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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.)	FIFTY-EIGHTH
)	JOINT NOTICE OF
EXXON CORPORATION, and EXXON)	EXPENDITURES FROM
SHIPPING COMPANY,)	MONIES PREVIOUSLY
)	DISBURSED
Defendants.)	
)	

The United States and the State of Alaska (“the Governments”) jointly provide this notice (“Notice”) of their expenditure of \$60,000 from the Exxon Valdez Oil Spill Investment Fund (“Investment Fund”). This expenditure consists entirely of 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 proposed uses of the funds in the same manner and to the same extent as was the Governments' practice when the funds were in the registry of the Court.

The Governments provide Notice of this fifty-eighth expenditure in the amount \$60,000 from funds previously disbursed to fund due diligence activities for the possible

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.

acquisition of Port Graham Parcels PGC1 through PGC8 within Kenai Fjords National Park.² The entire \$60,000 that is the subject of this Notice will be provided to the United States.

The Trustee Council has met once since the Governments' filing on December 1, 2014 of their Fifty-Seventh Joint Notice of Expenditures. The Governments will submit the meeting notes for the March 25, 2015 meeting once they have been approved by the Trustee Council. The meeting notes for the Trustee Council's meeting on November 19, 2014 are appended to this Notice as Attachment B.

RESPECTFULLY SUBMITTED this 8th day of April, 2015 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
Department of Law
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Anchorage, Alaska 99501-1994
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² The Trustee Council unanimously authorized this expenditure at its March 25, 2015 meeting in Resolution 15-01. Resolution 15-01 is appended to this Notice as Attachment A.

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 April 8th, 2015, a copy of the foregoing, FIFTY-EIGHTH JOINT NOTICE OF EXPENDITURES FROM MONIES PREVIOUSLY DISBURSED, was served by the Court's CM/ECF system upon all persons registered to receive filings in this matter.

/s/ Lauri J. Adams
Senior Assistant Attorney General

RESOLUTION 15-01 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

INCLUDING THE FY15 ANNUAL PROGRAM DEVELOPMENT AND IMPLEMENTATION BUDGET (APDI);
KENAI PENINSULA AQUATIC ECOSYSTEM RESTORATION PROJECT, 15150123; THORSHEIM DRAINAGE,
KAP 3005; AND KENAI FJORDS PORT GRAHAM, PARCELS PGC1 THROUGH PGC 8

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 **\$8,235,000** and shall be distributed according to the following schedule:

TOTAL APPROVED DISTRIBUTIONS

Alaska Department of Fish & Game	\$8,175,000
SUBTOTAL TO STATE OF ALASKA	\$8,175,000
U.S. National Park Service	\$55,000
U.S. Fish & Wildlife Service	\$5,000
SUBTOTAL TO UNITED STATES	\$60,000
TOTAL APPROVED	\$8,235,000

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:

- 1.) FY15 Annual Program Development and Implementation (APDI), revised as of February 25, 2015;
- 2.) Project No. 150150123, Kenai Peninsula Aquatic Ecosystem Restoration Project Overview, dated March 3, 2015; and
- 3.) Parcels PGC 1 through PGC 8 Kenai Fjords and Islands Acquisition Benefits Reports, dated March 13, 2015.

In addition, the funds must be spent in accordance with any additional requirements, conditions or information described in Section II.

SECTION II: Additional Requirements, Conditions or Other Information

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. Annual Program Development and Implementation (APDI) Project 15120100

The Council approves an adjustment of \$11,752 within the FY15 Annual Program Development and Implementation Budget Project 15120100, as detailed in the revision dated February 25, 2015. Authorization for this funding is approved for July 1, 2015 – January 31, 2016.

2. Kenai Peninsula Aquatic Ecosystem Restoration, Project 15150123

The Council approves expenditures of up to \$8,175,000, which includes GA, from the EVOS Research Investment Sub-Account towards funding of the Kenai Peninsula Aquatic Ecosystem Restoration Project. These projects are of a multi-year nature and thus the Council anticipates a future status report on the progress of the projects and the potential need to renew the funding at a future meeting. Release of any funding for each individual project is conditioned upon the EVOSTC Executive Director determining there are commitments for full funding of the individual project, including leveraging, as detailed in the Kenai Peninsula Aquatic Ecosystem Restoration Projects Table, dated March 5, 2015. Authorization for this funding is approved for April 1, 2015 – October 1, 2016.

3. Habitat –Thorsheim Drainage, KAP 3005

The Council has reviewed the Parcel KAP 3005 Thorsheim Drainage Acquisition Benefits Report dated March 9, 2015 and notes their interest in continued discussion with TransPac and Uyak regarding potentially purchasing fee title and the timber rights in this parcel. If this potential purchase continues to develop, a subsequent Council meeting will be called to approve the purchase. The Council will only consider purchase values that are consistent with an EVOSTC-approved appraisal.

