



## Tuesday March 14, 2017

7:30 AM Registration - Coffee and Continental Breakfast

8:00 AM **Opening and Welcome**

National Anthem and Alaska Flag Song Juneau Douglas High School Choir

Welcome President Chelsea Goucher, Southeast Conference

Welcome President Richard Peterson, Central Council Tlingit & Haida Indian Tribes of Alaska

Welcome Mayor Ken Koelsch, City and Borough of Juneau

Recorded Message from Alaska's Washington DC Delegation

8:30 AM **Keynote Address - Governor Bill Walker**

### **Transportation Committee Meeting**

9:00 AM Opening Remarks: Chair Dennis Watson, Transportation Coordinator, Robert Venables

9:15 AM Legislative update on AMHS issues - Representative Stutes, Co-Chair House Transportation

9:30 AM Department of Transportation update and AMHS issues - Commissioner Luiken, Deputy Commissioner Neussl

9:45 AM Phase One overview and findings-John Waterhouse, Elliot Bay Design Group

10:00 AM Dept. of Administration - "the complexities of labor contracts" Panel Discussion, Kate Sheehan, Emily Wright and Mike Neussl.

10:15 AM Operational Efficiencies through Collaboration - Joshua Stephenson, IBU

10:30 AM **Break**

11:00 AM Phase Two - overview and draft scope of work - John Waterhouse

### **Southeast Alaska Solid Waste Authority**

11:30 AM Karl Hagerman, Petersburg Public Works Director and Wayne Brenner, City of Thorne Bay Administrator. Update on the work done by the Solid Waste Authority Board.

11:45 AM Matthew Pederson, Municipal Relationship Manager with Republic Services will present an overview of what is acceptable and not acceptable waste for shipping to their facility.

12:00 PM Solid Waste Authority Board Meeting (Breakout)

12:00 PM Alaska Marine Highway Reform Project Steering Committee (Breakout)

12:00 PM **Lunch on your own**



## Tuesday March 14, 2017

### Timber Committee Meeting

- 1:30 PM Earl Stewart, Tongass Forest Supervisor for the US Forest Service will speak to us about the Tongass Land Management Plan amendment, the transition to young growth and the effects it will have on the timber industry in Southeast Alaska
- 2:00 PM Jim Clark, Attorney will speak to us about the Roadless Rule litigation

### 2:30 PM **Break**

### Maritime Committee

- 3:00 PM Julie Decker, Executive Director for Alaska Fisheries Development Foundation (AFDF) and Member of the Governors Mariculture Task Force
- Barbara Blake, Senior Adviser to the Lt Governor ,will speak to us about the Task force and the mariculture developments in our region.
- Doug Ward, Director of Shipyard Development for Vigor Alaska will speak to us about maritime workforce developments in our region and statewide.
- Paula Martin, Director of the Sitka Campus will present about information on the Fish Tech Program
- 4:30 PM **Legislative panel discussion**
- We have invited our Southeast Legislators to answer questions and update us on passed and pending legislation.
- 6:00 PM **Legislative Reception at the Elizabeth Peratrovich Hall**

Hors d'oeuvres and entertainment will be provided by the Scotland Bound JDHS Drama Club  
No Host beverages will be provided by McGivney's



## Wednesday March 15, 2017

8:00 AM Registration - Coffee and Continental Breakfast

### Energy Committee

8:30 AM Alaska Affordable Energy Strategy, presented by Cady Lister, Economist with Alaska Energy Authority  
Alaska Energy Authority update on Volkswagen Settlement  
Southeast Biomass Implementation, Bob Deering, USFS and Devany Plentovich, AEA Program Manager, Biomass and CHP  
Energy Efficiency - Outreach and Audits, Shaina Kilcoyne, REAP Energy Efficiency Director, SSP  
\* regional energy project updates will be given during the 2 pm session

### Visitor Committee

9:30 AM Carol Fraser, Regional Director of Sales and Marketing for Aspen Hotels of Alaska will speak about Tourism Investment District (TID). An initiative to fund tourism marketing through an industry assessment.

### Economic Development Committee

10:00AM Karen Carey, Provost with University of Alaska Southeast will speak to us about what is happening in the region.

### 10:30 AM Break

11:00 AM Alana Peterson, Program Director for Sustainable Southeast Partnership (SSP) will give us a brief update on all the work they have been doing in the region.

11:30 AM Liz Cornejo, Marketing with Constantine Metal Resources Ltd. and Meilani Schijvens with Rain Coast Data will provide an economic overview of the Haines mining sector.

12:00 PM Rick Harris will speak about the Northwest Coast Art initiative

### 12:30 PM Luncheon Sponsored by Alaska Gasline Development Corporation

Luncheon speaker provided by AGDC

1:30 PM Linda Acre-Smith Census Bureau Workshop to update the Census Bureau's list of living quarters addresses prior to 2020

### 2:00 PM Regional Roundtable Community Reports

Community and project leaders are invited to report on their advancements, projects, policies and issues.

3:30 PM Southeast Alaska Conference of Mayors - Open meeting

4:30 PM Southeast Conference Board of Directors Meeting - Open meeting