

COMMITTEE REPORT

HOUSE

Mr. Speaker:

Date _____

The Committee on _____ has had _____

under consideration. A Majority of the members of the Committee

recommends it DO PASS

recommends it DO NOT PASS

recommends it DO PASS WITH ATTACHED AMENDMENT(S)

recommends it BE REPLACED WITH CS FOR _____ AND THAT
CS FOR _____ DO PASS

"and" recommends it BE REFERRED TO THE _____
COMMITTEE

reports it back WITHOUT RECOMMENDATION

"other"

Members signing the Majority report:

Members NOT concurring in the Majority report:

_____ recommends:

_____ recommends:

_____ recommends:

_____ recommends:

_____ recommends:

_____ Chairman

Introduced: 5/5/75
Referred: Resources and
Finance

1 IN THE HOUSE

BY THE RESOURCES COMMITTEE

2 HOUSE BILL NO. 480

3 IN THE LEGISLATURE OF THE STATE OF ALASKA

4 NINTH LEGISLATURE - FIRST SESSION

5 A BILL

6 For an Act entitled: "An Act making a special appropriation to the Office
7 of the Governor; and providing for an effective date."

8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:

9 * Section 1. The sum of \$25,000 is appropriated from the general fund
10 to the Bristol Bay Regional Development Council, Office of the Governor, for
11 the fiscal year ending June 30, 1976.

12 * Sec. 2. This Act takes effect on July 1, 1975.
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Master file 118 479



LAWS OF ALASKA

1974

Source

SSS-HR 7 am S

Chapter No.

2

AN ACT

Making a special appropriation to the Department of Community and Regional Affairs for development projects in the Bristol Bay region; and for the support of the Bristol Bay Regional Development Council; and an appropriation to the Department of Fish and Game for rehabilitation of the Bristol Bay fishery; and providing for an effective date.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:

* Section 1. The sum of \$1,000,000 is appropriated from the general fund to the Department of Community and Regional Affairs for development projects in the Bristol Bay region, and \$1,500,000 is appropriated from the general fund to the Department of Fish and Game to be used for direct rehabilitation of fisheries or fishery industries in the Bristol Bay area for the fiscal year ending June 30, 1975.

* Sec. 2. The sum of \$175,000 is appropriated from the general fund to the Bristol Bay Regional Development Council, Office of the Governor for the fiscal year ending June 30, 1975.

* Sec. 3. This Act takes effect on the day after its passage and approval or on the day it becomes law without approval.

Approved by governor: June 22, 1974
Annual effective date: June 23, 1974



LAWS OF ALASKA

1974

Source

SSS-HR 8 am

Chapter No.

4

AN ACT

Relating to the Bristol Bay Regional Development Council; and providing for an effective date.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:

* Section 1. The legislature recognizes that circumstances and events beyond state or local control have thrust the Bristol Bay regional population into a desperate plight and that the direct and proximate cause of this human distress is the destruction of the Bristol Bay red salmon fishery caused in part by Japanese high-seas fishing sanctioned by the federal government. Because of this distressed situation caused by federal action, the legislature recognizes that economic alternatives are needed to complement rehabilitation of the traditional fishery by the state. Therefore, it is the purpose of this Act to provide for the orderly consideration of the severe economic distress of the Bristol Bay region and to make possible the development of programs to resolve the problems of the region.

* Sec. 2. There is established in the Office of the Governor the Bristol Bay Regional Development Council. The council consists of the commissioner of economic development who is chairman, the commissioner of community and regional affairs, the commissioner of fish and game, and six public members appointed by the governor. Members receive no compensation but are entitled to per diem and travel allowances established for state boards and commissions. The public members may not be state officers or employees. The public members shall be chosen from the Bristol Bay region and shall represent a cross section of the economic interests of the region.

* Sec. 3. The Bristol Bay Regional Development Council may
(1) hire staff and consultants to carry out its responsibilities under this Act;

Chapter 4

(2) promulgate regulations under the Administrative Procedure Act (AS 44.62) that it considers necessary to carry out its responsibilities under this Act;

(3) hold meetings and public hearings in the Bristol Bay region.

* Sec. 4. The Bristol Bay Regional Development Council has the authority and responsibility to

(1) explore the short-term and long-term economic factors and federal and state programs and policies affecting the Bristol Bay region with a view toward producing a long-term economic and social development program for the region consistent with the living patterns of the resident population and integrating natural resources development with the environmental concerns of the region;

(2) present to the governor before the convening of the First Session, Ninth Legislature its proposed long-term economic and social development program for the region.

* Sec. 5. All state departments and agencies shall cooperate with the Bristol Bay Regional Development Council by furnishing all necessary material not prohibited by law.

* Sec. 6. This Act expires June 30, 1975.

* Sec. 7. This Act takes effect on the day after its passage and approval or on the day it becomes law without approval.

