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Attorney for the State of Alaska

UNITED STATES DISTRICT COURT
DISTRICT OF ALASKA

STATE OF ALASKA,)	
)	
Plaintiff,)	No. 3:91-cv-0083 HRH
)	
v.)	
)	SIXTIETH
)	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 \$6,738,984 from the Exxon Valdez Oil Spill Investment Fund (“Investment Fund”). This expenditure consists of \$5,560,654 from the Research Sub-Account of the Investment Fund, \$678,330 from the Habitat Sub-Account of the Investment Fund and \$500,000 in previously disbursed settlement funds presently

held in the State of Alaska GeFonsi AKSAS Fund 33070. 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

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.

the Governments' practice when the funds were in the registry of the Court.²

The Governments provide Notice of this sixtieth expenditure in the amount of \$6,738,984, of which \$5,560,654 is from the Research Sub-Account, \$678,330 is from the Habitat Sub-Account, and \$500,000 from funds previously disbursed, authorizing: \$2,374,505 for the EVOSTC Long-Term Monitoring Program (GulfWatch Alaska); \$1,647,821 for the EVOSTC Prince William Sound Long-Term Herring Monitoring and Research Program, including Data Management; \$85,803 for the National Oceanic and Atmospheric Administration's Harbor Protection Program Projects; \$162,735 for continuation of Pigeon Guillemot Restoration Research; and \$2,468,120 for necessary natural resource damage assessment and restoration activities for the Annual Program Development and Implementation Budget in the Fiscal Year 2016 Work Plan, which includes funding from the Habitat Sub-Account for the FY 2016 Habitat Protection Program to support agency efforts including bringing viable parcel proposals to the Trustee Council for consideration and for due diligence activities.³ Of the \$6,738,984 that is the subject of this Notice, \$4,808,066 will be provided to the United States, and \$1,930,918 (inclusive of the \$500,000 in previously withdrawn funds) will be provided to

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. 1-3.

³ The Trustee Council unanimously authorized these expenditures at its November 12, 2015 meeting in Resolution 15-03. Resolution 15-03 is appended to this Notice as Attachment B, pp. 1-11.

the State of Alaska.

The Trustee Council has met once since the Governments' filing on July 24, 2015 of their Fifty-Ninth Joint Notice of Expenditures. The Governments will submit the meeting notes for the November 12, 2015 meeting once they have been approved by the Trustee Council. The meeting notes for the Trustee Council's meeting on March 25, 2015 are appended to this Notice as Attachment C.

RESPECTFULLY SUBMITTED December 10, 2015 at Anchorage, Alaska.

FOR THE STATE OF ALASKA

CRAIG W. RICHARDS
ATTORNEY GENERAL

By: /s/ JENNIFER L. SCHORR
Assistant Attorney General
State of Alaska
Department of Law
1031 West Fourth Avenue, Suite 200
Anchorage, Alaska 99501-1994
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Alaska Bar #0811082

FOR THE UNITED STATES

/s/ ERIKA M. ZIMMERMAN (consent)
Trial Attorney
Environmental Enforcement Section
Environment & Natural Resources Division
United States Department of Justice
c/o NOAA/Damage Assessment
7600 Sand Point Way, NE
Seattle, Washington 98115

Telephone: (206) 526-6608
Facsimile: (907) 526-6665
Email: Erika.Zimmerman@usdoj.gov

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this date, December 10, 2015, a copy of the foregoing SIXTIETH JOINT NOTICE OF EXPENDITURES FROM THE INVESTMENT FUND, together with attachments A, B, and C thereto, was served by U.S. mail, first class, postage paid, on the following:

James F. Neal Neal & Harwell 2000 One Nashville Place 150 Fourth Avenue North Nashville, TN 37219	Douglas J. Serdahely Patton Boggs LLP 601 W. 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/Jennifer L. Schorr, AAG
Jennifer Cruz, Law Office Assistant



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

Department of Law

CIVIL DIVISION
1031 West 4th Avenue, Suite 200
Anchorage, Alaska 99501
Main: 907-269-5100
Fax: 907-276-3697

December 9, 2015

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 \$6,738,984 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 \$5,560,654 from the Research sub-account and \$678,330 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 \$500,000 in previously-disbursed funds presently held in the GeFonsi AKSAS Fund 33070.

