

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

February 15, 2018, noon-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: January 10, 2018
- 4) Public introductions & comments
- 5) Old business – updates (30 minutes):
 - a. State Legislation – bill hearings requested
 - b. Federal Legislation - Draft Aquaculture Bill; Senate Commerce hearing, Jan. 30
 - c. Grant announcements/applications: National Sea Grant Aquaculture, WRAC Research & Outreach
 - d. Request for funds to support MTF & outreach
 - e. 2017 Permit/Lease applications (Rabung)
 - f. Communications / news: Wrangell Assembly (2/6), SEC (2/13), JEDC Innovation Summit (2/22), UFA (3/1), Gov Walker (3/1?), SWAMC (3/2), Sitka (3/5), Climate Round Table (4/5)
- 6) New Business:
 - a. Review “Alaska Mariculture Development Plan” v 2018-02-11
 - b. Discuss organization/flow
 - c. Discuss prioritization
 - d. Discuss McDowell Group work – Phase 3 & briefing document
 - e. Discuss roll-out plan
 - f. Commitments for meeting with Governor Walker
 - g. Review diagram of comprehensive planning process
 - h. Letter to Governor Supporting Aquaculture Bill - DRAFT
- 7) Next steps, homework assignments
- 8) Set next meeting – April?
- 9) MTF sign form for documenting in-kind match
- 10) Closing Comments

Attachments:

- MTF Minutes, January 10, 2018 – DRAFT
- Alaska Mariculture Development Plan – v 2018-02-11
- Appendix A
- Appendix B
- Appendix C
- Appendix D
- Appendix E
- Spreadsheet summary of AC recommendations – updated
- Roll-out Plan - draft
- Diagram of Comprehensive Planning Process – from 2018-01-10
- Senator Wicker’s Aquaculture Bill – DRAFT
- MTF Letter to Governor Supporting Aquaculture Bill - DRAFT
- NOAA In-Kind Match Form