Southeast Conference Seafood Maritime Committee Meeting
December 5, 2017
2:00 PM – 3:00 PM

AGENDA
Call in number 1 (877) 378-0449 and enter 8249 4332
Or stop by the Southeast Conference office in Juneau

1. Call to Order/Opening Remarks:

2. Review of Southeast Conference Seafood/Maritime Action Initiatives (Are these the right initiatives moving forward? Are there items we need to change/delete/add? Discussion only, no action needed at this time.) See attachment or read below:

   **Seafood Industry**
   - Priority Mariculture Development.
   - Priority Full Utilization and Ocean Product Development.
   - Increase Energy Efficiency and Reduce Energy Costs.
   - Regional Seafood Processing.
   - Seafood Markets.
   - Sea Otter Utilization and Sustainable Shellfish.
   - Maintain Stable Regulatory Regime.
   - Seafood Workforce Development.

   **Maritime Industrial Support**
   - Priority Maritime Industrial Support Sector Talent Pipeline: Maritime Workforce Development Plan.
   - Continue to grow the regional maritime sector.
   - Increase access to capital for the regional maritime industrial support sector.
   - Support Capital Investments in Expanded Marine Industry Support Infrastructure.
   - Harbor Improvements.
   - Examine Arctic Exploration Opportunities That the Region as a Whole Can Provide.

3. Review of letters recently sent by Southeast Conference on behalf of Seafood/Maritime Committee
   - Stand for Salmon Initiative and Court Appeal (see attached letter)

4. Resolution of support for Shellfish Preservation Alliance (SPA) see attached draft resolution

5. Resolution of support for Young Fishermen’s Development Act (legislation sponsored by Alaska's Congressional Delegation) see attached draft resolution

6. Resolution of support for AFDF’s grant proposal titled: Alaska Mariculture Initiative – Phase 2 – Implementation. See attached pre-proposal and draft resolution

7. Consideration of letters of support for all pending aquatic farm permits in the Southeast region

8. Other New Business

9. Good of the Order and Future meeting scheduling

10. Adjourn