

## Annual Meeting Agenda - Sitka

Monday, September 20, 2004 Centennial Hall	
7:30 am	MV Fairweather departs Juneau for Sitka; Registration on Board Ship
10:00 am	Regular Board Meeting
11:30 am	Fairweather arrives in Sitka; transportation to hotels provided
11:00 am	Registration – Harrigan Centennial Hall
Noon	Lunch on your own
1:15 pm	Opening Ceremonies; Welcome and Alaska State Flag and Song
1:45 pm	<b>Southeast Conference</b> – Year in Review, Year Ahead
2:00 pm	<b>Fisheries</b> Committee Fisheries Business Plan – Alaska Dept of Commerce (invited) Update from Alaska Seafood Marketing Institute – Laura Fleming Towards A New Model for AK Fisheries Policy – Steve Minor, Waterfront Assoc. Watershed Council – Salmon Restoration – NCRS Samia Savell, Paul Coffey Other Fisheries Issues / Panel
3:15 pm	Break
3:30 pm	<b>Environment</b> Committee Commissioner- Alaska Dept of Environmental Conservation (invited) Solid Waste Focus and Grants – Denali Commission – Cindy Roberts Regional Solid Waste Grant – Southeast Conference – Rollo Pool Ethanol Plant Proposal- Nova Fuels Household Hazardous Waste Collection Program – Carson Dorn (invited) Wood Waste Utilization – NCRS, Paul Coffey
5:00 pm	Adjourn for Day
6:00 pm – 8:00 pm	<b>Welcome Reception- Sitka Sound Cruise</b> – Sponsored by Allen Marine Registration required. Boats depart promptly at 6:00pm from Centennial Hall.

### **LOOKING AHEAD**

#### **Tuesday** – Centennial Hall

**AM** – *Economic Development, Mining, Timber*

**Luncheon** – *Economic Development*

**PM** - *Tourism, SE Legislators, US Senate Candidates*

**Evening Reception** – *Alaska Raptor Center – City of Sitka*

#### **Wednesday** – Centennial Hall

**AM** – *Transportation, Intertie*

**Luncheon** – *Health and Social Services Commissioner Joel Gilbertson*

**PM** - *Health Issues, Funders' Panel, Conf of Mayors, Conf of Chambers*

**Evening: Banquet – Keynote Speaker – Gov. Frank Murkowski**

*New Archangel Dancers and Native Dancers*

*Auction for SE Conference Scholarship Program*

Tuesday, September 21, 2004 Centennial Hall	
7:30 am to 8:00 am	Registration <b>Continental Breakfast</b> Sponsored by the Alaska Committee
8:00 am	<b>Economic Development</b> Committee Jim Calvin, partner, McDowell Group Al Clough, Deputy Commissioner, State Dept of Commerce Megan Gleason, Bus Development, Juneau Economic Development Council Kensington Mine, Tim Arnold, Coeur Alaska New Economic Development Grant – SE Conference Panel: Community Economic Development Specialists
10:00 am	Break
10:15 am	<b>Timber</b> Committee Update – Timber Grant and Program, George Woodbury Update: US Forest Service, Regional Forester Forrester Cole Timber Demand Study – McDowell Group Sitka Wood Utilization Program – Dr. Allen Brackley, Univ of Alaska SE State Timber Program – Gary Morrison, DNR (invited) Centennial Forum in Alaska – Society of American Foresters
12:00 pm	<b>Luncheon</b> -Sponsored by the City of Wrangell Keynote Address: <b>Economic Development in Rural Areas</b> <i>Marv Weidner, Weidner Consulting (invited)</i>
1:00 pm	<b>Tourism</b> Committee On Board Tourism Program – Loren Gerhard Update - Cruise Ship - John Hansen, Northwest Cruiseship Association Marine Highway, Sharon Gaipman, Marketing, AK Marine Highway Wildlife Viewing Trail, Karla Hart, AK Dept of Fish and Game Roundtable: Visitors Bureaus and Other Organizations
2:30 pm	<b>Southeast Alaska Legislators and Candidates: Q &amp; A (moderated)</b> Invited: Sen. Bert Stedman, David Landis, Sen. Kim Elton, Rep. Carl Morgan, Rep. Albert Kookesh, Rep. Bill Williams, Jim Elkins, Dawn Allen-Herron, Rep. Peggy Wilson, Roxanne Houston, Andrew Engstrom, Rep. Beth Kerttula, Rep. Bruce Weyhrauch, Bob Doll, Tim June, Bill Thomas
4:00 pm	<b>US Senate Candidates</b> – Issues important to Southeast Alaska Sen. Lisa Murkowski (invited) and Gov. Tony Knowles (invited)
5:15 pm	Adjourn for Day
6:00 pm to 8:00 pm	<b>Evening Reception – Alaska Raptor Center</b> – Sponsored by the City of Sitka. <i>Transportation provided from downtown hotels.</i>

