



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

## AMHS Reform Steering Committee Meeting

JUNE 6, 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. Falvey

Staff: Robert Venables

---

## AGENDA

1. Call to order – Chair Dennis Watson
2. Roll Call
3. Public Comment (approx. 3 minutes per speaker)
4. Kake – What is basic service? (City and Tribe invited)
5. Staff Report
  - a. Presentations to CBJ - \$20,000 contribution!
  - b. SEDA and Prince William Sound EDD contributions
  - c. Discussions in Hoonah and Metlakatla
6. Status of Phase 2 scope of work - Elliot Bay Design Group
  - a. Revenue Analysis subcommittee
  - b. Operations Analysis subcommittee
7. Public Involvement Plan – McDowell
  - a. Subcommittee meeting and new website (review for comment)
  - b. [www.AMHSreform.com](http://www.AMHSreform.com)
8. Next Steps
9. Steering Committee comments
10. Next meeting – July 11, 2017 at 2 p.m. (possibly in Prince William Sound)
11. Adjourn