

**Elliott Bay Trustee Council**  
**Lower Duwamish River**  
**Resolution 2009-03**

Resolution 2009-03 approves the U.S. Fish and Wildlife Service's reimbursement request of \$4,332.87 for costs incurred for restoration planning and administration activities for the period of July 1, 2008 through March 31, 2009 under the Natural Resource Restoration and Enhancement Credit Protocol (Protocol) with Bluefield Holdings, Inc. (BH) for the Lower Duwamish River, Seattle, Washington.

Adopted: September 23, 2009

References: Memorandum of Agreement for Elliott Bay, the Lower Duwamish River and Eagle Harbor (effective date 1/19/06)  
Elliott Bay Trustee Council Resolution 2009-01  
Natural Resource Restoration and Enhancement Credit Protocol

Attachments: Cost Documentation from USFWS

The Elliott Bay Trustee Council (Trustee Council) consists of the National Oceanic and Atmospheric Administration (NOAA) of the U.S. Department of Commerce; the U.S. Department of the Interior, represented by the U.S. Fish and Wildlife Service (USFWS); the Suquamish Tribe; the Muckleshoot Indian Tribe; and the Washington Departments of Ecology (as lead state Trustee) and Fish and Wildlife (as state co-Trustee). The Trustee Council is operating under the *Memorandum of Agreement for Elliott Bay, the Duwamish River and Eagle Harbor (effective date 1/19/06)* (MOA). Under the MOA (Section VII B), Trustees can recover their costs for restoration activities.

Resolution 2009-01 authorized NOAA to enter into the Protocol with BH on behalf of the Trustee Council. Section 4.5 of the Protocol allows Trustees to recover costs associated with the provision of Technical Assistance to BH related to the Protocol and its associated Projects during the development of the Protocol through its Effective Date of May 24, 2009. This Technical Assistance is considered a restoration activity under the MOA. USFWS has incurred \$4,332.87 in costs for Technical Assistance to BH during the period of July 1, 2008 through March 31, 2009 (attachment).

**Now, therefore, it is resolved that:**

1. The Trustee Council has reviewed the documentation of restoration costs incurred by USFWS during the period of July 1, 2008 through March 31, 2009.
2. The Trustee Council herein approves the reimbursement request from USFWS in the amount of \$4,332.87, and authorizes disbursement from the Department of the Interior's 9822-0575 Bluefield Holdings account of this amount to USFWS.

**By their signatures below, representatives of the Elliott Bay Trustee Council hereby certify that this Resolution, 2009-03, was adopted in compliance with decision-making procedures of the Trustee Council.**

**NOAA:**

By: Rebecca Hoff 23 Sept 2009  
Rebecca Hoff Date

**U.S. Department of the Interior/U.S. Fish and Wildlife Service:**

By: Jeff Krausmann 23 Sept 09  
Jeff Krausmann Date

**Washington State Department of Ecology (Lead State Trustee):**

By: Craig Thompson 9-23-09  
Craig Thompson Date

**The Muckleshoot Indian Tribe:**

By: Glen St. Amant 9-23-09  
Glen St. Amant Date

**The Suquamish Tribe:**

By: Richard Brooks 9/23/09  
Richard Brooks Date