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

State of Alaska

Amount: \$1,119,700 from the Research Sub-Account; \$311,218 from the Habitat Sub-Account

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

United States

Amount: \$4,440,954 from the Research Sub-Account; \$367,112 from the
Habitat Sub-Account

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 15, 2015. If you have any questions, please email Elise Hsieh at
elise.hsieh@alaska.gov.

Sincerely,



Jennifer L. Schorr
Assistant Attorney General
Environmental Section
State of Alaska
Department of Law

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

Mr. Gary Bader
Treasury Division, Department of Revenue

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December 9, 2015

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

**RESOLUTION 15-03 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING FY16 ANNUAL FUNDING**

INCLUDING THE FY16 WORK PLAN, FY16 EVOSTC ANNUAL BUDGET,
AND HABITAT PROJECTS TERMINATION POINT AND LONG ISLAND

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: FY16 WORK PLAN AND FY16 ANNUAL BUDGET

A. Funding Authorized

The total amount of approved funding is **\$6,845,784** and shall be distributed according to the following schedule:

TOTAL APPROVED DISTRIBUTIONS

Alaska Department of Fish & Game	\$1,638,075
Alaska Department of Fish & Game RSA to ADOL	\$37,628
Alaska Department of Natural Resources	\$178,215
Alaska Department of Law	\$0
Alaska Department of Environmental Conservation	\$77,000
SUBTOTAL TO STATE OF ALASKA	<u>\$1,930,918</u>
National Oceanic & Atmospheric Administration	\$3,068,973
U.S. Department of the Interior - USGS	\$890,977
U.S. Department of the Interior – USFWS	\$741,187
U.S. Department of the Interior – BLM	\$8,720
U.S. Department of the Interior – SEC	\$27,250
U.S. Department of the Interior – OEPC	\$7,739
U.S. Department of the Interior – NPS	\$44,690
U.S. Department of Agriculture - USFS	\$18,530
SUBTOTAL TO UNITED STATES OF AMERICA	<u>\$4,808,066</u>
Unallocated Lingering Oil	\$106,800
TOTAL APPROVED	\$6,845,784

This funding is approved for February 1, 2016 through January 31, 2017, except where otherwise noted below. The lead or managing agency for each project must demonstrate to the Executive Director, where applicable, that requirements of the National Environmental Policy Act (NEPA) are met before any project funds may be expended (with the exception of funds to prepare NEPA documentation); and 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 FY16 Annual Funding Overview, revised as of November 12, 2015 and the documents referenced therein including and as described by the FY16 EVOSTC Annual Budget, dated November 12, 2015. In addition, the funds must be spent in accordance with any additional requirements, conditions or information described in Section I (B).

B. 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 Section I (A) and any documents referenced therein.

Regarding **LTM Program – Project 16120114**:

1. In Section I (A) above, the Council authorized funding in the amount of \$2,448,405 for this project. See FY16 Annual Funding Overview - Long-Term Monitoring Program projects.
2. This approved amount is a reduction of \$81,900, as the Conceptual Modeling Project 16120114-I was not authorized for funding.

SECTION II: HABITAT PARCELS FUNDING AUTHORIZED: TERMINATION POINT AND LONG ISLAND

The Council approves funding for the due diligence and purchase of conservation easements on the Termination Point Parcel, KAP 3003, and the Long Island Parcel, KAP 3004, with up to \$5,960,000 for KAP 3003 and up to \$5,720,000 for KAP 3004, conditioned upon:

1. Purchases to be at the fair market value established by an approved appraisal and which does not exceed \$5,960,000 for Termination Point and \$5,720,000 for Long Island;
2. due diligence reports, which are acceptable to the Alaska Department of Natural Resources, U.S. Department of Interior Solicitor's Office and the Alaska Department of Law; and
3. provided that the EVOSTC Executive Director, in consultation with the Alaska Department of Natural Resources, U.S. Department of Interior Solicitor's Office and

Alaska Department of Law, determines that it is in the interest of the Council to move forward with purchase of the interests in the Parcels.

Authorization for funding for the purchase of interests in the Parcels shall terminate if purchase agreements are not executed by May 1, 2017.

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.

