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,
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