4. Habitat – Kenai Fjords Port Graham PGC 1 through PGC 8

The Council approves up to \$60,000 to conduct due diligence for the possible acquisition of Port Graham Parcels PGC 1 through PGC 8 within Kenai Fjords National Park. Authorization for this funding is approved for April 1, 2015 – October 1, 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 March 25, 2015 held in Anchorage, Alaska, as affirmed by our signatures affixed below:



SAMUEL COTTEN
Commissioner
Alaska Department of Fish and Game

JAMES BALSIGER
Administrator, Alaska Region
National Marine Fisheries



CRAIG RICHARDS
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

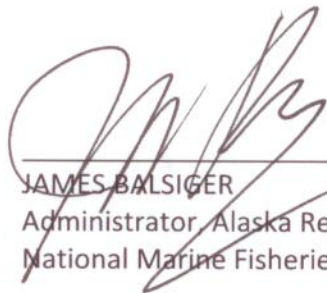
GEOFF HASKETT
Regional Director
U.S. Fish and Wildlife Service

Attachment

February 25, 2015 Annual Program Development and Implementation Budget (APDI)

Approved by the Council at its meeting of March 25, 2015 held in Anchorage, Alaska, as affirmed by our signatures affixed below:

SAMUEL COTTEN
Commissioner
Alaska Department of Fish and Game



JAMES BALSIGER
Administrator, Alaska Region
National Marine Fisheries

CRAIG RICHARDS
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

GEOFF HASKETT
Regional Director
U.S. Fish and Wildlife Service

Attachment

February 25, 2015 Annual Program Development and Implementation Budget (APDI)

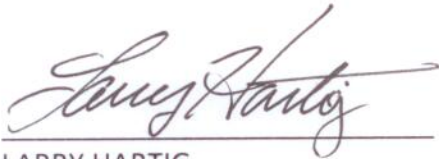
Approved by the Council at its meeting of March 25, 2015 held in Anchorage, Alaska, as affirmed by our signatures affixed below:

SAMUEL COTTEN
Commissioner
Alaska Department of Fish and Game

JAMES BALSIGER
Administrator, Alaska Region
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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

GEOFF HASKETT
Regional Director
U.S. Fish and Wildlife Service

Attachment

February 25, 2015 Annual Program Development and Implementation Budget (APDI)

Approved by the Council at its meeting of March 25, 2015 held in Anchorage, Alaska, as affirmed by our signatures affixed below:


SAMUEL COTTEN
Commissioner
Alaska Department of Fish and Game

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Administrator, Alaska Region
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Alaska Department of Environmental
Conservation


GEOFF HASKETT
Regional Director
U.S. Fish and Wildlife Service

Attachment

February 25, 2015 Annual Program Development and Implementation Budget (APDI)

Exxon Valdez Oil Spill Trustee Council
FY15 Annual Program Development and Implementation (APDI) Budget
February 1, 2015– January 31, 2016
Amended for the period of July 1, 2015 - January 31, 2016¹

This document describes Annual Program Development and Implementation (APDI) activities. For the actual amounts authorized for funding, please see the FY15 Annual Funding Overview (AFO).

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. The detailed budget component items cover necessary day-to-day operational costs of the *Exxon Valdez* Oil Spill Restoration Office and administrative costs associated with overseeing current Trustee Council program objectives.

¹ Amended p. 5 to include \$15,000 in Administrative Support; amended p. 14 with a transfer of \$60,000 and services from ADOL to ADFG. Net APDI budget increase of \$11,752. Funds will be transferred from other components in budget.

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BUDGET SUMMARY INFORMATION - \$2,330,777

The Council's FY15 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 detail for each component and, where applicable, the agency distribution for the funds.

Component	FY14 Total Budget	Original FY15 Budget	FY15 Total Amended Budget
Administration Management	\$710,545	\$729,754	\$746,104
Data Management	\$63,874	\$68,125	\$68,125
Science Program	\$286,877	\$300,420	\$300,420
Public Advisory Committee (PAC)	\$19,047	\$20,611	\$20,611
Trustee Council Member Expenses	\$1,962	\$2,180	\$2,180
Habitat Protection Program	\$242,634	\$668,758	\$664,160
Trust Agency Support/Project Management	\$326,312	\$339,395	\$339,395
Alaska Resources Library & Information Services (ARLIS)	\$118,304	\$189,782	\$189,782
Total	\$1,769,555	\$2,319,025	\$2,330,777

(\$561,222 more than FY14 allocations due to: The Great Land Trust (GLT) FY15 \$303,800 contract is included in the Habitat component of the APDI this year versus funded separately. Remaining increases fund agency support for habitat activities (ADNR & ADOL), habitat map updates (ADNR), and public/media information requests (ARLIS).

APDI 5-Year 12-Month Budget Comparison FY11 – FY15					
Component	FY11 Budget	FY12 Budget	FY13 Budget	FY14 Budget	FY15 Amended Budget
Administration Management	\$813,693	\$708,137	\$726,893	\$710,545	\$746,104
Data Management	\$152,080	\$137,885	\$57,143	\$63,874	\$68,125
Science Management	\$231,336	\$287,471	\$160,662	\$286,877	\$300,420
Public Advisory Committee (PAC)	\$37,060	\$16,132	\$16,486	\$19,047	\$20,611
Trustee Council Member Direct Expenses	\$29,975	\$1,199	\$1,635	\$1,962	\$2,180
Habitat Protection Program	\$109,000	\$192,274	\$208,311	\$242,634	\$664,160
Trust Agency Support/Project Management	\$339,774	\$297,510	\$297,510	\$326,312	\$339,395
Alaska Resource Library & Information Services	\$137,119	\$71,182	\$75,406	\$118,304	\$189,782
Total	\$1,834,123	\$1,711,790	\$1,544,046	\$1,769,555	\$2,330,777

