

Draft Agenda
Tongass Futures Roundtable
Sitka, December 3-4, 2009

Objectives:

- 1. Define next steps for the Roundtable**
- 2. Charter new working groups targeting community sustainability**
- 3. Develop common understanding of issues involved with renewable energy in Southeast Alaska**

Thursday, December 3

Breakfast 7:30 – 8:30 a.m.

Welcome and Introductions 8:30 – 9:00 a.m.

Public Comments (not to exceed 20 minutes or more than 5 minutes for any individual)

Administrative Committee Report 9:30 – 10:30 a.m.

- a. Review of TFR actions/progress
- b. Recommendations for next steps for the TFR
- c. Recommendations for membership
- d. Proposed new working groups
 - (i) Renewable energy
 - (ii) Mariculture
 - (iii) Fisheries
 - (iv) Unique Role of Native Peoples and Rural Communities in Southeast AK
 - (v) Long-term solution

Break 10:30 – 10:45

Working group reports 10:45 – 11:45 a.m.

- a. Framework Working Group
- b. Restoration Working Group
- c. Young Growth Working Group

Owen Graham presentation 11:45 a.m. – 12:15 p.m.

Lunch 12:15 – 1:15 a.m.

Biomass to Energy: Opportunities and Challenges Presentations and Panel 1:15 – 3:45 p.m.

- a. Larry Mason (University of Washington) *Biomass Energy*
- b. David Saah (University of San Francisco) *Biomass Energy*
- c. Robert Deering (U.S. Coast Guard) *Biomass Energy*
- d. [Awaiting confirmation on fourth participant]

Break 3:45 – 4:00 p.m.

Break-Out Session I (Three Concurrent working groups) 4:00 – 5:00 p.m.

- a. Unique Role of Native Peoples and Rural Communities in Southeast AK
- b. Framework/Restoration
- c. Mariculture

Dinner – Sitka Tribal House

Friday, December 4

Breakfast 7:30 – 8:30 a.m.

Public Comments (not to exceed 20 minutes, or more than 5 minutes for any individual)

Report on Break-Out Session I 9:00 – 9:30 a.m.

Break-Out Session II (Three Concurrent working groups) 9:30 – 10:30 a.m.

- a. Renewable Energy
- b. Fisheries

Break 10:30 – 10:45 a.m.

Report on Break-Out Session II 10:45 – 11:30 a.m.

Open Space I 11:30 – 12:00 p.m.

Lunch 12:00 – 1:00 p.m.

Break-Out Session III 1:00 – 2:30 p.m.

- a. Long-term solution
- b. Roundtable Outreach and Communication
- c. Other working groups, as needed

Break 2:30 – 2:45 p.m.

Report on Break-Out Session III 2:45 – 3:15 p.m.

Open Space

Set time and place for upcoming meetings

Administrative Committee recommends

February 25-26, 2010 Juneau

May 17-18, 2010 Kake

Adjournment 4:30 p.m.