

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 – Draft2

June 27, 2017, 8:30am-12:30pm

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

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

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- 1) Roll Call
- 2) Review and approve agenda
- 3) Review and approve minutes: May 24, 2017 (attached)
- 4) Public introductions & comments
- 5) Old business:
 - a. McDowell Group discussion of Phase II:
 - i. Report on progress to date – Phase II - Ch. 1 revisions
 - ii. Presentation of Phase II - Ch. 2 - draft
 - iii. Discuss in context of outline of Phase II (attached)
 - 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
 - c. Update on legislation: all four bills are in Senate Finance Com. until Jan. 2018
 - i. HB 76 / SB 95 - Mariculture Revolving Loan Fund
 - ii. HB 128 / SB 89 – Shellfish Enhancement
 - d. Grant application updates
 - i. Alaska Sea Grant: 1 large, 3 small grant projects submitted
 - ii. Arctic Funders Collaborative
 - iii. ARPA-E
 - iv. FFAR – Foundation for Food & Agriculture Research – application start July 10
 - v. NPRB – Request for Research Ideas – due July 10
 - vi. NOAA SK – RFP release ~Sept. 1
 - vii. The Nature Conservancy / OceansAlaska
 - viii. USDA: AFRI, SBIR, Beginning Farmers & Ranchers, RD, etc.

- e. Communications:
 - i. Past / future presentations: Aug. 1 in Craig (AFDF & Scheer)
 - ii. Press release: issued 05-31-2017
- 6) New Business:
 - a. Discuss MTF member meetings with Dr. Paul Doremus (NOAA)
 - b. Discuss call with Dr. Gene Kim (USDA, Director of Interagency Working Group on Aquaculture)
 - c. Discuss Senator Murkowski's work on bill (w/Charlotte Regula-Whitefield)
 - d. Discuss draft "AMTF Recommendations for Mariculture Development in Alaska"
 - e. Discuss Guide to Federal Aquaculture Programs and Services (2014)
 - f. Discuss Aquaculture Act of 1980
 - g. Discuss excerpt from Research Act of 1977
 - h. Discuss updates to diagram of comprehensive planning process (attached)
 - i. Appoint Drafting Committee
- 7) Next steps & homework assignments
- 8) Set next 3 meetings - date/time/place (August 23, Sept. 27, ?)
- 9) MTF sign form for documenting in-kind match (attached)
- 10) Closing Comments

Attachments:

- MTF Minutes, May 24, 2017 – DRAFT
- Phase 2 - Outline, by McDowell Group
- Phase 2 – Chapter 1, by McDowell Group
- Phase 2 – Chapter 2, by McDowell Group
- Advisory Committee Agendas/Minutes/Notes (see [MTF website](#))
- Recommendations (DRAFT) from ACs:
 - R&D
 - Regulatory
 - Investment & Infrastructure
 - Workforce Development
- [HB 76](#) / [SB 95](#)– Mariculture Revolving Loan Fund Bill (see page [link](#))
- [HB 128](#) / [SB 89](#) - Shellfish Enhancement Bill (see page [link](#))
- 05-31-17 Press Release – FINAL
- 2017 Aquatic Farm Application Summary
- Alaska Marine Policy Forum - May, 2017, pgs. 1-2
- DRAFT - AMTF Recommendations for Mariculture Development in Alaska
- Guide to Federal Aquaculture Programs and Services (2014)
- Aquaculture Act of 1980
- Research Act of 1977 (excerpt)
- Diagram of Comprehensive Planning Process – Updated (TBD)
- NOAA In-Kind Match Form