

# Southeast Conference Annual Meeting FY09

September 16, 17, 18, 2008

Prince Rupert B.C., Trade Export Conference

**Monday, September 15, 2008**

Welcome by Prince Rupert see website for details.  
<http://www.princerupertoday.com/temp/>

All day Monday is the Prince Rupert trade show and the welcome event.  
Conference members are invited to participate.  
Our Annual Meeting officially begins Tuesday

**Tours of Port facility will be offered on this day**

## SCHEDULE OF EVENTS

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Welcome

Morning Speakers

- Port of Prince Rupert
  - Maher Terminal
    - CN Rail
  - Coast Tsimshian
- Delegates proceed to Civic Centre (across the street) for the conference trade show and stand-up lunch in the trade show auditorium.

Afternoon Speakers

- Dr. David Fung, Nat'l. Board Chair - Canadian Manufacturers & Exporters Short Sea Shipping for the northwest coast of North America
  - Question and Answer
  - Refreshment Break

Reception at Museum of Northern British Columbia

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**Tuesday, September 16, 2008**

Chances Gaming, Entertainment & Convention Center  
240 West First Avenue

7:30am Registration and Continental Breakfast

8:00am **Opening**

Jon Bolling, Board President  
1<sup>st</sup> Nations Welcome  
Alaska Flag Song, Laurel Stone  
Senator Murkowski Video Welcome  
Mayor Herb Pond

8:30am **Economic Development**

Department of Labor Economic Overview

- Alyssa Shanks, Research Analysis, State of Alaska, Department of Labor
- Dan Robinson, Research Analysis, State of Alaska, Department of Labor
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Division of Community and Regional Affairs, U.S. Census methodology for rural Alaska

- Nicole Grewe, Ph.D., Development Specialist, State of Alaska, Division of Community and Regional Affairs

Comprehensive Economic Development Strategy 2008 Update

- Steve Wade, Economic Development Specialist , Central Council Tlingit and Haida Indian Tribes of Alaska

Alaska Ship & Dry Dock

- Doug Ward, Director of Shipyard Development, Alaska Ship and Drydock

Prince Rupert Container Port

- Maynard Angus, Manager, Public Affairs, Prince Rupert Port Authority

Regional Competitiveness

- Brian Holst, Executive Director, Juneau Economic Development Council

Elfin Cove Progress

- Gordy Worbel, Chairman, Community of Elfin Cove, Non-Profit Corporation

11:30am **Tourism**

SEATrails

- Ryan McFarland, Chair of SEATrails
- Jesse Donner, SEATrails Coordinator (and AmeriCorps Vista)

Alaska Cruise Association

- John Binkley, President

**Buffet Lunch**

Chances Gaming, Entertainment & Convention Center  
240 West First Avenue

12:00 Noon

Candidates Forum

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2:00pm

### **Resource Conservation & Development Council**

Project update and future for RC&D 2009

- Paul Coffey, Coordinator, Resource Conservation & Development Council

2:30pm

Oyster farming in Southeast Alaska – Weekend Warrior Program

- Art King, Vice President, Naukati West Inc.

### **Fisheries**

Southern Southeast Regional Aquaculture Association (SSRAA) McDowell Group Economic Impact Study

- Mike Round, Assistant General Manager, SSRAA

Shellfish Industry, Creation of sustainable year around jobs

- John Sund, Project Manager, Oceans Alaska Marine Science Center

3:00pm

### **Timber**

State and Forest Service Working Program

- Forrest Cole, Forest Supervisor, U.S. Forest Service
- Chris Maisch, Division Director, State of Alaska, Division of Natural Resources

Status of Timber Inventory and Demand Study

- George Woodbury, Timber Coordinator, Southeast Conference
- Gary Morrison, Timber Coordinator, Southeast Conference

3:30pm

Regional Solid Waste Working Group will meet at 3:30 in a breakout room– Regional Solid Waste Authority Ordinance (Teleconference number 1 888 550-5602 code 8249 4332)

Immediately following the Timber Presentation there will be a Transportation Committee Meeting.

