

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 listserv (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