

JAHNA LINDEMUTH
ATTORNEY GENERAL

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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.)	
)	SIXTY-NINTH
)	JOINT NOTICE OF
EXXON CORPORATION, and EXXON)	EXPENDITURES FROM
SHIPPING COMPANY,)	THE INVESTMENT
)	FUND AND
Defendants.)	CORRECTION TO
)	SIXTY-THIRD JOINT
)	NOTICE

The United States and the State of Alaska (“the Governments”) jointly provide this notice (“Notice”) of their expenditure of \$10,895,777 from the Exxon Valdez Oil Spill Investment Fund (“Investment Fund”). This expenditure consists of \$10,740,895 from the Habitat Sub-Account of the Investment Fund and \$154,882 from the Research Sub-Account of the Investment 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.*

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

Page 1 of 6

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.²

The Governments provide Notice of this sixty-ninth expenditure in the amount of \$10,740,895 from the Habitat Sub-Account, which includes three habitat enhancement projects.³ The Governments also provide Notice of the expenditure of \$154,882 from the Research Sub-Account for one addition to the Fiscal Year 2018 EVOSTC Annual Budget, and additional funding for new public outreach activities.⁴

¹ The Koniag Sub-Account has been terminated. The funds previously held in that sub-account were transferred to the Habitat Sub-Account on March 14, 2014. See Fifty-Fifth Joint Notice of Expenditures from the Investment Fund. Dkt. No. 349.

² A copy of the notices provided to the Investment Fund pursuant to paragraph 27 of the Third Amended Order for Deposit and Transfer of Settlement Proceeds are appended to this Notice as Attachment A, pp. 1-4.

³ The Trustee Council unanimously authorized these expenditures at its April 9, 2018 meeting in Resolution 18-01. Appendix A, pp. 5-44. A description of the Kenai Watershed Forum - Stream Watch Program, the Copper River Watershed Enhancement Project, and the Portage Lake Project is in Section II of Resolution 18-01. A further description of the Portage Lake Project is appended to this Notice as Attachment A, pp. 39-44.

⁴ The Trustee Council unanimously authorized these expenditures at its April 9, 2018 meeting in Resolution 18-01. These include \$14,170 for Trustee agency and Trustee Council staff travel during a spring 2018 visit to Alaska by the Government Accountability Office, and \$140,712 for Alaska Department of Natural Resources to conduct additional outreach activities

Of the \$10,895,777 that is the subject of this Notice, \$930,895 will be provided to the United States, and \$9,964,882 will be provided to the State of Alaska.

The Governments also provide notice of a correction to their Sixty-Third Joint Notice of Expenditures filed on December 21, 2016. Dkt. No. 383. That Notice incorrectly stated that the \$1,000,000 in previously disbursed funding that was the subject of the Notice had been previously disbursed from the United States Department of the Interior Natural Resource Damage Assessment and Restoration Fund; the \$1,000,000 funding was previously disbursed from the State of Alaska ADF&G IRIS Fund 3386.

The Trustee Council has met once since the Governments' filing on January 10, 2018 of their Sixty-Eighth Joint Notice of Expenditures. The Governments will submit the meeting notes for the Trustee Council's last meeting on April 9, 2018, once they have been approved by the Trustee Council. The meeting notes for the Trustee Council's meeting on November 14, 2017 are appended to this Notice as Attachment B.

RESPECTFULLY SUBMITTED this 29th day of May, 2018 at Anchorage, Alaska.

FOR THE STATE OF ALASKA

JAHNA LINDEMUTH
ATTORNEY GENERAL

By: /s/ JENNIFER L. SCHORR
Assistant Attorney General
State of Alaska
Department of Law
1031 West Fourth Avenue, Suite 200

related to public education about EVOS and restoration work funded by the Trustee Council. The updated pages of the FY18 EVOSTC Annual Budget are appended to this Notice as Attachment A, pp. 15-38.

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

Page 4 of 6

Anchorage, Alaska 99501-1994
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Alaska Bar #0811082

FOR THE UNITED STATES

/s/ Erika M. Wells (consent)
Trial Attorney, Oregon No. 055004
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.wells@usdoj.gov

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on May 29, 2018, a copy of the foregoing, SIXTY-NINTH JOINT NOTICE OF EXPENDITURES FROM THE INVESTMENT FUND, was served by the Court's CM/ECF system upon all persons registered to receive filings in this matter.

/s/ JENNIFER L. SCHORR



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

May 7, 2018

Mr. Bob Mitchell
State Investment Officer
Treasury Division, Dept. of Revenue
P.O. Box 110405
Juneau, AK 99811-0405

Re: *Exxon Valdez* Oil Spill Investment Fund

Dear Mr. Mitchell:

The *Exxon Valdez* Trustee Council has unanimously determined to expend \$1,085,777 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 \$154,882 from the Research sub-account and \$930,895 from the Habitat sub-account, both of which are sub-accounts of the Investment Fund of the State of Alaska.

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:

United States

Amount: \$930,895 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

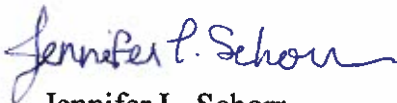
State of Alaska

Amount: \$154,882 from the Research Sub-Account

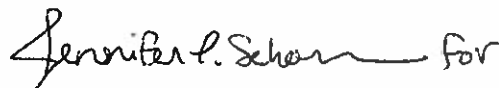
Beneficiary: State of Alaska
Account: GeFONSI 33070, Account 22177, ADF&G IRIS Fund 3386
Name: Exxon Valdez Settlement Account

This transfer should take place when most financially advantageous, preferably on or before May 11, 2018. 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. Wells
Trial Attorney
Environmental Enforcement Section
Environment & Natural Resources Division
U.S. Department of Justice
United States of America

JLS2/cep

cc: Jennifer Chapman, Alaska Department of Fish and Game, *via email*
Michelle Kaelke, 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*
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*



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

May 23, 2018

Mr. Bob Mitchell
State Investment Officer
Treasury Division, Dept. of Revenue
P.O. Box 110405
Juneau, AK 99811-0405

Re: Supplement to Letter Dated May 7, 2018 Regarding *Exxon Valdez* Oil Spill
Investment Fund

Dear Mr. Mitchell:

This letter is intended to supplement the funds requested for release in the letter Erika Wells and I sent to you via email on May 7, 2018. That letter requested \$1,085,777 in joint trust funds: \$154,882 from the Research sub-account and \$930,895 from the Habitat sub-account, both of which are sub-accounts of the Investment Fund of the State of Alaska.

The *Exxon Valdez* Trustee Council has also unanimously determined to expend \$9,810,000 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 is entirely from the Habitat sub-account. These funds are being added to avoid filing two Joint Notices of Expenditures with the court during a short time period, leading to increased efficiency and convenience for the court.

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:

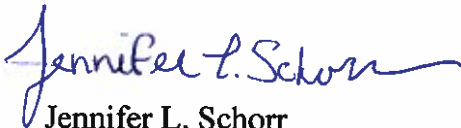
State of Alaska

Amount: \$9,810,000 from the Habitat Sub-Account

Beneficiary: State of Alaska
Account: GeFONSI 33070, Account 22177, ADF&G IRIS Fund 3291
Name: Exxon Valdez Settlement Account

This transfer should take place when most financially advantageous, preferably on or before May 29, 2018. 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. Wells
Trial Attorney
Environmental Enforcement Section
Environment & Natural Resources Division
U.S. Department of Justice
United States of America

JLS2/kmv

cc: Jennifer Chapman, Alaska Department of Fish and Game, *via email*
Michelle Kaelke, 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*
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 18-01 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY18 EVOSTC ANNUAL BUDGET AMENDMENT 18180100; ADNR OUTREACH PROPOSAL 18180119; PORTAGE LAKE REAUTHORIZATION AND PRICE ADJUSTMENT KAP 4000; KONIAG SUBSURFACE KAP 4012; SHUEY KEN 4010; LOFSTEDT KEN 4011; COPPER RIVER WATERSHED ENHANCEMENT PROJECT 18180120; KENAI RIVER WATERSHED FORUM: STREAM WATCH PROGRAM 18180117; AND KENAI AQUATIC ECOSYSTEM RESTORATION PROJECT 15150123

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: FY18 Work Plan of EVOSTC Restoration, Research, and Monitoring Projects and FY18 EVOSTC Annual Budget

A. Funding Authorized in Section I

The total amount of funding approved in Section I is **\$225,732**. This funding is approved for April 9, 2018 through April 9, 2019. 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 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 FY18 Annual Funding Overview (AFO), dated November 14, 2017, revised March 26, 2018, and the documents referenced therein including and as described by the FY18 EVOSTC Annual Budget, dated March 26, 2018, as amended by

the Council at its meeting on April 9, 2018. 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 and Other Information

The additional requirements, conditions and other information below are in addition to any requirements, conditions or other information in Sections I (A).

