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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.)	
)	SEVENTY-FIRST
)	JOINT NOTICE OF
EXXON CORPORATION, and EXXON)	EXPENDITURES FROM
SHIPPING COMPANY,)	THE INVESTMENT
)	FUND
Defendants.)	
_____)	

The United States and the State of Alaska (“the Governments”) jointly provide this notice (“Notice”) of their expenditure of \$11,126,021 from the Exxon Valdez Oil Spill Investment Fund (“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. 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 seventy-first expenditure in the amount of \$4,824,600 from the Research Sub-Account, which includes \$4,638,300 in newly disbursed funds and \$186,300 in previously disbursed funds (\$20,000 from the United States Department of the Interior Natural Resource Damage Assessment and Restoration Fund (“DOI NRDAR Account”) and \$166,300 from the State of Alaska Department of Fish and Game (“ADF&G”) IRIS Fund 3386), for Fiscal Year 2019 Restoration Projects.³ The Governments also provide Notice of the expenditure of \$6,301,421 from the Habitat Sub-Account, which includes \$5,547,721 in newly disbursed funds and \$753,700 in previously disbursed funds (\$20,000 from

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 Annual Funding Overview setting forth the projects and the funding for each project is appended to this Notice as Attachment A, pp.14-33.

the DOI NRDAR Account and \$733,700 from the ADF&G IRIS Fund 3386). The expenditures from the Habitat Sub-Account include \$2,781,186 for necessary natural resource damage assessment and restoration activities for the Annual Program Development and Implementation Budget in the Fiscal Year 2019 Work Plan,⁴ as well as \$3,520,235 for the Copper River Watershed Enhancement Project 18180120.⁵

Of the \$11,126,021 that is the subject of this Notice, \$9,095,575 will be provided to the United States (in addition to \$40,000 in previously disbursed funds), and \$1,090,446 will be provided to the State of Alaska (in addition to \$900,000 in previously disbursed funds).

The Trustee Council has met once since the Governments' filing on October 5, 2018, of their Seventieth Joint Notice of Expenditures. The Governments will submit the meeting notes for the Trustee Council's last meeting on October 17, 2018, once they have been approved by the Trustee Council. The meeting notes for the Trustee Council's meeting on April 9, 2018, are appended to this Notice as Attachment B.

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⁴ The Trustee Council unanimously authorized these expenditures at its October 17, 2018 meeting in Resolution 18-03. Attachment A, pp. 4-13. The Fiscal Year 2019 EVOSTC Annual Budget is appended to this Notice as Attachment A, pp.34-56.

⁵ The Trustee Council unanimously authorized this expenditure at its April 9, 2018 meeting in Resolution 18-01. Sixty-Ninth Joint Notice of Expenditures from the Investment Fund, Attachment A, pp. 5-14. Dkt. No. 482-1.

RESPECTFULLY SUBMITTED this 24th day of December, 2018 at Anchorage,
Alaska.

FOR THE STATE OF ALASKA

KEVIN G. CLARKSON
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
Telephone: (907) 269-5274
Facsimile: (907) 278-7022
Email: jennifer.schorr@alaska.gov
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 this 24th day of December, 2018, a copy of the foregoing, SEVENTY-FIRST 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

List of Documents in Attachment A

Page	Document Title
1	Letter to Bob Mitchell
4	Resolution 18-03
14	EVOSTC Annual Funding Overview
34	FY 19 EVOSTC Annual Budget



U.S. Department of Justice

Environment and Natural Resources Division

*Environmental Enforcement Section
7600 Sand Point Way NE
Seattle, Washington 98115*

*Erika M. Wells
Direct (206) 526-6608
erika.wells@usdoj.gov*

December 19, 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 \$11,126,021 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 \$5,547,721 from the Habitat sub-account and \$4,638,300 from the Research sub-account, as well as \$940,000 in previously-disbursed funds presently held in the United States' DOI NRDAR Account and the State of Alaska's ADF&G IRIS Fund 3386.

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: \$4,457,275 from the Habitat Sub-Account; \$4,638,300 from the Research Sub-Account

Beneficiary

Account: 14X5198
Name: Natural Resource Damage Assessment and Restoration Fund (NRDAR)

Beneficiary

Account: 14010001

Mr. Bob Mitchell
Treasury Division, Department of Revenue

December 19, 2018

Name: Department of the Interior
Financial Management Services National Business Center

Beneficiary Bank

Account: 021030004
Name: Treasury, NYC

OB I Text

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

Beneficiary Reference

A91-082Civil

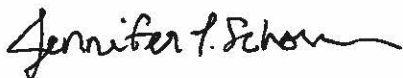
State of Alaska

Amount: \$1,090,446 from the Habitat Sub-Account

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

This transfer should take place when most financially advantageous, preferably on or before December 28, 2018. If you have any questions, please email Elise Hsieh at elise.hsieh@alaska.gov.

Sincerely,



Jen 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

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*
Jesse Blackwell, Alaska Department of Revenue, *via email*

Mr. Bob Mitchell
Treasury Division, Department of Revenue

December 19, 2018

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 18-03 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING FY19 ANNUAL FUNDING**

INCLUDING THE FY19 WORK PLAN OF EVOSTC RESTORATION, RESEARCH, AND MONITORING
PROJECTS, FY19 EVOSTC ANNUAL BUDGET, REAUTHORIZATION STATE PARKS RIVERBANK
RESTORATION & HABITAT PARCELS KEN 4013, KEN 4014, KEN 4015, AND KEN 4016

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: FY19 Work Plan of EVOSTC Restoration, Research, and Monitoring Projects and FY19 EVOSTC Annual Budget

A. Funding Authorized in Section I

The total amount of funding approved in Section I is **\$7,394,276**. This funding is approved for February 1, 2019 through January 31, 2020, 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 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 FY19 Annual Funding Overview (AFO), dated October 16, 2018, revised as of November 12, 2018, and the documents referenced therein including and as described by the FY19 EVOSTC Annual Budget, dated October 4, 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. **FY19 EVOSTC Annual Budget– Project 19190100:** To support the FY19 Alaska Marine Science Symposium, \$10,000 plus GA is included in the Budget. This amount is authorized as of November 1, 2018.

 2. **FY19 EVOSTC Annual Budget– Project 19190100:** To support the timely processing of FY19 ADF&G RSAs for annual services, \$13,000 plus GA is included in the Budget. This amount is authorized as of November 1, 2018.

 3. **FY19 EVOSTC Annual Budget– Project 19190100:** To support EFY18 EVOSTC Data Portal Updates, \$80,000 plus GA is included in the Budget. This amount is authorized as of November 1, 2018.

 4. **FY19 EVOSTC Annual Budget– Project 19190100:** To support EFY18 EVOSTC Data Portal Updates and Website Administration, \$10,000 plus GA is included in the Budget. This amount is authorized as of November 1, 2018.
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SECTION II: HABITAT PARCELS AND HABITAT ENHANCEMENT PROJECTS

A. Funding Authorized in Section II

The total amount of funding approved in Section II is **\$26,369,863**.

Authorization for funding for the purchase of interests in the parcel noted in Section II (B) shall terminate if a purchase agreement is not executed by May 1, 2020. 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 KEN 4013, Deep Creek Property, Kenai Peninsula: \$500,000;
2. Parcel KEN 4014, Corr Parcels, Kenai Peninsula: \$3,950,000;
3. Parcel KEN 4015, Killey River Property, Kenai Peninsula: \$20,500,000; and
4. Parcel KEN 4016, Kenai River Fair Property, Kenai Peninsula: \$120,000.

The purchases above are further conditioned upon:

- a. 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 Parcel; and
- b. 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.
- c. Authorization for funding for the purchase of interests in these Parcels shall terminate if purchase agreements are not executed by May 1, 2020.

C: Habitat Enhancement Projects

Authorization for funding for projects in Section II(C) is approved for February 1, 2019 through January 31, 2020, unless stated otherwise.

