



# Anchorage May 6-7 Meeting Agenda

*Captain Cook Hotel, Aft Deck*

## DRAFT | Updated 04.18.14

*Note to online viewers: small group work cannot be miked; plenary sessions have been clearly marked in the agenda and those will be optimal for online viewing.*

Tuesday, May 06, 2014

8:30 am	<b>Meeting Begins and Welcome Remarks (Sen McGuire/Rep Herron)</b>
9:00 am	Director's Report: <i>Plenary</i> (Nikoosh Carlo leading unless otherwise noted) <ul style="list-style-type: none"> <li>• Work Plan for 2014</li> <li>• Communications plan/Outreach</li> <li>• Review of public comment on the Preliminary Report</li> <li>• Readouts from the 4 Work Sessions: <ul style="list-style-type: none"> <li>○ Investment and economic development (Sen Giessel/Trimble)</li> <li>○ Security and defense (Rep Guttenberg/Robinson)</li> <li>○ Marine safety and response operations (Rep Austerman/Brigham)</li> <li>○ Ecosystem-based Management &amp; Integrated Arctic Management (Moreland/Andreassen)</li> </ul> </li> <li>• Implementation Plan and Final Report</li> <li>• Review Actions Items from Discussion</li> </ul>
10:30 am	<i>Break</i>
10:45 am	Review of Vision and Policy Statements + Discussion: <i>Plenary</i> (Sen McGuire/Rep Herron)
11:30 am	Public and Invited Testimony   Business Community Forum: <i>Plenary</i> (Sen McGuire)
12:30 pm	Working Lunch for Commissioners   <i>testimony will go into lunch time</i>
1:30 pm	Commission Work Session: <i>work in 4 small groups based on the vision statements</i> <ul style="list-style-type: none"> <li>• Review of recommendations (100+) – decide keep or discard, each group has ~25 recommendations (Carlo/Andreassen)</li> </ul>
3:30 pm	<i>Break</i>
3:45 pm	Commission Work Session: <i>work continues in the 4 small groups</i> <ul style="list-style-type: none"> <li>• Continue review of recommendations (Carlo/Andreassen)</li> <li>• Start revising some of the recommendations if groups finish early</li> </ul> <p>Outcomes:</p> <ul style="list-style-type: none"> <li>• Plan for Final Report – revisions needed and additional gaps identified with plan for</li> </ul>



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- filling in those gaps
  - New list of recommendations that are attached to policy statements
  - Work with recommendations will set the stage for continued work with the recommendations on Day 2
- 6:00 pm Recess for the Day

## Wednesday, May 07, 2014

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|----------|--|
| 8:30 am  | <p>Review of Day 1 and Goals for Day 2: <i>Plenary</i> (Nikoosh Carlo)</p> <ul style="list-style-type: none"> <li>• Implementation Plan – review proposed approach, structure, strategic actions worksheet</li> </ul>  |
| 8:45 am  | <p>Commission Work Session: <i>Plenary</i> (Sen McGuire/Rep Herron)</p> <ul style="list-style-type: none"> <li>• Groups 1 &amp; 2 report out on Recommendations and Plenary Agrees on List – each team will speak to the recommendations they are keeping and those that they are discarding</li> </ul>  |
| 10:15 am | <p><i>Break</i></p>  |
| 10:30 am | <p>Commission Work Session: <i>Plenary</i> (Sen McGuire/Rep Herron)</p> <ul style="list-style-type: none"> <li>• Groups 3 &amp; 4 report out on Recommendations and Plenary Agrees on List</li> </ul>  |
| 12:00 pm | <p>Lunch for Commissioners</p>   |
| 1:00 pm  | <p>Commission Work Session: <i>work in 4 small groups from Day 1</i> (Nils Andreassen)</p> <ul style="list-style-type: none"> <li>• In small groups work to vet recommendations, apply filters: 1) Impact and scale; 2) complexity of enactment; and 3) time to enactment, e.g. short, medium and long-term</li> </ul>   |
| 2:45 pm  | <p><i>Break</i></p>  |
| 3:00 pm  | <p>Commission Work Session: <i>mixed work in small groups and plenary</i></p> <ul style="list-style-type: none"> <li>• Continue small group work to vet recommendations</li> <li>• Plenary read-outs from small group discussion on sorting of recommendations (Nils Andreassen)</li> </ul> <p>“How” to enact recommendations: <i>Plenary</i> (Nikoosh Carlo)</p> <ul style="list-style-type: none"> <li>• Review worksheets and work of groups over summer</li> <li>• Discussion to develop strategic actions worksheet: key questions for enactment of recommendations - who will take action? How will it get done? What is the role of local communities? What resources are needed?</li> <li>• Small groups develop work plans to complete a worksheet for each recommendation</li> </ul> |



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	Time Permitting (Carlo/Andreassen)
	<ul style="list-style-type: none"><li>• Plenary goes through 1 example worksheet for a single recommendation</li><li>• Small groups start on the “how” worksheets</li></ul>
5:30 pm	Review of meeting progress and wrap-up: <i>Plenary</i> (Nikoosh Carlo)
	<ul style="list-style-type: none"><li>• Review the work plan, outreach plan for the year, list of action items from the meeting</li></ul>
6 pm	<b>Adjourn Meeting (Sen McGuire/Rep Herron)</b>