



**Aleutians East Borough
Planning Session Agenda
December 11-13, 2018
Aleutian Pribilof Island Association
1131 East International Airport Road
Anchorage, AK 99518**

Tuesday, December 11, 2018

9:00 a.m. – 9:45 a.m.	Welcome and Introduction
10:00 a.m. – 10:30 a.m.	Borough Presentation Presenter: Anne Bailey, Administrator
10:30 a.m. – 10:45 a.m.	Borough Presentation Presenter: Mayor Alvin D. Osterback
10:45 a.m.	Break
11:00 a.m. – 11:30 a.m.	State of the State Mark Hickey, Borough Lobbyist
11:30 am – 12:00 p.m.	Strategic Assets <ul style="list-style-type: none">• What do we know• What do we own• What do we do
12:00 pm – 1:00 p.m.	Lunch
1:00 pm – 2:00 p.m.	Review and affirm Purpose Vision & Values Lessons Learned
2:00 p.m.	Break
2:15 p.m. – 4:30 p.m.	Community Presentation

Wednesday, December 12, 2018

- 9:00 a.m. – 9:45 a.m. **WELCOME**
Review of Day 1
- 9:45 a.m. – 12:00 p.m. **Strategic Landscape Review**
- **Culture & Community**
 - **Economic and Political Assessment**
 - **Technology and Innovation**
- 12:00 p.m. – 12:30 p.m. **Lunch**
- 12:30 p.m. – 4:00 pm **Review proposed Strategic Agenda**
- Strategic Initiatives
 - Internal Improvements
- 4:00 – 4:30 pm **Closing Comments**

Thursday, December 13, 2018

- 8:30 a.m. – 9:30 a.m. **Fisheries Discussion**
- **Peter Pan**
Presenter: Mike Simpson, Vice President Alaska
Production
 - **Trident Seafoods**
Presenter: Chris Armin, VP of Alaska Operations and
Shannon Carroll, Associate Director of Public Policy
 - **Silver Bay Seafoods**
Presenter: Rob Zuanich, Managing Partner
 - **Aleutia**
Presenter: Kyle Foster, Executive Director
- 9:30 a.m. – 10:15 a.m. **Transportation Discussion**
- **Ravn**
Presenter: Derek Shanks, Chief Commercial Officer
 - **Grant Aviation**
Presenter: Dan Knesek, Vice President of Operations
 - **Other Air Carries Update**
- 10:15 a.m. – 10:30 a.m. **Break**

10:30 a.m. – 11:00 a.m.

Aleutians East Borough School District Presentation

Presenter: Michael Seifert, Superintendent

Eastern Aleutian Tribes Presentation

Presenter: Edgar Smith, Operations Director

11:00 a.m. – 12:00 p.m.

Borough Financial Presentation

- **Alaska Permanent Capital Management**

Presenter: Blake Phillips, CFA