

# Alaska Marine Highway Reshaping Work Group Agenda

## July 8<sup>th</sup> & 9<sup>th</sup>, 2020

Board Members: Admiral Tom Barrett (chair), Wanetta Ayers, Ben Goldrich, Tony Johansen, Lee Ryan, John Torgerson, Robert Venables, Senator Bert Stedman, Representative Louise Stutes

### **DAY 1**

8:30 – 8:45 - Welcome/Roll call

8:45 – 9:00 - Recap of Work to Date

9:00 – 10:30 – Governance Discussion  
(Options/Relative Advantages/ Disadvantages/ Implementation Challenges)

10:30 – 10:45 - Break

10:45 - 12:15 - Continue Governance Discussion (Recommendations for Consideration)

12:15 – 1:00 - Lunch

1:00 - 2:00 - Personnel Presentation/Questions (Dept. Administration)

2:15 - 3:00 - Northern Economics Governance Perspective

3:15 – 4:30 - Open Discussion/ Overview of Day 2

### **DAY 2**

8:30 -9:00 - Reconvene/Recap

9:00 -10:00 - Alaska Municipal League Presentation(Nils Andreassen (including Governance/Budget perspectives

10:00 -10:15 - Break

10:15 -11:45 - Sustainable Budget Discussion setting/achieving long term system financial goals and stability) (relationship to Governance model, funding sources, options/advantages/disadvantages/implementation challenges)

11:45 - 12:30 - Lunch

12:30 - 1:45 - Continue Budget Discussion (recommendations for consideration)

2:00 – 3:00 - Report Format, Content, Development (options/discussion)

3:00 - 3:30 - Specific Options for Obtaining Public Input on Recommendations

3:30 – 4:00 - Next steps/future schedule/wrap up