-
1. **State Parks Kenai River Flats Riverbank Restoration - Project 17170116:** The Council re-authorizes \$327,000, which includes GA, for the reauthorization of State Parks Riverbank Restoration and Protection, Kenai River Flats Project, dated August 31, 2017. This reauthorization is authorized until May 1, 2020.
-

2. **State Parks Funny River Riverbank Protection and Morgan's Landing Riverbank Restoration - Project 19190121:** The Council approves \$824,296, which includes GA, for the State Parks Riverbank Restoration and Protection, Funny River and Morgan's Landing Projects, dated June 8, 2018. This approval is authorized until May 1, 2020.
-

3. **Prince William Sound (PWS) Instream Flow Protection - Project 19190124:** The Council approves \$148,567, which includes GA, for the Prince William Sound (PWS) Instream Flow Protection Project, dated February 2, 2018. This approval is authorized until May 1, 2020.
-

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.

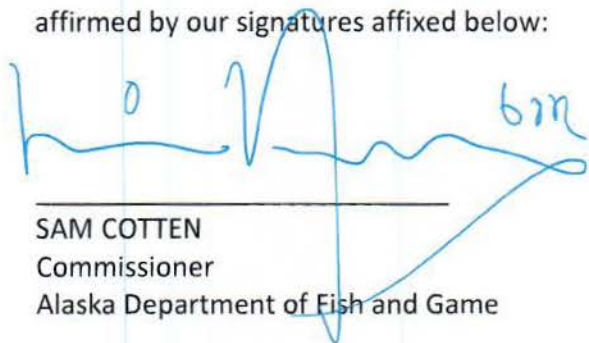
Attachments:

FY19 Annual Funding Overview (AFO), dated October 16, 2018, rev. 11.12.18
FY19 EVOSTC Annual Budget, dated October 4, 2018, rev. 11.02.18
Benefits Report for Habitat Parcel: KEN 4013 Deep Creek Property, dated October 5, 2018
Benefits Report for Habitat Parcel: KEN 4014 Corr Parcels, dated October 5, 2018
Benefits Report for Habitat Parcel: KEN 4015 Killey River Property, dated October 5, 2018
Benefits Report for Habitat Parcel: KEN 4016 Kenai River Fair Property, dated October 5, 2018

/// /// ///

/// /// ///

Approved by the Council at its meeting of October 17, 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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U.S. Department of Agriculture

LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation

STEPHEN
WACKOWSKI

Digitally signed by STEPHEN
WACKOWSKI
Date: 2018.12.05 10:41:23 -05'00'

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

FY19 AFO (Annual Funding Overview)

10.16.18 rev. 11.12.18

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): 10.17.18

Funding Period: EFY19 (February 1, 2019 - January 31, 2020), 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

1) Project and Lead PI or Parcel Number (grouped by Agency):	2) Date of Most Recent Proposal, Annual Budget, 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 FY19 (includes any pending amount in column 3):	5) General Administration (GA) Cost (9%):	6) Trustee Council Approved FY19 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) FY19 Funding Court Notice (CN) Number and Approved Amount; Bold: Any Amount not Released
		<i>Undetermined Agency Sub-Total from Habitat Sub-Account</i>	\$0	\$0	\$0	TBD		
19190100 Habitat Support	10/04/18	10/04/18 Draft FY19 Annual Budget - Habitat Support - Contracted Habitat Director Services	\$113,000	\$10,170	\$123,170	ADFG		
19190100 Habitat Support	10/04/18	10/04/18 Draft FY19 Annual Budget - Habitat Support - Travel	\$4,000	\$360	\$4,360	ADFG		
19190124 Klein	02/07/18	02.07.18 FY19 Habitat Enhancement Project: PWS Instream Flow Protection	\$40,220	\$3,620	\$43,840	ADFG		

FY19 AFO (Annual Funding Overview)

10.16.18 rev. 11.12.18

1) Project and Lead PI or Parcel Number (grouped by Agency):	2) Date of Most Recent Proposal, Annual Budget, 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 FY19 (includes any pending amount in column 3):	5) General Administration (GA) Cost (9%):	6) Trustee Council Approved FY19 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) FY19 Funding Court Notice (CN) Number and Approved Amount; <u>Bold: Any Amount not Released</u>
19190100 EVOSTC	10/04/18	10/04/18 Draft FY19 Annual Budget (excluding Habitat Support or specified elsewhere)	\$1,053,333	\$94,799	\$1,148,132	ADFG		
19190100 EVOSTC	10/04/18	10/04/18 Draft FY19 Annual Budget - Program Coordinator	\$42,000	\$3,780	\$45,780	ADFG		
19190100 EVOSTC	10/04/18	10/4/18 Draft FY19 Annual Budget - Herring Program Coordinator	\$75,000	\$6,750	\$81,750	ADFG		
19190100 EVOSTC	08/03/18	10/04/18 Draft FY19 Annual Budget - ARLIS: Catalog Librarian I	\$65,325	\$5,880	\$71,205	ADFG		
19190100 EVOSTC	08/15/18	10/04/18 Draft FY19 Annual Budget - ARLIS: Digitization	\$13,650	\$1,229	\$14,879	ADFG		
19190100 EVOSTC	08/13/18	10/04/18 Draft FY19 Annual Budget - Data Portal Update - Resource Data Inc.	\$80,000	\$7,200	\$87,200	ADFG		
19190100 EVOSTC	09/27/18	10/04/18 Draft FY19 Annual Budget - ARLIS: Outreach Support	\$15,000	\$1,350	\$16,350	ADFG		
		<i>ADF&G Sub-Total from Habitat Sub-Account</i>	<i>\$1,501,528</i>	<i>\$135,138</i>	<i>\$1,636,666</i>	<i>ADFG</i>		

FY19 AFO (Annual Funding Overview)

10.16.18 rev. 11.12.18

1) Project and Lead PI or Parcel Number (grouped by Agency):	2) Date of Most Recent Proposal, Annual Budget, 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 FY19 (includes any pending amount in column 3):	5) General Administration (GA) Cost (9%):	6) Trustee Council Approved FY19 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) FY19 Funding Court Notice (CN) Number and Approved Amount; <u>Bold: Any Amount not Released</u>
19160111-F Moffitt / Haught	08/17/18	08/17/18 Multi-Year Project Subject to Annual Council Approval: Herring Milt & Age-Sex-Length	\$152,600	\$13,700	\$166,300	ADFG		
19190125 Hoffman	08/17/18	8/17/18 Prince William Sound Science Center Facilities	\$18,000,000	\$0	\$18,000,000	ADFG		NOT RELEASED
19190122 Von Biela	08/17/18	08/17/18: Salmon Feeding Ecology - WITHDRAWN	\$0	\$0	\$0	ADFG		
		<i>ADF&G Sub-Total from Research Sub-Account</i>	<i>\$18,152,600</i>	<i>\$13,700</i>	<i>\$18,166,300</i>	<i>ADFG</i>		
		ADFG Total:	\$19,654,128	\$148,838	\$19,802,966	ADFG		
19190100 Habitat Support	10/04/18	10/04/18 Draft FY19 Annual Budget - Habitat Support	\$150,000	\$13,500	\$163,500	ADNR		
17170116 Miranda	08/15/16	8/15/16 Habitat Enhancement Project: ADNR -State Parks Habitat Restoration & Protection - Kenai River Flats , Reauthorization November 1, 2016 - May 1, 2020.	\$300,000	\$27,000	\$327,000	ADNR		NOT RELEASED

FY19 AFO (Annual Funding Overview)

10.16.18 rev. 11.12.18

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19190121 Miranda	08/27/18	8/27/2018 Habitat Enhancement Project: ADNR -State Parks Habitat Restoration & Protection - Funny River Riverbank Protection November 1, 2019 - May 1, 2020. (NOT RELEASED)	\$248,525	\$22,367	\$270,892	ADNR		NOT RELEASED
19190121 Miranda	08/27/18	8/27/2018 Habitat Enhancement Project: ADNR -State Parks Habitat Restoration & Protection - Morgan's Landing Riverbank Restoration November 1, 2019 - May 1, 2020. (NOT RELEASED)	\$507,710	\$45,694	\$553,404	ADNR		NOT RELEASED
KEN 4014	10/05/18	Habitat Parcel: KEN 4014 - Kenai River - Corr	\$3,950,000		\$3,950,000	ADNR		NOT RELEASED
KEN 4016	10/05/18	Habitat Parcel: KEN 4016 - Kenai - Fair Estate	\$120,000		\$120,000	ADNR		NOT RELEASED

