



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

AMHS Reform Steering Committee Meeting

MAY 2, 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
Deputy Comm. 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. Presentations to Haines Chamber of Commerce, City of Hoonah
 - b. Regional Housing Authority Conference presentation this week
5. Phase 2 scope of work - Elliot Bay Design Group
 - a. Final S.O.W attached and on website
 - b. Updated Project Schedule
6. Public Involvement Plan - McDowell
7. Communications Plan
 - a. Standing meeting window Tuesdays at 2pm
 - b. Task kick-off calls
8. Fundraising efforts
9. Steering Committee comments
10. Next meeting – June 6, 2017 at 2 p.m.
11. Adjourn