STATE OF ALASKA

DEPARTMENT OF ECONOMIC DEVELOPMENT

OFFICE OF THE COMMISSIONER

JAY S. HAMMOND, Governor

POUCH EE - JUNEAU 99811

March 6, 1975

The Honorable Nels Anderson
State Representative
Alaska State Legislature
Pouch Y
Juneau, Alaska 99811

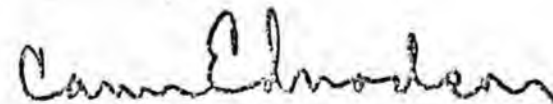
Dear Mr. Anderson:

A meeting of the Bristol Bay Regional Development has been scheduled for March 12 at 1:30 p.m. in Anchorage at the Community and Regional Affairs Office on 515-4th Avenue. During this meeting the most significant agenda item will be the strategy for approaching the Alaska State Legislature and other potential funding sources to bring into reality the initial projects of the preliminary regional development report recently completed by the B.B.N.A.

Mr. Jim Edenso, newly appointed Deputy Commissioner for the Department of Economic Development, is hereby authorized to act in my stead as a member of the Bristol Bay Development Council in conducting all business of the organization.

Because of your concern in this matter, you are cordially invited to attend and participate in this meeting.

Sincerely,



Cameron Edmondson
Commissioner

Enclosures

AGENDA

BRISTOL BAY REGIONAL DEVELOPMENT COUNCIL MEETING

MARCH 12, 1975

NEW BUSINESS

OLD BUSINESS

1. Approval of October 8, 1974 and February 6, 1975
Minutes of Meetings
2. Finalization of contract between the Bristol Bay Native
Association and the Council.

BRISTOL BAY REGIONAL DEVELOPMENT COUNCIL

Minutes of Meeting
October 8, 1974

The Bristol Bay Regional Development Council meeting was held at Anchorage in the fourth floor conference room of the Mackay Building beginning at 4 p.m., October 8, 1974.

Chairman Cameron Edmondson called the meeting to order.

The following members of said Council were present:

Commissioner Cameron Edmondson, Chairman
Department of Economic Development

Commissioner Byron Mallott, Member
Department of Community & Regional Affairs

Commissioner James Brooks, Member
Department of Fish and Game

Mayor Mike Delkettie, Member
Nondalton, Alaska

Mr. John Christensen, Member
Port Heiden, Alaska

Mr. Herman Schroeder, Sr., Member
Dillingham, Alaska

Mr. Oscar Mosen, Member
Haknek, Alaska

The following members of said Council were absent:

Mr. Nick Gregory, Member
Egegik, Alaska

Mr. Freeman Roberts, Member
Dillingham, Alaska

The following persons were also present:

Mr. Robert Pavitt, Office of the Governor

Mr. Bob Roys, Alaska Department of Fish and Game

Mr. Michael Jones, Department of Community & Regional Affairs

Mr. Harold Alabaster, Federal Regional Council, Seattle

Mr. Trefon Angason, Jr., Bristol Bay Area Development Corporation,
Dillingham

Mr. Donald F. Nielsen, Bristol Bay Area Development Corporation,
Dillingham

Mr. Tom Armour, G & G Consultants

Mr. Bob Swetnam, Phillips Petroleum, Anchorage

Minutes of Meeting Approval

Minutes of the September 7, 1974, meeting were approved as written.

OLD BUSINESS

Revised Contract Proposal with Bristol Bay Area Development Corporation

As the meeting began later than scheduled, due to unforeseen circumstances, the visitors were invited to make their presentations first in the event they had other commitments to meet. Mr. Robert Swetnam, of Phillips Petroleum, reported two geophysical crews were exploring in the prospective Native regional and village lands during the summer. One ceased operations in early September and the other was shut down for conversion from helicopter to all terrain vehicle operations. A surface geology field party also operated during the summer. Data is being presented to Native officials for use in land selections.

If interim land management control is gained promptly, the company plans to bring exploratory drilling next year as part of a five-year minimum program of activity. Speaking for the Regional Corporation, Mr. Schroeder said there are no other formal exploration agreements on the Native lands.

Commissioner Brooks introduced Mr. Bob Roys, Fisheries Development Director, who reported on the Department's plans for restoration and enhancement of the salmon production in the Bay region. Various possibilities for the red salmon decline are being examined, including predators, nourishment, disease and biological degradation of the species, Mr. Roys stated. Work is continuing on a Snake Lake hatchery/nursery and various other lake systems are being studied in preparation for other similar projects. Commissioner Brooks explained that restoration is the first objective of the program with enhancement of non-productive lake systems as a long-range objective.

Council member Delkettie mentioned two problems in the upper Kvichak system. He said the females in the past season's escapement were dying in substantial numbers before spawning out and that young fish were detected dying in Lake Clark. Also, road culverts that had been set too high were blocking returning fish in two previously productive streams. Commissioner Brooks said the exceptionally dry summer may have been a factor in the former instance and said he will investigate the latter situation. Both fishery experts said studies to date offer little cause for optimism that either an alternate offshore fishery or a fresh water fishery can be developed on an economic scale in the near future.

Mr. Bob Pavitt, Director of Planning and Research, then made a presentation and offered the suggestion that the Inupiat people to the north be invited to harvest the Beluga whales that are considered a serious salmon predator.

Mr. Pavitt praised the concept of the Council as the proper way to go about solving the problem and briefed the group on the regional profile his office is preparing for Bristol Bay.