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KEN 4013	10/05/18	Habitat Parcel: KEN 4013 - Deep Creek - Raemaker (see also USFWS)	\$475,000		\$475,000	ADNR		\$25,000 released to USFWS for due diligence. Balance (\$475,000) NOT RELEASED
		<i>ADNR Subtotal from Habitat Sub-Account</i>	\$5,751,235	\$108,561	\$5,859,796	ADNR		
		<i>ADNR Subtotal from Research Sub-Account</i>	\$0	\$0	\$0	ADNR		
		ADNR Total:	\$5,751,235	\$108,561	\$5,859,796	ADNR		
19190100 EVOSTC	10/04/18	10/04/18 Draft FY19 Annual Budget (excluding Habitat Support)	\$12,000	\$1,080	\$13,080	ADOL		
		<i>ADOL Total from Habitat Sub-Account</i>	\$12,000	\$1,080	\$13,080	ADOL		
					\$0	ADOL		
		<i>ADOL Total from Research Sub-Account</i>	\$0	\$0	\$0	ADOL		
		ADOL Total:	\$12,000	\$1,080	\$13,080	ADOL		

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		<i>ADEC Total from Habitat Sub-Account</i>	\$0	\$0	\$0	ADEC		
19190100 EVOSTC	10/04/18	10/04/18 Draft FY19 Annual Budget (excluding Habitat Support)	\$0	\$0	\$0	ADEC		
		<i>ADEC Subtotal from Research Sub-Account</i>	\$0	\$0	\$0	ADEC		
		ADEC Total:	\$0	\$0	\$0	ADEC		
19190100 Habitat Support	10/04/18	10/04/18 Draft FY19 Annual Budget - Habitat Support - USFWS (Realty Services)	\$27,000	\$2,430	\$29,430	USFWS		
19190100 Habitat Support	08/31/18	10/04/18 Draft FY19 Annual Budget - Habitat Support (Great Land Trust)	\$408,760	\$36,788	\$445,548	USFWS		
KEN 4013	10/05/18	Habitat Parcel: KEN 4013 - Deep Creek - Raemaker (see also ADNR)	\$25,000		\$25,000	USFWS		\$25,000 released to USFWS for due diligence. (See also ADNR)

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KEN 4015	10/05/18	Habitat Parcel: KEN 4015 - Kenai River - Killey River parcels	\$100,000		\$100,000	USFWS		\$100,000 released to USFWS for due diligence. Balance (20,400,000) NOT RELEASED
KEN 4015	10/05/18	Habitat Parcel: KEN 4015 - Kenai River - Killey River parcels	\$20,400,000		\$20,400,000	USFWS		\$100,000 released to USFWS for due diligence. Balance (20,400,000) NOT RELEASED
19190100 EVOSTC	10/04/18	10/04/18 Draft FY19 Annual Budget (excluding Habitat Support) - Project Management Veronica Varela	\$56,972	\$5,128	\$62,100	USFWS		NOT RELEASED

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19190100 EVOSTC	10/04/18	10/04/18 Draft FY19 Annual Budget (excluding Habitat Support) - Trust Agency Support Veronica Varela	\$12,000	\$1,080	\$13,080	USFWS		
19190100 EVOSTC	10/04/18	10/04/18 Draft FY19 Annual Budget (excluding Habitat Support) - Admin Support	\$5,000	\$450	\$5,450	USFWS		
		<i>USFWS Subtotal from Habitat Sub-Account</i>	<i>\$21,034,732</i>	<i>\$45,876</i>	<i>\$21,080,608</i>	<i>USFWS</i>		
19110853 Kaler / Kuletz / Irons	08/17/18	08/17/18 FY19 Proposal: Pigeon Guillemot (PIGU) Restoration	\$47,850	\$4,300	\$52,150	USFWS		
19120114-M Kuletz / Kaler	08/17/18	08/17/18 Multi-Year Project Subject to Annual Council Approval: LTM Pgm: PWS Marine Bird Surveys	\$22,900	\$2,000	\$24,900	USFWS		
		<i>USFWS Subtotal from Research Sub-Account</i>	<i>\$70,750</i>	<i>\$6,300</i>	<i>\$77,050</i>	<i>USFWS</i>		
		USFWS Total:	\$21,105,482	\$52,176	\$21,157,658	USFWS		
19190100 EVOSTC	10/04/18	10/04/18 Draft FY19 Annual Budget (excluding Habitat Support)	\$78,000	\$7,020	\$85,020	NOAA		
		<i>NOAA Subtotal from Habitat Sub-Account</i>	<i>\$78,000</i>	<i>\$7,020</i>	<i>\$85,020</i>	<i>NOAA</i>		

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19120111-A Pegau	10/01/18	10/1/18 Multi-Year Project Subject to Annual Council Approval: PWS Herring Pgm - Coordination & Logistics	\$277,500	\$25,000	\$302,500	NOAA		
19170111-B Bishop	08/23/18	08/23/18 Multi-Year Project Subject to Annual Council Approval: Annual Herring Migration Cycle	\$253,000	\$22,800	\$275,800	NOAA		
19120111-C Branch	08/23/18	08/23/18 Multi-Year Project Subject to Annual Council Approval: Modeling and Stock Assessment of PWS Herring	\$272,500	\$24,500	\$297,000	NOAA		
19170111-D Gorman	08/23/18	08/23/18 Multi-Year Project Subject to Annual Council Approval: Studies of Reproductive Maturity Among Age Cohorts of Pacific Herring in PWS	\$151,500	\$13,600	\$165,100	NOAA		
19160111-G Rand	08/17/18	08/17/18 Multi-Year Project Subject to Annual Council Approval: PWS Herring Pgm - Adult Herring Acoustic Surveys	\$69,300	\$6,200	\$75,500	NOAA		

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19120114-A Lindeberg	08/17/18	08/17/18 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - Program Management I - Program Coordination and Science Synthesis	\$138,100	\$12,400	\$150,500	NOAA		12.18.18 move post-doc funds to USGS
19120114-B Hoffman	08/17/18	08/17/18 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - Logistics, and Outreach & Community Involvement	\$350,900	\$31,600	\$382,500	NOAA		
19120114-D Batten	08/17/18	08/17/18 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - Continuous Plankton Recorders	\$74,500	\$6,700	\$81,200	NOAA		
19120114-E Bishop	08/17/18	08/17/18 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - Seabird Adundance in Fall & Winter	\$111,800	\$10,100	\$121,900	NOAA		

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19120114-G Campbell	08/17/18	08/17/18 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - Monitoring of Oceanographic Conditions in PWS	\$209,500	\$18,800	\$228,300	NOAA		
19160114-H Coletti / Iken / Esler / Konar	08/17/18	08/17/18 Multi-Year Project Subject to Annual Council Approval: LTM Pgm: - Nearshore Benthic Ecosystems in the Gulf of Alaska (funding distribution per D.Bohn email 09.11.18)	\$61,600	\$5,500	\$67,100	NOAA		
19120114-I Danielson	08/17/18	08/17/18 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - GAK1 Monitoring	\$121,600	\$11,000	\$132,600	NOAA		
19120114-J Holderied / Baird / Shepherd	08/17/18	08/17/18 Multi-Year Project Subject to Annual Council Approval: Long-Term Monitoring of Oceanographic Conditions in Cook Inlet/Kachemak Bay	\$168,200	\$15,200	\$183,400	NOAA		
19120114-L Hopcroft	08/17/18	08/17/18 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - Seward Line Monitoring	\$128,000	\$11,500	\$139,500	NOAA		

