

Thursday, August 9 – 501 IARC, UAF

8:30 A.M.	Meeting convenes (open to public)
8:30-9:30 A.M.	Commission business
8:30-8:40	Welcome and announcements
8:40-8:45	Approval of 97 th meeting minutes
8:45-9:15	Chair and Commissioner reports
9:15-9:30	Other/miscellaneous
9:30-10:00 A.M.	Presentation: “Arctic Marine Activity Overview and Trends”, Mr. Zachary Hamilla, Office of Naval Intelligence
10:00-10:15 A.M.	<i>Break</i>
10:15-11:30 A.M.	State of Alaska
10:15-10:30	Lt. Governor Mead Treadwell, State of Alaska’s Digital Mapping Initiative Update
10:30-10:45	William Streur, Commissioner of Health and Social Services, State of Alaska’s Arctic Health Priorities
10:45-11:00	Rep. Bob Herron, Alaska State Legislature, Update on Arctic Policy Commission
11:00-11:15	Patrick Gamble, President of UA, Importance of Arctic Research
11:15-11:30	Discussion
11:30-11:45	Senate Update
	Address by Senator Lisa Murkowski on UNCLOS efforts
11:45-noon	Federal agency updates, Senate briefing(s)
	NOAA Data Sharing Agreement update
	USCG update on cooperative efforts with OCS drilling
noon-1:00 P.M.	<i>Lunch (catered on-site)</i>
	Short address by Senator Begich on the Begich Bill (pre-recorded)
1:00- 2:15 P.M.	Commission business (continued)
1:00-1:30	Discussion on the Interagency Arctic Research Policy Committee’s 5-Year Plan (Brendan Kelly, OSTP)
1:30-2:00	Arctic Policy Discussion
2:00-2:15	USARC calendar, other
2:15-2:30 P.M.	<i>Commission takes shuttle to lower campus</i>
2:30-4:00 P.M.	<i>Attend State of Alaska Discussion Panel on Suicide and return to meeting venue</i>
4:00-5:00 P.M.	Goals Report Update and Discussion
5:00 P.M.	<i>Adjourn</i>

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9:00 -10:30 A.M. **Commission meeting reconvenes (**executive session**):**
 Staff Reports
 “Strategic Planning Session”

10:30-10:45 A.M. ***Break***

10:45 -12:00 P.M. **USARC Administrative Items/Discussion**

(executive session ends, meeting open to public from 1:00 P.M. – 5:00 P.M.**)**

Noon-1:00 P.M. ***Working lunch on site***

1:00-2:30 P.M. **Arctic Human Health Speakers**
 1:00-1:30 T. Kue Young (University of Toronto) – Circumpolar Health Needs
 1:30-1:45 T. Hennessy (CDC) – CDC’s Arctic Health Priorities
 1:45-2:00 T. Ritter (ANTHC) - Water and Sanitation Needs in the Arctic
 2:00-2:15 B. Boyer – Research Priorities at CANHR
 2:15-2:30 D. Driscoll- Research Priorities at the Institute for Circumpolar Health Studies

2:30-3:00 P.M. ***Break***

3:00-4:00 P.M. ***Arctic Human Health Panel Facilitated Discussion*** (4-5 members, plus Commissioners):

4:00-5:00 P.M. **Other business, public comment period, *wrap up and adjourn***