

Wi-Fi:

Tlingit and Haida Guest

PW: GunalcheeshHawaa

Zoom link:

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Meeting ID:

865 5683 7775

Passcode:

187066



Governance Body Meeting Agenda

April 8, 2026, 10:00 AM (Alaska Time)

Andrew Hope Building | Tlingit & Haida Council Chambers

320 W Willoughby Ave, Third Floor

Juneau, AK 99801

1. Call to Order
2. Roll Call & Introductions
3. Safety Moment
4. Approval of Agenda
5. [Approval of Minutes](#), January 16, 2026, Governance Body Meeting

Old Business | N/A

New Business

6. Welcome Remarks
7. Regional Liaisons Update | 5 Minutes Each | Written reports for October, November, and December 2025 are linked below.
 - o 1. Kenai; 2. PWS; 3. Southeast; 4. SW (Aleutians); 5. SW (Kodiak)
8. Review of RFPs Closed & Awarded Since Last Meeting
 - [Mariculture Business Planning Tools](#) – Closed March 2, 2025
 - [Succession Planning](#) – Closed January 23, 2026
9. Project Updates | 15 Minutes on Goals & Metrics
 1. Revolving Loan Fund (SEC, Spruce Root)
 - a. Andrew Jylkka, Spruce Root; Keolani Booth, Native Conservancy, Lindsay Olsen, GreenWave; Garrett Evridge, Seamark;
 2. Governance, Coordination and Outreach (EDDs & AMA)
 3. Workforce Development (UAA, UAF, UAS)
 - a. Ginny Eckert, UAF Alaska Sea Grant

Break for Lunch | Approximately 12:30 PM

4. Research and Development (ADFG, AFDF)
 - a. Chase Jalbert, Alaska Department of Fish & Game
5. Market Development (SEC)
 - a. Katie Goldberg, Tastemaker Comms, and Kate Consenstein, Rising Tide Communications, [AMC Marketing Program](#)
6. Green Energy (AFDF)
7. Equipment and Technology (SEC, DEC)
 - a. Jonny Antoni, Mariculture Innovation Center & Sea Quester Farms
 - b. Eric Wyatt, OceansAlaska
 - c. Mari Fester, UAF (Red Ribbon Seaweed)
 - d. Patryce McKinney, Alaska Dept. of Environmental Conservation
 - e. [Mariculture Equipment Program Update](#)
8. Grant Administration (SEC)

Other Topics

10. Review of RFPs Issued & Upcoming
 - [Farmer Knowledge Exchange Grant Program 2026](#) – Rolling Basis
 - [Project Management & Grant Administration Consulting](#) – Rolling Basis
11. Upcoming Events
12. Public Comment
13. Next Governance Body meeting tentatively set for July 29, 2026 in Anchorage
14. Good of the Order

Governance Body Members

Liza Mack, APICDA

Gregg Renkes, Chenega

Richard Peterson, CCTHITA

Marya Halvorsen, 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)
