

As/of 28 January 2021



[Alaska Civilian-Armed Services Team \(ACAST\) Planning Document](#)

**Background: ACAST work session public notice:** The advisory task force is charged with facilitating collaboration among military, civilian and State government leaders in an open, public environment, to develop military force structure options and growth in Alaska and Arctic resourcing, training, and readiness, both on and off designated military installations. Please see: <https://www.dmva.alaska.gov/ACAST>

**Planned ACAST Meeting Agenda**, for ACAST CY 2021 Meeting #1: **29 January 2021, 1-2:30 PM Alaska Standard Time**

**Meeting link:**

[Join with Google Meet](#)

[meet.google.com/qyu-krqg-wtk](https://meet.google.com/qyu-krqg-wtk)

[Join by phone](#)

(US) +1 682-549-9877 PIN: 543 419 273

Opening: Welcome and roll call of ACAST members.

ACAST Roster (as currently available on-line): <https://gov.alaska.gov/services/boards-and-commissions/roster/?board=514>

Name	Appointed	Reappointed	Expires
Church, Joshua (Fairbanks) Private Sector Business	03/04/2019		12/06/2021
Cole, Danny (Homer) Military Experience/Expertise/Coast Guard	12/06/2020		12/06/2023
Goodwin, Douglas (Eagle River) Private Sector Business	01/09/2020		12/06/2022
Jones, Timothy (Fairbanks) Military Experience/Expertise/Army	11/20/2020	12/06/2020	12/06/2023
Kee, Randy (Eagle River) Military Experience/Expertise/Air Force – Chair	04/11/2018	12/06/2020	12/06/2023
Popp, William (Anchorage) Statewide Business/Economic Development – Chair	04/11/2018		12/06/2020
Saxe, Torrence (Eielson AFB) Adjutant General/DMVA/Designee	01/07/2019		



Uchtyl, Carl (Juneau) Municipal/Tribal Government	04/11/2018 03/04/2019 12/06/2021
Whiddon, John (Kodiak) Municipal/Tribal Government	01/09/2020 12/06/2022

\*Note: Website out of date: Maj Gen Saxe is located at National Guard JFHQ, Joint Base Elmendorf-Richardson.

Planned Meeting Chair: Bill Popp

Planned Order of Business:

- 1) Roll call and confirm quorum<sup>1</sup>.
- 2) Gain current insights and reflections from the State of Alaska DMVA Commissioner and Adjutant General of the Alaska National Guard.
  - a) Overview of Strategy for Alaska Organized Militia.
- 3) Old Business
  - a) Briefly review and approve summary of ACAST 2020 Meeting #4 (see associated summary) from 3 December 2021.
  - b) Review status of requested ACAST memos provided to AK DMVA Commissioner. Anything else the ACAST Team can do to support?
    - i) Summary memo from 29 July 2020 (updated on 18 Nov 2020).
    - ii) Space Command Memo (dated 18 Nov 2020).
    - iii) KC-46 Memo (dated 18 Nov 2020).
    - iv) Clear AFS memo (dated 1 Jan 2021).
  - c) Other items of discussion from ACAST CY 2020 Meeting #1-#4?
  - d) Review and/or approve CY 2020 Annual Draft Report to Governor Dunleavy (dated 1 Jan 2021)
    - i) Recommendations to help local communities in/near military installations.
    - ii) Recommendations to help military dependents of U.S. Active Forces stationed in Alaska.
    - iii) Recommendations for priority focus in Calendar Year 2021?
- 4) New Business
  - a) Presentation from Mr. Nolan Klouda, Center for Economic Development, University of Alaska Business Enterprise Institute. Briefing topic: Alaska Defense Industry Project
  - b) Inputs from each attending member of ACAST. New or renewed items of interest, concern or opportunity?
    - i) Regional perspectives (Southeast, Southcentral, Interior, Arctic?)
    - ii) Functional perspectives (Business/economic, municipal, tribal, military, academic, other?)

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<sup>1</sup> Note: Simple majority minimum quorum is 5



- c) Discussion of presented inputs from item (a) above.
- d) Roundtable discussion: what are items that ACAST should consider (in accordance with the existing Administrative Order) as important new points of advocacy or support?

5) Establish tentative date for next meeting. Recommendation: 29 Apr 2021.

6) Summary and way forward...recap discussion and address questions of all ACAST participants.

7) Co-chairs provide concluding remarks and conduct meeting adjournment.

**Move and vote to adjourn the meeting.**

**Administrative Notes**

- ACAST was created by administrative order 291. That administrative order will stand unless actively repealed or modified by a future governor with a superseding administrative order.
- ACAST should provide advice valued to the governor/and the associated administration.
- **Note, Alaska DMVA ACAST members/support are politically appointed.**

