



Anchorage May 6-7 Meeting Agenda

Captain Cook Hotel, Aft Deck

For Public Attendees | Updated 04.29.14

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	Agenda Item 1. Meeting Begins and Welcome Remarks (Sen McGuire/Rep Herron) <ul style="list-style-type: none">• Welcome from Co-chairs• Administrative Announcements• Goals for meeting
9:00 am	Agenda Item 2. Director's Report: <i>Plenary</i> (Nikoosh Carlo leading unless otherwise noted) <ul style="list-style-type: none">• Work Plan for 2014• Communications Plan/Outreach• Review public comment on the Preliminary Report• Readouts from the 4 Work Sessions:<ul style="list-style-type: none">○ Investment and economic development (Sen Giessel/S. Trimble)○ Security and defense (Rep Guttenberg/J. Robinson)○ Marine safety and response operations (Rep Austerman/L. Brigham)○ Ecosystem-based Management & Integrated Arctic Management (S. Moreland/N. Andreassen)• Implementation Plan and Final Report• Review Actions Items from Discussion
10:30 am	<i>Break</i>
10:45 am	Agenda Item 3. Review of Vision and Policy Statements + Discussion: <i>Plenary</i> (Sen McGuire/Rep Herron)
11:30 am	Agenda Item 4. 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	Agenda Item 5. Commission Work Session: <i>work in 4 small groups based on the vision statements</i> <ul style="list-style-type: none">• Review of recommendations (100+) – decide keep or discard, each group has ~25



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	recommendations (Carlo/Andreassen)
3:30 pm	<i>Break</i>
3:45 pm	Agenda Item 5. Commission Work Session: <i>work continues in the 4 small groups</i> <ul style="list-style-type: none"> • Continue review of recommendations (Carlo/Andreassen) • Start revising some of the recommendations if groups finish early <p>Outcomes:</p> <ul style="list-style-type: none"> • Plan for Final Report – revisions needed and additional gaps identified with plan for 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

8:30 am	Agenda Item 6. Review of Day 1 and Goals for Day 2: <i>Plenary</i> (Nikoosh Carlo) <ul style="list-style-type: none"> • Implementation Plan – review proposed approach, structure, enabling recommendations worksheet
8:45 am	Agenda Item 7. Commission Work Session: <i>Plenary</i> (Sen McGuire/Rep Herron) <ul style="list-style-type: none"> • Groups 1 & 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
10:15 am	<i>Break</i>
10:30 am	Agenda Item 7. Commission Work Session: <i>Plenary</i> (Sen McGuire/Rep Herron) <ul style="list-style-type: none"> • Groups 3 & 4 report out on Recommendations and Plenary Agrees on List
12:00 pm	Lunch for Commissioners
1:00 pm	Agenda Item 8. Commission Work Session: <i>work in 4 small groups from Day 1</i> (Nils Andreassen) <ul style="list-style-type: none"> • 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
2:45 pm	<i>Break</i>
3:00 pm	Agenda Item 8. Commission Work Session: <i>mixed work in small groups and plenary</i> <ul style="list-style-type: none"> • Continue small group work to vet recommendations



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5:30 pm	<ul style="list-style-type: none"> • Plenary read-outs from small group discussion on sorting of recommendations (Nils Andreassen) <p>Agenda Item 9. “How” to enact recommendations: <i>Plenary</i> (Nikoosh Carlo)</p> <ul style="list-style-type: none"> • Review worksheets and work of groups over summer • Discussion to develop strategic actions worksheet questions: 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? • Small groups develop work plans to complete a worksheet for each recommendation <p>Time Permitting (Carlo/Andreassen)</p> <ul style="list-style-type: none"> • Plenary goes through 1 example worksheet for a single recommendation • Small groups start on the strategic action worksheets
6 pm	<p>Agenda Item 10. Review of meeting progress and wrap-up: <i>Plenary</i> (Nikoosh Carlo)</p> <ul style="list-style-type: none"> • Review the work plan, outreach plan for the year, list of action items from the meeting <p>Adjourn Meeting (Sen McGuire/Rep Herron)</p>

Documents available for the public at the meeting:

May 6-7 Meeting Agenda

Executive Summary and Preliminary Report

Agenda Item 2. Director’s Report

- Communications Plan/Outreach Materials – 2 page flyer

Agenda Item 3. Review of Vision and Policy Statements + Discussion

- 1 page handout linking Vision statements to Policy statements
- Alaska Arctic Policy Draft Bill

Agenda Item 5. Commission Work Session: Review of Recommendations (work in four small groups)

- Implementation Plan document – lists all recommendations and teams assigned to each

Agenda Item 9. “How” to enact recommendations

- Strategic Action Plan worksheet