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19120114-N Matkin	08/17/18	08/18/18 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - Long-Term Killer Whale Monitoring	\$130,400	\$11,700	\$142,100	NOAA		
19120114-O Moran	08/17/18	08/17/18 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - Humpback Whale Predation on Herring in PWS	\$171,900	\$15,500	\$187,400	NOAA		
19170113 Janzen	08/17/18	08/17/18 Multi-Year Project Subject to Annual Council Approval: Data Management Program	\$200,000	\$18,000	\$218,000	NOAA		
		<i>NOAA Subtotal from Research Sub-Account</i>	<i>\$2,890,300</i>	<i>\$260,100</i>	<i>\$3,150,400</i>	<i>NOAA</i>		
		NOAA Total:	\$2,968,300	\$267,120	\$3,235,420	NOAA		
					\$0	NPS		
		<i>NPS Total from Habitat Sub-Account</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>NPS</i>		

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19160114-H Coletti / Iken / Esler / Konar	08/23/18	08/23/18 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - Nearshore Benthic Ecosystems in the Gulf of Alaska (funding distribution per D.Bohn email 09.11.18)	\$46,000	\$4,100	\$50,100	NPS		
		NPS Subtotal from Research Sub-Account	\$46,000	\$4,100	\$50,100	NPS		
		NPS Total:	\$46,000	\$4,100	\$50,100	NPS		
19190100 EVOSTC	10/04/18	10/04/18 Draft FY19 Annual Budget (excluding Habitat Support)	\$95,000	\$8,550	\$103,550	USGS		
		<i>USGS Total from Habitat Sub-Account</i>	<i>\$95,000</i>	<i>\$8,550</i>	<i>\$103,550</i>	<i>USGS</i>		
19120111-E Hershberger / Purcell	08/23/18	08/23/18 Multi-Year Project Subject to Annual Council Approval: PWS Herring Pgm - Herring Disease	\$217,200	\$19,500	\$236,700	USGS		

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19120114-A Lindeberg	08/17/18	08/17/18 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - Program Management I - Program Coordination and Science Synthesis: Post-Doc funding for PJ 114-H	\$57,200	\$5,100	\$62,300	USGS		
19120114-C Arimitsu / Piatt	08/17/18	08/17/18 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - Monitoring Long-Term Changes in Forage Fish Distribution, Abundance, and Body Conditions in PWS	\$268,000	\$24,100	\$292,100	USGS		
19160114-H Coletti / Iken / Esler / Konar	08/23/18	08/23/18 Multi-Year Project Subject to Annual Council Approval: LTM Pgm - Nearshore Benthic Ecosystems in the Gulf of Alaska (funding distribution per D.Bohn email 09.11.18)	\$270,000	\$24,300	\$294,300	USGS		
19170115 Whitehead / Hershberger	10/01/18	10/01/18 Multi-Year Project Subject to Annual Council Approval: Lingering Oil Proposal: Genomic Mechanisms	\$438,500	\$39,500	\$478,000	USGS		

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19190122 Von Biela	08/17/18	08/17/18: Salmon Feeding Ecology (WITHDRAWN)	\$0	\$0	\$0	USGS		
		<i>USGS Subtotal from Research Sub-Account</i>	\$1,250,900	\$112,500	\$1,363,400	USGS		
		USGS Total:	\$1,345,900	\$121,050	\$1,466,950	USGS		
19190100 EVOSTC	10/04/18	10/04/18 Draft FY19 Annual Budget (excluding Habitat Support)	\$9,000	\$810	\$9,810	USDA - USFS		
19190124 Klein	02/07/18	02.07.18 Habitat Enhancement Project: PWS Instream Flow Protection	\$96,080	\$8,647	\$104,727	USDA - USFS		
		<i>USDA-USFS Total from Habitat Sub-Account</i>	<i>\$105,080</i>	<i>\$9,457</i>	<i>\$114,537</i>	<i>USDA - USFS</i>		
19110853 Kaler / Kuletz / Irons	08/23/18	08/23/18 FY19 Proposal: Pigeon Guillemot (PIGU) Restoration	\$15,920	\$1,430	\$17,350	USDA - USFS		
		<i>USDA-USFS Subtotal from Research Sub-Account</i>	<i>\$15,920</i>	<i>\$1,430</i>	<i>\$17,350</i>	USDA - USFS		
		USDA-UFSF Total:	\$121,000	\$10,887	\$131,887	USDA-USFS		
19190100 Habitat Support	10/04/18	10/04/18 Draft FY18 Annual Budget - Habitat Support	\$10,000	\$900	\$10,900	DOI-BLM		

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		<i>DOI-BLM Subtotal from Habitat Sub-Account</i>	\$10,000	\$900	\$10,900	DOI-BLM		
			\$0	\$0	\$0	DOI-BLM		
		<i>DOI-BLM Subtotal from Research Sub-Account</i>	\$0	\$0	\$0	DOI-BLM		
19190100 EVOSTC	10/04/18	10/04/18 Draft FY19 Annual Budget (excluding Habitat Support)	\$28,000	\$2,520	\$30,520	DOI-SEC		
		<i>DOI-SEC Subtotal from Habitat Sub-account</i>	\$28,000	\$2,520	\$30,520	DOI-SEC		
					\$0	DOI-SEC		
		<i>DOI-SEC Subtotal from Research Sub-Account</i>	\$0	\$0	\$0	DOI-SEC		
19190100 EVOSTC	10/04/18	10/04/18 Draft FY19 Annual Budget (excluding Habitat Support)	\$4,500	\$405	\$4,905	DOI-OEPC		
		<i>DOI-OEPC Subtotal from Habitat Sub-account</i>	\$4,500	\$405	\$4,905	DOI-OEPC		
					\$0	DOI-OEPC		
		<i>DOI-OEPC Subtotal from Research Sub-Account</i>	\$0	\$0	\$0	DOI-OEPC		
		DOI Total:	\$42,500	\$3,825	\$46,325	DOI		
Grand Total Authorized:					\$51,764,182			

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<i>Total Released (w/o State Parks Enhancement, Outreach PJs, & Habitat Parcels):</i>					\$7,605,786	\$44,158,396 not released		
Subtotal Approved from Habitat Sub-account					\$28,939,582			
Subtotal Approved from ResearchSub-account					\$22,824,600			
Grand Total Authorized:					\$51,764,182			

FY19 AFC (Annual Funding Cross-check): Funding Not Released
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2015 - 2018 Funding Authorized, But Not Released:

Resolution Number	Project Number or Parcel Name & Number	Funding 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 and 16-02 and 18-01	Kenai Peninsula Aquatic Ecosystem Restoration Project 15150123	4/1/2015	10/31/2019	\$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: KAP 3004 - Long Island	2/1/2016	5/1/2017	up to \$5,720,000	CN 70 \$4,900,000	Habitat	Released 10.09.18
16-02 and 18-01	Habitat Parcel: KAP 4000 - Portage Lake, Afognak Island	2/1/2017	5/1/2018	up to \$11,500,000	CN 69 / \$9,810,000	Habitat	Released 05.29.18
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	\$0	Habitat	This project is no longer viable at this time per LA 07.30.18
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 for funding
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

FY19 AFC (Annual Funding Cross-check): Funding Not Released

10.16.18 rev. 11.12.18

Resolution Number	Project Number or Parcel Name & Number	Funding 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 - 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
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	Habitat - 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	Habitat - Kenai River Parcel: KEN 4010 (Shuey)	4/9/2018	10/31/2019	\$800,000		Habitat	upon approved appraisal & due diligence reports
18-01	Habitat - 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 Enhancement Project 18180120 \$8,152,070	4/9/2018	10/31/2019	\$8,152,070	CN 69 \$831,398 / CN 71 \$3,520,235	Habitat	partial release only: balance remaining 3,800,437 not released
18-01	FY18 Annual Budget - Outreach Activities (\$100,000 authorized / \$35,000 transfereed to ADNR)	4/9/2018	1/31/2019	\$70,850		Research	to be released as individual projects ripen for funding
18-03	Habitat Parcel: KEN 4013 Deep Creek - Raemaker			\$475,000	CN 71 \$25,000	Habitat	\$25K released to USFWS in CN71 for due diligence. Balance to be released upon approved appraisal & due diligence reports
18-03	Habitat Parcel: KEN 4014 Kenai River - Corr			\$3,950,000		Habitat	upon approved appraisal & due diligence reports

FY19 EVOSTC Annual Budget
February 1, 2019 – January 31, 2020

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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FY19 ANNUAL BUDGET SUMMARY INFORMATION - \$2,569,718

The Council's FY19 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	FY18 Total Budget	FY19 Total Budget
Administration Management	\$872,089	\$835,944
Data Management	\$33,463	\$131,563
Science Program	\$222,360	\$274,680
Public Advisory Committee (PAC)	\$9,701	\$12,426
Habitat Program	\$773,638	\$776,908
Trust Agency Project Management	\$261,024	\$261,024
Trust Agency Funding	\$44,690	\$57,770
Alaska Resources Library & Information Services (ARLIS)	\$189,590	\$219,403
Total	\$2,406,555	\$2,569,718

(\$163,163 increase: EVOSTC Data Portal Update; Long-Term Program's Science Workshop for year 4 of 5; Addition of ADOL to Trust Agency Funding; alignment of salary costs from short projections used last year to actuals, & 30th Anniversary exhibit production, and audit monies.)