Attachments:

FY16 Annual Funding Overview (AFO), dated November 12, 2015

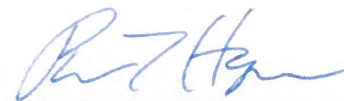
FY16 EVOSTC Annual Budget, dated November 12, 2015

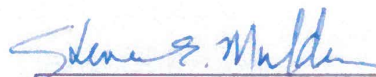
Termination Point Benefits Statement, dated September 10, 2015

Long Island Benefits Statement, dated September 10, 2015

Approved by the Council at its meeting of November 12, 2015, held in Anchorage, Alaska, as affirmed
by our signatures affixed below:


For 
SAM COTTEN
Commissioner
Alaska Department of Fish and Game

for 
JAMES BALSIGER
Administrator, Alaska Region
National Marine Fisheries

for 
CRAIG W. 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


MICHAEL JOHNSON
Senior Advisor to the Secretary for
Alaska Affairs
Office of the Secretary
U.S. Department of the Interior

FY16 AFO (Annual Funding Overview)
Revised as of 11/12/15

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: E FY16 - February 1, 2016 - January 31, 2017, unless otherwise noted in column 3.									
REMINER: 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:									
Funding is included under 16120111-O									
EVOSTC Annual budget, excluding habitat support									
Habitat (parcels and/or Annual Budget 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. Also notes any pass-through agency funding.	4) Amount Recommended to TC for FY15 (includes any pending amount in column 3):	5) GA (9%):	6) Total Amount Recommended to TC for FY15 (includes any pending amounts in column 3):	7) Agency / (Check for any pass-through agency noted in Column #3)	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	
16100100	11/3/2015	11/3/15 Draft FY16 Annual Budget	\$1,202,014	\$108,182	\$1,310,196	ADFG	15-03: \$1,310,196	CN 60: \$1,310,196	
16100100	11/3/2015	11/3/15 Draft FY16 Annual Budget - ARLIS Digitization - via RSA from ADFG to ARLIS	\$57,905	\$5,211	\$63,116	via RSA from ADFG to ARLIS	15-03: \$63,116	CN 60: \$63,116	
16100100	11/3/2015	11/3/15 Draft FY16 Annual Budget - Habitat Support - Contracted Services	\$87,500	\$7,875	\$95,375	ADFG	15-03: \$95,375	CN 60: \$95,375	

FY16 AFO (Annual Funding Overview)

Revised as of 11/12/15

16100100 Habitat Support	11/3/2015	11/3/15 Draft FY16 Annual Budget - Habitat Support per D. Blaisdell email - via RSA from ADFG to ADOL	\$34,521	\$3,107	\$37,628	via RSA from ADFG to ADOL	15-03: \$37,628	CN 60: \$37,628
16120111-K Hersberger	8/14/2015	8/14/15 FY16 Proposal: PWS Herring Pgm - Herring Disease	\$13,200	\$1,188	\$14,388	ADFG	15-03: \$14,388	CN 60: \$14,388
16160111-T Moffitt	8/14/2015	8/14/15 FY16 Proposal: Herring Milt & Age-Sex-Length	\$55,046	\$4,954	\$60,000	ADFG	15-03: \$60,000	CN 60: \$60,000
16120114-G Doroff	9/1/2015	9/1/15 FY15 Proposal: Long-Term Monitoring of Oceanographic Conditions in Cook Inlet/Kachemak Bay	\$87,200	\$7,800	\$95,000	ADFG	15-03: \$95,000	CN 60: \$95,000
		Total to ADFG:	\$1,502,865	\$135,210	\$1,638,075	ADFG		
		Total via RSA from ADFG to ADOL:	\$34,521	\$3,107	\$37,628	ADFG to ADOL via RSA	15-03: \$37,628	CN 60: \$37,628
16100100 Habitat Support	11/3/2015	11/3/15 Draft FY16 Annual Budget - Habitat Support	\$161,000	\$14,490	\$175,490	ADNR	15-03: \$175,490	CN 60: \$175,490
16100100 Habitat Support	11/3/2015	11/3/15 Draft FY16 Annual Budget - Habitat Support - Travel	\$2,500	\$225	\$2,725	ADNR	15-03: \$2,725	CN 60: \$2,725
		Total:	\$163,500	\$14,715	\$178,215	ADNR		
16100100 Habitat Support	11/3/2015	11/3/15 Draft FY16 Annual Budget - Habitat Support (see ADFG for RSA)	\$0	\$0	\$0	ADOL	15-03: \$0	CN60: \$0
		Total:	\$0	\$0	\$0	ADOL		
16100100 O'Connell	11/3/2015	11/3/15 Draft FY16 Annual Budget	\$0	\$0	\$0	ADEC	15-03: \$0	CN 60: \$0
		11/12/15 Draft FY16 Annual Budget: Lingering Oil Update	\$70,642	\$6,358	\$77,000	ADEC	15-03: \$77,000	CN 60: \$77,000
		Total:	\$70,642	\$6,358	\$77,000	ADEC		

