

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 - Draft Guidance to Committees – changes?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