Annual Budget Comparison					
Component	FY08	FY09	FY17	FY18	FY19
Administration	\$743,824	\$720,572	\$740,380	\$872,089	\$835,944
Data Management	\$214,294	\$210,902	\$48,723	\$33,463	\$131,563
Science Management	\$457,242	\$696,129	\$224,213	\$222,360	\$274,680
Public Information & Outreach	\$40,330	\$183,665	\$0	\$10,900	\$16,350*
Public Advisory Committee (PAC)	\$37,060	\$48,505	\$17,113	\$9,701	\$12,426
Habitat Program	\$109,000	\$109,000	\$732,698	\$773,638	\$776,908
Trust Agency Project Management	\$363,951	\$354,339	\$261,678	\$261,024	\$261,024
Trust Agency Funding	\$29,975	\$29,975	\$33,790	\$44,690	\$57,770
Alaska Resource Library & Information Services (ARLIS)	\$167,533	\$177,565	\$131,239	\$189,590	\$203,053
Total	\$2,163,209	\$2,530,652	\$2,189,834	\$2,406,555	\$2,569,718

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

*See ARLIS component detailing this expenditure.

FY19 ANNUAL BUDGET SUMMARY INFORMATION - \$2,569,718

Cost by Component Type Comparison					
Cost Type	FY08	FY09	FY17	FY18	FY19
Personnel	\$1,313,100	\$1,433,092	\$1,012,125	\$957,094	\$1,047,055
Travel	\$98,500	\$78,000	\$30,600	\$48,500	\$67,500
Contractual	\$552,807	\$795,607	\$947,498	\$1,180,606	\$1,218,485
Commodities	\$22,500	\$15,000	\$16,800	\$19,650	\$21,500
Equipment	\$0	\$0	\$2,000	\$2,000	\$3,000
Subtotal	\$1,902,907	\$2,321,699	\$2,009,023	\$2,207,850	\$2,357,540
GA – 9%	\$176,302	\$208,953	\$180,811	\$198,705	\$212,178
Total	\$2,163,209	\$2,530,652	\$2,189,834	\$2,406,555	\$2,569,718

Total FY19 Annual Budget by Agency											
Cost Type	ADF&G	ADNR	ADOL	NOAA	DOI-USGS	DOI-USFWS	DOI-SEC	DOI - BLM	DOI-OEPC	USFS	Total FY19 Budget
Personnel	\$742,583	\$70,000	\$12,000	\$78,000	\$0	\$95,972	\$28,000	\$7,000	\$4,500	\$9,000	\$1,047,055
Travel	\$66,500	\$1,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$67,500
Contractual	\$632,725	\$79,000	\$0	\$0	\$90,000	\$413,760	\$0	\$3,000	\$0	\$0	\$1,218,485
Commodities	\$16,500	\$0	\$0	\$0	\$5,000	\$0	\$0	\$0	\$0	\$0	\$21,500
Equipment	\$3,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,000
Subtotal	\$1,461,308	\$150,000	\$12,000	\$78,000	\$95,000	\$509,732	\$28,000	\$10,000	\$4,500	\$9,000	\$2,357,540
GA – 9%	\$131,517	\$13,500	\$1,080	7,020	\$8,550	\$45,876	\$2,520	\$900	\$405	\$810	\$212,178
Total	\$1,592,825	\$163,500	\$13,080	\$85,020	\$103,550	\$555,608	\$30,520	\$10,900	\$4,905	\$9,810	\$2,569,718

ADMINISTRATION MANAGEMENT - \$835,944

Cost Category	FY18 Total Budget for Comparison	FY19 Total Budget
Personnel	\$479,652	\$542,771
Travel	\$14,000	\$3,000
Contractual	\$289,680	\$204,050
Commodities	\$16,750	\$17,100
Equipment	\$0	\$0
Subtotal	\$800,082	\$766,921
GA - 9%	\$72,007	\$69,023
Total	\$872,089	\$835,944

(\$36,145 decrease: FY18 costs were higher due to GAO
Audit travel and 30th Anniversary products)

PERSONNEL - \$542,771

Position	Range /Step	Months	Monthly Cost	12-Month Cost
Executive Director – Elise Hsieh	28/K	12	\$17,227	\$206,724
Associate Coordinator – Cherri Womac	18/M	12	\$13,264	\$159,172
Administrative Manager – Linda Kilbourne	19/K	12	\$12,441	\$149,292
Librarian III – Helen Woods	20/D	2.5	\$11,033	\$27,583
Personnel Total				\$542,771

Cost includes benefits. Salary costs elevated from short projections used last year to actuals.
Librarian III 12-month allocation split between ARLIS [80%] & Admin [20%].

TRAVEL - \$3,000

These funds are for travel support for meetings and trainings.

CONTRACTUAL – \$204,050

- Trustee Council's Office Space**

\$90,000

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

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

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

- **Agreed-Upon Services Contract** **\$45,000**

These funds support an Agreed-Upon Procedures (AUP) contract (Max Mertz, CPA and Advisor) for the review of targeted financial transactions of the Trustee Office and agencies receiving EVOSTC funds. This funding includes the additional monies approved by the Council at their meeting on October 17, 2018.

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

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

- **Telephone and Internet Service** **\$5,500**

These funds are for recurring charges for telecommunications, increased bandwidth, teleconferencing meetings, and long-distance phone services.

- **Public Notices** **\$750**

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

- **Postage & Courier Services** **\$100**

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

- **Transcription** **\$1,500**

These funds are for the transcription service contract to record and preserve Trustee Council meetings. (Accu-Type Disposition)

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

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

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

These funds are for the Trustee Office's share of the Reimbursable Service Agreement costs relating to services paid by all ADF&G divisions: ADA, Central Mail Services, Computer Services, Telecommunications, and IRIS Financial-IRIS HRM-ALDER chargebacks. These costs are based on the number of full time positions divided by the total cost. These funds are to be released by December 1, 2018.

COMMODITIES - \$17,100

- **Office Supplies**

\$5,600

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	DOI-USFWS	USGS	FY19 Total Budget
Personnel	\$542,771	\$0	\$0	\$542,771
Travel	\$3,000	\$0	\$0	\$3,000
Contractual	\$109,050	\$5,000	\$90,000	\$204,050
Commodities	\$12,100	\$0	\$5,000	\$17,100
Equipment	\$0	\$0	\$0	\$0
Subtotal	\$666,921	\$5,000	\$95,000	\$766,921
GA - 9%	\$60,023	\$450	\$8,550	\$69,023
Component Total	\$726,944	\$5,450	\$103,550	\$835,944

DATA MANAGEMENT - \$131,563

Cost Category	FY18 Total Budget for Comparison	FY19 Total Budget
Personnel	\$0	\$0
Travel	\$0	\$0
Contractual	\$28,200	\$118,200
Commodities	\$500	\$500
Equipment	\$2,000	\$2,000
Subtotal	\$30,700	\$120,700
GA - 9%	\$2,763	\$10,863
Component Total	\$33,463	\$131,563

(\$98,100 increase: EVOSTC Data Portal Update)

PERSONNEL - \$0**TRAVEL - \$0****CONTRACTUAL – \$118,200**

- Equipment Maintenance** **\$500**

These funds are for minor equipment maintenance and repairs.

