

# Meeting Agenda

[Date: 29 Sept 2016

[Time: 0800 - 1400]

[Location: EPA conf room..... ---  
-Fed bldg., 5<sup>th</sup> fl]

<b>Meeting called by:</b>	Chairs	<b>Type of meeting:</b>	Strategic Planning
<b>Facilitator:</b>	Chairs		

**Attendees:** EPA, USCG, DEC, other ARRT members

## *Agenda Items*

<i>Topic</i>	<i>Lead</i>	<i>Time</i>
1. Arrive	All	0800
2. Review of past year's progress, and 2016-2017 Biennial Workplan and 5-yr Action Item List	Chairs	0830
3. Content for ARRT Annual Newsletter (due January?)	Coordinators	0930
4. Overview of 2016-17 Exercises and drills – (Industry, FOSC and ARRT)	Coordinators	1000
5. Regional Stakeholder Committee guidance: progress review	DEC	1030
6. Steering Committee Concept: checking progress?	Grahm, Terada	1100
7. Lunch – 75 min		1145
8. Subarea Planning updates: schedule and progress	All	1300
9. Revising Subarea Plans and boundaries	DEC	1330
10. ARRT outreach venues for 2016-17? (AFE or ?)	Chairs	1430
11. Review ARRT meeting frequency (3 per year still needed?)	Chairs	1500
12. Review inputs from AESC [AK Area Planning] Survey	All	1530
13. End		1615