1. FY18 EVOSTC Annual Budget – Project 18180100:

- a. The Council approves funding to support travel by Trust agency and EVOSTC representatives during the Government Accountability Office (GAO) Spring 2018 visit to Alaska in the amount of \$14,170, which includes General Administration (GA).
- b. The Council approves funding for additional Outreach Activities in the amount of \$109,000, which includes GA, for interpretive services and products to enhance public education about EVOS and aspects of the restoration work funded by the Council. Of this \$35,000 has been allocated to ADNR (below) leaving \$70,850 remaining to be released per decision by the Executive Director at a later date.

2. FY18 ADNR Outreach Activities – Project 18180119:

The Council approves funding for additional ADNR Outreach Activities in the amount of \$140,712, which includes GA, for interpretive services and products to enhance public education about EVOS and aspects of the restoration work funded by the Council. This amount includes \$35,000 from additional outreach money.

SECTION II: HABITAT PARCELS AND HABITAT ENHANCEMENT PROJECTS

A. Funding Authorized in Section II

The total amount of funding approved in Section II is **\$24,696,567**. This funding must be spent in accordance with the activities, requirements, conditions and information as described in Section II (B & C).

B. Habitat Parcel Additional Requirements, Conditions and Other Information

The additional requirements, conditions and other information below are in addition to any requirements, conditions or other information in Sections II (A). The Council is approving funding for the protection of the following parcels with the purchase of interests in land to be at the fair market value established by an approved appraisal and the total cost of which,

including due diligence, initial enhancements for public use and closing costs, shall not exceed the amount noted for each parcel:

1. Parcel KAP 4000, Portage Lake price adjustment, Kodiak: \$11,500,000 (\$8,500,000 previously authorized in Resolution 16-02; this resolution authorizes the increased amount);
2. Parcel KAP 4012, Koniag Subsurface, Kodiak: \$3,000,000;
3. Parcel KEN 4010, Shuey, Kenai: \$600,000; and
4. Parcel KEN 4011, Lofstedt, Kenai: \$800,000.

The purchases above are further conditioned upon:

- a. 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.
- b. the provision 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; and

Authorization for funding for the purchase of interests in these Parcels shall terminate if purchase agreements are not executed by October 31, 2019.

C: Habitat Enhancement Projects

Authorization for funding for projects in Section II(C) is approved for April 9, 2018 through October 31, 2019.

-
1. **Copper River Watershed Enhancement Project 18180120:** The Council approves funding of \$8,152,070, which includes GA, for the Copper River Watershed Enhancement Project to remove and replace 13 priority culverts for the restoration benefits under EVOS. One additional culvert within the project area will be replaced by EVOSTC project partner Alaska Department of Transportation.
-

2. Kenai Watershed Forum: Stream Watch Program Project 18180117: The Council approves funding \$99,497, which includes GA, for the Kenai Watershed Forum: Stream Watch Program to support additional stream protection activities on the southern Kenai Peninsula, around the stream and river mouths of the Kasilof, Ninilchik and Anchor Rivers and Deep Creek for the 2018 and 2019 summer field seasons.

3. Kenai Aquatic Ecosystem Restoration Project 15150123: The Council approves funding \$545,000, which includes GA, for the Kenai Aquatic Ecosystem Restoration Project.

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 and approved by the Executive Director.

Attachments:

FY18 EVOSTC Annual Budget, updated April 9, 2018
Annual Funding Overview (AFO), dated April 9, 2018
Additional Outreach Funding Summary Letter

Delegation Letter

ADNR Outreach Proposal 18180119

Benefits Reports for Habitat Parcels:

Portage Lake property KAP 4000

Shuey Parcel KEN 4010

Lofstedt Parcel KEN 4011

Koniag Subsurface KAP 4012

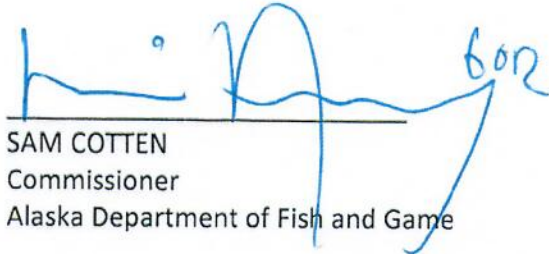
Proposals for Habitat Enhancement:

Copper River Watershed Project 18180120

Kenai Watershed Forum: Stream Watch Program 18180117

Kenai Aquatic Ecosystem Restoration Project 15150123 April 2018 Funding Amendment

Approved by the Council at its meeting of April 9, 2018, held in Anchorage, Alaska, as affirmed by our signatures affixed below:



SAM COTTEN
Commissioner
Alaska Department of Fish and Game

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

JAHNA LINDEMUTH
Attorney General
Alaska Department of Law

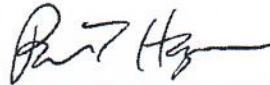
TERRI MARCERON
Forest Supervisor
Chugach National Forest
U.S. Department of Agriculture

LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation

STEPHEN WACKOWSKI
Senior Advisor to the Secretary
for Alaska Affairs
Office of the Secretary
U.S. Department of the Interior

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Commissioner
Alaska Department of Fish and Game



for JAMES BALSIGER
Administrator, Alaska Region
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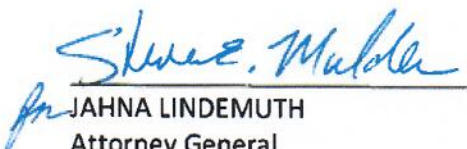
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SAM COTTEN
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STEPHEN WACKOWSKI
Senior Advisor to the Secretary
for Alaska Affairs
Office of the Secretary
U.S. Department of the Interior

FY18 EVOSTC Annual Budget
February 1, 2018 – January 31, 2019

For the actual amounts authorized for funding during a particular fiscal year, please see the Annual Funding Overview (AFO).

This budget provides a **12-month** allocation of Trustee Council activities. The program components are:

- Administration Management
- Data Management
- Science Program
- Public Advisory Committee (PAC)
- Habitat Program
- Trust Agency Project Management
- Trust Agency Funding
- Alaska Resources Library & Information Services (ARLIS)

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

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FY18 ANNUAL BUDGET SUMMARY INFORMATION - \$2,406,555

The Council’s FY18 Annual Budget is funded by the *Exxon Valdez* Oil Spill Investment Fund Research and Habitat sub-accounts, which are 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	FY17 Total Budget	FY18 Total Budget
Administration Management	\$740,380	\$872,089
Data Management	\$48,723	\$33,463
Science Program	\$224,213	\$222,360
Public Advisory Committee (PAC)	\$17,113	\$9,701
Habitat Program	\$732,698	\$773,638
Trust Agency Project Management	\$261,678	\$261,024
Trust Agency Funding	\$33,790	\$44,690
Alaska Resources Library & Information Services (ARLIS)	\$131,239	\$189,590
Total	\$2,189,834	\$2,406,555

(\$216,721 increase)

Annual Budget Comparison					
Component	FY08	FY09	FY16	FY17	FY18
Administration	\$743,824	\$720,572	\$707,030	\$740,380	\$872,089
Data Management	\$214,294	\$210,902	\$67,035	\$48,723	\$33,463
Science Management	\$457,242	\$696,129	\$399,121	\$224,213	\$222,360
Public Information & Outreach	\$40,330	\$183,665	\$0	\$0	\$10,900
Public Advisory Committee (PAC)	\$37,060	\$48,505	\$18,094	\$17,113	\$9,701
Habitat Program	\$109,000	\$109,000	\$661,980	\$732,698	\$773,638
Trust Agency Project Management	\$363,951	\$354,339	\$252,849	\$261,678	\$261,024
Trust Agency Funding	\$29,975	\$29,975	\$35,970	\$33,790	\$44,690
Alaska Resource Library & Information Services (ARLIS)	\$167,533	\$177,565	\$239,961	\$131,239	\$189,590
Total	\$2,163,209	\$2,530,652	\$2,322,040	\$2,189,834	\$2,406,555

Public Information & Outreach component added to Administration Management in FY2011.