- IT Services RSA: Alaska Dept. of Fish & Game** **\$27,700**

The funds are for supporting the IT needs of the Trustee Council office by ADF&G/SF.

- EVOSTC Data Portal Update & Website Administration** **\$10,000**

Provides oversight (Shiway Wang) of the development and implementation of an internal data portal regarding all projects in the EVOSTC program and provides administration of the EVOSTC website.

These funds are for EFY18 work and are authorized to begin October 18, 2018.

- EVOSTC Data Portal Update** **\$80,000**

The funds are for the development of a new internal data portal (Resource Data, Inc.). See proposal dated 08.13.18. **These are for EFY18 work and funds are to be released by November 1, 2018.**

COMMODITIES - \$500

- Computer Software, Hardware & Upgrades** **\$500**

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

EQUIPMENT - \$2,000

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

AGENCY DISTRIBUTION

Data Management Cost Category	ADF&G	FY19 Total Budget
Personnel	\$0	\$0
Travel	\$0	\$0
Contractual	\$118,200	\$118,200
Commodities	\$500	\$500
Equipment	\$2,000	\$2,000
Subtotal	\$120,700	\$120,700
GA - 9%	\$10,863	\$10,863
Component Total	\$131,563	\$131,563

SCIENCE PROGRAM – \$274,680

Cost Category	FY18 Total Budget for Comparison	FY19 Total Budget
Personnel	\$0	\$0
Travel	\$25,500	\$52,500
Contractual	\$176,500	\$197,500
Commodities	\$2,000	\$2,000
Equipment	\$0	\$0
Subtotal	\$204,000	\$252,000
GA - 9%	\$18,360	\$22,680
Component Total	\$222,360	\$274,680

(\$52,320 increase: Long-Term Programs Science Workshop,
increased duties for Science Coordinator)

PERSONNEL – \$0**TRAVEL - \$52,000**

- Travel & Support** **\$5,000**

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

- Science Coordinator Travel** **\$6,500**

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

- Science Panel Meeting Travel** **\$16,000**

These funds support travel for the Science Panel, Science Coordinator, and Executive Director to review FY19 Proposals and the FY19 Work Plan in a 2-day meeting. Costs for the Science Panel's participation [contractual services] are paid out of authorized contracts.

- Spring 2020 Long-Term Programs Science Overview Workshop and PAC Workshop** **\$25,000**

These funds provide travel funding in advance of the Spring Year 4 Science Workshop (50 participants for 2 days) and PAC Workshop (25 participants for 1 day).

CONTRACTUAL - \$197,500

- **Science Coordinator Services: Shiway Wang** **\$115,000**

These funds support a contract for science management services including Project Management; Invitation and Proposal coordination, implementation, and oversight; and Work Plan support.

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

The Science Panel provides advice and feedback to the Executive Director and Council. Their work includes: providing funding recommendations on scientific proposals to the Executive Director, providing assistance on special projects at the Executive Director's or Trustee Council's request, and participating at one in-person meeting.

The members are: Gary Cherr, Douglas Hay, Gordon Kruse, Steven Morgan, Roger Nisbet, Charles Peterson, and John Stachowicz. Each contract covers services provided for the EVOSTC fiscal year, and payable by actual time invoiced. The contracts are set at **\$11,000 for each member, except Mr. Stachowicz's contract is set at \$4,000.**

- **Alaska Marine Science Symposium (AMSS)** **\$10,000**

These funds are to assist with the support of the 2019 Annual Marine Science Symposium. **These funds are to be released by December 1, 2018.**

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

To ensure the scientific integrity of findings, and to assist with the review of the Council's programs, the Trustee Council requires review by nationally-recognized experts within applicable scientific and technical disciplines.

COMMODITIES – \$2,000

These funds support meals and supplies during the annual Science Panel meeting where the members work through meals and therefore breakfast and/or lunch are generally catered in.

EQUIPMENT – \$0

AGENCY DISTRIBUTION:

Science Program Cost Category	ADF&G	FY19 Total Budget
Personnel	\$0	\$0
Travel	\$52,500	\$52,500
Contractual	\$197,500	\$197,500
Commodities	\$2,000	\$2,000
Equipment	\$0	\$0
Subtotal	\$252,000	\$252,000
GA - 9%	\$22,680	\$22,680
Component Total	\$274,680	\$274,680

PUBLIC ADVISORY COMMITTEE (PAC) - \$12,426

Cost Category	FY18 Total Budget for Comparison	FY19 Total Budget
Personnel	\$2,000	\$4,500
Travel	\$5,500	\$5,500
Contractual	\$1,000	\$1,000
Commodities	\$400	\$400
Equipment	\$0	\$0
Subtotal	\$8,900	\$11,400
GA - 9%	\$801	\$1,026
Component Total	\$9,701	\$12,426

(\$2,725 increase: previously-disbursed DFO funding utilized in EFY18 exhausted.)

PERSONNEL - \$4,500

Annual funds are provided for the **designated federal officer** (DFO - Philip Johnson) assigned to the PAC as required by the Federal Advisory Committee Act (FACA). The DFO coordinates with the EVOSTC Associate Coordinator in the scheduling of meetings and reviews the developed agenda, prepares meeting minutes and presents outcomes to the EVOSTC Executive Director and TC Council, and provides assistance to the PAC Chair and the EVOSTC Restoration Office as needed.

TRAVEL - \$5,500

These funds are for one teleconferenced and one in-person meeting for **10** PAC members at an estimated average cost of \$550 per person to include: airfare, ground transportation, per diem, and lodging.

CONTRACTUAL - \$1,000

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

COMMODITIES - \$400

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

EQUIPMENT – \$0

AGENCY DISTRIBUTION

PAC Cost Category	ADF&G	DOI-OEPC	FY19 Total Budget
Personnel	\$0	\$4,500	\$4,500
Travel	\$5,500	\$0	\$5,500
Contractual	\$1,000	\$0	\$1,000
Commodities	\$400	\$0	\$400
Equipment	\$0	\$0	\$0
Subtotal	\$6,900	\$4,500	\$11,400
GA - 9%	\$621	\$405	\$1,026
Component Total	\$7,521	\$4,905	\$12,426

HABITAT PROGRAM - \$776,908

Cost Category	FY18 Total Budget for Comparison	FY19 Total Budget
Personnel	\$104,000	\$104,000
Travel	\$2,000	\$5,000
Contractual	\$603,760	\$603,760
Commodities	\$0	\$0
Equipment	\$0	\$0
Subtotal	\$709,760	\$712,760
GA - 9%	\$63,878	\$64,148
Component Total	\$773,638	\$776,908

(\$3,270 increase: additional travel funds)

PERSONNEL - \$104,000

- ADNR** **\$70,000**

Funds are provided for designated Realty Services and other ADNR personnel to coordinate and process large and small parcel habitat acquisitions by the State, including completing title reviews, approval and recording of conveyance documents, assistance with closings and other support to the Council regarding this program (i.e. Habitat Acquisition Catalog update). ADNR also provides expertise and any needed determinations regarding public use and management of Council-approved restoration lands.

- DOI-FWS/DOI-BLM** **\$34,000**

Funds provided to assist with habitat acquisitions, easements, timber rights, etc. on parcels approved for purchase by the Council.

DOI-FWS Realty Services	\$27,000
DOI-BLM	<u>\$7,000</u>
Total	\$34,000

TRAVEL - \$5,000

Funds provided for necessary designated travel.

CONTRACTUAL - \$603,760

- HABITAT DIRECTOR SERVICES:** Lauri Adams of Adams Strategic Consulting **\$113,000**

Funds are provided for contracted services regarding habitat acquisitions, including parcel negotiations, drafting of purchase and sale agreements and related conveyance documents, working with agency staff, managing funds authorizations and transfers, handling closings, and providing information to the Council, the PAC and the public regarding this program.