Discussion began on the work proposal of the Area Development Corporation, presented by Mr. Don Nielsen.

Commissioner Mallott raised a question as to whether an item in the timetable listed as "short term goals and programs" referred to a required report to the Governor. Mr. Nielsen said that it did. Commissioner Mallott withdrew from the meeting during discussion of the proposal but informed the Chairman in writing of his approval of the offer, prior to departure.

MOTION

There being no further questions, Commissioner Brooks moved to accept the proposal as submitted and have it converted into a contract agreement as soon as possible. The motion stipulated that budget items in the contract could be amended by mutual agreement of the Council and the Corporation. The stipulation required approval of the Council chairman for changes up to a reasonable limit but not to exceed \$75,000 for the total contract. Larger amounts would require approval of a majority of the Council. Mr. Schroeder seconded the motion and it passed unanimously.

NEW BUSINESS

A portion of a letter from G & G Consultants to the Council chairman, expressing interest in doing contract work on the project was read to the Council.

Mr. Tom Armour, a principal in the firm and writer of the letter, was present as an observer at the meeting. It was the expressed consensus of the Council and the Corporation's representative that the Corporation should act as a prime contractor and make proposals to the Council on any additional consulting work that might be required. Mr. Armour indicated that such was agreeable, that he simply wanted to know who to approach on the matter.

Chairman Edmondson then gave a brief report on a meeting of State officials with the regional director of the Federal Disaster Assistance Administration which immediately preceded the council meeting. He reported that the FDAA official offered little hope that any federal fund would be forthcoming in the near future for assistance in a long-range planning project under the Title V provision of the Disaster Act.

He also reported on a talk given the previous week to the Alaska Rural Development Council which prompted Department of Agriculture Representative Walter L. Kubley to offer his assistance in seeking financial help from the Department of Agriculture. The Council approved informally the suggestion of the chairman that he prepare a letter to Mr. Kubley outlining the proposed program and including a request for a specific amount.

Commissioner Brooks then stated that the Council should follow through on the planning effort, regardless of any federal action, and request further funding from the next Legislature. Mr. Pavitt, who remained at the meeting as an observer, offered his concurrence with Commissioner Brook's views.

There being no further business, the meeting was adjourned.

BRISTOL BAY REGIONAL DEVELOPMENT COUNCIL

Minutes of Meeting
February 6, 1975

The third meeting of the Bristol Bay Regional Development Council was held at Juneau in the conference room of the Department of Economic Development at 1:30 p.m., February 6, 1975.

Chairman Cameron Edmondson called the meeting to order.

The following members of said Council were present:

Commissioner Cameron Edmondson, Chairman
Department of Economic Development

Commissioner Lee McNerney, Member
Department of Community & Regional Affairs

Commissioner James Brooks, Member
Department of Fish and Game

Mr. Herman Schroeder, Sr., Member
Dillingham, Alaska

Mr. Freeman Roberts, Member
Dillingham, Alaska

Mr. Nick D. Gregory, Member
Egegik, Alaska

The following members of said Council were absent:

Mayor Mike Dalkettie, Member
Nondalton, Alaska

Mr. John Christensen, Member
Port Heiden, Alaska

The following persons were also present:

Mr. Andrew Golia, Bristol Bay Native Association

Mr. Trefon Angasan, Jr., Bristol Bay Native Association

Mr. Jim Deagen, Department of Economic Development

Mr. Craig Lindh, Department of Economic Development

Mr. Kevin Waring, Community & Regional Affairs

Mr. Truman Enberg, Dillingham, Alaska

Minutes of Meeting Approval

Minutes of the September 7 and February 6 meetings will be read for approval at the March 12, 1975 meeting to be held in Anchorage.

The third meeting of the Bristol Bay Regional Development Council was held at 1:45 PM, February 6 in the Conference Room of the Department of Economic Development. The Council formally received the draft report of the disaster area needs survey from its contract consultant, the Bristol Bay Area Development Corporation.

Mr. Trefon Angason, Jr., presented the document on behalf of the contractor and explained that the corporation has merged with and become a subsidiary of the Bristol Bay Native Association.

The only criticism of the draft came from Fish and Game Commissioner, James Brooks, who objected to a description of Chignik as an economic disaster community. Commissioner Brooks stated that the community, located on the southern side of the Alaska Peninsula, is reliant on a generally healthy salmon fishery which does not appear subject to much further major improvement. Because the community is not primarily dependent on the Bristol Bay fishery for its economic base, it was agreed to delete the disaster reference prior to final printing of the report.

In further discussion, it was concluded that printing and binding work of the final draft could be completed in Anchorage by approximately the end of February. Discussion then ensued on whether, in the interest of time, the report should be submitted to the Governor for possible transmittal to the Legislature in typewritten form.

Commissioner Lee McNerney, of Community & Regional Affairs, then moved the report be submitted to the Governor's office as a "final draft" accompanied by an explanatory memorandum and draft letters for transmittal by the Governor to the President of the Senate and the Speaker of the House.

Mr. Gregory seconded the motion and after a brief discussion, it was passed unanimously.