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

APDI 5-Year 12-Month Cost Type Comparison FY11 – FY15					
Cost Type	FY11 Budget	FY12 Budget	FY13 Budget	FY14 Budget	FY15 Amended Budget
Personnel	\$1,112,766	\$913,325	\$959,996	\$1,070,942	\$1,176,028
Travel	\$67,000	\$45,100	\$23,000	\$104,300	\$81,995
Contractual	\$473,095	\$554,775	\$395,634	\$407,040	\$841,305
Commodities	\$32,500	\$32,250	\$28,701	\$26,163	\$32,000
Equipment	\$24,500	\$25,000	\$9,225	\$15,000	\$7,000
Subtotal	\$1,682,681	\$1,570,450	\$1,416,556	\$1,623,445	\$2,138,328
GA – 9%	\$151,442	\$141,340	\$127,490	\$146,110	\$192,449
Total	\$1,834,123	\$1,711,790	\$1,544,046	\$1,769,555	\$2,330,777

Total Amended FY15 APDI Budget from Restoration Sub-Account	
Admin Mgmt.	\$746,104
Data Mgmt.	\$68,125
Science Prgm.	\$300,420
PAC	\$20,611
TC Expense	\$2,180
Trust Agency	\$339,395
ARLIS	\$189,782
Total	\$1,666,617

Total Amended FY15 Budget from Habitat Sub-Account	
Habitat	\$664,160
Total	\$664,160

APDI 8-Year 12-Month Budget Comparison FY08 – FY15								
Component	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15
Administration	\$743,824	\$720,572	\$804,663	\$813,693	\$708,137	\$726,893	\$710,545	\$746,104
Data Management	\$214,294	\$210,902	\$149,991	\$152,080	\$137,885	\$57,143	\$63,874	\$68,125
Science Management	\$368,202	\$696,129	\$468,539	\$231,336	\$287,471	\$160,662	\$286,877	\$300,420
Public Information & Outreach	\$40,330	\$183,665	\$136,850	\$0	\$0	\$0	\$0	\$0
Public Advisory Committee (PAC)	\$37,060	\$48,505	\$37,605	\$37,060	\$16,132	\$16,486	\$19,047	\$20,611
Trustee Council Member Direct Expenses	\$29,975	\$29,975	\$29,975	\$29,975	\$1,199	\$1,635	\$1,962	\$2,180
Habitat Protection Program	\$109,000	\$109,000	\$109,000	\$109,000	\$192,274	\$208,311	\$242,634	\$664,160
Trust Agency Support/Project Management	\$363,951	\$354,339	\$367,033	\$339,774	\$297,510	\$297,510	\$326,312	\$339,395
Alaska Resource Library & Information Services	\$167,533	\$177,565	\$166,372	\$137,119	\$71,182	\$75,406	\$118,304	\$189,782
Total	\$2,270,028	\$2,530,652	\$2,270,028	\$1,834,123	\$1,711,790	\$1,544,046	\$1,769,555	\$2,330,777

Total Amended FY15 APDI Budget by Agency from Habitat Sub-Account						
Cost Type	ADF&G	ADOL (through ADFG RSA)	ADNR	DOI FWS	DOI BLM	Total Budget
Personnel	\$60,000	\$34,521	\$90,000	\$25,000	\$6,000	\$215,521
Travel	\$2,500	\$0	\$2,500	\$0	\$0	\$5,000
Contractual	\$0	\$0	\$75,000	\$303,800	\$2,000	\$380,800
Commodities	\$0	\$0	\$8,000	\$0	\$0	\$8,000
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
Subtotal	\$62,500	\$34,521	\$175,500	\$328,800	\$8,000	\$609,321
GA – 9%	\$5,625	\$3,107	\$15,795	\$29,592	\$720	\$54,839
Total	\$68,125	\$37,628	\$191,295	\$358,392	\$8,720	\$664,160

Total Amended FY15 APDI Budget by Agency from Research Sub-Account									
Cost Type	ADF&G	ADEC	NOAA	DOI USGS	DOI FWS	DOI SEC	DOI OEPC	USFS	Total Budget
Personnel	\$730,226	\$0	\$90,000	\$55,972	\$9,400	\$25,000	\$6,909	\$43,000	\$960,507
Travel	\$73,495	\$0	\$1,500	\$0	\$0	\$2,000	\$0	\$0	\$76,995
Contractual	\$368,505	\$0	\$2,000	\$90,000	\$0	\$0	\$0	\$0	\$460,505
Commodities	\$21,000	\$0	\$0	\$3,000	\$0	\$0	\$0	\$0	\$24,000
Equipment	\$7,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$7,000
Subtotal	\$1,220,226	\$0	\$93,500	\$148,972	\$9,400	\$27,000	\$6,909	\$43,000	\$1,529,007
GA – 9%	\$108,020	\$0	\$8,415	\$13,407	\$846	\$2,430	\$622	\$3,870	\$137,610
Total	\$1,308,246	\$0	\$101,915	\$162,379	\$10,246	\$29,430	\$7,531	\$46,870	\$1,666,617

