



Anchorage November 17-18 Meeting Agenda

Updated 11.12.14

Online viewers: Unless otherwise noted sessions will be plenary – optimal for online viewing. We may have some small group work that cannot be miked and the portions of the agenda focused on small group work have been marked.

Parking: Parking is not available at the NANA building and you will be ticketed or towed if you park in their lot. Several public parking lots are within walking distance please use those.

Monday, November 17, 2014 – NANA Bldg | 909 West 9th Avenue, Anchorage AK

9:00 am	Agenda Item 1. Welcome Remarks: Sen McGuire/Rep Herron <ul style="list-style-type: none">• Welcome from Co-chairs• Goals for meeting• Administrative Announcements• Updates – Arctic Council and Arctic Economic Council<ul style="list-style-type: none">◦ Jim Gamble, Aleut International Association, AC PP (<i>confirmed</i>)
9:45 am	Agenda Item 2. Director's Report: Nikoosh Carlo <ul style="list-style-type: none">• Progress and work on draft Final Report• Work Plan to January 30, 2015 – review deadlines
10:15 am	<i>Break</i>
10:30 am	Agenda Item 3. Final Report: Sen McGuire/Rep Herron <ul style="list-style-type: none">• Review of Overview and Background + discussion• Discussion of revised Arctic Policy Bill
12:00 am	Working Lunch for Commissioners <i>public testimony will be during lunch</i>
12:15 pm	Public Testimony
1:30 pm	Agenda Item 4. Continue to Support State Efforts & National and International Partners: Sen McGuire/Rep Herron (<i>small group work</i>) <ul style="list-style-type: none">• Break into two groups and each will discuss one of the above topics: what are we doing well and is it highlighted? what is the message we want to put out there about what the state is currently doing and what do we want our national and international partners to pay attention to?
3:00 pm	<i>Break</i>
3:15 pm	Agenda Item 5. Implementation Plan: Nikoosh Carlo <ul style="list-style-type: none">• Review of Introductions to each line of effort• General Review of Revisions• Flag recommendations for discussion
5:00 pm	Recess for the Day



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Tuesday, November 18, 2014 – NANA Bldg | 909 West 9th Avenue, Anchorage AK

9:00 am	Opening Remarks: Sen McGuire/Rep Herron <ul style="list-style-type: none">• Review of day 1 and goals for today• Administrative Announcements
9:10 am	Agenda Item 5 (Cont). Implementation Plan: Nikoosh Carlo <ul style="list-style-type: none">• Continue addressing the recommendations flagged for discussion
10:15 am	<i>Break</i>
10:30 am	Agenda Item 5 (Cont). Implementation Plan: Nikoosh Carlo
12:00 pm	Lunch for Commissioners
1:00 pm	Agenda Item 6. Discussion – have our recommendations met our goals? <i>Facilitated by Nils Andreassen</i>
2:45 pm	<i>Break</i>
3:00 pm	Agenda Item 7. Proposed Legislation and Final Report roll out process: Sen McGuire/Rep Herron
4:40 pm	Agenda Item 8. Review of meeting progress and wrap-up: Nikoosh Carlo <ul style="list-style-type: none">• Review the work plan; list of action items from the meeting
5:00 pm	Adjourn Meeting: Sen McGuire/Rep Herron

Documents for the Meeting:

Meeting Agenda

Agenda Item 2. Director's Report

- Work Plan

Agenda Item 3. Final Report

- Draft Final Report
- Draft Arctic Policy Bill

Agenda Item 4. Continue to Support/National/Intl

- Draft Doc for Continue to Support State Efforts (see Final Report, Section 2 Overview, page 2)
- Draft Doc for National and International Partners

Agenda Item 5. Implementation Plan

- Revised Implementation Plan