Commissioner Brooks moved that the Division of Policy Development Planning be invited to work with the council and name an ex officio member to the body if the director so desires. Commissioner Brooks proposal reads as follows:

I request the Chairman of the Council contact Dr. Weeden and propose to him that the Division of Policy Development Planning be invited to participate in the work of the Council, and if Dr. Weeden agrees he or his representative be invited to subsequent meetings and be supplied with materials generated.

Commissioner McNerney seconded the motion and it was passed unanimously on a voice vote.

Discussion then ensued on the nature and mechanics of producing the second phase of the Council's legislative assignment, that of producing a comprehensive economic development plan for the affected area. After some discussion it was agreed that the main thrust of the plan would be

restoration of the fishery with such supplementary economic ventures as would accommodate themselves to the existing life style of the region. The plan will be prepared by consultants retained by the Bristol Bay Native Association contractor. Personnel of the Department of Community and Regional Affairs and the Division of Policy Development Planning will be requested to work with the Bristol Bay Native Association personnel on the project as much as possible.

The next meeting of the Council was scheduled for 1:30 PM, March 12, in Room 515 of the Community and Regional Affairs office in Anchorage.

There being no further business, the meeting was then adjourned at 3:00 PM.

xxx 09311

April 14, 1975

Mr. Donald F. Nielson
Bristol Bay Native Association
P.O. Box 179
Dillingham, Alaska 99576

Dear Mr. Nielson:

The next meeting of the Council is scheduled for 1:30 p.m. Tuesday, April 22, at the Department of Economic Development's conference room on the ninth floor of the State Office Building, here in Juneau.

As requested in the last Council meeting, a letter was sent to the Governor seeking \$100,000 of additional funds for the next fiscal year. The request was refused and it was recommended that the Council operate within the original budget. The Governor's Office felt that the purpose of the council would be largely fulfilled upon the expenditure of the remaining budget. Additionally, it was felt that the program was not expected to be an on-going project.

Please find enclosed minutes of the last meeting and a report of the current financial status of the Bristol Bay Council.

Mr. Kevin Haring, of the Department of Community and Regional Affairs, and Mr. Jim Deagen, of this Department, have gone over the proposal to the Bristol Bay Native Association by Alaska Consultants, Inc., (ACI). They recommend that priority consideration be given by the Council to the following items of the proposed development program.

- 1) That ACI assist the BBNA in a survey of the public infrastructure now existing in the region and an additional survey of residents to determine developmental goals.
- 2) That specific items of the proposal receive immediate attention:
 - a) Catalysts to development, including transportation, communications, electric power, public utilities:
 - Establish a system of priorities;
 - Assess long-range feasibility and financial requirements;
 - Identify individual projects and develop costs;
 - and
 - Program projects for construction.

Mr. Donald F. Nielson
April 14, 1975
Page Two

- b) Potential sectors for economic growth:
- Fisheries development and rehabilitation;
 - Boat building and repair;
 - Agriculture - reindeer;
 - Retail and service industries;
and
 - Oil & gas

Additionally, they suggest that ACI and the BBNA: 1) examine the long-term goals of the region, and 2) appraise the potential regional government as a vehicle for guiding economic and social development of the Bristol Bay region.

I look forward to seeing you at the April meeting.

Sincerely,

Jim Edenso, Chairman
Bristol Bay Regional
Development Council

Enclosure

STATE OF ALASKA

WILLIAM A. EGAN, GOVERNOR

DEPT. OF COMMUNITY & REGIONAL AFFAIRS

DIVISION OF COMMUNITY
PLANNING

POUGH-1-JUNE 1960

November 6, 1974

Mr. Donald Nielsen
Executive Director
Bristol Bay Area Development Corporation
Post Office Box 179
Dillingham, Alaska 99576

Dear Mr. Nielsen:

This is in reference to the contract of September 16, 1974, between the Bristol Bay Regional Development Council and the Bristol Bay Area Development Corporation. In accordance with paragraph 9 of that contract, the following mutually agreeable amendments are incorporated into the contract.

Paragraph 5 is amended to read as follows:

5. Compensation. The Council agrees to pay the Contractor the total sum of up to \$58,724.00 for the satisfactory performance of services in the completion of the work program described in this Contract.

Travel required in completion of this Contract will be reimbursed at the rate of thirty-five dollars (\$35.00), a per diem allowance instead of actual expenses for subsistence, and the actual cost of transportation, or a sum of sixteen cents (\$0.16) per mile if travel is performed by privately owned automobile. The Contractor agrees to keep a record of expenses for travel and subsistence, which shall be open to inspection by the Council.

Paragraph 6 is amended to read as follows:

6. Method of Payment. The Council will pay to the Contractor the amount or amounts set forth in paragraph 5, which shall constitute full and complete compensation for the Contractor's services hereunder. Such sum will be paid in the following manner, in every case, subject to receipt of a requisition for payment and a progress report from the Contractor specifying that he has performed the work under this Contract and that he is entitled to receive the amount requisitioned. All expenditures incurred against the Contract must have recorded documentation and such documentation shall be made available to the Council upon request.

The Contractor shall submit a monthly progress report and certified billing to the Council. The progress report shall contain a summary of the contractual services provided under the project in comparison to the project scope of services.