ADMINISTRATION MANAGEMENT - \$746,104

Cost Category	FY14 Total 12- Month Budget for Comparison	Original FY15 Budget	FY15 Total Amended 12- Month Budget
Personnel	\$478,163	\$497,014	\$497,014
Travel	\$4,500	\$5,500	\$5,500
Contractual	\$145,050	\$145,485	\$160,485
Commodities	\$22,163	\$19,500	\$19,500
Equipment	\$2,000	\$2,000	\$2,000
Subtotal	\$651,876	\$669,499	\$684,499
GA - 9%	\$58,669	\$60,255	\$61,605
Total	\$710,545	\$729,754	\$746,104

(\$35,559 more than FY14 due to incremental contract increases throughout
& reallocation of Habitat Support funding)

PERSONNEL - \$497,014

Position	Range /Step	Months	Monthly Cost	12-Month Cost
Executive Director – Elise Hsieh	28/F	12	\$15,271	\$183,254
Librarian III – Carrie Holba	19/O	6	\$12,184	\$73,106
Associate Coordinator – Cherri Womac	18/L	12	\$10,426	\$125,115
Administrative Manager – Linda Kilbourne	19/E	12	\$9,628	\$115,539
Personnel Total				\$497,014

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

TRAVEL - \$5,500

These funds are for travel support for meetings and trainings.

CONTRACTUAL – \$145,485

- 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**

\$90,000

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.

Administrative Support**\$15,000**

Administrative funds are budgeted to provide services and consultation (Lauri Adams) to the Executive Director with the administrative functions of the EVOSTC office.

- **Agreed-Upon Services Contract** **\$21,510**

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** **\$3,200**

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** **\$2,100**

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

- **Postage & Courier Services** **\$325**

These funds are for US Postal Service mailings, express mailings, and courier services beyond those provided under interagency supplies below.

- **Transcription** **\$2,900**

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

- **Water Service and Recycling** **\$1,200**

These funds are for water service to provide coffee, tea, and water for meetings held at the EVOSTC office and recycling service.

- **Interagency Contracted Services** **\$16,000**

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 - \$19,500

- **Office Supplies** **\$6,000**

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.

- **Interagency Supplies** **\$3,000**

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.

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 as equipment ages out.

AGENCY DISTRIBUTION:

Admin Management Cost Category	ADF&G	USGS	12- Month TOTAL
Personnel	\$512,014	\$0	\$512,014
Travel	\$5,500	\$0	\$5,500
Contractual	\$55,485	\$90,000	\$145,485
Commodities	\$16,500	\$3,000	\$19,500
Equipment	\$2,000	\$0	\$2,000
Subtotal	\$591,499	\$93,000	\$684,499
GA - 9%	\$53,235	\$8,370	\$61,605
Component Total	\$644,734	\$101,370	\$746,104

DATA MANAGEMENT - \$68,125

Cost Category	FY14 Total 12- Month Budget for Comparison	FY15 Total 12- Month Budget
Personnel	\$0	\$0
Travel	\$0	\$0
Contractual	\$42,100	\$54,000
Commodities	\$3,500	\$3,500
Equipment	\$13,000	\$5,000
Subtotal	\$58,600	\$62,500
GA - 9%	\$5,274	\$5,625
Total	\$63,874	\$68,125

(\$4,251 more than FY14 due to COLA)

PERSONNEL - \$0

TRAVEL - \$0

CONTRACTUAL – \$54,000

- **Equipment Maintenance**

\$1,500

These funds are for minor equipment maintenance and repairs.

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

\$52,500

The funds are for supporting the IT needs of the Trustee Council office (\$40,500 for Sport Fish IT group and \$12,000 for DAS IT group).

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 - \$5,000

These funds are for replacement of existing equipment and/or new equipment purchases.

AGENCY DISTRIBUTION

Data Management Cost Category	ADF&G 12- Month TOTAL
Personnel	\$0
Travel	\$0
Contractual	\$54,000
Commodities	\$3,500
Equipment	\$5,000
Subtotal	\$62,500
GA - 9%	\$5,625
Component Total	\$68,125

SCIENCE PROGRAM – \$300,420

Cost Category	FY14 Total 12- Month Budget for Comparison	FY15 Total 12- Month Budget
Personnel	\$0	\$0
Travel	\$86,500	\$58,995
Contractual	\$176,690	\$216,620
Commodities	\$0	\$0
Equipment	\$0	\$0
Subtotal	\$263,190	\$275,615
GA - 9%	\$23,687	\$24,805
Component Total	\$286,877	\$300,420

(\$13,543 more than FY14 due to scheduled meetings)

PERSONNEL – \$0**TRAVEL - \$58,995**

- Travel & Support** **\$6,500**

This provides support and travel for science oversight, TC meetings, and symposia and to allow for unanticipated additional participants at science review sessions.

- Science Coordinator Travel** **\$7,000**

This provides travel support costs for the EVOSTC Science Coordinator to represent EVOSTC at Trustee Council, PAC, annual Long-Term Programs', Science Panel, and other meetings as deemed necessary by the Executive Director.

- Science Workshop (February 2015)** **\$3,500**

This provides support and travel for unanticipated additional participants and expenses. (See also costs allocated in FY2014 budget.)