6:00pm

### ***Prince Rupert Reception*** **Cocktails and Hors d'ouvres** **North Pacific Cannery**

(Dress **Warm** and **Casual** for this event)

Buses will leave Chances starting at 5:15pm

And

Return to Chances at 8:00pm

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**Wednesday September 17, 2008**

Chances Gaming, Entertainment & Convention Center  
240 West First Avenue

7:30am

Registration and Continental Breakfast

8:00am

Polling Station Opens

8:00am

## **Energy**

The State's Role in Rural Energy Projects

- Jim Strandberg, Program Director, Alaska Energy Authority

Swan-Tyee "A Success Story"

- Dave Carlson, Chief Executive Officer, Four Dam Pool Power Agency

Central Council Tlingit & Haida Indian Tribes of Alaska Southeast Energy Plan & Projects

- Percy Frisby, Energy Program Director, Central Council Tlingit & Haida Indian Tribes of Alaska

Prince of Wales Power Grind and Reynolds Creek Hydro Project

- Lisa Lang, President, Haida Corporation
- Greg Mickelson, Vice President Energy Operations, Alaska Power and Telephone Company

Kake-Petersburg Intertie

- Andy Hughes, State of Alaska Department of Transportation Public Facilities, Transportation Planner III
- Jodi Mitchell, Chief Executive Officer and General Manager, Inside Passage Electric Cooperative

Update on Hoonah Project

- Jodi Mitchell, Chief Executive Officer and General Manager, Inside Passage Electric Cooperative

NaiKun and the Northwest Coast's Wind Potential

- Michael Margolick, Vice President of Power and Transmission Planning, NaiKun Wind

11:00am

## **Regional Advisory Council Presentation**

2008 Program highlights

- David Stone, Deputy Commissioner, State of Alaska, Department of Labor
- Greg Cashen, Executive Director, Alaska Workforce Investment Board

Entrepreneur Training

- Rick Wolk, University of Alaska Southeast

12:00 Noon

Lunch on your own

SEC Board of Directors Working Lunch

Special Invitation from Prince Rupert Chamber of Commerce

Lunch \$25.00

**RSVP Before September 12**

To RSVP for Chamber Lunch the number is 250-624-2296 and the fax number is 624-6105

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Chamber Lunch will be held at the Crest Hotel, 222 First Avenue West  
Program is a presentation on the 2010 Olympics in Vancouver B.C.

1:30pm

### Transportation

Southeast Region Aviation System Plan and New Angoon Airport EIS

- Vern Skagerberg, Transportation Planner Alaska Department of Transportation & Public Facilities, Southeast Region
- Matt Petersen, SWCA Environmental Consultants
- Sheri Murray Ellis, SWCA Environmental Consultants

Alaska Marine Highways update/ Elliot Bay Design

- Captain John Falvey, General Manager, Alaska Marine Highway System

Southeast Alaska Transportation Plan

- Andy Hughes, Transportation Planner III, State of Alaska Department of Transportation Public Facilities

Inter-Island Ferry Authority

- Lonnie Adams, Operations Manager, CSO, Inter-Island Ferry Authority

BC Ferries

- Dan Wong, Vice President Corporate Development

Alaska Airlines

- Bill McKay, Senior Vice President, Alaska

3:00pm

### Legislative Reception

At the Crest Hotel  
222 First Avenue West

Ballot Box will be relocated at the Crest Hotel at 3:00pm  
Polling Station Closes at 5:00pm

**Chances Gaming, Entertainment & Convention Center**  
**240 West First Avenue**

Scholarship Auction and Banquet

Cocktail Hour at 6:30pm

Dinner at 7:30pm

UAS Presentation, Rick Wolk and Deana Hale  
(Your Scholarship Dollars at Work)  
Scholarship Auction

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**Thursday September 18, 2008**  
**Chances Gaming, Entertainment & Convention Center**  
**240 West First Avenue**

7:30am Continental Breakfast

8:00am Annual Membership Meeting

Annual meeting will adjourn in time to depart on the ferry at 12:45pm.