



Alaska Marine Highway System Reform Initiative Business and Operational Plan – Phase Two

AMHS Reform Steering Committee Meeting

APRIL 4, 2017 – 2 P.M.

SEC Office or Teleconference - 1-877-378-0449 code 8249-4332

Steering Committee Roster

Dennis Watson (Chair)
Dave Kensinger
Greg Wakefield
Elizabeth Bolling
Shannon Adamson
Josh Howes
Will Ware
Sharon Hildebrand
John Whiddon
Dan Kelly
Michael Anderson
Dennis Bousson

Ex officio member:
Commissioner Luiken, Capt.
Mike Neussl

Staff: Robert Venables

AGENDA

1. Call to order – Chair Dennis Watson
2. Roll Call
3. Public Comment (approx. 3 minutes per speaker)
4. Staff Report
 - a. Presentation to House Transportation, Haines Chamber of Commerce
5. Phase 2 scope of work
 - a. Focus on “go/no-go” and achievable objectives
 - b. Additional comments, questions, clarifications?
 - c. Prioritize Optional Tasks
6. Public Outreach
 - a. Groups to engage, present to
 - b. Communities to visit, host teleconferences
7. Draft Sub-committee roster
8. Fundraising efforts
9. Next meeting – May 2, 2017 at 2 p.m.
10. Adjourn