FY16 AFO (Annual Funding Overview)

Revised as of 11/12/15

16100100	11/3/2015	11/3/15 Draft FY16 Annual Budget	\$12,000	\$1,080	\$13,080	USFWS	15-03: \$13,080	CN 60: \$13,080
16100100	11/3/2015	11/3/15 Draft FY16 Annual Budget - Habitat Support - USFWS	\$25,000	\$2,250	\$27,250	USFWS	15-03: \$27,250	CN 60: \$27,250
16100100	11/3/2015	11/3/15 Draft FY16 Annual Budget - Habitat Support (Great Land Trust)	\$303,800	\$27,342	\$331,142	USFWS	15-03: \$331,142	CN 60: \$331,142
16100853		8/28/15 FY15 Proposal: Pigeon Guillemot (PIGU) Restoration;						
Irons	11/3/2015	11/3/15 Budget revised	\$141,298	\$12,717	\$154,015	USFWS	15-03: \$154,015	CN 60: \$154,015
16120114-K	8/31/2015	8/31/15 FY15 Proposal: PWS Marine Bird Surveys	\$197,900	\$17,800	\$215,700	USFWS	15-03: \$215,700	CN 60: \$215,700
Kuletz		Total:	\$679,998	\$61,189	\$741,187	USFWS		
16100100	11/3/2015	11/3/15 Draft FY16 Annual Budget	\$77,000	\$6,930	\$83,930	NOAA	15-03: \$83,930	CN 60: \$83,930
16120111-A	8/14/2015	8/14/15 FY16 Proposal: PWS Herring Pgm - Validation of Acoustic Surveys	\$133,300	\$11,997	\$145,297	NOAA	15-03: \$145,297	CN 60: \$145,297
16120111-C	8/10/2015	8/10/15 FY16 Proposal: Data Management Support / Funding [\$23,980] is included in 16120111-O)	\$0	\$0	\$0	NOAA	15-03: \$0	CN 60: \$0
Bochenek								
16120111-E	8/14/2015	8/14/15 FY16 Proposal: PWS Herring Pgm - Expanded Adult Herring Surveys	\$77,400	\$6,966	\$84,366	NOAA	15-03: \$84,366	CN 60: \$84,366
Rand								
16120111-F	8/14/2015	8/14/15 FY16 Proposal: PWS Herring Pgm - Juvenile Herring Abundance Index	\$76,100	\$6,849	\$82,949	NOAA	15-03: \$82,949	CN 60: \$82,949
Rand								
16120111-H	8/14/2015	8/14/15 FY16 Proposal: PWS Herring Pgm - Outreach & Education	\$35,100	\$3,159	\$38,259	NOAA	15-03: \$38,259	CN 60: \$38,259
Hoover								
16120111-L	8/12/2015	8/12/15 FY16 Proposal: PWS Herring Pgm - Herring Condition Monitoring	\$232,900	\$20,961	\$253,861	NOAA	15-03: \$253,861	CN 60: \$253,861
Heintz/Gorman								

FY16 AFO (Annual Funding Overview)

