



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

Steering Committee Meeting (teleconference)
November 22, 2016 - 2 p.m.

Toll-free number: 1 877 378-0449 (conference code # 82494332)

Agenda

1. Call to Order – Chair Dennis Watson
2. Roll Call
3. Public Comment (may be limited to 3 minutes per speaker)
4. Phase One final draft report overview – John Waterhouse, Elliot Bay Design Group
5. AMHS proposed vision, mission statement and values section (this will be considered draft through Phase 2 and can be amended as deemed appropriate)
6. Phase One findings and conclusion (does this adequately reflect what we've heard Alaskans say and frame the findings and direction of the steering committee?)
7. Phase Two scope of work (is it comprehensive enough to produce a business and operational plan for AMHS?)
8. Next steps, timeline
9. Adjourn



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