ALASKA MARICULTURE TASK FORCE  
*Established by Governor Walker's Administrative Order #280*

**AGENDA**

September 30, 2016, 8:00am – noon  
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 20, 2016
4) Public comments
5) Review Administrative Order #280:
   a. 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".
6) Old business
   a. Status of homework assignments
      i. Update on press release (Blake)
      ii. HB 300 – will it be reintroduced next session (Rabung)
      iii. ListServ idea for interested members of public (Pring-ham)
      iv. Identify resources (Decker – industry; Cullenberg – Sea Grant; Hladick & Rabung – ADCCED & ADF&G)
      v. Updates from Advisory Committee Chairs
         • Draft Guidance to Committees – changes?
         • Notice of meetings
         • Problems/challenges
7) New Business
   a. Communications
      i. Website – where should it be housed?
      ii. Designate authority for decision-making between meetings
      iii. Internal – point person for flow of communication
      iv. External (press releases, public notices, list serve/email distribution list, public presentations, public opinion, etc)
      v. Scheduled or potential presentations (Southeast Conference, United Fishermen of Alaska, Pacific Marine Expo, Alaska Shellfish Growers Association, others?)
   b. Outline of comprehensive plan
   c. Discuss using economic analysis (phases 1, 2 & 3) to inform the plan
d. Discussion of potential guest experts to present to MTF in future
   i. Marc Von Keitz, ARPA-E, macroalgae as fuel
   ii. Carter Newell, Maine Shellfish R&D
   iii. Michael Rubino, Director, Office of Aquaculture, NOAA
   iv. John Forster, aquaculture consultant, expertise in seaweeds
   v. Brad Warren, Global Ocean Health
   vi. Others?

e. Other data/info needed

8) Next Steps & homework assignments
9) Set next 3 meetings - date/time/place (Nov. 9, Dec. 10?, and ?)
10) Closing Comments