The billing shall reflect the total contractual services provided to date. Payment to the Contractor will be made on a reimbursable basis for services provided in comparison to the project's scope of services and estimated budget, as described in Appendix A.

In order to expedite the Contractor's performance, the Council may make advance payment of up to \$5,000.00, which amount shall serve as payment for the first \$5,000.00 in billed services. The Contractor shall be liable for return of any part of this advance payment for which the Council is not billed under terms of this contract.

It is expressly understood and agreed that in no event will the total compensation on the part of the Council to be paid to the Contractor hereunder exceed the maximum sum of \$58,724.00.

Paragraph 16 is amended to read as follows:

16. Identification of Documents. All reports, maps and other documents completed as a part of this Contract, other than documents exclusively for internal use within the Council, shall carry the following notation on the front cover or title page (or in the case of maps, in the same block) containing the name of the Council:

The preparation of this report, document, etc., was financed through a grant from the Bristol Bay Regional Development Council, State of Alaska.

Appendix A, Scope of Services and Estimated Project Budget, is amended to read as follows:

Appendix A
Scope of Services

Background. In the wake of the Bristol Bay fisheries disaster of 1974, the Alaska State Legislature established and funded the Bristol Bay Rural Development Council. The Council was directed by the Legislature to:

1. Explore the short-term and long-term economic factors and federal and state programs and policies affecting the Bristol Bay region with a view toward producing a long-term economic and social development program for the region consistent with the living patterns of the resident population and

integrating natural resources development with the environmental concerns of the region.

2. Present to the Governor before the convening of the first session, Ninth Legislature, its proposed long-term economic and social development program for the region.

The Council and the Bristol Bay Area Development Corporation are mutually concerned to see that this legislative mandate is fulfilled, with maximum participation in policy-making by residents of the Bristol Bay region. To this end, the Council desires to contract with the Bristol Bay Area Development Corporation to prepare certain special studies as part of the program to implement this mandate.

The Bristol Bay area has been subject to numerous studies and research of socio-economic importance in recent years, especially those relevant to the resources of oil and the Bristol Bay fisheries. The University of Alaska has compiled an intensive study of the Bristol Bay region tabulating resource data gathered from the 1970 Census Statistics which was published by the Institute of Social, Economic and Government Research in 1974. This research was part of a report entitled The Bristol Bay Environment - a Background Study of Available Knowledge prepared for the Army Corps of Engineers which the University of Alaska compiled as background information in environmental impact statements regarding the petroleum development in Bristol Bay. Two notable publications on the salmon industry have been presented from the ecological conservation point of view on a national and worldwide scale. They are The Pacific Salmon Fisheries by James A. Crutchfield and Giulio Pontecorvo and The Salmon - Their Fight for Survival by Anthony Nelby. The research program of the Fisheries Research Institute of the University of Washington publishes studies of the Alaska salmon with financial support from Alaskan Salmon Packers and the U.S. Bureau of Commercial Fisheries. Balancing conservation and economic development is the thrust of the Alaska fisheries policy study published by ISEGR in 1972. These various programs have probed the Bristol Bay area from outside the region with profiles mainly for policy determinations of state and federal agencies directed into the Bristol Bay.

The socio-economic infrastructure of the Bristol Bay area has been displayed in these various studies as being static in nature with dynamic characteristics exhibited on a year-to-year basis or whenever the study happened to be published, e.g., Bristol Bay area socio-economic scenario - 1974. To a large extent, the most important socio-economic variable, the Bristol Bay residents, has been relegated to the role of statistics, static in nature and actually of secondary importance to the natural resources of the area.

Scope of Services

Under contract to the Bristol Bay Regional Development Council, the Bristol Bay Area Development Corporation agrees to perform the following studies, making maximum use of available existing data:

1. Prepare a summary review of the 1974 season Bristol Bay commercial and subsistence fisheries economy and a forecast of 1975 fisheries season.
2. Develop recommended priorities for short-term goals and programs for legislative and administrative implementation to meet immediate economic needs of Bristol Bay residents and for Bristol Bay fisheries management and rehabilitation.
3. Conduct a socio-economic attitudinal survey to determine resident work force potential, characteristics and preferences for economic and social development in Bristol Bay.
4. Summarize existing informational base as it relates to regional social and economic development goals and policy alternatives.
5. On the basis of the above information and studies, prepare a statement of social and economic development goals and policy alternatives, with recommendations for long-range policies and programs for social and economic development and fisheries management in Bristol Bay region.

