

# 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 Drobnica & 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
- Outline of Comprehensive Planning Process – updated 3/8/17
- New Zealand Aquaculture Strategy:
  - [Phase I](#)
  - [Phase II](#)
  - Phase II – [5-year Action Plan](#)