

Alaska Mariculture Task Force

Established by Governor Walker's Administrative Order #280

Directive: "to provide recommendations to develop a viable and sustainable mariculture industry producing shellfish and aquatic plants for the long-term benefit of Alaska's economy, environment and communities"

AGENDA

January 10, 2018, 10:30am-5:00pm

DCCED Commissioner's Conference Room, 333 W Willoughby 9th Floor, Juneau, AK

Teleconference info: 1-800-315-6338 access code: 29660

- 1) Roll call
- 2) Review and approve agenda
- 3) Review and approve minutes: November 8, 2017
- 4) Public introductions & comments
- 5) Old business:
 - a. Updates from Advisory Committee (AC) Chairs
 - b. Other updates:
 - i. State Legislation – Senator Stevens on S-Finance Committee
 - ii. Federal Legislation - Senator Wicker's Aquaculture Bill - DRAFT
 - iii. Grant announcements/applications: National Sea Grant Aquaculture, Pacific States Marine Fisheries Commission, USDA NRCS Conservation Innovation Grants
 - iv. Requests for funds to support MTF (McCarty/Decker)
 - v. 2017 Permit/Lease applications (Rabung)
 - vi. Communications / news: ASGA PPT, Maggie Allen (NOAA affiliate), Alyssa Rodrigues (DCCED, Development Manager)
- 6) Break for working lunch (at 11:45am – lunch provided)
- 7) New Business (begin at noon):
 - a. Review Drafting Committee version of comp plan
 - b. Discuss/prioritize AC recommendations and other priorities
 - c. Discuss title of comp plan
 - d. Direction to Drafting Committee, if any
 - e. Discuss responsible party for final editing
 - f. Review diagram of comprehensive planning process
- 8) Next steps, homework assignments
- 9) Set next meeting – February 15?
- 10) MTF sign form for documenting in-kind match
- 11) Closing Comments

Attachments:

- MTF Minutes, November 8, 2017 – DRAFT
- Advisory Committee Agendas/Minutes/Notes (see [MTF website](#))
- Senator Wicker’s Aquaculture Bill – DRAFT
- ASGA presentation 2017-12-07
- Public Perception of Aquaculture – Email from Maggie Allen - NOAA Affiliate
- Public Perception of Aquaculture – PPT
- Email from Alyssa Rodrigues - DCCED
- Comp Plan – Drafting Committee version 1 (TBD)
- Spreadsheet summary of AC recommendations - updated
- Diagram of Comprehensive Planning Process – Updated
- NOAA In-Kind Match Form