

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 11, 2017, 9:00am – 1:00pm

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 9, 2016
- 4) Public introductions & comments
- 5) Special Presentations: None at this time
- 6) Old business
 - a. Update on Contractor for Economic Analysis to Inform the Comprehensive Plan - Phases 2 & 3 (see final scope of work)
 - b. Updates from Advisory Committee (AC) Chairs
 - i. Mike Stekoll – Research, Development & Environmental Info AC
 - ii. Sam Rabung – Regulatory Issues AC
 - iii. Angel Drobnica & Jeff Hetrick – Investment & Infrastructure AC
 - iv. Paula Cullenberg – Workforce Development AC
 - v. Heather McCarty – Public Education & Marketing AC
 - Handout, press release
 - c. Update on past presentations
 - i. Pacific Marine Expo - Nov. 18, Seattle (see PDF)
 - ii. JEDC's Research Cluster – Nov. 18, Juneau
 - iii. Alaska Shellfish Growers Association – Dec. 10, ANC (see PDF)
 - d. Update on ARPA-E (see Concept Paper Template)
 - e. Updates on potential legislation
 - i. Shellfish enhancement legislation
 - ii. Amendment to Mariculture Revolving Loan Fund
- 7) New Business
 - a. Communications - Upcoming presentation opportunities:
 - i. Governor's State of the State Address, NSRAA's Alaska Fish Culture Conference, JEDC's Innovation Summit, Presentation to Legislature, UFA, National Shellfisheries Association, SWAMC, PCSGA Walk on the Hill, SE Conference, Kodiak ComFish, others?

- b. Updated outline of comprehensive planning process – to be distributed at meeting
 - c. New investment interests expressed:
 - i. Aqua-Spark (see attachments)
 - d. Discussion regarding options for funding to facilitate MTF
- 8) Next Steps & homework assignments
- 9) Set next 3 meetings - date/time/place (Feb?, March 14, May?)
- 10) Closing Comments

Attachments:

- MTF Minutes, November 9, 2016 - DRAFT
- Phases 2 & 3 – Scope of Work – FINAL
- Advisory Committee Minutes
- MTF Handout – DRAFT
- Press Release - TBD
- Pacific Marine Expo Presentation - PDF
- ASGA Meeting Presentation – PDF
- ARPA-E FOA: <https://arpa-e-foa.energy.gov/Default.aspx#FoaIdbd634121-488f-4c13-a13a-88295c643ed5>
- ARPA-E Concept Paper Template
- Outline of Comprehensive Planning Process – TBD
- Aqua-Spark Investment Info