Project Schedule

October 30, 1974	Completion of Overall Study Design
November 30, 1974	Summary of 1974 Bristol Bay Fisheries Season Forecast of 1975 Fisheries Season Recommendations for Short-Term Goals and Programs
December 31, 1974	Socio-Economic Attitudinal Survey of Bristol Bay Residents
February 28, 1975	Draft Summary Information Base Studies
March 31, 1975	Final Report on Information Base Studies Social and Economic Development Goals
April 30, 1975	Draft of Policy Alternatives for Regional Economic Development
May 30, 1975	Final Report on Policy Alternatives Recommendations for Long-Range Goals and Programs for Regional Economic Development
June 30, 1975	Final Report of Project Director

Estimated Project Budget

Personal Services

Planning Director (\$2,000.00 per month x 10 months)	\$20,000.00
Clerk-Typist (½ time \$960.00 x 10 months)	<u>4,800.00</u>
	\$24,800.00
Fringe Benefits (13%)	<u>2,224.00</u>
Total	\$27,024.00

Travel and Per Diem

Transportation	\$ 4,400.00
Per Diem (60 days x \$35.00)	<u>2,100.00</u>
	\$ 6,500.00

Consultant Service

\$13,000.00

Other

Office Space (\$200.00 x 10)	\$ 2,000.00
Equipment	1,200.00
Communications, Consumables, Printing	<u>5,000.00</u>
	\$ 8,200.00

Accounting Service and Audit

	\$ 4,000.00
Total	<u>\$58,724.00</u>

The Contractor shall submit to the Council fifty copies of each document prepared under this contract.

The original contract, apart from the above changes, remains in full force and effect and is unchanged by this addendum.

Bristol Bay Area Development Corp.
Contractor

By: Donald F. Nielsen
Regional Director
Title

Date: 11/8/74

Bristol Bay Regional Development
Council

By: Carroll Edinger
Chairman

Date: 11/20/74

By: Ann [unclear]
Co-Chairman

Date: _____

Approved: [Signature]

MEMORANDUM

State of Alaska

DEPARTMENT OF COMMUNITY AND REGIONAL AFFAIRS

TO: Commissioner James Edenso
Dept. of Economic Development

DATE: April 22, 1975

FILE NO:

HB 479

TELEPHONE NO:

FROM: Kevin Waring, Director *KW*
Community Planning

SUBJECT: Bristol Bay Regional
Development Council

This summarizes the fiscal status of the Bristol Bay Regional Development Council, as reported by the Office of the Governor today.

	<u>FY '75 Approp.</u>	<u>Expenditures to date</u>	<u>Balance</u>
Travel	30.0	6.0	24.0
Contractual	143.5	32.5*	110.0*
Commodities	.5	-	.5
Equipment	<u>1.0</u>	<u>-</u>	<u>1.0</u>
Total	175.0	38.5	136.5

*Includes March billing of \$14,278.67 from Bristol Bay Area Development cost, but no subsequent obligations. As the existing contract with the Bristol Bay Area Development Corporation encumbers up to a total of \$58,724, the remaining unencumbered unobligated balance equals about \$110,300.

In view of expenditure patterns to date, it would appear adequate to reserve \$10,000 of the balance for additional travel and other minor expenses. The remainder of \$100,300 is still available to the council for purchase of additional contractual services or other purposes to be determined by the council.

KW:gw

HB 417

I. REQUEST
 Bill No. HB 480
 Title: An Act making a special appropriation to the Office of the Governor
 Requested by: House Resources Committee Date: May 8, 1975
 Return Date Requested: May 8, 1975
 Agency: Office of the Governor Program: Development

II. FISCAL DETAIL
 Budget Request Unit(s) Affected: Office of the Governor
 A. EXPENDITURES: (Thousands of dollars)

OBJECT	FY 75	FY 76	FY 77	FY 78	FY 79	FY 80
100 PERSONAL SERVICES						
200 TRAVEL		10.0				
300 CONTRACTUAL		15.0				
400 COMMODITIES						
500 EQUIPMENT						
600 LAND & STRUCTURES						
700 GRANTS, CLAIMS, ETC.						
TOTAL		25.0*	-0-	-0-	-0-	-0-

*estimated

B. FUNDING: (Thousands of dollars)

GENERAL FUND		25.0*	-0-	-0-	-0-	-0-
FEDERAL FUNDS						
OTHER						

*estimated

C. POSITIONS:

PERMANENT/TEMPORARY	/	/	/	/	/	/
MAN MONTHS (P./T.)	/	/	/	/	/	/

III. ANALYSIS (See Fiscal Note Preparation Instructions, Section III)

The nine-member Bristol Bay Regional Development Council was created (ch. 4, SLA 1974, SSS) to prepare a "proposed long term economic and social development program for the (Bristol Bay) region." The Council's activities were funded by an FY 1975 appropriation of \$175,000 to the Office of the Governor. The Council has submitted an interim report and has made contractual arrangements to fulfill its mandate before convening of the Second Session. Requested funds are to extend the legal existence and activities of the Bristol Bay Regional Development Council to the completion of their program. An estimated \$25,000 in uncommitted funds from the FY 1975 appropriation will be available at the close of FY 1975 and it is the intent of the Legislature that actual expenditures by the Council during FY 1976 not exceed the unexpended balance of the FY 1975 appropriation.

