MARICULTURE

ALASKA DIVISION of ECONOMIC DEVELOPMENT



Alaska Mariculture Task Force **Final Meeting**

AGENDA

Friday, June 25, 2021 @ 9am - 12pm AST

DUE TO COVID-19: ONLINE MEETING ONLY

Join via internet: https://us02web.zoom.us/j/81448005333

Join via phone: 1-669-900-6833 Meeting ID: 814-4800-5333

- 1) Roll call
- 2) Conflicts of interest declared
- 3) Review and approve agenda (5 mins)
- 4) **Review and approve minutes:** May 21, 2021 (5 mins)
- 5) Public introductions & comments (15 mins)
- 6) Updates by MTF members (30 mins):
 - a. AFDF updates (Decker)
 - b. Alaska Sea Grant updates (Eckert)
 - c. NOAA updates (Bishop, Hollarsmith)
 - d. ASGA updates (Wyatt)
 - e. Native Mariculture Development Association (Douville, Decker)
 - f. University updates (Stekoll)
 - g. Other updates

7) Workgroup Updates (5 mins):

- a. Legislative Workgroup (McCarty, Rabung, Drobnica, Decker, Hetrick) below
- b. Regulatory Workgroup (Rabung, McCarty, Wyatt, Decker, Sullivan, Stryker) none
- c. AQUAA Act Workgroup (Decker, McCarty, Rabung, Pryor, Eckert, Bishop) –
- d. AMA Workgroup (McCarty, Decker, Smith, Wyatt, Sheridan, Scheer, Marsh) below
- e. Alaska Native Workgroup (Douville, McCarty, Decker, Rabung, Marsh, Wyatt, J. Andersen, Gallegos, Andersen, Whissel, Hetrick-Price, Hayden, Lindoff, Booth, Medicine Crow, Blake, Edenshaw) - none

8) Old Business (45 mins):

- a. EVOS TC proposal status report (Eckert)
- b. Legislative Workgroup Update on mariculture bill SB 64 / HB 41 (McCarty,

- Decker)
- c. Signing of HB 115 (McCarty, Decker)
- d. Mariculture Investments for Economic Stimulus (McCarty, others)
- e. <u>Final Report to Governor Dunleavy</u> completed (McCarty and Decker)
- f. Recap of final report: indicators of progress, accomplishments from five-year action plan, and future challenges and opportunities

9) New Business (60 mins):

- a. MTF Presentation to Governor Dunleavy
- b. AMA update and approval of AMA applications
- c. Next steps for AMA:
 - Open separate bank account, invoice & collect for membership
 - Notify all founding members
 - Plan for first AMA meeting
 - AMA structure; election of Executive Committee leadership

10) Thank you's & acknowledgments, closing comments & final adjournment (15 mins)

Attachments/Links:

- MTF Members
- MTF Five-Year Action Plan
- Minutes May 21, 2021 DRAFT TBD
- Board of Agriculture and Conservation Fact Sheet
- Final Report to Governor Dunleavy
- AMA Workgroup Update
- List of AMA member applications
- AMA members applications
- AMA Bylaws Adopted 10/29/20
- Senate Bill 64, sponsored by Senator Gary Stevens
- House Bill 41, sponsored by Rep. Dan Ortiz
- House Bill 115, sponsored by Rep. Andi Story & signed by Governor Dunleavy
- AQUAA Act (09/25/20)
- Guide to Federal Aquaculture Grant Services

Articles/Other:

- Alaskan companies launch new canned octopus featuring kelp hot sauce
- Alaska Mariculture Task Force transitioning to non-profit organization
- Founding members are wanted to help shape and develop Alaska's mariculture industry
- Kelp farm permits still more popular than shellfish
- Kelp processing brings jobs to Kodiak