



2020 Annual Meeting Agenda

Tuesday, September 22nd

- 9:00 AM **Welcome**— SE Conference President **Alec Mesdag**, AEL&P
President Richard Peterson,
Central Council Tlingit Haida Indian Tribes of Alaska
- 9:15 AM **Ben Stevens**, Chief of Staff
Office of Governor Mike Dunleavy
- 9:45 AM **Southeast Alaska By the Numbers**
Meilani Schijvens, Rain Coast Data
- 10:30 AM **Break** – Sponsored by the Alaska Committee
- 10:45 AM **Economic Resources and Pandemic Forecast – When Will This End?**
Nolan Klouda
Executive Director, UAA Center for Economic Development
Mouhcine Guettabi
Professor of Economics, University of Alaska Anchorage
Jon Bittner
Executive Director, UA Alaska Small Business Development Center
- 11:30 AM **Manager’s Roundtable** – Hear the regional municipal managers give updates on their local economies, their efforts to support businesses and what lies ahead for needs and opportunities.

Adjourn

The goal of this virtual conference is to continue work on the 2025 CEDS and begin to develop an economic recovery and resiliency plan that is tied to the regional Comprehensive Economic Development Strategy (CEDS). We will address the economic impacts of the Covid-19 pandemic and discuss what technical assistance might be needed for local governments, businesses, and other stakeholder organizations.





Wednesday, September 23rd

- 8:30 AM **Welcome Back** – President Alec Mesdag, AEL&P
- 8:30 AM **Federal Update:** Senator Dan Sullivan
Congressman Don Young
- 9:00 AM **Economic Development - Driving the SE Economy**
Anthony Mallott, Sealaska Chief Executive Officer
Alan Weitzner - AIDEA – Executive Director,
Will Ware - Chief of Project Development, Central Council
- 9:45 AM **Emergency Planning and Preparedness**
Jason Wilson, EOC IC Central Council
- 10:00 AM **U.S. Senator Lisa Murkowski**
- 10:15 AM **Break** – Sponsored by Central Council of the Tlingit and Haida Indian Tribes of Alaska
- 10:30 AM **Energy Committee**
Curtis Thayer, Executive Director Alaska Energy Authority
Beneficial Electrification Panel: NREL, Cordova Electric, IPEC and AEL&P
- 11:15 AM **Timber Committee** – facilitated by Tessa Axelson, AFA
Ben Stevens, Chief of Staff at Office of Governor Mike Dunleavy
David Schmid, Regional Forester, Alaska Region, US Forest Service
- 11:45 AM **Mining Committee**
Kyle Moselle, Executive Director, OPMP, Alaska DNR
- Mining Panel** – Exploring the Possibilities, facilitated by Frank Bergstrom, AMA, Juneau
Bobby Fithian, COO, Dawson Mine
Graham Neale, Niblack Project LLC
Michael Schrider, P.E. VP / COO Ucore Rare Metals Inc.
Ian Klassen, CEO Grand Portage Resources, Ltd. (Herbert Gold Project)

Adjourn





Thursday, September 24th

- 9:00 AM **Welcome – President Alec Mesdag, AEL&P**
Meet the candidates running for election to board seats

- 9:20 AM **Polls Open – Online Voting Instructions**

- 9:30 AM **Fisheries/Mariculture Committee**
 - Doug Vincent-Lang**, Fish & Game Commissioner
 - Mariculture Opportunities and Next Steps**
 - Markos Scheer**, Seagrove Kelp
 - Riley Smith**, AFDF

- 10:15 AM **Break – Sponsored by Alaska Airline**
 - 2 first class upgrades will be given away** during the Visitor Industry session!
 - Must be present to win!*

- 10:30 AM **Visitor Industry – Restarting the Engine**
 - Charlie Ball**, Executive Vice President, Holland America Group, Chair, CLIA-NWC
 - Patti Mackey**, President, CEO Ketchikan Visitors Bureau, ATIA
 - Carol Fraser**, Aspen Hotels Hospitality

- 11:00 AM **Transportation Committee – Opportunities and Next Steps**
 - Admiral Barrett**, AMHS Reshaping Work Group Recommendations **(move to Friday 11 am)**

 - Alaska Dept. of Transportation Update -**
 - Rob Carpenter**, Deputy Commissioner
 - Lance Mearig**, Southcoast Regional Director

 - Ron Curtis**, IFA General Manager
 - Southeast Conference – Committee discussion on next steps in AMHS Planning

- Adjourn** Polls Close at 3pm





Friday, September 25th

- 9:00 AM **Welcome – President Alec Mesdag, AEL&P**
Online Auction Closes at 8pm
- 9:15 AM **Panel - State Senate and House Elected Officials**
- 10:15 AM **Break: Special Announcement by U.S. Sen. Lisa Murkowski**
- 10:30 AM **UAS- Southeast’s Crown Jewel – Karen Carey, Ph.D. , UAS Chancellor**
Pat Pitney , UA President
- 11:00 AM **AMHS Reshaping Work Group Recommendations – Admiral Barrett, Chair**

Membership Meeting (all members present will convene as panelists)

1. Call to Order, President Alec Mesdag
2. Approval of Minutes from Sitka 2019 annual meeting (link to minutes at <http://www.seconference.org/annual>)
3. Treasurer’s Report, Rorie Watt
4. President Markos Scheer takes office
5. Announce Elected Board Members for 2021
6. Dismiss Outgoing and Seat Incoming Board Members
7. New Board Members Introductions
8. Action Items
 - A. Election of Officers (1st VP and 2nd VP)
 - B. Set Next Annual Meeting Location (Haines 2021, Wrangell 2022)
9. Membership Remarks
10. Information and Announcements (Mid-Session Summit: February 9-10)

Adjourn - Auction Closes at 8pm

We appreciate your participation throughout the week and special thanks to all our sponsors who helped to make this event a success!