V. DATE: May 8, 1975 PREPARED BY: Kevin Waring, Director
 Division of Community Planning
 Department of Community and
 Regional Affairs

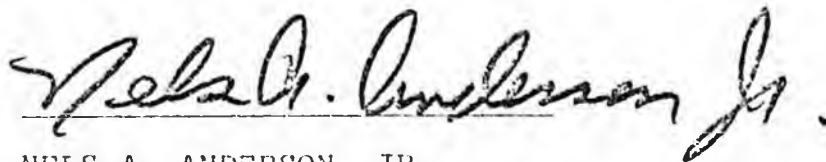
Original: Legislative Finance
 cc: Budget and Management
 Prime Sponsor (First Legislator Named)

HOUSE RESOURCES COMMITTEE REPORT

ON HB 479 AND HB 480

IN REPORTING OUT THESE TWO BILLS, THE COMMITTEE RECOGNIZES THAT THE CONDITIONS WHICH EXISTED WHEN THE BRISTOL BAY AREA WAS DECLARED A DISASTER AREA AND THE BRISTOL BAY REGIONAL DEVELOPMENT COUNCIL WAS FORMED, STILL EXIST. THE REASON FOR THE EXTENSION IS TO CONTINUE THE PROGRAMS ALREADY IN PROGRESS TO ALLEVIATE THE PROBLEMS OF THE AREA.

THE FUNDS PROVIDED FOR IN CSHB 480, BASICALLY REFLECT THE AMOUNT OF MONIES WHICH WILL BE UNEXPENDED ON THE ORIGINAL EXPIRATION DATE OF JUNE 30, 1975, AND SHOULD COVER THE EXPENSES FOR THE EXTENDED LIFE OF THE COUNCIL.



NELS A. ANDERSON, JR.
CHAIRMAN- HOUSE RESOURCE COMMITTEE
MAY 8, 1975

Introduced: 5/5/75
Referred: Resources and
Finance

1 IN THE HOUSE

BY ANDERSON

2 HOUSE BILL NO. 479

3 IN THE LEGISLATURE OF THE STATE OF ALASKA

4 NINTH LEGISLATURE - FIRST SESSION

5 A BILL

6 For an Act entitled: "An Act extending the term of the Bristol Bay Regional
7 Development Council; and providing for an effective
8 date."

9 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:

10 * Section 1. Chapter 4, sec. 6, SSSLA 1974 is amended to read:

11 Sec. 6. This Act expires February 19, 1976 [JUNE 30, 1975].

12 * Sec. 2. This Act takes effect immediately in accordance with AS 01.10.-
13 070(c).

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COMMITTEE REPORT

SENATE

Mr. President:

Date _____

The Committee on _____ has had _____

under consideration. A Majority of the members of the Committee

() recommends it DO PASS

() recommends it DO NOT PASS

() recommends it DO PASS WITH ATTACHED AMENDMENT(S)

() recommends it BE REPLACED WITH CS FOR _____ AND THAT

CS FOR _____ DO PASS

() "and" recommends it BE REFERRED TO THE _____

COMMITTEE

() reports it back WITHOUT RECOMMENDATION

() "other"

Members signing the Majority report:

Members NOT concurring in the Majority report:

_____ recommends:

_____ recommends:

_____ recommends:

_____ recommends:

_____ recommends:

Chairman

Introduced: 5/5/75
Referred: Resources and
Finance

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BY ANDERSON

2 HOUSE BILL NO. 479

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- recommends it BE REPLACED WITH CS FOR AND THAT
CS FOR DO PASS
- "and" recommends it BE REFERRED TO THE
COMMITTEE
- reports it back WITHOUT RECOMMENDATION
- "other"

Members signing the Majority report:

Members NOT concurring in the Majority report:

_____ recommends:
_____ recommends:
_____ recommends:
_____ recommends:
_____ recommends:

_____ Chairman

I. REQUEST

Bill No. HB 480
Title: An Act making a special appropriation to the Office of the Governor
Requested by: House Resources Committee Date: May 8, 1975
Return Date Requested: May 8, 1975
Agency: Office of the Governor Program: Development

II. FISCAL DETAIL

Budget Request Unit(s) Affected: Office of the Governor
A. EXPENDITURES: (Thousands of dollars)

OBJECT	FY 75	FY 76	FY 77	FY 78	FY 79	FY 80
100 PERSONAL SERVICES						
200 TRAVEL		10.0				
300 CONTRACTUAL		15.0				
400 COMMODITIES						
500 EQUIPMENT						
600 LAND & STRUCTURES						
700 GRANTS, CLAIMS, ETC.						
TOTAL		25.0*	-0-	-0-	-0-	-0-

*estimated

B. FUNDING: (Thousands of dollars)

GENERAL FUND		25.0*	-0-	-0-	-0-	-0-
FEDERAL FUNDS						
OTHER						

*estimated

C. POSITIONS:

PERMANENT/TEMPORARY	/	/	/	/	/	/
MAN MONTHS (P./T.)	/	/	/	/	/	/

III. ANALYSIS (See Fiscal Note Preparation Instructions, Section III)

The nine-member Bristol Bay Regional Development Council was created (ch. 4, SLA 1974, SSS) to prepare a "proposed long term economic and social development program for the (Bristol Bay) region." The Council's activities were funded by an FY 1975 appropriation of \$175,000 to the Office of the Governor. The Council has submitted an interim report and has made contractual arrangements to fulfill its mandate before convening of the Second Session. Requested funds are to extend the legal existence and activities of the Bristol Bay Regional Development Council to the completion of their program. An estimated \$25,000 in uncommitted funds from the FY 1975 appropriation will be available at the close of FY 1975 and it is the intent of the Legislature that actual expenditures by the Council during FY 1976 not exceed the unexpended balance of the FY 1975 appropriation.

