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

AGENDA
November 9, 2016, 8:30am – 3:00pm
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: September 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) Special Presentations:
   a. Contractor for Economic Analysis to Inform the Comprehensive Plan - Phases 2 & 3; review results from Phase 1
   b. Marc Von Keitz, Program Director, Advanced Research Projects Agency - Energy (ARPA-E): Macroalgae as Fuel
7) Old business
   a. 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
         • Messaging document
   b. Update on website and listserve (ADF&G)
   c. HB 300 – discuss strategy for support from individuals
8) New Business
   a. Communications - Upcoming presentations:
      i. Pacific Marine Expo – Nov. 18 in Seattle
      ii. Alaska Shellfish Growers Association – Dec. 10 in Anchorage
      iii. others?
   b. Address AC’s short-term priority recommendations
   c. Outline of comprehensive plan
   d. Other data/info needed
9) Next Steps & homework assignments
10) Set next 3 meetings - date/time/place (Jan. 11, March 7?, ?)
11) Closing Comments