Revised as of 11/12/15

16120111-O Pegau	8/14/2015	8/14/15 FY16 Proposal: PWS Herring Pgm - Coordination & Logistics	\$310,627	\$27,956	\$338,583	NOAA	15-03: \$338,583	CN 60: \$338,583
16120111-Q Branch	8/14/2015	8/14/15 FY16 Proposal: Population Dynamics Modeling / Funding [\$104,920] is included in 16120111-O)	\$0	\$0	\$0	NOAA	15-03: \$0	CN 60: \$0
16160111-S Bishop	8/31/2015	8/31/15 FY16 Proposal: Herring Movement Study / Tagging	\$250,100	\$22,500	\$272,600	NOAA	15-03: \$272,600	CN 60: \$272,600
16120112 Jennings	9/1/2015	9/1/15 FY16 Proposal: Harbor Protection - Project Management	\$7,750	\$698	\$8,448	NOAA	15-03: \$8,448	CN 60: \$8,448
16120112-A Patton	8/25/2015	8/25/15 FY16 Proposal: Harbor Protection - Cordova Clean Harbor	\$70,968	\$6,387	\$77,355	NOAA	15-03: \$77,355	CN 60: \$77,355
16120114-A Batten	9/1/2015	9/1/15 FY15 Proposal: LTM Pgm - Continuous Plankton Recorders	\$67,100	\$6,000	\$73,100	NOAA	15-03: \$73,100	CN 60: \$73,100
16120114-B Hoffman	9/15/2015	9/1/15 FY15 Proposal: LTM Pgm - Coordination & Logistics	\$264,300	\$23,800	\$288,100	NOAA	15-03: \$288,100	CN 60: \$288,100
16120114-C Bishop	9/1/2015	9/1/15 FY15 Proposal: LTM Pgm - Seabird Abundance in Fall & Winter	\$79,200	\$7,100	\$86,300	NOAA	15-03: \$86,300	CN 60: \$86,300
16120114-D Bochenek	9/1/2015	9/1/15 FY15 Proposal: LTM Pgm - Data Management	\$149,200	\$13,400	\$162,600	NOAA	15-03: \$162,600	CN 60: \$162,600
16120114-E Campbell	9/1/2015	9/1/15 FY15 Proposal: LTM Pgm - Oceanographic Conditions in PWS	\$192,000	\$17,300	\$209,300	NOAA	15-03: \$209,300	CN 60: \$209,300
16120114-G Doroff	9/1/2015	9/1/15 FY15 Proposal: Long-Term Monitoring of Oceanographic Conditions in Cook Inlet/Kachemak Bay	\$12,700	\$1,100	\$13,800	NOAA	15-03: \$13,800	CN 60: \$13,800
16120114-H Holderied	9/1/2015	9/1/15 FY15 Proposal: LTM Pgm - Science Coordination & Synthesis	\$139,100	\$12,500	\$151,600	NOAA	15-03: \$151,600	CN 60: \$151,600
16120114-J Hopcroft	9/1/2015	9/1/15 FY15 Proposal: LTM Pgm - Seward Line Monitoring	\$98,800	\$8,900	\$107,700	NOAA	15-03: \$107,700	CN 60: \$107,700
16120114-L Konar	9/1/2015	9/1/15 FY15 Proposal: LTM Pgm - Ecological Communities in Kachemak Bay	\$43,500	\$3,900	\$47,400	NOAA	15-03: \$47,400	CN 60: \$47,400

A4

11.12.15 Draft FY16 AFO-AFC R. 12.02.15

FY16 Annual Funding Overview

FY16 AFO (Annual Funding Overview)