- Science Panel Meeting (April 2015)** **\$20,222**

These funds support for travel to the Science Panel, EVOSTC staff, and other individuals (12 participants for 1-2 days) to discuss the FY17 Invitation. Estimated costs include:

1. Airfare	\$ 9,525
2. Lodging	\$ 4,577
3. Per Diem	\$ 2,120
4. Surface Transportation	\$ 500
5. <u>Catering /Meeting Space</u>	<u>\$ 3,500</u>
Total	\$20,222

(Funds for Science Panel participation [contractual services] will be paid out of authorized contracts.)

- Science Panel Meeting (Fall 2015)** **\$21,773**

These funds support for travel to the Science Panel, EVOSTC staff, and other individuals (12 participants for 2 days) to include:

6. Airfare	\$ 10,060
7. Lodging	\$ 5,174
8. Per Diem	\$ 2,039

9. Surface Transportation	\$ 1,000
10. <u>Catering /Meeting Space</u>	\$ 3,500
Total	\$ 21,773

(Funds for Science Panel participation [contractual services] will be paid out of authorized contracts.)

CONTRACTUAL - \$216,620

- Science Coordinator Contract: Catherine Boerner of Natura Consulting** **\$120,120**

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

- Science Panel** **\$90,000**

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, 2015 through January 31, 2016, and payable by actual time invoiced. The contracts are set at **\$9,000 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 Herring Program Team Lead: W. Scott Pegau; ADF&G representative: Sherri Dressel; NOAA representative: **Stanley 'Jeep' Rice**; and an Academic position: **Steven Martell**; and Peter Hagan, NOAA. Contracts for Jeep and Steven are set at **\$2,000 each**.

- 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.

COMMODITIES – \$0

EQUIPMENT – \$0

AGENCY DISTRIBUTION:

Science Program Cost Category	ADF&G TOTAL	NOAA TOTAL	12- Month TOTAL
Personnel	\$0	\$0	\$0
Travel	\$57,495	\$1,500	\$58,995
Contractual	\$214,620	\$2,000	\$216,620
Commodities	\$0	\$0	\$0
Equipment	\$0	\$0	\$0
Subtotal	\$272,115	\$3,500	\$275,615
GA - 9%	\$24,490	\$315	\$24,805
Component Total	\$296,605	\$3,815	\$300,420

PUBLIC ADVISORY COMMITTEE (PAC) - \$20,611

Cost Category	FY14 Total 12- Month Budget for Comparison	FY15 Total 12- Month Budget
Personnel	\$6,774	\$6,909
Travel	\$9,000	\$9,500
Contractual	\$1,200	\$1,500
Commodities	\$500	\$1,000
Equipment	\$0	\$0
Subtotal	\$17,474	\$18,909
GA - 9%	\$1,573	\$1,702
Component Total	\$19,047	\$20,611

(\$1,564 more than FY14 for COLA)

PERSONNEL - \$6,909

Annual funds are provided for the **designated federal officer** (currently Philip Johnson) assigned to the PAC as required by the Federal Advisory Committee Act (FACA). This individual coordinates the scheduling of meetings and development of the agenda, prepares meeting minutes and presents outcomes to the EVOSTC Executive Director and TC Council, and provides assistance to the PAC Chair and the EVOSTC Restoration Office as needed.

TRAVEL - \$9,500

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 **\$950** per person per trip to include: airfare, ground transportation, per diem, and lodging.

CONTRACTUAL - \$1,500

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

COMODITIES - \$1,000

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	\$6,909	\$6,909
Travel	\$9,500	\$0	\$9,500
Contractual	\$1,500	\$0	\$1,500
Commodities	\$1,000	\$0	\$1,000
Equipment	\$0	\$0	\$0
Subtotal	\$12,000	\$6,909	\$18,909
GA - 9%	\$1,080	\$622	\$1,702
Component Total	\$13,080	\$7,531	\$20,611

TRUSTEE COUNCIL MEMBER EXPENSES- \$2,180

Cost Category	FY14 Total 12- Month Budget for Comparison	FY15 Total 12- Month Budget
Personnel	\$0	\$0
Travel	\$1,800	\$2,000
Contractual	\$0	\$0
Commodities	\$0	\$0
Equipment	\$0	\$0
Subtotal	\$1,800	\$2,000
GA - 9%	\$162	\$180
Component Total	\$1,962	\$2,180

(\$218 than FY14 due to additional travel costs)

PERSONNEL - \$0**TRAVEL - \$2,000**

- **DOI Trustee Council Member Travel**

\$2,000

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	\$2,000	\$2,000
Contractual	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Commodities	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Subtotal	\$0	\$0	\$0	\$0	\$0	\$2,000	\$2,000
GA - 9%	\$0	\$0	\$0	\$0	\$0	\$180	\$180
Component Total	\$0	\$0	\$0	\$0	\$0	\$2,180	\$2,180

HABITAT PROTECTION PROGRAM - \$664,160

Cost Category	FY14 Total 12- Month Budget for Comparison	Original FY15 Budget	FY15 Total Amended 12- Month Budget
Personnel	\$178,100	\$219,739	\$215,521
Travel	\$2,500	\$5,000	\$5,000
Contractual	\$42,000	\$380,800	\$380,800
Commodities	\$0	\$8,000	\$8,000
Equipment	\$0	\$0	\$0
Subtotal	\$222,600	\$613,539	\$609,321
GA - 9%	\$20,034	\$55,219	\$54,839
Component Total	\$242,634	\$668,758	\$664,160

(\$421,526 more than FY14 due to habitat catalog and map update, inclusion of GLT costs, COLA)

PERSONNEL - \$215,521

• ADOL \$34,521

Funds are for an RSA to cover salary costs for designated ADOL personnel (currently Jennifer Schorr) to provide legal oversight for habitat acquisitions, easements, timber rights, etc., and information to the public and Council regarding this program.