FY18 ANNUAL BUDGET SUMMARY INFORMATION - \$2,406,555

Cost by Component Type Comparison					
Cost Type	FY08	FY09	FY16	FY17	FY18
Personnel	\$1,313,100	\$1,433,092	\$1,102,412	\$1,012,125	\$957,094
Travel	\$98,500	\$78,000	\$64,500	\$30,600	\$48,500
Contractual	\$552,807	\$795,607	\$934,900	\$947,498	\$1,180,606
Commodities	\$22,500	\$15,000	\$24,500	\$16,800	\$19,650
Equipment	\$0	\$0	\$4,000	\$2,000	\$2,000
Subtotal	\$1,902,907	\$2,321,699	\$2,130,312	\$2,009,023	\$2,207,850
GA – 9%	\$176,302	\$208,953	\$191,728	\$180,811	\$198,705
Total	\$2,163,209	\$2,530,652	\$2,322,040	\$2,189,834	\$2,406,555

Total FY18 Annual Budget by Agency											
Cost Type	ADF&G	ADNR	Agency to be determined	NOAA	DOI USGS	DOI FWS	DOI SEC	DOI - BLM	DOI OEPC	USFS	Total FY18 Budget
Personnel	\$667,122	\$70,000	\$0	\$78,000	\$0	\$95,972	\$28,000	\$7,000	\$2,000	\$9,000	\$957,094
Travel	\$45,200	\$1,000	\$0	\$2,300	\$0	\$0	\$0	\$0	\$0	\$0	\$46,500
Contractual	\$489,846	\$114,000	\$75,000	\$0	\$87,000	\$411,760	\$0	\$3,000	\$0	\$0	\$1,180,606
Commodities	\$14,650	\$0	\$0	\$0	\$5,000	\$0	\$0	\$0	\$0	\$0	\$19,650
Equipment	\$2,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,000
Subtotal	\$1,218,818	\$185,000	\$75,000	\$80,300	\$92,000	\$507,732	\$28,000	\$10,000	\$2,000	\$9,000	\$2,207,850
GA – 9%	\$109,693	\$16,650	\$6,750	\$7,227	\$8,280	\$45,695	\$2,520	\$900	\$180	\$810	\$198,750
Total	\$1,328,511	\$201,650	\$81,750	\$87,527	\$100,280	\$553,427	\$30,520	\$10,900	\$2,180	\$9,810	\$2,406,555

ADMINISTRATION MANAGEMENT - \$872,089

Cost Category	FY17 Total Budget for Comparison	FY18 Total Budget
Personnel	\$475,573	\$479,652
Travel	\$1,000	\$14,000
Contractual	\$186,975	\$289,680
Commodities	\$15,700	\$16,750
Equipment	\$0	\$0
Subtotal	\$679,248	\$800,082
GA - 9%	\$61,132	\$72,007
Total	\$740,380	\$872,089

(\$131,709 increase: additional outreach and travel funding)

PERSONNEL - \$479,652

Position	Range /Step	Months	Monthly Cost	12-Month Cost
Executive Director – Elise Hsieh	28/J	12	\$16,512	\$198,143
Associate Coordinator – Cherri Womac	18/N	12	\$11,319	\$135,825
Administrative Manager – Linda Kilbourne	19/J	12	\$10,214	\$122,566
Librarian III – Helen Woods	20/B	2.5	\$9,632	\$23,118
Personnel Total				\$479,652

Cost includes benefits. Librarian 12-month allocation split Admin (20%) & ARLIS (80%).

TRAVEL - \$14,000

- Travel** **\$14,000**

These funds are for travel support for meetings, trainings, and non-GAO-staff to travel for the GOA audit.

CONTRACTUAL – \$289,680

Reduction of Investment Advisor Costs

From FY12-16, EVOSTC contracted with Callan associates as an investment advisor. Prior to FY12, EVOSTC relied on ADOR for investment advising. ADOR has graciously offered to resume these services for FY18. Callan is available on an as-needed basis to review the EVOSTC investment program at some time in the future and/or at junctures where the Trustees may have specific questions or concerns to review with an additional third-party advisor.

- **Program Coordinator** **\$42,000**

Provides services and consultation (Lauri Adams of Adams Strategic Consulting) regarding all activities of the EVOSTC program.

- **Trustee Council's Office Space** **\$87,000**

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

- **Agreed-Upon Services Contract** **\$25,000**

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

- **Administrative Support** **\$3,000**

These funds support EVOSTC document review and administrative tasks as assigned by the EVOSTC Executive Director (Veronica Varela – DOI/USFWS).

- **Telephone and Internet Service** **\$6,000**

These funds are for recurring charges for telecommunications, increased bandwidth, teleconferencing meetings, and long distance phone services. Also includes annual cell phone allowance for the ED and the AM.

- **Public Notices** **\$1,000**

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

- **Postage & Courier Services** **\$80**

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

- **Transcription** **\$1,400**

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

- **Shredding Service** **\$1,200**

These funds are for shredding service in response to the U.S. District Court's vacating of the Retention Order.

- **Outreach Activities** **up to \$10,000**

These funds are for outreach activities for EVOSTC-funded projects, activities, and habitat enhancement as designated by the EVOSTC Director (i.e. signage). Authorized to start December 1, 2017. Release date unknown.

- **Outreach Activities** **\$100,000**

These funds are for outreach activities for EVOSTC-funded projects, activities, and habitat enhancement as designated by the EVOSTC Director (i.e. signage). **Agency distribution to be determined.**

- **Interagency Contracted Services** **\$13,000**

These funds are for the Trustee Office's share of the Reimbursable Services Agreement costs relating to services **paid by all ADF&G** divisions: Telecommunications, Computer Services, ADA, Central Mail and AKSAS & AKPAY charge-backs. These costs are based on the number of full time positions divided by the total cost.

COMMODITIES - \$16,750

- **Office Supplies** **\$5,250**

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

- **Trustee Council Meetings** **\$1,500**

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

- **Administrative Operations** **\$5,000**

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

- **Interagency Supplies** **\$5,000**

These funds are for the Trustee Office's share of **USGS** costs including office supplies, postage usage, office equipment usage, Glen Olds Hall receptionist.

EQUIPMENT - \$0

AGENCY DISTRIBUTION:

Admin Management Cost Category	ADF&G	Agency to be Determined	ADNR	USFWS	USGS	FY18 Total Budget
Personnel	\$479,652	\$0	\$0	\$0	\$0	\$479,652
Travel	\$14,000	\$0	\$0	\$0	\$0	\$14,000
Contractual	\$89,680	\$75,000	\$35,000	\$3,000	\$87,000	\$289,680
Commodities	\$11,750	\$0	\$0	\$0	\$5,000	\$16,750
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
Subtotal	\$595,082	\$75,000	\$35,000	\$3,000	\$92,000	\$800,082
GA - 9%	\$53,557	\$6,750	\$3,150	\$270	\$8,280	\$72,007
Component Total	\$648,639	\$81,750	\$38,150	\$3,270	\$100,280	\$872,089

FY18 AFO (Annual Funding Overview)

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The AFO provides an overview of any funding, including for individual projects, programs, and habitat support, for that fiscal year.								
It is not intended to capture project total funding across years.								
The AFO is updated periodically to include additional funding authorized for that fiscal year, and to indicate release of funds.								
Trustee Council Meeting Date(s): 11.14.17								
Funding Period: EFY18 (February 1, 2018 - January 31, 2019), unless otherwise noted in column 3.								
The Executive Director (ED) may adjust agency distributions if the ED determines it is necessary to implement the work approved by the Council.								
REMINDER: If the Council authorizes funding within this fiscal year for an alternate FY, it will entail updating a different AFO.								
FY17-21 Invitation Focus: Herring Long-Term Monitoring Data Cross- Program Publication Lingering Oil								
Key to color codes:								
EVOSTC Annual budget, excluding habitat support				Research Subaccount				
Habitat (Projects and Annual Budget habitat support)				Habitat Subaccount				
Habitat (Parcels)								
Funding Totals								
1) Project and Lead PI or Parcel Number (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 FY18 (includes any pending amount in column 3):	5) General Administration (GA) Cost (9%):	6) Trustee Council Approved FY18 Funding (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) FY17 Funding Court Notice (CN) Number and Approved Amount; Bold: Any Amount not Released
18180100	11/15/2017	Draft FY18 Annual Budget - Outreach Activities: Up to \$10,000 AGENCY TO BE DETERMINED	\$10,000	\$900	\$10,900	TBD		NOT RELEASED
18180100	4/9/2018	Approved 4/9/2018 Draft FY18 Annual Budget - Outreach Activities: Up to \$65,000 AGENCY TO BE DETERMINED	\$65,000	\$5,850	\$70,850	TBD		NOT RELEASED
		<i>Undetermined Agency Sub-Total from Habitat Sub-Account</i>	<i>\$75,000</i>	<i>\$6,750</i>	\$81,750	TBD		

