

**Southwest Alaska Municipal Conference
2013 Board Retreat
Bristol Bay Native Corporation HQ
111 W 16th Avenue # 400, Anchorage, AK**

Internet: **BBNC Guest2** - Pass: **88nCgu3s+**

Day One – Thursday, Oct. 24

8:00 AM – Coffee & Agenda Review

8:30– Regional Energy Plan Reports

- Aleutian/Pribilofs, Bristol Bay, Kodiak
- Robert Venables of AEA Energy Planning Dept. discusses project objectives

10:00 – Rural/coastal LNG proposal from WesPac Group

11:00 – Latest with Tustumena Ferry & MTAB (Marine Transportation Advisory Board)

12:00 Working lunch on site w/ regional Legislators (invited)

- Senator Stevens Confirmed
- Introduce SW Alaska Business Council concept and objectives

1:00 PM – 2014 Conference Discussion

1:45 – SW Alaska’s Comprehensive Economic Development Strategy (CEDS)

- CEDS update is due in 2014. Discuss process and timeline for update, revisit work plan.

3:45 – SWAMC Policy Positions: Revisit document on file and update any policies if necessary.

4:45 – Finances: FY13 Review and September Financial Statements

5:00 – Adjourn

6:00 – DINNER TBD

Day Two – Friday, Oct. 25: TWO OPTIONS

9:00am Cook Inlet Tribal Council Fab Lab – 3D Printing: Katie Lee, Facility Manager

- 3600 San Jeronimo Drive, Building B

10:00am Anchorage Landfill Methane Capture, Automation and Utilization: Mark Madden, 727-7947

- Highland Road Exit; 15500 E Eagle River Loop Rd, Eagle River

TBA: Meeting with Anchorage Mayor Sullivan (tentative)