

WiFi: Koniag-Guest

koniaganchorage

Teams link:

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Meeting ID: 288 731 924 345

Passcode: evwsp3



OCTOBER 30, 2024 10:00 AM
GOVERNANCE BODY MEETING
KONIAG BOARDROOM 3800 CENTERPOINT DR., SUITE 700

Agenda

1. Call to Order, Roll Call
2. Introductions
 - New SEC staff: Chase Coleman, Cindy Jimenez, Phoebe Koenig
3. Approval of Agenda
4. Approval of minutes, August 14, 2024

Old Business

N/A

New Business

5. Regional Liaisons Update (written report & 5 min update each)
6. Review of RFPs/RFQs closed and awarded since last meeting.
 - [Kelp Agriculture Product Development & Testing RFP](#)
 - [De-Risking Investments in Aquatic Farming](#)
 - Equipment Round 1 update
7. Project Updates (15 minutes on goals, metrics, equity)
 - Revolving Loan Fund
 - Governance, Coordination and Outreach
 - Workforce Development
 - Research and Development
 - Marketing
 - Green Energy
 - Equipment and Technology
8. Spending Overview
 - Additional project scopes for BBB funding consideration
9. [AMC Website & Comms Update](#)
10. [Alaska Mariculture Insights Platform](#)

** Break for Lunch (approx. 12:30)

- EDA Remarks – Shirley Kelly, Frank Wessbecher

Other Topics

11. Review of RFPs/RFQs and contracts (issued or upcoming)
 - [Southeast Alaska Mariculture Liaison](#)
 - [Other Mariculture Species R&D #2](#)
12. Event recap
 - [Seagriculture](#) September 11-12
 - Southeast Conference Annual Meeting September 24-26

Public comment

13. Next Governance Body meeting in January
14. Good of the order

15. Adjourn

Governance Body

Gregg Renkes, Chenega Corp

Richard Peterson, T&H

Chase Berenson, Aleut Vent.

Tom Panamaroff, Koniag

Thea Thomas, AMA

Jason Lessard, AMA

Heather McCarty, AMA

Markos Scheer, AMA

Cassidi Cameron, KPEDD

Kristin Smith, PWSEDD

Rhonda Wayner, SWAMC

Robert Venables, SEC

Julie Decker, Seafood
Industry



(Scan for Meeting Packet)