

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