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
March 14, 2017, 1:00pm-4:00pm
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: February 17, 2017
4) Public introductions & comments
5) Old business
   a. Updates from Advisory Committee (AC) Chairs
      i. Mike Stekoll – Research, Development & Environmental Info AC
      ii. Sam Rabung – Regulatory Issues AC
      iii. Angel Drobica & Jeff Hetrick – Investment & Infrastructure AC
      iv. Paula Cullenberg – Workforce Development AC
      v. Heather McCarty – Public Education & Marketing AC
   b. Update on past presentations - none
   c. Update on ARPA-E – none
   d. Form to document MTF member time for in-kind match to NOAA grant
   e. Update on legislation
      i. HB 76 - Mariculture Revolving Loan Fund
      ii. HB 128 – Shellfish enhancement
6) New Business
   a. Communications - Upcoming presentation opportunities:
      i. SE Conference, Julie Decker, March 14 @ 3pm
      ii. Others?
   b. McDowell Group discussion:
      i. Report on progress to date
      ii. Outline of Phase 2
      iii. Other
   c. Discuss New Zealand Aquaculture Strategy:
      i. Phase I (see binder or link)
      ii. Phase II (see binder or link)
      iii. Phase II - 5-year Action Plan (see binder, link or attached)
   d. Updated outline of comprehensive planning process
7) Next Steps & homework assignments
8) Set next 3 meetings - date/time/place (April 26, May 25, ?)
9) Closing Comments

**Attachments:**
- MTF Minutes, February 17, 2017 - DRAFT
- Advisory Committee Agendas/Minutes/Notes (see MTF website)
- Matching Grant Fund Form
- CSHB 76 – Mariculture Revolving Loan Fund (see link or separate attachment)
- MTF Letter of support for HB 76 – FINAL
- HB 128 - Shellfish Enhancement Bill
- MTF Letter of support for HB 128 - FINAL
- Outline of Phase 2 by McDowell Group
- New Zealand Aquaculture Strategy:
  - Phase I
  - Phase II
  - Phase II – 5-year Action Plan