FY18 AFO (Annual Funding Overview)

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18180100 Habitat Support	10/23/2017	Draft FY18 Annual Budget - Habitat Support - Contracted Habitat Director Services	\$113,000	\$10,170	\$123,170	ADFG	Res. 17-03 \$123,170	CN 68 \$123,170
18180100 Habitat Support	10/23/2017	Draft FY18 Annual Budget - Habitat Support - Travel	\$1,000	\$90	\$1,090	ADFG	Res. 17-03 \$1,090	CN 68 \$1,090
15150123 O'Doherty	4/9/2018	Approved 4/9/18 Kenai Aquatic Ecosystem Project additional funding	\$500,000	\$45,000	\$545,000	ADFG	Res. 18-01 \$545,000	Res. 18-01 \$545,000
18180100	10/23/2017	Draft FY18 Annual Budget (excluding Habitat Support)	\$1,005,968	\$90,537	\$1,096,505	ADFG	Res. 17-03 \$1,096,504	CN 68 \$1,096,504
18180100	10/23/2017	Draft FY18 Annual Budget - ARLIS Catalog Librarian I - Project to begin 12/1/17	\$62,400	\$5,616	\$68,016	ADFG	Res. 17-03 \$68,016	CN 68 \$68,016
18180100	11/15/2017	Draft FY18 Annual Budget - 2018 AMSS Support- Funds to be released 12/1/17	\$10,000	\$900	\$10,900	ADFG	Res. 17-03 \$10,900	CN 68 \$10,900
18180100	10/23/2017	Draft FY18 Annual Budget - ARLIS Digitization Phase IV Reauthorization	\$13,450	\$1,210	\$14,660	ADFG	Res. 17-03 \$14,661	CN 68 \$14,661
		<i>ADF&G Sub-Total from Habitat Sub-Account</i>	<i>\$1,705,818</i>	<i>\$153,523</i>	<i>\$1,859,341</i>	<i>ADFG</i>		
18180100	4/9/2018	Draft FY18 Annual Budget (excluding Habitat Support) GAO travel funds	\$13,000	\$1,170	\$14,170	ADFG	Res. 17-03 \$14,170	CN 69 \$14,170

FY18 AFO (Annual Funding Overview)

11.14.17 rev. 03.26.18

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18160111-F Haught	8/21/2017	08/21/17 Multi-Year Project Subject to Annual Council Approval: Herring Milt & Age-Sex-Length	\$152,600	\$13,700	\$166,300	ADFG	Res. 17-03 \$166,300	CN 68 \$166,300
			\$0	\$0	\$0	ADFG		
		<i>ADF&G Sub-Total from Research Sub-Account</i>	<i>\$152,600</i>	<i>\$13,700</i>	<i>\$180,470</i>	<i>ADFG</i>		
		ADFG Total:	\$1,858,418	\$167,223	\$2,039,811	ADFG		
18180100 Habitat Support	10/23/2017	Draft FY18 Annual Budget - Habitat Support	\$150,000	\$13,500	\$163,500	ADNR	Res. 17-03 \$163,500	CN 68 \$163,500
17170116 Miranda	8/15/2016	8/15/16 - ADNR -State Parks Habitat Restoration & Protection - Kenai River Flats , Reauthorization February 1, 2016 - May 1, 2018. Anticipated release of funding: Summer/Fall 2018	\$300,000	\$27,000	\$327,000	ADNR	16-02: \$327,000	Not Released - Reauthorization only
PWS 4009	8/25/2017	8/25/17 Habitat Small Parcel: PWS 4009 Meals Hill - Port Valdez up to \$5,200,000	\$5,200,000	\$0	\$5,200,000	ADNR		NOT RELEASED
KEN 4010	4/9/2018	Approved 4/9/18 Kenai River Parcel: KEN 4010 (Shuey)	\$800,000	\$0	\$800,000	ADNR		NOT RELEASED

FY18 AFO (Annual Funding Overview)

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KEN 4011	4/9/2018	Approved 4/9/18 Kenai River Parcel: KEN 4011 (Lofstedt)	\$600,000	\$0	\$600,000	ADNR		NOT RELEASED
KAP 4000	4/9/2018	4/9/18 Portage Lake (KAP 4000) Reauthorization for price increase up to \$11,500,000	\$11,500,000	\$0	\$11,500,000	ADNR		NOT RELEASED
KAP 4012	4/9/2018	Approved 4/9/2018 Koniag Subsurface Rights up to \$3,000,000	\$3,000,000	\$0	\$3,000,000	ADNR		NOT RELEASED
		<i>ADNR Subtotal from Habitat Sub-Account</i>	\$21,550,000	\$40,500	\$21,590,500	ADNR		
18180119 Anderson	4/9/2018	Approved ADNR Outreach Proposal 18180119	\$94,094	\$8,468	\$102,562	ADNR	18-01: \$102,562	CN 69 \$102,562
18180100	4/9/2018	Approved 4/9/2018 Draft FY18 Annual Budget - Outreach Activities: transfer of funds from Project 18180100	\$35,000	\$3,150	\$38,150	ADNR	18-01 \$70,850	CN 69 \$70,850
		<i>ADNR Subtotal from Research Sub-Account</i>	\$94,094	\$8,468	\$102,562	ADNR		
		ADNR Total:	\$21,644,094	\$48,968	\$21,693,062	ADNR		
					\$0	ADOL		
		<i>ADOL Total from Habitat Sub-Account</i>	\$0	\$0	\$0	ADOL		

FY18 AFO (Annual Funding Overview)

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		<i>ADOL Total from Research Sub-Account</i>	\$0	\$0	\$0	ADOL		
		ADOL Total:	\$0	\$0	\$0	ADOL		
18180100	8/17/2017	Draft FY18 Annual Budget (excluding Habitat Support)	\$0	\$0	\$0	ADEC		
		<i>ADEC Total from Habitat Sub-Account</i>	\$0	\$0	\$0	ADEC		
			\$0	\$0	\$0	ADEC		
		<i>ADEC Subtotal from Research Sub-Account</i>	\$0	\$0	\$0	ADEC		
		ADEC Total:	\$0	\$0	\$0	ADEC		
18180100 Habitat Support	10/23/2017	Draft FY18 Annual Budget - Habitat Support - USFWS	\$27,000	\$2,430	\$29,430	USFWS	Res. 17-03 \$29,430	CN 68 \$29,430
18180100 Habitat Support	8/17/2017	Draft FY18 Annual Budget - Habitat Support (Great Land Trust)	\$408,760	\$36,788	\$445,548	USFWS	Res. 17-03 \$445,548	CN 68 \$445,548
18180100	10/23/2017	Draft FY18 Annual Budget (excluding Habitat Support)	\$71,972	\$6,477	\$78,449	USFWS	Res. 17-03 \$78,449	CN 68 \$78,449
18180120 Amman	4/9/2018	Approved 4/9/18 Copper River Watershed Project. Authorized \$8,152,080 release only 762,750 + GA to USFWS per E. Amman 04.16.18 email	\$762,750	\$68,648	\$831,398	USFWS	Res. 18-01 \$8,152,070	PARTIAL RELEASE ONLY - see ALSO NOAA

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18180117 Sinclair	4/9/2018	Approved 4/9/18Kenai Watershed Forum Stream Watch Program	\$91,282	\$8,215	\$99,497	USFWS	Res. 18-01 \$99,497	CN 69 \$99,497
		<i>USFWS Subtotal from Habitat Sub-Account</i>	<i>\$1,361,764</i>	<i>\$122,558</i>	<i>\$1,484,322</i>	<i>USFWS</i>		
			\$0	\$0	\$0	USFWS		
18100853 Kaler/Irons/Roby	8/16/2017	08.16.17 FY18 Proposal: Pigeon Guillemot (PIGU) Restoration	\$146,617	\$13,197	\$159,814	USFWS	Res. 17-03 \$159,814	CN 68 \$159,814
18120114-M Kuletz / Kaler	8/24/2017	8/24/14 Multi-Year Project Subject to Annual Council Approval: LTM Pgm: PWS Marine Bird Surveys	\$203,800	\$18,300	\$222,100	USFWS	Res. 17-03 \$222,100	CN 68 \$222,100
		<i>USFWS Subtotal from Research Sub-Account</i>	<i>\$350,417</i>	<i>\$31,497</i>	<i>\$381,914</i>	<i>USFWS</i>		
		USFWS Total:	\$1,712,181	\$154,055	\$1,866,236	USFWS		
18180100	10/23/2017	Draft FY18 Annual Budget (excluding Habitat Support)	\$80,300	\$7,227	\$87,527	NOAA	Res. 17-03 \$85,527	CN 68 \$87,527
18180120 Amman	4/9/2018	Approved 4/9/18 Copper River Watershed Project. Authorized \$8,152,080 release only 762,750 + GA to USFWS per E.Amman 04.16.18 email	\$6,716,213	\$604,459	\$7,320,672	NOAA	Res. 18-01 \$8,152,070	PARTIAL RELEASE ONLY - see USFWS
			\$0	\$0	\$0	NOAA		
		<i>NOAA Subtotal from Habitat Sub-Account</i>	<i>\$6,796,513</i>	<i>\$611,686</i>	<i>\$7,408,199</i>	<i>NOAA</i>		

