Alaska Mariculture Task Force

AGENDA

Friday, December 13, 2019 @ 8:30am – noon AST
APICDA, 302 Gold Street, Juneau, AK 99801
AFDF ZOOM conference info
Join via internet: https://zoom.us/j/555086572
Join via phone: 1-669-900-6833
Meeting ID: 555-086-572

1) Roll call
2) Review and approve agenda (5 mins)
3) Review and approve minutes: Oct. 15 & Nov. 6, 2019 (5 mins)
4) Public introductions & comments (15 mins)
5) Updates by MTF members (30 mins):
   a. Introduction – NOAA Regional Aquaculture Coordinator, Alicia Bishop
   b. NOAA workshop (Jan. 21-22)/ASGA conference (Jan. 23-25) – draft agenda
   c. Seaweed Training Workshops: Kodiak, Feb. 13-14, Ketchikan, Feb. 17-18, Sitka, Feb. 20-21
   d. Letter of Intent submitted to EVOS Trustee Council & meeting with staff
   e. Presentation to ASMI Board & Board action
   f. Michael Rubino presentation to ASMI Board
   g. Paul Dobbins visit to Alaska, returns in January
   h. Four seaweed products entered in Symphony; kelp wins Retail Category
   i. Others
6) Old Business (60 mins):
   a. Action Plan – for final review & adoption
      i. Workgroup revised draft
      ii. ADEC fees
      iii. Discuss finalization of document (by Jan. 21, 2020)
      iv. Highlight Priority Actions
7) New Business (60 mins):
   a. NOAA workshop – draft agenda (Jan. 21-22)
   b. HB 41 – draft committee substitute with amendments
   c. EVOS proposal – discussion & designate workgroup; will include MRC, AMDC and seed production
   d. ADEC/FDA issues relevant to shellfish, seaweed
   e. SK grants – no funding available?
   f. Discussion – BOF proposal to allow Kumamoto Oysters
8) Work Groups - review tasks (15 mins)
a. Legislative Workgroup (McCarty, Rabung, Drobnica, Decker)
b. Regulatory Workgroup (Rabung, McCarty, Wyatt, Decker, Sullivan, Stryker, Smith)
c. Research Workgroup (Eckert, Stekoll, Wyatt, Foy, Decker)
d. EVOS Proposal Workgroup (?)

9) Topics for next meeting (5 mins)
   a. EVOS proposal – draft
   b. Mariculture Map demonstration
   c. Ocean acidification presentation
   d. Legislative strategy
   e. Others?

10) Set next meeting date and time – Jan. 7-11, 13-15 (5 mins)
11) Closing Comments & Adjournment (5 mins)

Attachments/Links:
- MTF Appointments
- Minutes – Draft – Oct. 15, 2019
- Minutes – Draft – Nov. 6, 2019
- NOAA Mariculture Workshop – Agenda - DRAFT
- Press Release – Seaweed Farm Start-Ups: Training Available
- Letter of Intent to EVOS Trustee Council
- ASMI-related changes
- ASMI Board Motion
- Michael Rubino presentation
- Five-Year Action Plan – draft 2019-12-08
- Priority Actions
- HB41 B
- HB 116 B
- CSHB 41 – DRAFT (to be distributed later)

Articles:
- Alaska Kelp Farming: A New Sustainable Seafood Opportunity (video)
- Sand Point will be home to innovative seaweed farming model
- Juneau company makes waves with kelp
- Juneau Empire: Winners of Alaska Symphony of Seafood announced
- Free seaweed farm training offered in three Alaska cities
- Training for Alaska seaweed farmers aims to expand the industry
- New training program aims to grow mariculture industry in Kodiak