• ADFG \$60,000

Funds are for contracted habitat support personnel (Lauri Adams) to provide services regarding habitat acquisitions, easements, timber rights, etc., and information to the public and Council regarding this program.

• ADNR \$90,000

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 (i.e. Habitat Acquisition Catalog update). The Habitat Protection Program has moved from a passively-managed program to an active program with the Great Land Trust pursuing restoration projects on behalf of the Council. The Great Land Trust is currently negotiating several large land acquisitions that involve determinations regarding the State's long-term management of restoration lands. This increase in activities places a greater demand on DNR staff time and resources.

• 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 - \$5,000

Funds provided for designated travel.

➤ ADOL	\$2,500
➤ ADNR	\$2,500
Total	\$5,000

CONTRACTUAL - \$380,800

• 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

• PARCEL ACQUISITION

\$303,800

Funds are provided in support of **Great Land Trust's** efforts, through USFWS, 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. The purchase of any interest in land requires additional Trustee Council review and approval. See proposal dated 08.29.2014

• MAP UPDATE

\$35,000

As the primary trust agency for the EVOSTC Habitat Protection Program, the Alaska Department of Natural Resources (DNR) is responsible for holding title for restoration lands and limited interests in lands, as funded by the Council. The DNR Land Administration Records (LAS) and the EVOSTC Habitat Protection and Acquisition Catalog require periodic review and updates of land status. The Catalog was last updated in 2006 and DNR, at the direction of the Council office, is currently working on 2015 update. This task includes intensive title research and identifying LAS data that is incorrect with regard to EVOSTC-funded properties. Correcting this data will allow DNR reference maps to display accurate land status for such properties. Accurate record keeping and maintenance is vital to the overall management of EVOSTC lands and for the dissemination of information, including in responding to inquiries by the public, media and governmental agencies.

COMMODITIES - \$8,000

• ADNR

Interpretive Information

\$8,000

These funds are to purchase materials to produce documents, including those for meetings, public outreach, and general information regarding habitat acquisition. It includes bringing the current Habitat Protection and Acquisition Catalog up to date and updating the series of maps associated with each project. This task includes researching what projects took place in the interim, researching each project to determine the interests acquired and the associated costs, writing project narratives and creating associated GIS maps, including resolution of land status discrepancies.

EQUIPMENT - \$0

AGENCY DISTRIBUTION

Habitat Cost Category	ADF&G	ADOL	ADNR	DOI- FWS	DOI- BLM	12-Month Total
Personnel	\$60,000	\$34,521	\$90,000	\$25,000	\$6,000	\$215,521
Travel	\$2,500	\$0	\$2,500	\$0	\$0	\$5,000
Contractual	\$0	\$0	\$75,000	\$303,800	\$2,000	\$380,800
Commodities	\$0	\$0	\$8,000	\$0	\$0	\$8,000
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
Subtotal	\$62,500	\$34,521	\$175,500	\$328,800	\$8,000	\$609,321
GA - 9%	\$5,625	\$3,107	\$15,795	\$29,572	\$720	\$54,839
Component Total	\$68,125	\$37,628	\$191,295	\$358,392	\$8,720	\$664,160

TRUST AGENCY SUPPORT/PROJECT MANAGEMENT – \$339,395

Cost Category	FY14 Total 12- Month Budget for Comparison	FY15 Total 12- Month Budget
Personnel	\$299,369	\$310,372
Travel	\$0	\$1,000
Contractual	\$0	\$0
Commodities	\$0	\$0
Equipment	\$0	\$0
Subtotal	\$299,369	\$311,372
GA - 9%	\$26,943	\$28,023
Component Total	\$326,312	\$339,395

(\$13,083 more than FY14 due to COLA increases)

PERSONNEL - \$310,372**Project Management – USGS & NOAA - \$135,972**

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	\$55,972
NOAA – Shawn Carey	\$40,000
NOAA – Bonita Nelson	\$40,000
TOTAL	\$135,972

Project Management: ADF&G Herring Program Coordinator - \$75,000

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	\$75,000
TOTAL	\$75,000

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 – Ron Britton or other USFS staff	\$34,000
TOTAL	\$34,000

Trustee Council Staff Support - \$65,400

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	\$12,000
USFS – Carole Jorgensen or other USFS staff	\$9,000
NOAA – Pete Hagen	\$10,000
DOI /FWS – Veronica Varela or other FWS staff	\$9,400
DOI/SEC – Federal Budget Officer – Bruce Nesslage	\$25,000
TOTAL	\$65,400

TRAVEL - \$1,000

This funding provides travel support for the Herring Program Coordinator to attend the annual HRM PI meeting in Anchorage.