FY18 AFO (Annual Funding Overview)

11.14.17 rev. 03.26.18

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			\$0	\$0	\$0	NOAA		
18120111-A Pegau	8/21/2017	08/21/17 Multi-Year Project Subject to Annual Council Approval: PWS Herring Pgm - Coordination & Logistics	\$247,800	\$22,300	\$270,100	NOAA	Res. 17-03 \$270,100	CN 68 \$270,100
18160111-B Bishop	8/21/2017	08/21/17 Multi-Year Project Subject to Annual Council Approval: Annual Herring Migration Cycle	\$348,100	\$31,300	\$379,400	NOAA	Res. 17-03 \$379,400	CN 68 \$379,400
18120111-C Branch	8/21/2017	08/21/17 Multi-Year Project Subject to Annual Council Approval: Modeling and Stock Assessment of PWS Herring	\$264,500	\$23,800	\$288,300	NOAA	Res. 17-03 \$288,300	CN 68 \$288,300
18170111-D Gorman	8/21/2017	08/12/16 Multi-Year Project Subject to Annual Council Approval: Studies of Reproductive Maturity Among Age Cohorts of Pacific Herring in PWS	\$157,800	\$14,200	\$172,000	NOAA	Res. 17-03 \$172,000	CN 68 \$172,000
18160111-G Rand	8/21/2017	08/21/17 Multi-Year Project Subject to Annual Council Approval: PWS Herring Pgm - Adult Herring Acoustic Surveys	\$67,700	\$6,100	\$73,800	NOAA	Res. 17-03 \$73,800	CN 68 \$73,800

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18120114-A Lindeberg	8/24/2017	08/24/16 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - Program Management I - Program Coordination and Science Synthesis	\$208,800	\$18,800	\$227,600	NOAA	Res. 17-03 \$227,600	CN 68 \$227,600
18120114-B Hoffman	8/24/2017	08/24/16 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - Logistics, and Outreach & Community Involvement	\$259,100	\$23,300	\$282,400	NOAA	Res. 17-03 \$282,400	CN 68 \$282,400
18120114-D Batten	8/24/2017	08/24/16 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - Continuous Plankton Recorders	\$72,300	\$6,500	\$78,800	NOAA	Res. 17-03 \$78,800	CN 68 \$78,800
18120114-E Bishop	8/24/2017	08/24/16 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - Seabird Adundance in Fall & Winter	\$85,100	\$7,700	\$92,800	NOAA	Res. 17-03 \$92,800	CN 68 \$92,800
18120114-G Campbell	8/24/2017	08/24/16 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - Monitoring of Oceanographic Conditions in PWS	\$205,000	\$18,400	\$223,400	NOAA	Res. 17-03 \$223,400	CN 68 \$233,400

FY18 AFO (Annual Funding Overview)

11.14.17 rev. 03.26.18

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18160114-H Coletti / Iken / Esler / Konar	8/24/2017	08/24/16 Multi-Year Project Subject to Annual Council Approval: LTM Pgm: - Nearshore Benthic Ecosystems in the Gulf of Alaska (funding distribution per D.Bohn email 09.01.17)	\$98,700	\$8,866	\$107,566	NOAA	Res. 17-03 \$107,566	CN 68 \$107,566
18120114-I Danielson	8/24/2017	08/24/16 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - GAK1 Monitoring	\$136,200	\$12,300	\$148,500	NOAA	Res. 17-03 \$148,500	CN 68 \$148,500
18120114-J Holderied / Shepherd	8/24/2017	08/24/16 Multi-Year Project Subject to Annual Council Approval: Long-Term Monitoring of Oceanographic Conditions in Cook Inlet/Kachemak Bay	\$160,000	\$14,400	\$174,400	NOAA	Res. 17-03 \$174,400	CN 68 \$174,400
18120114-L Hopcroft	8/24/2017	08/24/16 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - Seward Line Monitoring	\$124,900	\$11,200	\$136,100	NOAA	Res. 17-03 \$136,100	CN 68 \$136,100
18120114-N Matkin	8/24/2017	08/24/16 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - Long-Term Killer Whale Monitoring	\$138,800	\$12,500	\$151,300	NOAA	Res. 17-03 \$151,300	CN 68 \$151,300

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18120114-O Moran	8/24/2017	08/24/16 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - Humpback Whale Predation on Herring in PWS	\$142,200	\$12,800	\$155,000	NOAA	Res. 17-03 \$155,000	CN 68 \$155,000
18170113 Janzen	8/22/2017	08/22/17 Multi-Year Project Subject to Annual Council Approval: Data Management Program	\$200,000	\$18,000	\$218,000	NOAA	Res. 17-03 \$218,000	CN 68 \$218,000
			\$0	\$0	\$0	NOAA		
			\$0	\$0	\$0	NOAA		
		<i>NOAA Subtotal from Research Sub-Account</i>	<i>\$2,917,000</i>	<i>\$262,466</i>	<i>\$3,179,466</i>	<i>NOAA</i>		
		NOAA Total:	\$9,713,513	\$874,152	\$10,587,665	NOAA		
					\$0	NPS		
		<i>NPS Total from Habitat Sub-Account</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>NPS</i>		
18160114-H Coletti / Iken / Esler / Konar	8/24/2017	08/24/16 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - Nearshore Benthic Ecosystems in the Gulf of Alaska (funding distribution per D.Bohn email 09.01.17)	\$53,000	\$4,770	\$57,770	NPS	Res. 17-03 \$57,770	CN 68 \$57,770

FY18 AFO (Annual Funding Overview)

11.14.17 rev. 03.26.18

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		NPS Subtotal from Research Sub-Account	\$53,000	\$4,770	\$57,770	NPS		
		NPS Total:	\$53,000	\$4,770	\$57,770	NPS		
18180100	10/23/2017	Draft FY18 Annual Budget (excluding Habitat Support)	\$92,000	\$8,280	\$100,280	USGS	Res. 17-03 \$100,280	CN 68 \$100,280
					\$0	USGS		
						USGS		
		<i>USGS Total from Habitat Sub-Account</i>	<i>\$92,000</i>	<i>\$8,280</i>	<i>\$100,280</i>	<i>USGS</i>		
			\$0	\$0	\$0	USGS		
			\$0	\$0	\$0	USGS		
18120111-E Hershberger / Purcell	8/21/2017	08/21/17 Multi-Year Project Subject to Annual Council Approval: PWS Herring Pgm - Herring Disease	\$210,000	\$18,900	\$228,900	USGS	Res. 17-03 \$228,900	CN 68 \$228,900
18120114-C Arimitsu / Piatt	8/24/2017	08/24/16 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - Monitoring Long-Term Changes in Forage Fish Distribution, Abundance, and Body Conditions in PWS	\$210,800	\$19,000	\$229,800	USGS	Res. 17-03 \$229,800	CN 68 \$229,800

FY18 AFO (Annual Funding Overview)

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18160114-H Coletti / Iken / Esler / Konar	8/24/2017	08/24/16 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - Nearshore Benthic Ecosystems in the Gulf of Alaska (funding distribution per D.Bohn email 09.01.17)	\$263,700	\$23,733	\$287,433	USGS	Res. 17-03 \$287,433	CN 68 \$287,433
18170115 Whitehead / Hershberger	8/23/2017	08/23/16 Multi-Year Project Subject to Annual Council Approval: Lingering Oil Proposal: Genomic Mechanisms	\$452,065	\$40,686	\$492,751	USGS	Res. 17-03 \$492,751	CN 68 \$492,751
			\$0	\$0	\$0	USGS		
		<i>USGS Subtotal from Research Sub-Account</i>	<i>\$1,136,565</i>	<i>\$102,319</i>	<i>\$1,238,884</i>	<i>USGS</i>		
		USGS Total:	\$1,228,565	\$110,599	\$1,339,164	USGS		
18180100	10/23/2017	Draft FY18 Annual Budget (excluding Habitat Support)	\$9,000	\$810	\$9,810	USDA - USFS	Res. 17-03 \$9,810	CN 68 \$9,810
					\$0	USDA - USFS		
		<i>USDA-USFS Total from Habitat Sub-Account</i>	<i>\$9,000</i>	<i>\$810</i>	<i>\$9,810</i>	<i>USDA - USFS</i>		
			\$0	\$0	\$0	USDA - USFS		