Revised as of 11/12/15

16120114-M Matkin	9/1/2015	9/1/15 FY15 Proposal: LTM Pgm - Long-Term Killer Whale Monitoring	\$121,400	\$10,900	\$132,300	NOAA	15-03: \$132,300	CN 60: \$132,300
16120114-N Moran	9/1/2015	9/1/15 FY15 Proposal: LTM Pgm - Humpback Whale Predation on Herring	\$49,900	\$4,500	\$54,400	NOAA	15-03: \$54,400	CN 60: \$54,400
16120114-P Weingartner	9/1/2015	9/1/15 FY15 Proposal: LTM Pgm - GAK1 Monitoring	\$112,400	\$10,100	\$122,500	NOAA	15-03: \$122,500	CN 60: \$122,500
16120114-R Ballachey	9/1/2015	9/1/15 FY15 Proposal: Nearshore Benthic Systems in the Gulf of AK / agency distribution per 9.03.15 D. Bohn email	\$12,500	\$1,125	\$13,625	NOAA	15-03: \$13,625	CN 60: \$13,625
16120114-S Carls	9/1/2015	9/1/15 FY15 Proposal: Oil Level & Weathering Tracking	\$6,000	\$500	\$6,500	NOAA	15-03: \$6,500	CN 60: \$6,500
16100100 Carls	11/3/2015	11/12/15 Draft FY16 Annual Budget: Lingering Oil Update per P. Hagen	\$13,000	\$1,200	\$14,200	NOAA	15-03: \$14,200	CN 60: \$14,200
16150114-T Bochenek	9/1/2015	9/1/15 FY15 Proposal: Data Management - Tasks 1 & 2 only (per SC/SP/PAC recommendation)	\$115,600	\$10,400	\$126,000	NOAA	15-03: \$126,000	CN 60: \$126,000
15120120 Jones	9/1/2015	9/1/15 FY15 Proposal: Data Management & Synthesis	\$67,800	\$6,100	\$73,900	NOAA	15-03: \$73,900	CN 60: \$73,900
		Total:	\$2,815,745	\$253,228	\$3,068,973	NOAA		
16120114-R Ballachey	9/1/2015	9/1/15 FY15 Proposal: Nearshore Benthic Systems in the Gulf of AK / agency distribution per 9.03.15 D. Bohn email	\$41,000	\$3,690	\$44,690	NPS	15-03: \$44,690	CN 60: \$44,690
		Total:	\$41,000	\$3,690	\$44,690	NPS		
16100100 Esler	11/3/2015	11/3/15 Draft FY16 Annual Budget	\$149,972	\$13,497	\$163,469	USGS	15-03: \$163,469	CN 60: \$163,469
	11/18/2015	11/12/15 Draft FY16 Annual Budget: Lingering Oil Update per D. Bohn	\$18,350	\$1,650	\$20,000	USGS	15-03: \$20,000	CN 60: \$20,000

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11.12.15 Draft FY16 AFO-AFC R. 12.02.15

FY16 Annual Funding Overview

FY16 AFO (Annual Funding Overview)

Revised as of 11/12/15

16120111-K Hershberger	8/14/2015	8/14/15 FY16 Proposal: PWS Herring Pgm -Herring Disease	\$260,200	\$23,418	\$283,618	USGS	15-03: \$283,618 CN 60: \$283,618	CN 60: \$283,618
16120114-O Piatt	9/1/2015	9/1/15 FY15 Proposal: LTM Pgm - Forage Fish Distribution	\$137,900	\$12,400	\$150,300	USGS	15-03: \$150,300 CN 60: \$150,300	CN 60: \$150,300
16120114-R Ballachey & Dean	9/1/2015	9/1/15 FY15 Proposal: Nearshore Benthic Systems in the Gulf of AK / agency distribution per 9.03.15 D. Bohn email	\$251,000	\$22,590	\$273,590	USGS	15-03: \$273,590 CN 60: \$273,590	CN 60: \$273,590
		Total:	\$817,422	\$73,555	\$890,977	USGS		
16100100	11/3/2015	11/3/15 Draft FY16 Annual Budget	\$9,000	\$810	\$9,810	USDA - USFS	15-03: \$9,810 CN 60: \$9,810	CN 60: \$9,810
16100853 Irons	11/3/2015	11/3/15 FY16 Budget Revision: Pigeon Guillemot (PIGU) Restoration	\$8,000	\$720	\$8,720	USDA - USFS	15-03: \$8,720 CN 60: \$8,720	CN 60: \$8,720
		Total:	\$17,000	\$1,530	\$18,530	USFS		
16100100	11/3/2015	11/3/15 Draft FY16 Annual Budget	\$7,100	\$639	\$7,739	DOI-OEPC	15-03: \$7,739 CN 60: \$7,739	CN 60: \$7,739
16100100	11/3/2015	11/3/15 Draft FY16 Annual Budget	\$25,000	\$2,250	\$27,250	DOI-SEC	15-03: \$27,250 CN 60: \$27,250	CN 60: \$27,250
16100100 Habitat Support	11/3/2015	11/3/15 Draft FY16 Annual Budget - Habitat Support	\$8,000	\$720	\$8,720	DOI-BLM	15-03: \$8,720 CN 60: \$8,720	CN 60: \$8,720
		Total:	\$40,100	\$3,609	\$43,709	DOI		
16100100	11/3/2015	11/3/15 Draft FY16 Annual Budget - Lingering Oil Update: Agency distribution to be determined	\$97,982	\$8,818	\$106,800	TBD	Unallocated LO	Unallocated LO
		Total:	\$97,982	\$8,818	\$106,800			
		Grand Total:			\$6,845,784			
		Total without Unallocated LO			\$6,738,984			
Project 16120114-I was not recommended for funding in FY16.								