V. DATE: May 8, 1975 PREPARED BY: Kevin Waring, Director
Division of Community Planning
Department of Community and Regional Affairs

Original: Legislative Finance
cc: Budget and Management
Prime Sponsor (First Legislator Named)

Original sponsor: The Resources Committee

Offered: 5/9/75
Referred: Finance

1 IN THE HOUSE

BY THE RESOURCES COMMITTEE

2 CS FOR HOUSE BILL NO. 480

3 IN THE LEGISLATURE OF THE STATE OF ALASKA

4 NINTH LEGISLATURE - FIRST SESSION

5 A BILL

6 For an Act entitled: "An Act making a special appropriation to the Office
7 of the Governor; and providing for an effective date."

8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:

9 * Section 1. Chapter 2, sec. 2, SSSLA 1974 is amended to read:

10 SECTION 2. The sum of \$175,000 is appropriated from the general
11 fund to the Bristol Bay Regional Development Council, Office of the
12 Governor for the fiscal year ending June 30, 1976 [1975].

13 * Sec. 2. This Act takes effect on July 1, 1975.
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Introduced: 5/5/75
Referred: Resources and
Finance

1 IN THE HOUSE

BY THE RESOURCES COMMITTEE

2 HOUSE BILL NO. 480

3 IN THE LEGISLATURE OF THE STATE OF ALASKA

4 NINTH LEGISLATURE - FIRST SESSION

5 A BILL

6 For an Act entitled: "An Act making a special appropriation to the Office
7 of the Governor; and providing for an effective date."

8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:

9 * Section 1. The sum of \$25,000 is appropriated from the general fund
10 to the Bristol Bay Regional Development Council, Office of the Governor, for
11 the fiscal year ending June 30, 1976.

12 * Sec. 2. This Act takes effect on July 1, 1975.
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COMMITTEE REPORT

HOUSE

2/10/18

Mr. Speaker:

Date 2/10/18

The Committee on FINANCE has had IND. BRS

under consideration. A Majority of the members of the Committee

recommends it DO PASS

recommends it DO NOT PASS

recommends it DO PASS WITH ATTACHED AMENDMENT(S)

recommends it BE REPLACED WITH CS FOR IND. BRS AND THAT

CS FOR IND. BRS DO PASS

"and" recommends it BE REFERRED TO THE IND. BRS

COMMITTEE

reports it back WITHOUT RECOMMENDATION

"other"

Members signing the Majority report:

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Members NOT concurring in the Majority report:

_____ recommends:

_____ recommends:

_____ recommends:

_____ recommends:

_____ recommends:

_____ Chairman

Original sponsor: The Resources Committee

Offered: 5/9/75
Referred: Finance

1 IN THE HOUSE

BY THE RESOURCES COMMITTEE

2

CS FOR HOUSE BILL NO. 480

3

IN THE LEGISLATURE OF THE STATE OF ALASKA

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NINTH LEGISLATURE - FIRST SESSION

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A BILL

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Introduced: 5/5/75
Referred: Resources and
Finance

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BY THE RESOURCES COMMITTEE

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4 NINTH LEGISLATURE - FIRST SESSION

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The Legislature of the State of Alaska
FISCAL NOTE

First Session - Ninth Legislature

I. REQUEST

Bill No. HB 480
 Title: An Act making a special appropriation to the Office of the Governor
 Requested by: House Resources Committee Date: May 8, 1975
 Return Date Requested: May 8, 1975
 Agency: Office of the Governor Program: Development

II. FISCAL DETAIL

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A. EXPENDITURES: (Thousands of dollars)

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700 GRANTS, CLAIMS, ETC.						
TOTAL		25.0*	-0-	-0-	-0-	-0-

*estimated

B. FUNDING: (Thousands of dollars)

GENERAL FUND		25.0*	-0-	-0-	-0-	-0-
FEDERAL FUNDS						
OTHER						

*estimated

C. POSITIONS:

PERMANENT/TEMPORARY	/	/	/	/	/	/
MAN MONTHS (P./T.)	/	/	/	/	/	/

III. ANALYSIS (See Fiscal Note Preparation Instructions, Section III)

The nine-member Bristol Bay Regional Development Council was created (ch. 4, SLA 1974, SSS) to prepare a "proposed long term economic and social development program for the (Bristol Bay) region." The Council's activities were funded by an FY 1975 appropriation of \$175,000 to the Office of the Governor. The Council has submitted an interim report and has made contractual arrangements to fulfill its mandate before convening of the Second Session. Requested funds are to extend the legal existence and activities of the Bristol Bay Regional Development Council to the completion of their program. An estimated \$25,000 in uncommitted funds from the FY 1975 appropriation will be available at the close of FY 1975 and it is the intent of the Legislature that actual expenditures by the Council during FY 1976 not exceed the unexpended balance of the FY 1975 appropriation.

V. DATE: May 8, 1975 PREPARED BY: Kevin Waring, Director
 Division of Community Planning
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 Regional Affairs

Original: Legislative Finance
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