

DRAFT PROPOSED AGENDA
DENALI COMMISSION QUARTERLY MEETING
April 23, 2004
Pikes Waterfront Lodge - Fairbanks, Alaska
Meeting Chair – Commissioner Mark Hamilton

9:00 – 2:00 – Work Session

9:00 – Welcoming comments – Co-chairs and Commissioners

9:15 – Approval of agenda

9:20 – 9:40 Update on Commission actions, and overview of progress using Commission accountability measures – Federal Co-chair

9:40 – 2:00 – This portion of the meeting is the time for Commissioners to become thoroughly familiar with the issues outlined in the briefing book. There will be no formal briefings, but resource people will be available to answer questions and provide information as requested. Commissioners will break for lunch at about 11:30 and continue the work session when they return from lunch.

2:00 – 2:15 - Break

2:15 – 5:00 – Business Meeting

2:15 -2:30 – Power Point briefing which summarizes decisions or issues before the Commission – Al Ewing

- Proposed allocation of balance of FY 04 funds
 - Allocation of reserve funds
 - Potential Energy Projects (Kathy provides specifics)
 - Economic Development
 - Alaska Growth Capital
 - Mini-grant program
 - Economic Development Initiative
 - Economic Development Committee (statewide) formation
 - Regional Advisory Committee formation
 - Economic Summit
 - June 28 & 29, 2004
 - September 20, 2004
 - Economic Development Performance Indicators
 - Reserve funds for projects identified by Economic Development Council
 - Economic Development Committee Expenses
 - FY '04 Training Program
 - Policy Issues

- Adoption of Investment Policy
- RCA Petition
- Update on allocation of funds appropriated by Commission in January meeting
 - Other Than Primary Care
 - Hospitals etc.
 - Behavioral Health
 - Multi-Use Facilities
 - Washeterias
 - Domestic Violence
 - Teacher Housing
 - Elder Assisted Housing
 - Solid Waste

2:45 - Public Comment

3:45 – Commissioner discussions and actions

4:45 – Meeting summary and closing comments by Commissioners

5:00 - Adjourn