



Membership Conference Annual Meeting

September 16, 17, 18, 2014

Nolan Center - 296 Campbell Drive

Wrangell, Alaska

AGENDA

Monday, September 15th

Southeast Conference Board of Directors and Southeast Mayors combined discussion - 5:30 pm at Nolan Center

Volunteers set up, stuff bags, and other duties as assigned - 2:00pm at Nolan Center

Tuesday, September 16th

7:30 AM *Registration & Breakfast*

Opening Ceremony

8:00 AM

Welcome Lori Blood, President, Southeast Conference

National Anthem, Kyla Teet & Alaska Flag Song, Emma McMurren

Welcome by Mayor Dave Jack

Special Welcome Governor Sean Parnell

Randy Ruaro, State of Alaska Office of the Governor

Michael Geraghty, Attorney General, State of Alaska

Annual Report

9:30 AM

Meilani Schijvens, Owner, Rain Coast Data

Southeast By the Numbers

Southeast Alaska Marine Industry Council (SEAMIC)

10:00 AM

Matt Catterson, State of Alaska, Dept. of Commerce, Community & Economic Development

10:15 AM

Garrett Evridge, McDowell Group - Trends & Opportunities in Alaska Marine Industry Sector

10:30 AM

Rick Caulfield, Provost, University of Alaska Southeast - Maritime Workforce Development Plan

10:45 AM

Wrangell Business Highlight

11:00 AM

15 minute Break- Coffee and Snacks

11:15 AM

Julie Decker, Alaska Fisheries Development Foundation - "Alaska Mariculture Initiative"

11:30 AM

Doug Ward, Vigor - Marine Industrial Activities in Southeast

11:45 AM

Southeast Conference Board Candidates Introduction

12:30 PM

Lunch on your own

2:00 PM

Cora Campbell, Commissioner State of Alaska Department of Fish and Game

2:15 PM

Julie Harvey, Emergency Management Spec II, State of Alaska

Division of Homeland Security and Emergency Management, Small Community Emergency Response Plan

Energy

2:30 PM

Merrill Sanford- Chair/Robert Venables - Coordinator

2:45 PM

Zach Wilkinson, Juneau Economic Development Council & Duff Mitchell, Juneau Hydropower, Inc.- Electric Vehicles

3:00 PM

Colin Craven, Cold Climate Housing Research Center- Air-Source Heat Pumps in Wrangell

3:15 PM

Wrangell Business Highlight

3:30 PM

15 minute Break- Coffee and Snacks

3:45 PM

Mark Schinman, Kake Petersburg Intertie update

4:00 PM

Chris Brewton - Blue Lake Hydro Project

4:15 PM

Jodi Mitchell - Gartina Hydro in Hoonah

4:30 PM

Trey Acteson - Finding the next increment of Hydro

4:45 PM

Biomass update and future - Karen Peterson and Robert Deering

4:45 PM

6:00 PM

Community Reception



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Wednesday, September 17th

7:30 AM Registration & Breakfast

8:00 AM Polling Station Opens

ARTS

8:00 AM Meilani Schijvens, Owner, Rain Coast Data
Arts and the Southeast Economy

Solid Waste Authority

8:30 AM Southeast Alaska Regional Solid Waste Authority

Transportation

9:00 AM Commissioner Pat Kemp, Transportation Vision, Opportunities & Challenges

9:15 AM Andy Hughes - Southeast Alaska Transportation Plan (SATP) the 20 year plan,

9:30 AM Deputy Commissioner Reuben Yost - Alaska Marine Highway System - the Big picture - big projects

9:45 AM Capt. Falvey - AMHS Fleet & Terminal Report

10:00 AM Dennis Watson, Inter-Island Ferry Update

10:15 AM **Wrangell Business Highlight**

10:30 AM 15 minute Break- Coffee and Snacks

10:45 AM Susan E. Harai PE/PLS, Tribal Transportation Director, Petersburg Indian Association

Food Sustainability

11:00 AM Lia Heifetz, facilitator, Grow Southeast

Bob Christensen, Sustainable Southeast Partnership Coordinator

Lia Heifetz, Southeast Alaska Food System Assessment Results

Carrie Sykes, Organized Village of Kasaan, Totem café Path to Prosperity proposal/Wild Food Harvest in Kasaan

Megan and Jonathan Fitzpatrick, Thorne Bay School, Greenhouse and biomass boiler , Example of triple bottom line food sustainability project

12:00 PM **Lunch on your own**

Timber

1:30 PM Jason Anderson, Deputy Forest Supervisor U.S. Forest Service- Tongass Advisory Committee Report

Mining

2:00 PM Robert M. Loeffler, University of Alaska Anchorage, Institute of Social and Economic Research - Elements of a Modern Mine

2:30 PM Kyle Moselle, Large Project Coordinator, State of Alaska

3:00 PM **Candidate Forum**

Polling Station Closes

SEC Board of Directors Meeting, Following the Candidate Forum

6:00 PM

Cocktail Hour

7:00 PM

Banquet & Auction

Thursday, September 18th

8:00 AM Registration & Breakfast

8:30 AM Annual Membership Business Meeting

Noon Timber Meeting at Stikine