

**WiFi: Koniag-Guest**

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**JANUARY 15, 2025 10:00 AM**  
**GOVERNANCE BODY MEETING**  
KONIAG BOARDROOM 3800 CENTERPOINT DR., SUITE 700

## Agenda

1. Call to Order
2. Roll Call and introductions
3. Safety moment – Tom Panamaroff
4. Approval of Agenda
5. Approval of minutes, October 30, 2024

## Old Business

N/A

## New Business

6. Regional Liaisons Update (written report & 5 min update each)
7. Review of RFPs/RFQs closed and awarded since last meeting.
  - [Analysis of 2024 Seaweed Tissue Data](#) – Under contract
  - [Scientific Consulting Services Related to Heavy Metals and Kelp](#)
  - [Southeast Alaska Mariculture Liaison](#) - Awarded
  - [Other Mariculture Species Research & Development #2](#) - NOI
  - [Kelp Agricultural Product Development & Testing](#) – Contracts pending
8. Project Updates (15 minutes on goals, metrics, equity)
  - Revolving Loan Fund
  - Governance, Coordination and Outreach (EDDs & AMA)
  - Workforce Development (UAA, UAF, UAS)
  - Research and Development (ADFG, AFDF)
  - Marketing
  - Green Energy (AFDF)
  - Equipment and Technology (DEC)
9. [2024 Alaska Mariculture Industry Overview](#)
10. [Alaska Mariculture Series on The Fish Site](#)
11. Theory of Change - Ecotrust
12. Kelp Processing Technical Report

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

- EDA Remarks – Shirley Kelly, Frank Wessbecher

## Other Topics

13. Review of RFPs/RFQs and contracts (issued or upcoming)
  - [Kelp Seed Quality Improvement](#) - issued
  - Mariculture Marine Safety and Farmer Knowledge Exchange - soon
  - Equipment #2 RFP - soon
  - Marketing Promotional Activities RFP – in development
14. Upcoming Events
  - Southeast Conference Mid-Session Summit: February 11-13
  - Mariculture Conference of Alaska: February 18-20

## Public comment

15. Next Governance Body meeting on April 15 (Q3 date in July?)
16. Good of the order

## Governance Body

Gregg Renkes, Chenega Corp

Richard Peterson, T&H

Chase Berenson, Aleut Ent.

Tom Panamaroff, Koniag

Thea Thomas, AMA

Jason Lessard, AMA

Heather McCarty, AMA

Markos Scheer, AMA

Cassidi Cameron, KPEDD

Kristin Smith, PWSEDD

Wanetta Ayers, SWAMC

Robert Venables, SEC

Julie Decker, Seafood  
Industry



(Scan for Meeting Packet)