Wednesday, September 22, 2004 Centennial Hall	
7:30 am to 8:00 am	Continental Breakfast sponsored by Wells Fargo
8:00 am to 10:00 am	<p><b>Transportation</b> Committee</p> <p>Update, Major SE Alaska Projects, Gary Paxton, DOT</p> <p>Funding Scenarios – Jeff Ottesen (Invited)</p> <p>Sitka Access Study and Northern Communities – State of Alaska, CH2M Hill</p> <p>AMHS Reorganization – Tom Briggs, John Torgerson, AMHS</p> <p>Update and Stats – FVF Fairweather, John Falvey, AMHS</p> <p>Update – Marine Transportation Advisory Board – Dave Kensinger</p> <p>Update – Derecktor Shipyards, Gavin Higgins</p> <p>Lynn Canal Transportation Project – Bart Henderson</p> <p>Bradfield Road and Canadian Projects – Robin Taylor, DOT</p> <p>Canadian Partners – Karen Matthias, CDN Consulate office (invited)</p> <p>Alaska Airlines – Highlights and Projections/Promotions – Susan Bramstedt</p>
10:30 am	Break
11am	<p><b>Intertie</b> Committee</p> <p>Big Year in Review – Dave Carlson, Intertie Coordinator</p> <p>Juneau to Hoonah News – AELP</p> <p>Petersburg to Kake Environmental Assessment</p> <p>Funding Issues</p>
12:00 pm to 1:00 pm	<p><b>Luncheon</b> – Sponsored by SEARHC</p> <p>Keynote Address:</p> <p><b>Health and Social Service issues – Joel Gilbertson</b></p>
1:00 pm	<p><b>Health and Social Services</b> Committee</p> <p>Health Services Matrix – Rosemary Hagevig, Ken Brewer, committee chairs</p> <p>Region Wide Collaboration - Jodi Kilcup, exec director United Way Southeast</p> <p>State Epidemiology Report (invited)</p> <p>Panel of providers – Community Services, SEARHC, Catholic Community Services</p>
2:15 pm	<p><b>Funders’ Panel:</b> Diane Kaplan and Bill Allen, moderators</p> <p>Inside Tips from grant and loan funding agencies</p> <p>Rasmuson Foundation, USDA Rural Development, HUD, EDA, AK Housing Finance, State Dept of Commerce, Mental Health Trust Authority</p>
4:15 pm	<p>Southeast Conference Board Meeting (<i>if needed</i>)</p> <p>SE Alaska Conference of Mayors</p>
4:30 pm	SE Alaska Conference of Chambers
5:30 pm	Adjourn for the Day
6:00 pm	Reception – No Host Bar
7:00 pm to 9 pm	<p><b>Banquet</b> sponsored by USDA Rural Development and Denali Commission</p> <p>Keynote Address: <b>Governor Frank Murkowski</b></p> <p><b>Russian and Native Dance Performance</b></p>
9:00 pm to 11 pm	<b>Annual Auction</b> for SE Conference College Scholarships

<b>Thursday, September 23, 2004 - Community Tribal House</b>	
7:30 am to 8:30 am	Continental Breakfast
8:30 am to 10:00 am	Annual Membership Meeting: Elections/Resolutions /Selection of Site for 2005
10:00 am to 10:30 am	Break
11:00 am	Closing Remarks / Adjourn
11:30 am	Transportation to Airport/Ferry Terminal - Provided
12:30 pm	MV Fairweather Departs to Juneau
5:00 pm	MV Fairweather Arrives Juneau