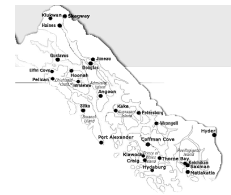




Membership Conference Annual Meeting

September 17, 18, 19, 2013

Sitka, Alaska



DRAFT AGENDA

DRAFT - Growing Private Industry - Creating Success- DRAFT

Monday, September 16th

| | | |
|---------|--------------------------------------------------------------------------------------|-----------------------|
| 1:00 PM | Pre-conference Southeast Conference Board of Directors Meeting | Westmark Hotel |
| 1:00 PM | Conference of Mayors | |
| 2:00 PM | Board of Directors and Mayors combined discussion | |
| 3:00 PM | Volunteers meet at Harrigan Hall to set up, stuff bags, and other duties as assigned | |

Tuesday, September 17th

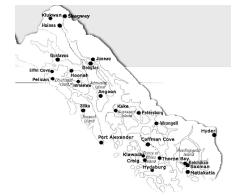
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| 7:30 AM | Registration & Breakfast | Harrigan Centennial Hall |
| 8:00 AM | Welcome Lori Blood, SEC 1st Vice President | |
| | Flag Presentation | State Troop Academy |
| | National Anthem & Alaska Flag Song | Sitka High School |
| | Welcome by Dignitaries of Sitka | |
| | Governor Sean Parnell - Recorded Message | |
| | Randy Ruaro, Special Council to the Governor | |
| 8:30 AM | SEC Candidates introductions | |
| 9:00 AM | Southeast Alaska by the Numbers 2013 | Meilani Schijvens |
| 9:30 AM | Southeast Economic Dashboard and Regional Modeling Project | Brad Ewing |
| 9:45 AM | Coastal Caucus Report | Senator Dennis Egan |
| 10:00AM | APOC You, and Ballot Questions/Referendums – Who Reports What When And Why | Joan Mize |
| 10:15 AM | Business Highlight | |
| 10:30 AM | 15 minute Break- Coffee and Snacks | Exhibit Room |
| | Blue Economy: Maritime in Southeast Alaska | |
| 10:45AM | Maritime Economy of Southeast Alaska | Meilani Schijvens |
| 11:00 AM | Ketchikan Maritime Industry Council | Doug Ward |
| 11:15 AM | Alaska Marine Trades and Services Survey | Nicole Grewe |
| 11:30 AM | Wrangell Success Story | Carol Rushmore |
| | Blue Economy: Southeast Alaska Seafood Industry | |
| 11:45 AM | Sitka Sound Marine Research Center | Lisa Busch |
| 12:00 PM | Cluster Work/Mariculture Development Prospectus | Julie Decker |
| | Breakout Lunch to further discuss Mariculture Prospectus (Self-Pay) | |
| 12:15 PM | Lunch on your own | |
| 1:30 PM | St. of AK. DEC, Division of Water Cruise Ship Wastewater | Michelle Bonnet Hale |
| 1:45 PM | Ucore Rare Metals Inc. | Ken Collison |
| | Deep Blue Industrial Transportation | |
| 2:00 PM | Alaska Airlines | Marilyn Romano/Scott Habberstad |
| 2:30 PM | Samson Tug & Barge | Cory Baggen/Jim Scholz |
| 2:45 PM | Inter-Island Ferry Authority | Dennis Watson |
| 3:00 PM | Alaska Marine Highway System/Alaska Class Ferry | Capt. John Falvey |
| 3:30PM | Breakout - Southeast Alaska Solid Waste Authority Board Meeting | Maksoutoff South |
| 3:30 PM | 15 minute Break- Coffee and Snacks | Exhibit Room |
| 3:45 PM | Food Security | Lia Heifetz |
| 4:00 PM | American Red Cross Alaska Chapter CEO | Tanguy Libbrecht |
| 4:15PM | Community Internet Project Possibilities/Roundtable discussion | Jason Custer & Lori Blood |
| 6:00 PM | Community Reception | Sheldon Jackson Campus |