FY18 AFO (Annual Funding Overview)

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18100853 Kaler/Irons/Roby	8/16/2017	08.16.17 FY18 Proposal: Pigeon Guillemot (PIGU) Restoration	\$12,499	\$1,125	\$13,624	USDA - USFS	Res. 17-03 \$13,624	CN 68 \$13,624
		<i>USDA-USFS Subtotal from Research Sub-Account</i>	<i>\$12,499</i>	<i>\$1,125</i>	<i>\$13,624</i>	<i>USDA - USFS</i>		
		USDA-USFS Total:	\$21,499	\$1,935	\$23,434	USDA-USFS		
18180100 Habitat Support	8/17/2017	Draft FY18 Annual Budget - Habitat Support	\$10,000	\$900	\$10,900	DOI-BLM	Res. 17-03 \$10,900	CN 68 \$10,900
					\$0	DOI-BLM		
		<i>DOI-BLM Subtotal from Habitat Sub-Account</i>	<i>\$10,000</i>	<i>\$900</i>	<i>\$10,900</i>	<i>DOI-BLM</i>		
			\$0	\$0	\$0	DOI-BLM		
		<i>DOI-BLM Subtotal from Research Sub-Account</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>DOI-BLM</i>		
18180100	10/23/2017	Draft FY18 Annual Budget - (excluding Habitat Support)	\$28,000	\$2,520	\$30,520	DOI-SEC	Res. 17-03 \$30,520	CN 68 \$30,520
		<i>DOI-SEC Subtotal from Habitat Sub-account</i>	<i>\$28,000</i>	<i>\$2,520</i>	<i>\$30,520</i>	<i>DOI-SEC</i>		
		<i>DOI-SEC Subtotal from Research Sub-Account</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>DOI-SEC</i>		

FY18 AFO (Annual Funding Overview)

11.14.17 rev. 03.26.18

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18180100	10/23/2017	Draft FY18 Annual Budget (excluding Habitat Support)	\$2,000	\$180	\$2,180	DOI-OEPC	Res. 17-03 \$2,180	CN 68 \$2,180
		<i>DOI-OEPC Subtotal from Habitat Sub-account</i>	\$2,000	\$180	\$2,180	DOI-OEPC		
			\$0	\$0	\$0	DOI-OEPC		
		<i>DOI-OEPC Subtotal from Research Sub-Account</i>	\$0	\$0	\$0	DOI-OEPC		
		DOI Total:	\$40,000	\$3,600	\$43,600	DOI		
		Grand Total:			\$37,650,742			
		<i>Grand Total w/o State Parks PJ, Outreach, & Habitat Parcels:</i>			\$16,121,180	\$21,529,562	not released	
		Subtotal from Habitat Sub-account			\$32,496,052			
		Subtotal from Research Sub-account			\$5,154,690			
		Grand Total:			\$37,650,742			

FY18 AFC (Annual Funding Cross-check): Funding Not Released

11.14.17 rev. 03.26.18

2015 - 2018 Funding Authorized, But Not Released:

Resolution Number	Project Number or Parcel Name & Number	Authorization Start Date	Funding Lapse Date	Amount Authorized	When Released, CN	Funding Sub Account	Notes, Conditions of Funding
14-02	Habitat Parcel: Ouzinkie	4/8/2014	4/1/2016	\$15,000,000	CN 61: \$14,775,000	Habitat	Released
15-01	Kenai Peninsula Aquatic Ecosystem Restoration Project 15150123	4/1/2015	10/1/2016	\$8,175,000	CN 62: \$5,450,000 / CN 63: \$2,725,000	Research	Released in full
15-03	Lingering Oil Update	2/1/2016	1/31/2017	\$218,000 Total; \$92,192 TBD	CN 60: \$111,200 / CN 62: \$14,608	Research	Needed Funds Released - No longer authorized - Remaining funds of \$92,192 to be reallocated
15-03	Habitat Parcel: Termination Point	2/1/2016	5/1/2017	up to \$5,960,000	CN 65 \$5,486,000	Habitat	Released 03.13.17
15-03	Habitat Parcel: Long Island	2/1/2016	5/1/2017	up to \$5,720,000		Habitat	upon approved appraisal & due diligence reports
16-02	Habitat Parcel: KAP 4000 - Portage Lake, Afognak Island	2/1/2017	5/1/2018	up to \$8,500,000		Habitat	upon approved appraisal & due diligence reports
16-02	Habitat Parcel: KEN 4001 - Gull Island, China Poot Bay Spit, et al.	2/1/2017	5/1/2018	up to \$1,500,000		Habitat	upon approved appraisal & due diligence reports
16-02	Habitat Parcel: KAP 4002 - Thorsheim Drainage, Afognak Island	2/1/2017	5/1/2018	up to \$7,000,000	CN 66 \$6,330,000	Habitat	released 08.08.17
16-02	Habitat Parcel: KAP 4003 - Chief Cove, Kodiak	2/1/2017	5/1/2018	up to \$620,000	CN 67 \$570,000	Habitat	released 09.27.17
16-02	Habitat Parcel: KEN 4004 and KEN 4005 - Kasilof Rivers	2/1/2017	5/1/2018	up to \$165,000	CN 63 \$65,000	Habitat	released 02.16.18: unused previously allocated balance
16-02	8/15/16 - ADNR -State Parks Habitat Restoration & Protection Project 17170116- Kenai River Flats	2/1/2017	5/1/2018	up to \$327,000	see RES 17-03 below	Habitat	matching federal funding and to be released as individual projects ripen
16-02	8/15/16 - ADNR -State Parks Habitat Restoration & Protection Project 17170116 - Eagle Rock	2/1/2017	5/1/2018	\$447,390	CN 64 \$447,390	Habitat	Released 01.26.17
16-02	8/15/16 - ADNR -State Parks Habitat Restoration & Protection Project 17170116 - Crooked Creek	2/1/2017	5/1/2018	\$486,031	CN 64 \$486,031	Habitat	Released 01.26.17
16-02	8/15/16 - ADNR -State Parks Habitat Restoration & Protection Project 17170116 - Kenai River Ranch	2/1/2017	5/1/2018	\$181,158	CN 64 \$181,158	Habitat	Released 01.26.17
16-02	8/15/16 - ADNR -State Parks Habitat Restoration & Protection Project 17170116 - Pipeline Crossing	2/1/2017	5/1/2018	\$307,871	CN 64 \$307,871	Habitat	Released 01.26.17

FY18 AFC (Annual Funding Cross-check): Funding Not Released

11.14.17 rev. 03.26.18

Resolution Number	Project Number or Parcel Name & Number	Authorization Start Date	Funding Lapse Date	Amount Authorized	When Released, CN	Funding Sub Account	Notes, Conditions of Funding
16-02	8/15/16 - ADNR -State Parks Habitat Restoration & Protection Project 17170116 - Anchor River	2/1/2017	5/1/2018	\$464,994	CN 64 \$464,994	Habitat	Released 01.26.17
17-03	Habitat Parcel: PWS 4009 - Meals Hill Port Valdez	12/1/2018	5/1/2019	\$5,200,000		Habitat	upon approved appraisal & due diligence reports
17-03	Reauthorization of ADNR -State Parks Habitat Restoration & Protection Project 17170116- Kenai River Flats	2/1/2018	5/1/2019	\$327,000		Habitat	matching federal funding and to be released as individual projects ripen for funding
17-03	FY18 Annual Budget - Outreach Activities	2/1/2018	1/31/2019	\$10,900		Habitat	to be released as individual projects ripen for funding
18-01	KAP 4012 Koniag Subsurface Rights on Afognak	4/9/2018	10/31/2019	\$3,000,000		Habitat	upon approved appraisal & due diligence reports
18-01	Portage Lake (KAP 4000) Reauthorization for price increase	4/9/2018	10/31/2019	\$11,500,000		Habitat	upon approved appraisal & due diligence reports
18-01	Kenai River Parcel: KEN 4010 (Shuey)	4/9/2018	10/31/2019	\$800,000		Habitat	upon approved appraisal & due diligence reports
18-01	Kenai River Parcel: KEN 4011 (Lofstedt)	4/9/2018	10/31/2019	\$600,000		Habitat	upon approved appraisal & due diligence reports
18-01	Copper River Watershed Project 18180120	4/9/2018	1/31/2019	\$8,152,070	CN 69 \$831,398	Habitat	partial release only: balance remaining \$7,320,672