- **TRUST AGENCY HABITAT SUPPORT**

\$72,000

Funds are provided in support of agency efforts assisting with the Council's habitat projects, including completion of all agency-required reviews and approvals necessary for habitat acquisitions.

ADNR	\$69,000
DOI-BLM	\$ 3,000
Total	\$72,000

- **ADNR - MAP UPDATE & INTERPRETIVE INFORMATION**

\$10,000

As the primary trust agency for the EVOSTC Habitat Protection Program, the Alaska Department of Natural Resources (ADNR or DNR) is responsible for holding title for restoration lands and limited interests in lands, as funded by the Council. The DNR Land Administration Records (LAS) and the EVOSTC Habitat Protection and Acquisition Catalog require periodic review and updates of land status. The Catalog was last updated in 2006 and DNR, at the direction of the Council office, is currently working on an update. This task includes intensive title research and identifying LAS data that is incorrect with regard to EVOSTC-funded properties and includes researching what projects took place in the interim, researching each project to determine the interests acquired and the associated costs, writing project narratives and creating associated GIS maps, including resolution of land status discrepancies. Correcting this data will allow DNR reference maps to display accurate land status for such properties. Accurate recordkeeping and maintenance is vital to the overall management of EVOSTC lands and for the dissemination of information, including in responding to inquiries by the public, media and governmental agencies.

HABITAT PROTECTION PROGRAM SUPPORT

\$408,760

(INCLUDING OUTREACH TO WILLING SELLERS, DUE DILIGENCE WORK, HAZMAT REVIEW, MAPPING, SURVEY REVIEW AND OTHER ASSISTANCE TO THE PROGRAM)

- **GREAT LAND TRUST**

\$242,660

Funds are provided in support of efforts to identify high habitat value parcels and work with willing sellers to bring viable habitat proposals to the Council for consideration, as per the proposal dated 08/25/17.

- **DUE DILIGENCE EXPENSES**

\$166,100

Funds are provided to support necessary due diligence work on individual parcels. The purchase of any interest in land requires Trustee Council review and approval.

COMMODITIES - \$0

EQUIPMENT - \$0

AGENCY DISTRIBUTION

Habitat Cost Category	ADF&G	ADNR	DOI- USFWS	DOI-BLM	FY19 Total Budget
Personnel	\$0	\$70,000	\$27,000	\$7,000	\$104,000
Travel	\$4,000	\$1,000	\$0	\$0	\$5,000
Contractual	\$113,000	\$79,000	\$408,760	\$3,000	\$603,760
Commodities	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0
Subtotal	\$117,000	\$150,000	\$435,760	\$10,000	\$712,760
GA - 9%	\$10,530	\$13,500	\$39,218	\$900	\$64,148
Component Total	\$127,530	\$163,500	\$474,978	\$10,900	\$776,908

TRUST AGENCY PROJECT MANAGEMENT – \$261,024

Cost Category	FY18 Total Budget for Comparison	FY19 Total Budget
Personnel	\$237,972	\$237,972
Travel	\$1,500	\$1,500
Contractual	\$0	\$0
Commodities	\$0	\$0
Equipment	\$0	\$0
Subtotal	\$239,472	\$239,472
GA - 9%	\$21,552	\$21,552
Component Total	\$261,024	\$261,024

(No change.)

PERSONNEL - \$237,972**PROJECT MANAGEMENT**

Project Management funds to provide lead Trustee Agency staff with funds necessary to manage contracts and report on the status of projects; to facilitate communication between the agencies, Principal Investigators, and the Restoration Office; to assist with the annual financial audit; and perform other administrative functions necessary for implementation of projects authorized by the Trustee Council. Project management funds are also included below for management of multi-year projects that have been previously authorized.

Project Management – DOI & NOAA - \$134,972

DOI/USFWS – Veronica Varela: up to \$56,972 (reauthorized EFY18 funding)	
USGS – vacant:	\$0
NOAA – Pete Hagen:	\$6,000
NOAA – Shawn Carey:	\$36,000
<u>NOAA – Bonita Nelson:</u>	<u>\$36,000</u>
TOTAL	\$134,972

Project Management: ADF&G - \$75,000**Herring Program Coordinator (Sherri Dressel) \$75,000**

This funding provides for partial support of an ADF&G Fisheries Specialist I to coordinate with the Council's Herring program. This position will provide review and feedback to the Council and work with the Program to ensure coordination and relevancy with ADF&G resource management and Council goals. This position provides a scientific review for the HRM final reports.

Trustee Council Investment Funds - Federal Account and Transfer**\$28,000**

This funding provides for a Federal Budget Officer (Bruce Nesslage) to process Investment Fund transfers and account requests.

TRAVEL - \$1,500

This funding provides support for the Herring Program Coordinator to travel to appropriate and authorized meetings.

CONTRACTUAL - \$0

COMODITIES - \$0

EQUIPMENT - \$0

AGENCY DISTRIBUTION:

Agency Project Management Cost Category	ADF&G	ADFG Herring Coordinator	NOAA	DOI-SEC	DOI- USFWS*	FY19 Total Budget
Personnel	\$0	\$75,000	\$78,000	\$28,000	\$56,972	\$237,972
Travel	\$1,500	\$0	\$0	\$0	\$0	\$1,500
Contractual	\$0	\$0	\$0	\$0	\$0	\$0
Commodities	\$0	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0	\$0
Subtotal	\$1,500	\$75,000	\$78,000	\$28,000	\$56,972	\$239,472
GA - 9%	\$135	\$6,750	\$7,020	\$2,520	\$5,127	\$21,552
Component Total	\$1,635	\$81,750	\$85,020	\$30,520	\$62,099	\$261,024

***NOT RELEASED**

TRUST AGENCY FUNDING - \$57,770

Cost Category	FY18 Total Budget for Comparison	FY19 Total Budget
Personnel	\$41,000	\$53,000
Travel	\$0	\$0
Contractual	\$0	\$0
Commodities	\$0	\$0
Equipment	\$0	\$0
Subtotal	\$41,000	\$53,000
GA - 9%	\$3,690	\$4,770
Component Total	\$44,690	\$57,770

(\$13,080 increase: ADOL funding moved from Habitat as ADOL providing more general trust agency activities.)

PERSONNEL - \$53,000

This provides for Trustee Council staff support funding at the request of the Trustee(s).

ADF&G – David Rogers /ADF&G staff	\$12,000
ADF&G – Mark Fink /ADF&G staff	\$ 8,000
ADOL – ADOL staff	\$12,000
USFS – Ron Britton / USFS staff	\$ 9,000
<u>DOI /FWS – Veronica Varela / FWS staff</u>	<u>\$12,000</u>
TOTAL	\$53,000

TRAVEL - \$0

CONTRACTUAL - \$0

COMMODITIES - \$0

EQUIPMENT - \$0

AGENCY DISTRIBUTION

Trustee Agency Cost Category	ADF&G	ADOL	USFS	DOI- USFWS	FY19 Total Budget
Personnel	\$20,000	\$12,000	\$9,000	\$12,000	\$53,000
Travel	\$0	\$0	\$0	\$0	\$0
Contractual	\$0	\$0	\$0	\$0	\$0
Commodities	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0
Subtotal	\$20,000	\$12,000	\$9,000	\$12,000	\$53,000
GA - 9%	\$1,800	\$1,080	\$810	\$1,080	\$4,770
Component Total	\$21,800	\$13,080	\$9,810	\$13,080	\$57,770

ALASKA RESOURCES LIBRARY & INFORMATION SERVICES (ARLIS) – \$219,403

Cost Category	FY18 Total Budget for Comparison	FY19 Total Budget
Personnel	\$92,470	\$104,812
Travel	\$0	\$0
Contractual	\$81,466	\$93,975
Commodities	\$0	\$1,500
Equipment	\$0	\$1,000
Subtotal	\$173,936	\$201,287
GA - 9%	\$15,654	\$18,116
Component Total	\$189,590	\$219,403

(\$29,813 increase: alignment of salary costs from short projections used last year to actuals, ARLIS projects' needs, and 30th Anniversary exhibit production.)