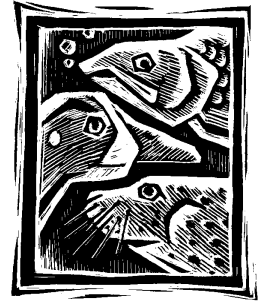
FY16 AFO (Annual Funding Overview)

Revised as of 11/12/15

2015 - 2016 Funding Authorized, But Not Released:						
Resolution Number	Project Number or Parcel Name & Number	Authorization Start Date	Funding Lapse Date	Amount	When Released, CN	Notes, Conditions of Funding
14-02	Habitat Parcel: Ouzinkie	4/8/2014	4/1/2016	\$15,000,000		approved appraisal & due diligence reports
15-01	Kenai Peninsula Aquatic Ecosystem Restoration	4/1/2015	10/1/2016	\$8,175,000		to be released as individual projects ripen for funding
15-03	Lingering Oil Update	2/1/2016	1/31/2017	\$218,000 Total; \$106,800 TBD	CN 60: \$111,200	Remaining Allocation of \$106,800 TBD
15-03	Habitat Parcel: Termination Point	2/1/2016	5/1/2017	up to \$5,960,000		approved appraisal & due diligence reports
15-03	Habitat Parcel: Long Island	2/1/2016	5/1/2017	up to \$5,720,000		approved appraisal & due diligence reports

Exxon Valdez Oil Spill Trustee Council

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TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

March 25, 2015

Chaired by: Steve Mulder
Trustee Council Member

Trustee Council Members Present:

Terri Marceron, USFS
Geoff Haskett, USDO
Jim Balsiger, NMFS

•Steve Mulder, ADOL **
Tony DeGange, ADF&G *
Larry Hartig, ADEC

- Chair
- * Tony DeGange alternate for Samuel Cotten
- ** Steve Mulder alternate for Craig Richards

The meeting convened at 1:15 p.m., March 25, 2015 on the USGS Alaska Pacific University Campus, Dr. Glenn A. Olds Hall Conference Room, 4210 University Drive, Anchorage.

1. Approval of the March 25, 2015 meeting agenda

APPROVED MOTION: Motion to approve the March 25, 2015 draft meeting agenda.

Motion by Hartig, second by Marceron

2. Approval of the November 19, 2014 meeting notes

APPROVED MOTION: Motion to approve the November 19, 2014 draft Trustee Council meeting notes.

Motion by Hartig, second by DeGange

Public Comment: **One public comment was offered.**

3. Approval of Amended Annual Program Development and Implementation (APDI) Project Number 15120100

APPROVED MOTION: Motion to approve an adjustment of \$11,752 within the FY 15 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.

Motion by DeGange, second by Hartig

4. Approval of Kenai Peninsula Aquatic Ecosystem Restoration, Project Number 15150123

APPROVED MOTION: Motion to approve \$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 Project No. 150150123, Kenai Peninsula Aquatic Ecosystem Restoration Project Overview, dated March 3, 2015. Authorization for this funding is approved for April 1, 2015 – October 1, 2016.

Motion by DeGange, second by Marceron

5. Approval of Thorsheim Drainage, KAP 3305: Uyak/TransPac Timber Rights

APPROVED MOTION: Motion to state on the record the Council's interest in continuing discussions with Uyak and TransPac regarding potentially purchasing fee title and the timber rights in the Thorsheim Drainage, KAP 3005 parcel. If this potential purchase continues to develop, a subsequent Council meeting would be

called to approve the purchase. As with all Council-funded habitat protection, the Council only considers purchase values that are consistent with an EVOSTC-approved appraisal.

Motion by DeGange, second by Haskett

6. Approval of Kenai Fjords Port Graham, PGC 1 through PGC8

APPROVED MOTION: Motion to approve 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.

Motion by Marceron, second by DeGange

Adjourn

APPROVED MOTION: Motion to adjourn

Motion by Marceron, second by DeGange

Off the record 1:50 p.m.