CONTRACTUAL - \$0

COMODITIES - \$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	\$87,000	\$0	\$55,972	\$43,000	\$90,000	\$9,400	\$25,000	\$310,372
Travel	\$0	\$1,000	\$0	\$0	\$0	\$0	\$0	\$0	\$1,000
Contractual	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Commodities	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Subtotal	\$0	\$88,000	\$0	\$55,972	\$43,000	\$90,000	\$9,400	\$25,000	\$311,372
GA - 9%	\$0	\$7,920	\$0	\$5,037	\$3,870	\$8,100	\$846	\$2,250	\$28,023
Component Total	\$0	\$95,920	\$0	\$61,009	\$46,870	\$98,100	\$10,246	\$27,250	\$339,395

**ALASKA RESOURCES LIBRARY & INFORMATION SERVICES – \$189,782
(ARLIS)**

Cost Category	FY14 Total 12- Month Budget for Comparison	FY15 Total 12- Month Budget
Personnel	\$69,636	\$146,212
Travel	\$0	\$0
Contractual	\$38,900	\$27,900
Commodities	\$0	\$0
Equipment	\$0	\$0
Subtotal	\$108,536	\$174,112
GA – 9%	\$9,768	\$15,670
Component Total	\$118,304	\$189,782

(\$71,478 more than FY14 due to additional ARLIS/UAA staffing to process the increase in media, NGO, and public information requests)

PERSONNEL – \$146,212

Position	Range/Step	Months	Monthly Cost	12-Month Cost
Librarian III – Carrie Holba	19/O	6	\$12,184	\$73,106
ARLIS or UAA staff member		6	\$12,184	\$73,106
Personnel Total				\$146,212

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

Funding provides two .5 FTE librarians (½ C. Holba salary, plus ½ other ARLIS and/or UAA staff) 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. With the reorganization in 2009-2011, the Restoration Program's need for ARLIS services was expected to diminish and ARLIS's funding was reduced. However, the Deepwater Horizon oil spill refocused attention on EVOS and increased the demand for EVOS-related information. FY15 funding increases the Council's ARLIS contribution to \$146,212 to ensure staffing levels are appropriate to meet the EVOS information needs of government agencies, NGOs, researchers, the media, and the public.

TRAVEL – \$0

CONTRACTUAL – \$27,900

Phase III ARLIS EVOSTC Document Digitization Services

Funding continues the digitizing of EVOSTC office files begun in FY13. Phase 1 digitized the Restoration Planning Work Group and 1994 Restoration Plan Environmental Impact Statement Administrative Records (1990-1994) and was completed in January 2014. Phase 2 is underway to digitize the Project Files (1989-present) and Chief Scientist files (1992-2002) and will be completed by January 2015. Phase 3 will digitize files for the Habitat Protection Program (1993-present), Public Advisory Committee (1992-present), Scientific and Technical Advisory Committee (2000-2006), and Community Involvement (1996-2000). Future Phases will include the EVOSTC Official Record (1991-present), and project data and other EVOS documents housed at ARLIS. See proposal dated 06/12/2014.

COMMODITIES – \$0

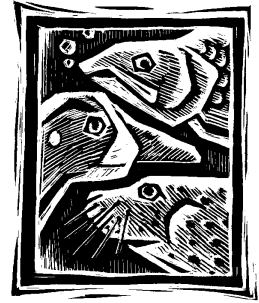
EQUIPMENT – \$0

AGENCY DISTRIBUTION:

ARLIS Cost Category	ADF&G 12-Month Total
Personnel	\$146,212
Travel	\$0
Contractual	\$27,900
Commodities	\$0
Equipment	\$0
Subtotal	\$174,112
GA - 9%	\$15,670
Component Total	\$189,782

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

November 19, 2014

Chaired by: Pat Pourchot

Trustee Council Member

Trustee Council Members Present:

Terri Marceron, USFS

•Pat Pourchot, USDOJ

Jim Balsiger, NMFS

Lauri Adams, ADOL **

Tom Brookover, ADF&G *

Larry Hartig, ADEC

• Chair

* Tom Brookover alternate for Cora Campbell

** Lauri Adams alternate for Michael Geraghty

The meeting convened at 9:30 a.m., November 19, 2014 at USGS Alaska Pacific University Campus, Dr. Glenn A. Olds Hall Conference Room, 4210 University Drive, Anchorage.

1. Approval of the April 8, 2014 meeting notes

APPROVED MOTION:

Motion to approve the April 8, 2014 draft Trustee Council meeting notes.

Motion by Adams, second by Balsiger

2. Approval of the November 19, 2014 agenda

APPROVED MOTION:

Motion to approve the November 19, 2014 draft meeting agenda as revised.

Motion by Brookover, second by Adams

3. Approval of Investment Policy dated April 9, 2014

APPROVED MOTION: Motion to approve the revised Investment Policy dated April 9, 2014.

Motion by Marceron, second by Brookover

4. Approval of Reporting Policy dated October 9, 2014

APPROVED MOTION: Motion to approve the revised Reporting Policy dated October 9, 2014.