Portage Lake Protection Project, Afognak Island

Prepared by Great Land Trust

March 27, 2018

Property Name:	Portage Lake – KAP 4000
Owner:	Natives of Kodiak – Surface, Koniag, Inc - Subsurface
Agency Sponsor:	Alaska Department of Natural Resources
Acreage	Estimated 2880 acres
Appraised Value:	To be determined upon completion of appraisal – Appraisal expected to be finalized by May 2018
Funding Request	\$9,810,000.00

Overview:

The Portage Lake project was previously approved for purchase by the Council for \$8,500,000 (Council Resolution 16-02). Significant work has proceeded toward completing this purchase, but changes in the timber market have resulted in a higher than estimated total purchase price of up to \$11,500,000. The requested amount would reauthorize purchase of the Portage Lake property and increase the amount up to a total of \$11,500,000, subject to the final appraised value. The final purchase may proceed in two phases as determined by a survey that is presently underway.

The project encompasses approximately 2880 acres surrounding Portage Lake on northern Afognak Island. The property is contiguous to Portage Lake, Portage Creek and the Portage Creek Estuary in Discoverer Bay. The Portage Lake property is accessed by float plane at Portage Lake, the existing road network on Afognak Island, or by boat in Discoverer Bay.

As described in the Proposed Management section, this property on Afognak Island will be managed by the State of Alaska, Department of Natural Resources and consistent with the management of Afognak Island State Park. Natives of Kodiak owns the surface estate and Koniag, Inc. owns the subsurface rights to the property. This acquisition involves the surface estate. The fair market value of property will be determined by an appraisal compliant with EVOSTC, USPAP, and UASFLA appraisal standards and reviewed by a State of Alaska approved review appraiser. Closing may be in two stages with the approval of the parties.

The Kodiak Archipelago contains high-priority habitat for EVOS species recovery and habitat protection. Protection of this large, ecologically-rich area contiguous to other EVOSTC protection projects would contribute to EVOSTC mission of ecosystem and species recovery and maintenance in the Kodiak Archipelago. EVOS-affected species in the Kodiak archipelago are dependent on the coastal, riverine, wetland, and upland habitats provided by the Portage Lake property. Protection of Portage Lake would complete a contiguous protected wildlife corridor between Afognak Island State Park and the Red Peak unit of the Kodiak Island National Wildlife Refuge for fish, shore birds, sea birds, migratory birds, and terrestrial and marine mammal species.

Protection of Portage Lake builds on Past Council Actions:

The Portage Lake protection project furthers the efforts of past EVOS Trustee Council actions focusing on Afognak Island.

In 1993, with Council support, the State acquired surface title to 41,549 acres on northern Afognak Island. This mature spruce forest is adjacent to highly productive marine waters, includes anadromous fish streams, and provides excellent habitat for bald eagles and marbled murrelet nesting. In 1994, the Alaska State Legislature designated these lands as the Afognak Island State Park.

In 1998, with Council support, the Afognak Joint Venture (AJV) transferred to the state and federal governments surface title to approximately 41,376 acres of land on northern Afognak Island and easements on an additional 400 acres.

In 2016, with Council support, the Ouzinkie Native Corporation transferred to State and federal governments surface title to 36,364 acres of land on northern Afognak Island and the Triplet Islands to be managed for conservation purposes. The Portage Lake property is directly adjacent to the lands acquired from Ouzinke.

Property Description and Habitat:

The U.S. Fish and Wildlife Service identifies Afognak Island among the most productive habitat in the Gulf of Alaska. The Portage Lake lands contain saltwater and freshwater access points, approximately three river and stream miles, and one navigable lake. Of the three river and stream miles, each of the miles support anadromous species identified in the Alaska Department of Fish and Game's Anadromous Waters Catalogue, including four species of Pacific salmon. This includes Portage Lake, which is a sockeye system. The property contains three miles of coastline in Discoverer Bay serving coastal wildlife communities such as seabirds identified as EVOS-affected species, Steller sea lions and sea otters. Fish and Wildlife Service's National Wetlands Inventory shows the property contains approximately 750 acres of wetland habitat. The Portage Lake lands also contain Sitka Spruce, salmonberry, and blueberry, among other native plant species. The property contains a mix of virgin forest and land where the timber has been harvested. The property is unimproved except for logging roads.

Restoration Benefits:

A number of EVOS-affected species would benefit from the protection of the Portage Lake property, including Pigeon Guillemots, sea otters, cutthroat trout, sockeye salmon, pink salmon, Dolly Varden, and bald eagles. Protection of Portage Lake would provide permanent habitat protection for these species and assist the EVOSTC in reaching and maintaining its recovery objectives in the Kodiak Archipelago.

The Portage Lake property also contains significant wetlands, including Fish and Wildlife Service-identified nationally declining wetlands. Significant portions of these wetlands are functionally connected. Estuarine wetlands on or adjacent to the property provide habitat for Intertidal Communities and other EVOS-affected species. Marine wetlands provide habitat for Subtidal Communities. Palustrine wetlands filter water entering lakes and streams used by fish and bird Injured Species. Palustrine and riverine wetlands also provide spawning habitat for sockeye salmon, pink salmon, and Dolly Varden. Protection of the property would assure high function of these wetlands, which would benefit EVOS-affected species.

The Portage Lake lands connect a habitat corridor between the Afognak Island State Park with the recent Ouzinkie Native Corporation protection and the Kodiak Island National Wildlife Refuge. These lands provide essential habitat and migratory grounds for more than 250 species of fish, birds, and mammals. The natural abundance and wild setting attract thousands of visitors to the Wildlife Refuge and State Park annually; addition of this property would benefit recreation and tourism, which were also identified by the EVOSTC as an Injured Service. In addition, the purchase of the property would benefit subsistence harvest levels, which is identified as an Injured Human Service.

Potential Threats:

Conservation of Portage Lake would eliminate the threat of future habitat fragmentation, road construction, subdivision, development and industrialization of northern Afognak Island. Without this purchase, these lands could be available for subdivision of recreational parcels around Portage Lake and sale of timber on the property like much of the adjacent land.

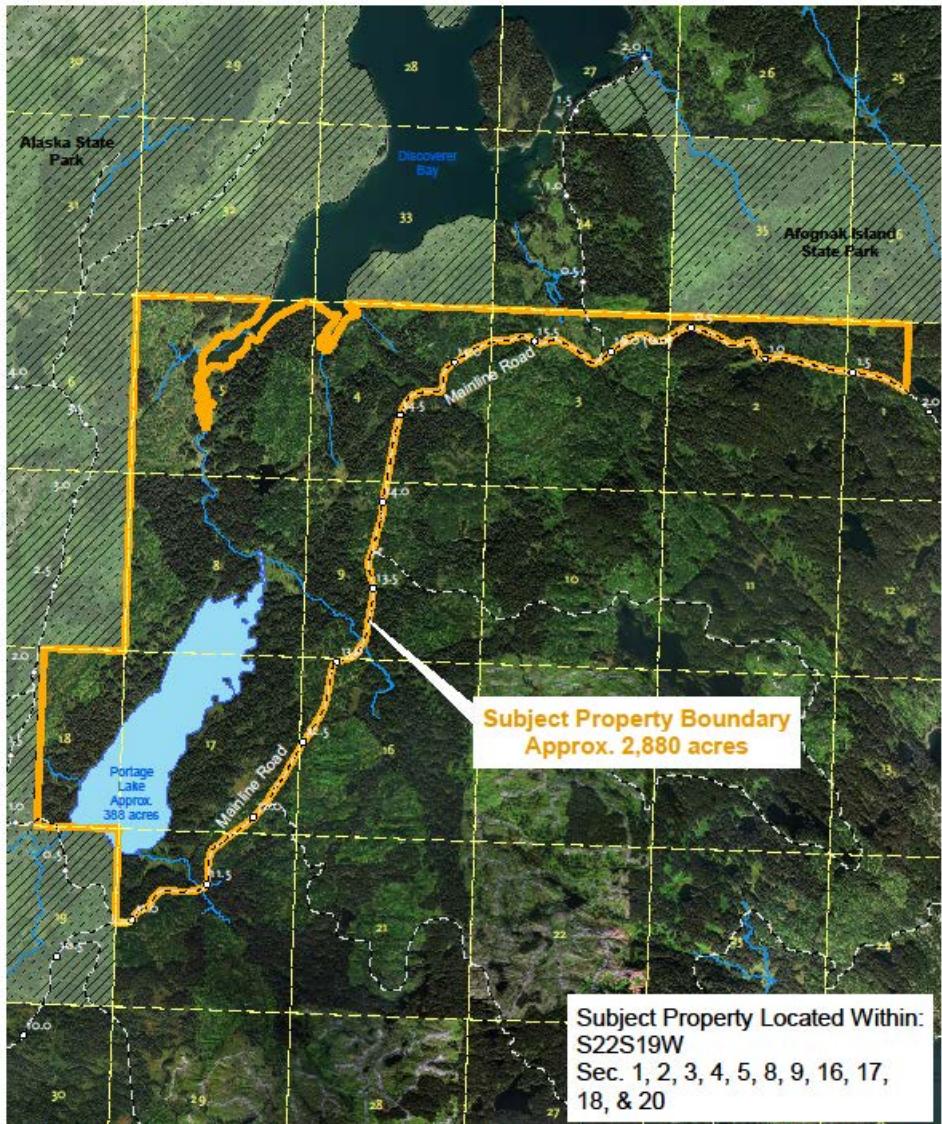
Conserving contiguous tracts of land reduces habitat fragmentation and thus removes barriers to species mobility. Species' ability to freely move across landscapes ensures a greater rate of reproductive success, greater access to food, and more opportunity to establish territory in higher-quality habitat. When populations experience barriers to reproduction, they are at greater risk of experiencing a decline in genetic diversity, and a decrease in genetic diversity decreases a population's ability to adapt to a changing environment and can increase the effect of deleterious alleles on the population. Conserving contiguous tracts of lands also protects pathways between resources. Ample access to resources reduces species stress and makes them less susceptible to disease and starvation.