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Wednesday, September 18th

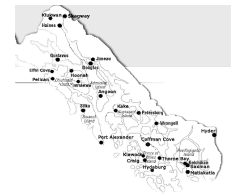
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| 7:30 AM | Registration & Breakfast | Harrigan Centennial Hall |
| 8:00 AM | Polling Station Opens Southeast Economy | |
| 7:45 AM | Message from Senator Mark Begich | |
| 8:00 AM | State of Alaska Department of Economic Development | Susan Bell |
| 8:15 AM | Haa Aani LLC, Path to Prosperity | Alana Peterson |
| 8:30 AM | Southeast Alaska Solid Waste Authority Board Meeting Workforce Development Panel Discussion | Karl Hagerman |
| | ADOL/SERRC/SSATEC/VTRC/UAS/SACC | |
| 8:45 AM | State of Alaska Department of Labor | James Harvey/Mike Maher |
| 9:00 AM | University of Alaska Southeast | Rick Caulfield/John Blanchart |
| 9:15 AM | Panel Discussion Southeast Regional Resource Center (SERRC) | Elizabeth Dahl |
| | Southern Southeast Alaska Technical Education Center (SSATEC) | Charles Edwardson |
| | Tlingit & Haida Vocational Training and Resource Center (VTRC) | Laird Jones |
| | Southeast Alaska Career Consortium (SACC) | Greg Reynolds |
| | State Trooper Academy | Sargent Cornelius Sims |
| | Introduction to Mining Program UAS | Mike Bell |
| 9:30AM | Business Highlight | |
| 9:45 AM | 15 minute Break- Coffee and Snacks Southeast Mining | Exhibit Room |
| 10:00AM | Hecla Greens Creek Mine | Mike Satre |
| 10:15 AM | Interstate Mining Compact Commission | Ed Fogels |
| 10:30AM | Heatherdale Resources | Patrick Smith |
| 10:45 AM | Avalon Development Southeast Timber | Curt Freeman |
| 11:00 AM | Alternative Conservation Strategy, DR Systems Inc. | Don Reimer/Mark Purdue |
| 11:30 AM | Marketing Plan, Porcaro Communications | Willis Lyford/Lindsey Spinelli |
| 11:45 AM | State Timber Program Energy Panel Presentations | Chris Maisch |
| 12:00 PM | Lunch - Keynote AEA Executive Director, Sara Fisher-Goad | |
| 1:00 PM | Project Updates: Under Construction, Projects Underway and on the Way | |
| | *IPEC - Gartina Hydro in Hoonah | *Mahoney Lake |
| | *KPU - Whitman Lake | *Metlakatla |
| | *Reynolds Creek | *Sweetheart Lake |
| | *AP&T Projects | *Sitka's Blue Lake Hydro |
| | *Thayer Creek | |
| 1:45 PM | Kake Intertie Progress SEAPA/Commonwealth | |
| 2:00 PM | SEAPA Update on Swan Lake, other projects | |
| 2:15 PM | The Future of Wave Energy - Renst Lesemann, Columbia Power Technologies | |
| 2:40PM | Air Source Heat Pumps - Colin Craven, Cold Climate Housing Research Center | |
| 3:00 PM | Alaska Energy Authority - Panel Discussion | Executive Director Sara Fisher-Goad Deputy Director Gene Terriault Deputy Director Sandra Moller |
| 3:30 PM | Business Highlight | |
| 3:00 PM | Polling Station Closes | |
| 3:45PM | Breakout Meeting Transportation Committee | Maksoutoff South |
| 4:30 PM | SEC Board of Directors Meeting | Westmark Hotel |
| 6:00 PM | Cocktail Hour | |
| 7:00 PM | Banquet & Auction | Harrigan Centennial Hall |



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Thursday, September 19th

8:30AM Registration & Breakfast **Harrigan Centennial Hall**

9:00 AM Annual Membership Business Meeting

10:30AM to Noon Board Orientation **Maksoutoff South**

10:30 AM Meeting Regional Seafood Development Association/Nicole Grewe **Harrigan Centennial Hall**

10:30 AM **Breakout** - Kake Intertie Steering Committee **Exhibit Room**

Visit the Raptor Center and Sitka Science Center on you own

12:00 PM Sitka Tour **Meet inside Harrigan Centennial Hall at Noon**
Blue Lake Dam **Tour Capacity is 88 people/sign up at registration table**
Allen Marine
Sitka Brewery (Pizza Provided)
Back to town by 4:30pm



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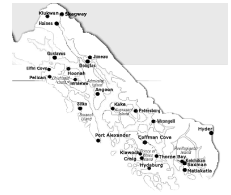
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