Motion by Adams, second by Hartig

5. Approval of Investment Fund Asset Allocation

APPROVED MOTION: Motion to approve the following Asset Allocation for FY15: Domestic Equities 47% +/- 7%, International Equities 23% +/- 7%, Domestic Bonds 30% +/- 5% and Cash Equivalents 0% + 1%/- 0%.

Motion by Hartig, second by Adams

Public Comment: **Three public comments were offered.**

6. Approval of Annual Program Development and Implementation (APDI)

APPROVED MOTION: Motion to approve \$2,319,025, which includes GA, for FY15 funding of the Annual Program Development and Implementation Budget Project 15120100, revised as of October 9, 2014.

Motion by Brookover, second by Adams

7. Approval of PWS Herring and Monitoring Program

APPROVED MOTION: Motion to approve funding of \$1,365,678, which includes GA, for FY15 funding of the Herring Research and Monitoring Project 15120111, dated September 19, 2014.

Motion by Brookover, second by Balsiger

8. Approval of Long-Term Monitoring Program (GulfWatch Alaska)

APPROVED MOTION: Motion to approve funding of \$2,803,060, which includes GA, for FY15 funding of the Long-Term Monitoring of Marine Conditions and Injured Resources and Services Project 15120114, dated September 18, 2014.

Motion by Adams, second by Marceron

9. Approval of Supplemental Data Management

APPROVED MOTION: Motion to approve funding of \$121,803, which includes GA, for FY15 funding for work proposed in Supplemental Data Management Project 15150114-T for a Herring Program Data Coordinator and for work associated with becoming a DataOne.

Motion by Marceron, second by Brookover

10. Approval of NOAA Harbor Protection Project Management

APPROVED MOTION: Motion to approve funding \$6,104, which includes GA, for FY15 funding of Project 15120112, of the NOAA Harbor Protection/Project Management, dated August 29, 2014. This amount reflects a reduction from the proposed funding as we are excluding the funding for NOAA personnel to travel from D.C. to Anchorage.

Motion by Brookover, second by Adams

11. Approval of NOAA Harbor Protection Program, Cordova Clean Harbor

APPROVED MOTION: Motion to approve funding \$72,996, which includes GA, for FY15 funding of Project 15120112-A, of the Exxon Valdez Oil Spill Marine Habitat Harbor Water Quality Improvement Program, date August 18, 2014.

Motion by Balsiger, second by Marceron

12. Approval of NOAA Harbor Protection Program, Snow Management Analysis

APPROVED MOTION: Motion to approve funding \$141,315, which includes GA, for FY15 funding of Project 15120112B, of the EVOS Legacy: Reducing Cordova Snowmelt Pollution to Marine Habitat, dated August 28, 2014.

Motion by Adams, second by Marceron

13. Approval of Pigeon Guillemot Restoration Research in PWS

APPROVED MOTION: Motion to approve funding \$391,206, which includes GA, for FY15 funding of Project 15100853, of the Pigeon Guillemot Restoration Research in Prince William Sound, Alaska, dated August 27, 2014.

Motion by Marceron, second by Brookover

14. Approval of Marine Debris Removal Program, Northeast Montague Island

APPROVED MOTION: Motion to approve funding \$310,650, which includes GA, for FY15 funding of Project 15120116, of the Northeast Montague Island Marine Debris Cleanup, dated September 1, 2014.

Motion by Hartig, second by Adams

15. Approval of Lingering Oil in PWS Update

APPROVED MOTION: Motion to approve funding \$114,570, which includes GA, to fund Project 15120121, of the Lingering Oil in Prince William Sound, Alaska: 1) Update of the Spatial Synthesis of Lingering Oil Distribution Modeling with 2013 Population Data for Sea Otters; and 2) Selection and Treatment Methods/Costs for Priority Lingering Oil Sites, dated September 2, 2014. This funding is authorized for November 20, 2014 through January 31, 2016.

Motion by Hartig, second by Balsiger

16. Approval of Subsistence Survey Update

APPROVED MOTION: Motion to approve funding of \$281,969, which includes GA, for Project 15150122, FY15 funding of the Update of the Status of Subsistence Uses in *Exxon Valdez* Oil Spill Area Communities 2014, dated October 1, 2014.

Motion by Balsiger, second by Adams

17. Approval of 2014 Update Injured Resources and Services

APPROVED MOTION: Motion to approve the draft 2014 Update Injured Resources and Services, dated November 10, 2014, with the following revisions: 1) The Pacific Herring Status will remain unchanged as "not recovering;" 2) Cutthroat Trout recovery status edits to remove additional statements after "Cutthroat trout are very likely recovered;" 3) Rockfish recovery status to remain "very likely recovered."

Motion by Hartig, second by Adams

Chairman Pourchot temporarily delegated the chair to ADEC Commissioner Larry Hartig.

APPROVED MOTION: Amendment to the previous motion for the purposes of this report (draft 2014 Update Injured Resources and Services) to insert citations for the specific changes that are made from the 2010 to the 2014 status.

Motion by Pourchot, second by Balsiger

Commissioner Hartig relinquished the chair to Mr. Pourchot following the motion, vote and discussion.

Adjourn

APPROVED MOTION: Motion to adjourn to go into executive session to discuss personnel issues. No action will be taken.

Motion by Brookover, second by Marceron

Off the record 1:11 p.m.