Proposed Management:

Alaska Department of Natural Resources; conservation easement to the US/BLM.

Funding Request:

To be determined upon completion of appraisal – Not to exceed \$11,500,000, including due diligence and closing costs.



**Subject Property Boundary
Approx. 2,880 acres**

**Subject Property Located Within:
S22S19W
Sec. 1, 2, 3, 4, 5, 8, 9, 16, 17,
18, & 20**

Natives of Kodiak Land - Portage Lake, Afognak Island - Proposed New Boundary Map

Subject Property	Section Lines	Roads
Protected Area	Past EVOS Action	Anadromous Waterbody

0 0.5 1 Miles
 Imagery: Esri et al. Copyright © 16,2010
 Map: Prepared: 8/14/2017

Great Land Trust
 EVOS Habitat Prioritization



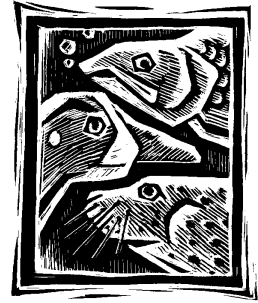
Photo: Portage Creek



Photo: Portage Lake looking north to Discoverer Bay, Northern Afognak Island

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 14, 2017**

Chaired by: Steve Mulder
Trustee Council Member

Trustee Council Members Present:

Terri Marceron, USFS
Steve Wackowski, USDOJ
Jim Balsiger, NMFS

• Steve Mulder, ADOL **
David Rogers, ADF&G *
Larry Hartig, ADEC

- Chair
- * David Rogers alternate for Samuel Cotten
- ** Steve Mulder alternate for Jahna Lindemuth

The meeting convened at 10:05 a.m., November 14, 2017 on the USGS Alaska Pacific University Campus, Dr. Glenn A. Olds Hall Conference Room, 4210 University Drive, Anchorage.

1. Approval of the November 14, 2017 meeting agenda

APPROVED MOTION: Motion to approve the November 14, 2017 draft meeting agenda.

Motion by Hartig, second by Marceron

2. Approval of the January 11, 2017 meeting notes

APPROVED MOTION: Motion to approve the January 11, 2017 draft Trustee Council meeting notes.

Motion by Hartig, second by Balsiger

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

3. Approval of Investment Fund Annual Asset Allocation

APPROVED MOTION: Motion to approve the following Asset Allocation for FY18: Domestic Equities 35% +/- 7%, International Equities 22% +/- 7%, Domestic Bonds 43% +/- 5% and Cash Equivalents 0% + 10%/- 0%.

Motion by Hartig, second by Rogers

4. Approval of EVOSTC Long-Term Monitoring Program (Gulf Watch Alaska), Long-Term Monitoring of Marine Conditions and Injured Resources and Services, Project 18120114

APPROVED MOTION: Motion to approve funding of \$2,574,860 which includes GA, for FY18 funding of the Long-Term Monitoring of Marine Conditions and Injured Resources and Services Project 18120114, proposal dated August 23, 2017.

Motion by Marceron, second by Hartig

5. Approval of PWS Herring Research and Monitoring Program, Herring Research and Monitoring, Project 18120111

APPROVED MOTION: Motion to approve funding of \$1,578,800, which includes GA for FY18 funding of the Herring Research and Monitoring Project 18120111, proposal dated September 11, 2017. This amount includes funding of 18170111-D, Gorman; proposal dated July 26, 2017, contingent upon submission of a revised proposal by November 15, 2017 and approved by the Executive Director.

Motion by Balsiger, second by Rogers

6. Approval of Data for Long-Term Programs Project 180120113

APPROVED MOTION: Motion to approve funding of \$218,000 which includes GA, for FY18 funding of the Data for Long-Term Programs Project 18120113, proposal dated August 23, 2017.

Motion by Hartig, second by Marceron

7. Approval of Lingering Oil - Immunological Expressions of PAH Exposure in Fish, Project 18170115

APPROVED MOTION: Motion to approve \$492,750, which includes GA, for FY18 funding of the Lingering Oil Proposal

Immunological Expressions of PAH Exposure in Fish
Project 18170115, proposal dated August 23, 2017.

Motion by Steve Wackowski, second by Hartig

8. Approval of Pigeon Guillemot Restoration Research in Prince William Sound, Project 18100853

APPROVED MOTION: Motion to approve funding of \$173,438, which includes GA, for FY18 funding of the Pigeon Guillemot Restoration Research in Prince William Sound, Alaska Project 18100853, proposal dated October 5, 2017.

Motion by Hartig, second by Marceron

10. Approval of EVOSTC Reporting Procedures

APPROVED MOTION: Motion to adopt the revised Reporting Procedures, draft dated October 9, 2017.

Motion by Marceron, second by Balsiger

11. Approval of FY18 EVOSTC Annual Budget, Project 18180100

APPROVED MOTION: Motion to approve \$2,261,585, which includes GA, for funding of the FY18 EVOSTC Annual Budget Project 18180100, budget dated October 26, 2017, with addition of \$10,000 plus GA for Annual Marine Science Symposium with the expectation that the AMSS funding would be presented to the Council in subsequent years and up to \$10,000 which does not include GA for the Executive Director to initiate outreach activities for the public.

Motion by Balsiger, second by Rogers

APPROVED MOTION: Motion to authorize the Executive Director to reallocate previously disbursed, but unencumbered, end of year administrative budget funds in an amount to be determined by the Executive Director to the publication costs of scientific articles or journals, including the Deep Sea Research Journal.

Motion by Balsiger, second by Rogers

12. Reauthorization of ADNR/State Parks Kenai River Flats Riverbank Protection, Project 17170116

APPROVED MOTION: Motion to approve reauthorization of \$327,000, which includes GA, for FY18 funding of ADNR/State Parks Kenai River Flats Riverbank Protection, Project

17170116 for the ADNR/State Parks Kenai River Flats Riverbank Protection Project 17170116 dated August 31, 2017. This authorization is authorized until May 1, 2019.

Motion by Rogers, second by Marceron

13. Approval of Habitat Protection

APPROVED MOTION:

Motion to approve funding for the protection of the PWS 4009 Port Valdez – Meals Hill parcel with the purchase of interests in land to be at the fair market value established by an approved appraisal and the total cost of which, including due diligence, initial enhancements for public use, and closing costs, not to exceed \$5,200,000.

This purchase is further conditioned upon:

1. 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
2. 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 Parcel.

Authorization for funding for the purchase of interests in the Parcel shall terminate if a purchase agreement is not executed by May 1, 2019.

Motion by Hartig, second by Marceron

14. Adjourn

APPROVED MOTION:

Motion to adjourn.

Motion by Balsiger, second by Marceron

Adjourn at 12:30