PERSONNEL – \$104,812

Position	Range /Step	Months	Monthly Cost	Total Cost
Librarian III – Helen Woods	20/D	9.5	\$11,033	\$104,812
Personnel Total				\$104,812

Cost includes benefits. Librarian III 12-month allocation split between ARLIS [80%] & Admin [20%].

TRAVEL – \$0**CONTRACTUAL – \$93,975**

With the reorganization in 2009-2011, the Restoration Program's need for ARLIS services was expected to diminish and ARLIS's funding was reduced. However, the Deepwater Horizon oil spill refocused attention on EVOS and increased the demand for EVOS-related information. Funding was increased in FY15 to ensure staffing levels were appropriate to meet the EVOS information needs of government agencies, NGOs, researchers, the media, and the public.

- **ARLIS EVOSTC Document Digitization Project, Phase VI** **\$13,650**

Funding continues the EVOSTC digitizing project begun in 2013. This proposal is to fund Phase VI of the project, which will digitize video and audio tapes for preservation of EVOS information. See proposal for **Cody Swanson** or other ARLIS staff dated 08.15.18.

- **ARLIS EVOSTC Cataloging Librarian I Contract** **\$65,325**

The Council began funding support in June 2016 for a Cataloging Librarian I to assist with processing the backlog of EVOS-related materials, and meeting the ongoing information and research needs of the Trustee Council staff, Public Advisory Committee, researchers, and the general public. Work completed includes creating catalog records to improve access to ARLIS's collection of Shoreline Surveys 1989-1992 and its collection of EVOS-related videos. Additional work is required to fully catalog several previously uncatalogued collections, update old catalog records to meet the current standard, and complete the establishment of the EVOS Special Collection at ARLIS. Information and research needs of the Trustee Council staff, Public Advisory Committee, researchers, and the general public are ongoing. Funding is requested to support the completion of these goals. See proposal for **Sarah Pace** or other ARLIS staff dated 08.03.18.

- **ARLIS-ADNR Outreach Exhibit Production** **\$15,000**

This funding covers costs for up to 15 additional sets of traveling display banners and up to 75 additional digital film files on thumb drives for the EVOSTC 30th Anniversary.

COMMODITIES – \$1,500

These funds support the ARLIS cataloging project's needs.

EQUIPMENT – \$1,000

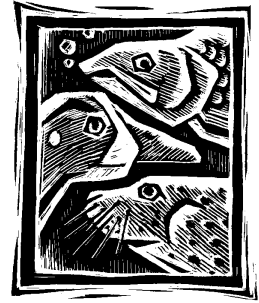
These funds support the ARLIS digitization project's needs.

AGENCY DISTRIBUTION:

ARLIS Cost Category	ADF&G	FY19 Total Budget
Personnel	\$104,812	\$104,812
Travel	\$0	\$0
Contractual	\$93,975	\$93,975
Commodities	\$1,500	\$1,500
Equipment	\$1,000	\$1,000
Subtotal	\$201,287	\$201,287
GA - 9%	\$18,116	\$18,116
Component Total	\$219,403	\$219,403

Exxon Valdez Oil Spill Trustee Council

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TRUSTEE COUNCIL MEETING NOTES

Anchorage, Alaska

April 9, 2018

Chaired by: Terri Marceron
Trustee Council Member

Trustee Council Members Present:

• Terri Marceron, USFS
Michael Johnson, USDO
Peter Hagen, NMFS ***

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

- Chair
- * David Rogers alternate for Samuel Cotten
- ** Steve Mulder alternate for Jahna Lindemuth
- *** Peter Hagen alternate for Jim Balsiger

The meeting convened at 9:07 a.m., April 9, 2018 on the USGS Alaska Pacific University Campus, Dr. Glenn A. Olds Hall Conference Room, 4210 University Drive, Anchorage.

1. Approval of the April 9, 2018 meeting agenda

APPROVED MOTION: Motion to approve the April 9, 2018 meeting agenda as amended adding Kenai Aquatic Ecosystem Restoration project 15150123 as item 13.

Motion by Hartig, second by Mulder

2. Approval of the November 14, 2017 meeting notes

APPROVED MOTION: Motion to approve the November 14, 2017 draft Trustee Council meeting notes.

Motion by Hartig, second by Rogers

Public Comment: **No public comment was offered.**

3. Approval of EVOSTC FY 18 Budget Amendment: GAO 2018 site visit to Alaska

APPROVED MOTION: Motion to approve additional funding of \$14,170, which includes GA, in the FY18 EVOSTC Annual Budget to cover travel expenses for Trust agency and EVOSTC representatives' participation in the Government Accountability Office's (GAO) 2018 Alaska site visit.

Motion by Mulder, second by Hartig

4. Approval Portage Lake price adjustment

APPROVED MOTION: Motion to approve reauthorization of the purchase of the KAP 4000 Portage Lake property on Afognak Island as proposed in the March 27, 2018 benefits report, and also increase the amount authorized by \$3,000,000 up to a total of \$11,500,000 for the purchase, subject to the final appraised value. The final purchase may proceed in two phases as determined by the parties and is subject to other conditions previously approved in Council Resolution 16- 02.

Authorization for funding for the purchase of interests in the Portage Lake property shall terminate if a purchase agreement is not executed by October 31, 2019.

Motion by Hartig, second by Mulder

5. Approval of Kenai River Parcels

APPROVED MOTION: Motion to approve 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, does not exceed the amount noted for each parcel:

A. Parcel KEN 4010, Shuey Parcel, Kenai: \$600,000;

B. Parcel KEN 4011, Lofstedt Parcel, Kenai: \$800,000.

These purchases are 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 best interest of the Council to move forward with purchase of the interests in these Parcels.

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

EVOSTC Staff will check at an appropriate time with the City of Kenai and the Kenai Peninsula Borough to find out what their position is. If they are opposed to the purchase, staff will alert the Trustees and the Trustees may ask for a meeting.

Motion by Hartig, second by Mulder as amended

6. Approval of Koniag Subsurface on Afognak, Kodiak and adjacent small islands

APPROVED MOTION: Motion to approve up to \$3,000,000, including due diligence and closing costs, for the purchase of subsurface interests in parcels held by Koniag, Inc. and associated with conserved surface estate interests in lands held by the State of Alaska and U.S. Fish and Wildlife Service on Kodiak and Afognak Islands and nearby small islands. The purchase is to be at the fair market value established by an approved appraisal, to be determined upon completion of the appraisal, and 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 Parcels.

Authorization for funding for the purchase of the subsurface interests in the Parcels shall terminate if a purchase agreement is not executed by October 31, 2019.

Motion by Wackowski, second by Hartig

7. Copper River Watershed Enhancement Project

APPROVED MOTION: Motion to approve \$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 our project partner AKDOT.

Motion by Rogers, second by Hagen

8. Kenai Watershed Forum: Stream Watch Program

APPROVED MOTION: Motion to approve \$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 including a reassessment of the project at the November Council meeting.

Motion by Wackowski, second by Rogers

9. ADNR Outreach

APPROVED MOTION: Motion to approve up to \$102,562, which includes GA, for the Alaska Department of Natural Resources, Division of Parks proposal dated March 23, 2018, for interpretive services and products to enhance public education about EVOS and aspects of restoration work funded by the Council, through an anniversary film, traveling displays and static interpretive displays, an additional \$100,000 to be expended at the discretion of the EVOS Executive Director to facilitate additional public outreach proposals in coordination with Trust federal agencies to leverage existing capabilities for outreach and interpretive services including a strategic plan for locations of interpretive projects.

Motion by Wackowski, second by Hartig

10. Kenai Aquatic Ecosystem Restoration

APPROVED MOTION: Motion to approve up to \$500,000 additional funds for the Kenai Ecosystem Aquatic Restoration Project 15150123.

Motion by Hartig, second by Wackowski

Adjourn at 10:14

Unanimous consent, no motion.