

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 - **Draft**

August 23, 2017, 9:00am-12:00pm

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: June 27, 2017 (attached)
- 4) Public introductions & comments
- 5) Old business:
 - a. McDowell Group discussion (1 hour):
 - i. Report on progress to date – Ch. 1, 2 & 3
 - ii. Discuss in context of outline of Phase 2 (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 – none
 - d. Grant application updates
 - e. Communications:
 - i. Past presentation/meet: Rep. Young's staff, Aug. 10 in Ketchikan
 - ii. Future presentations: Sept 8 in Craig, SE Conference, Sept. 19 in Haines, others?
 - iii. Press release: none
 - iv. News stories: see attachments
 - f. Draft "AMTF Recommendations for Mariculture Developing in Alaska"
 - g. Updates to diagram of comprehensive planning process (attached)
- 6) New Business:
 - a. Idea of expansion of AK Division of Ag to include mariculture
 - b. Requests for funding from NOAA & USDA
 - c. Process to approve/comment/prioritize recommendations from ACs
 - d. Projections for growth – DRAFT FOR DISCUSSION
 - e. Recommendations for implementation of comp plan (e.g. capacity building,

organization/coordination, leadership, etc)

- 7) Next steps & homework assignments
- 8) Set next 3 meetings - date/time/place: Sept. 27, Oct. 30 (***full day***), Nov ?
- 9) MTF sign form for documenting in-kind match (attached)
- 10) Closing Comments

Reminder – Drafting Committee: Paula, Sam, Julie, Heather, Angel

Attachments:

- MTF Minutes, June 27, 2017 – DRAFT
- Outline of Phase 2 (McDowell Group)
- Phase 2: Chapters 1, 2, 3 (McDowell Group)
- Advisory Committee Agendas/Minutes/Notes (see [MTF website](#))
- Draft - AMTF Recommendations for Mariculture Development in Alaska
- Projections for Growth – DRAFT FOR DISCUSSION
- Diagram of Comprehensive Planning Process – Updated (TBD)
- NOAA In-Kind Match Form