental Project
14120111-Q	Branch	PWS Herring Program - Population Dynamics Modeling
14120111-E	Buckhorn	PWS Herring Program - Expanded Adult Herring Surveys
14120111-F	Buckhorn	PWS Herring Program - Juvenile Herring Abundance Index
14120111-G	Buckhorn	PWS Herring Program - Intensive surveys of juvenile herring
14120114-E	Campbell	LTM Program - Oceanographic Conditions in PWS
14120114-S	Carls	LTM Program - Oil Level and Weathering Tracking
14120112-B	Carpenter	Snow Management Analysis
14120114-G	Doroff	LTM Program - Oceanographic Monitoring in Cook Inlet
14120111-P	Guyon	PWS Herring Program - Herring Genetics
14120111-L	Heintz / Gorman	PWS Herring Program - Herring Condition Monitoring
14120114-B	Hoffman	LTM Program - Coordination and Logistics

14120114-H	Holderied	LTM Program - Science Coordination and Synthesis
14120114-I	Hollmen	LTM Program - Conceptual Ecological Modeling
14120111-H	Hoover	PWS Herring Program - Outreach and Education Program
14120114-J	Hopcroft	LTM Program - Seward Line Monitoring
14120112	Jennings	PWS Harbor Cleanup Project
14120120	Jones	Collaborative Data Management and Holistic Synthesis
14120114-L	Konar	LTM Program - Ecological Communities in Kachemak Bay
14120114-M	Matkin	LTM Program -Long-term killer whale monitoring
14120114-N	Moran	LTM Program - Humpback Whale Predation on Herring
14120112-A	Patton	Cordova Clean Harbor
14120111-R	Pegau	PWS Herring Program - Aerial Survey Support
14120111-O	Pegau	PWS Herring Program - Coordination and Logistics
14120111-M	Pegau / Heintz	PWS Herring Program - Juvenile Herring Intensive Monitoring
14120114-P	Weingartner	LTM Program - Continuing GAK1 Monitoring

Non-Program Continuing Projects:

No projects

Dede Bohn - USGS**Long-Term Projects:**

14120114-R	Ballachey	LTM Program - Nearshore Benthic Systems in the Gulf of Alaska
14120111-K	Hersberger	PWS Herring Program -Herring Disease Program
14120114-O	Platt	LTM Program - Forage Fish Distribution & Abundance,

Non-Program Continuing Projects:

No projects		
-------------	--	--

Catherine Boerner - EVOSTC**Long-Term Projects:**

No Projects		
-------------	--	--

Non-Program Continuing Projects:

No Projects		
-------------	--	--

Linda Kilbourne & Elise Hsieh - EVOSTC**Non-Program Continuing Projects:**

15120116	Pallister	Marine Debris Removal
15150121	Michel	Spatial Synthesis of Lingering Oil
15150122	Fall	Update of Substance Uses

\$2,130,198 adfg

\$191,295 adnr

\$107,626 adol

\$0 adec

\$2,429,119 total to state

\$3,684,434 noaa

\$894,628 usgs

\$784,044 usfws

\$8,720 blm

\$29,430 sec

\$7,531 oepe

\$46,870 usda-fs

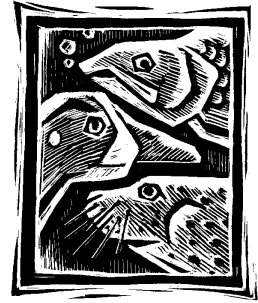
\$43,600 nps

\$5,499,257 total to feds

\$7,928,376

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

April 8, 2014

Chaired by: Tom Brookover
Trustee Council Member

Trustee Council Members Present:

Terri Marceron, USFS
Pat Pourchot, USDO
Jim Balsiger, NMFS

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

- Chair
- * Tom Brookover alternate for Cora Campbell
- ** Jennifer Schorr alternate for Michael Geraghty

The meeting convened at 1:00 p.m., April 8, 2014 at the *Exxon Valdez* Oil Spill Trustee Council office, Suite 220, Grace Hall, 4230 University Drive, Anchorage.

1. Approval of the Agenda and January 27, 2014 meeting notes by mutual consent

Public Comment: **No public comments were offered.**

2. Approval of Northern Afognak and Triplet Island Conservation Package

APPROVED MOTION:

Motion to approve funding of up to \$15,025,000 to the Alaska Department of Natural Resources for the purchase of the Northern Afognak and Triplet Islands Lands, conditioned upon: 1) due diligence reports, which are acceptable to the Alaska Department of Natural Resources and Alaska Department of Law; and 2) provided that the EVOSTC Executive Director, Alaska Department of Natural Resources and Alaska Department of Law find that it is in the best interest of the Council to move forward with acquisition of the Lands.

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

Authorization for funding the purchase of these Lands shall terminate if a purchase agreement is not executed by April 1, 2016.

Motion by Hartig, second by Schorr

Adjourn

APPROVED MOTION:

Motion to adjourn

Motion by Pourchot, second by Schorr

Off the record 1:50 p.m.