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
November 8, 2017, 10:00am-5:00pm
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: October 11, 2017 (TBD)
4) Public introductions & comments
5) Old business:
   a. Updates from Advisory Committee (AC) Chairs
   b. Other updates:
      i. Legislation – none
      ii. Grant applications
      iii. Requests for funds to support MTF (McCarty/Decker)
      iv. Permit applications (Rabung)
      v. Communications / news: DCCED Commissioner, Bradners, Seafoodnews.com
      vi. McDowell Group – Phase 2 - FINAL
6) Break for working lunch (at 11:45am)
7) New Business (begin at noon):
   a. Review outline of comp plan (McCarty/Decker)
   b. Discuss/prioritize overall guiding principles and priority goals
   c. Discuss/prioritize AC recommendations
8) Updates to diagram of comprehensive planning process
9) Next steps, homework assignments – Drafting Committee meets Dec. 1st
10) Set next 3 meetings - date/time/place: ???
11) MTF sign form for documenting in-kind match
12) Closing Comments

Attachments:
- MTF Minutes, October 11, 2017 – DRAFT
- Phase 2 – Final (McDowell Group)
- Advisory Committee Agendas/Minutes/Notes (see MTF website)
- Governor’s Press Release regarding DCCED Transition
- Bradners’ Alaska Economic Report (excerpt)
- SeafoodNews.com article: “OceansAlaska Awarded Grant for Geoduck Seed”
- Outline of comp plan – draft (TBD)
- Carter Newell comments regarding overall goals
- Administrative Order #280
- Spreadsheet summary of AC recommendations
- Diagram of Comprehensive Planning Process – Updated
- NOAA In-Kind Match Form