

Southeast Conference Annual Meeting
Petersburg Parks and Recreation Community Center, Petersburg Alaska
September 20, 21, 22, 2016
AGENDA

Tuesday, September 20th

7:00 AM Registration & Breakfast

8:00 AM **Opening Remarks**

Color Guard - Boy Scout Troop #1024

National Anthem, Nathan Lopez & Alaska Flag Song, Janet Holten

Garry White, Southeast Conference President

Mark Jensen, Mayor of Petersburg Alaska

Barry Morrison, Petersburg Indian Association Council President

8:30 AM **Southeast Conference Board Candidates Introduction**

9:00 AM **Southeast By the Numbers-** Meilani Schijvens, Rain Coast Data

9:30 AM **Maritime Works Panel Discussion** - Doug Ward (Vigor Alaska/ Marine Industry Council), Cari Ann Carty (Alaska Process Industry Careers Consortium), Julie Decker (Alaska Fisheries Development Foundation), Kris Norosz (Icicle Seafoods)

10:30 AM Break

11:00 AM **Business Highlight - Rocky's Marine, Casey Flint**

11:30 AM **LEAN** initiative - Molly Ridout, Center for Corporate and Professional Development UAA

Noon **Lunch on your own**

12:30 PM Breakout - **SouthEast Alaska Solid Waste Authority (SEASWA)** Board teleconference
 - Scandia House Conference Room

1:30 PM **Federal Energy Bill and Southeast Alaska- Senator Lisa Murkowski** video

1:40PM Ongoing Regional Work at **Alaska Energy Authority** - Sean Skaling, Alaska Energy Authority Assistant Executive Director

2:00 PM **Community & Regional Energy Planning** - McDowell Group

2:20 PM **Biomass Panel:** Meagan Nuss (Wisewood), Karen Petersen (University of Alaska Fairbanks), Bob Deering (US Forest Service)

3:00 PM Break

3:30 PM **Business profitability and community sustainability** through energy efficiency - Shaina Kilcoyne - Renewable Energy Alaska Project (REAP)

4:00 PM **Community Energy Achievements** - Panel discussion - an update on what's happening in the region from hydros, to electric vehicles and heat pumps

6:00 PM **Community Reception Held at the Sons of Norway Hall**

23 Sing Lee Alley, Petersburg



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Wednesday, September 21st

- 7:00 AM Registration & Breakfast
- 8:00 AM **Polling Station Opens**
- 8:00 AM  **Alaska Mariculture Task Force Presentation-** Julie Decker , Alaska Fisheries Development Foundation and Micaela Fowler, Special Assistant to the Commissioner Alaska Department of Commerce
- 8:30 AM **Alaska Airlines** Updates to the system for Southeast Alaska, Marilyn Romano, Regional Vice President, Alaska Airlines
- 9:00 AM **Alaska Marine Highway**
Lt. Governor Byron Mallott - Keynote
- 9:25 AM Alaska Marine Highway Update, Capt. Mike Neussl, Deputy Commissioner, Alaska Department of Transportation
- 9:45 AM Alaska Marine Highway Reform Project Overview and Status Report - Chair, Dennis Watson & Coordinator Robert Venables
- 10:00 AM August Ferry Summit: "What Alaskans said about the Marine Highway System", Elliot Bay Design Group
- 10:15 AM Break
- 10:45 AM Alternatives for ferry system governance - John Waterhouse, Elliot Bay Design Group
- 11:00 AM Next Steps for Alaska Marine Highway System Reform: Phase 1 goals and Phase 2 Scope of work draft - Robert Venables & Dennis Watson
- 12:15 PM Frank Murkowski, Former Governor of Alaska
- 12:30 PM **Lunch on your own**
- 12:45 PM Breakout - AMHS Reform Project Steering Committee Meeting - Gymnasium
- 2:00 PM **University of Alaska**
- 2:30 PM **Constantine Mineral Exploration Project**, Liz Cornejo & Darcie Culbeck, Constantine Metal Resources Ltd.
- 3:00PM **Legislative Panel**
- 3:30 PM **Polling Station Closes**
- 4:00 PM  Breakout meeting - **Cost Share Challenge Agreement-** Stephen SueWing/State of Alaska and US Forest Service partnership to develop a workforce and forest management goals -Aquatics Conference Room
- 4:00 PM Breakout Board Meeting- Scandia House Conference Room

Scholarship Banquet and Auction Held at the Sons of Norway Hall
Cocktail Hour at 6:00pm Dinner at 7:00pm Auction at 8:00pm

Thursday, September 22nd

- 8:30 AM Registration & Breakfast
- 9:00 AM **Annual Membership Business Meeting**
Board of Directors Meeting immediately following Business Meeting-
 Scandia House Conference Room