

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

23 June 2020

**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.

**Planned ACAST Meeting Agenda,** for ACAST CY 2020 Meeting #2: 24 June 2020

Meeting planned start and duration: 12-1 PM Alaska Daylight Time, 1.0 hours

Meeting location: Via Cisco WebEx. Teleconference connections:

JOIN WEBEX MEETING <https://universityofalaska-mgi.my.webex.com/universityofalaska-mgi.my/j.php?MTID=ma5842566f88b97d50ee191a00bb3920b>

Meeting number (access code): 126 971 7863 Meeting password: RhxnM78G3qh (74966784 from phones and video systems) TAP TO JOIN FROM A MOBILE DEVICE (ATTENDEES ONLY) +1-408-418-9388,,1269717863#74966784# [tel:%2B1-408-418-9388,,\\*01\\*1269717863%2374966784%23\\*01\\*](tel:%2B1-408-418-9388,,*01*1269717863%2374966784%23*01*)

United States Toll Some mobile devices may ask attendees to enter a numeric meeting password. JOIN BY PHONE +1-408-418-9388 United States Toll Global call-in numbers <https://universityofalaska-mgi.my.webex.com/universityofalaska-mgi.my/globalcallin.php?MTID=m51f6a5b43f5d6d4d22fcc8d77b50a325>

JOIN BY VIDEO SYSTEM, APPLICATION OR SKYPE FOR BUSINESS Dial <sip:1269717863@webex.com> You can also dial 173.243.2.68 and enter your meeting number.

Opening: Welcome and roll call of ACAST members.

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

Name	Appointed	Reappointed	Expires
<b>Uchytel, Carl</b> (Juneau) Municipal/Tribal Government	04/11/2018	03/04/2019	12/06/2021
<b>Whiddon, John</b> (Kodiak) Municipal/Tribal Government	01/09/2020		12/06/2022

Planned Meeting Chair: Bill Popp

Planned Order of Business:

1. Briefly review last actions of ACAST 2020 Meeting #1 (see prior summary) on 1 April 2020.
2. Discuss draft memo for ACAST advocacy in accordance with existing Administrative Order. Inputs to consider? Changes to make? Agreement or disagreement?
3. Advance discussions Calendar Year 2020 (to serve as a potential template) and beyond. As discussed at the last meeting:
  - Conduct quarterly meetings to provide an opportunity to offer insights into needs and perspectives oriented to the U.S. military in Alaska across the ACAST team that reflect the local/regional views. Each quarterly meeting will provide a summary report to transmit to the Commissioner, DMVA in order to allow the Commissioner to onward provide to these updates to State of Alaska Chief of Staff, and onward to the State of Alaska Governor.
  - During quarterly meetings, gain insights from Commissioner, DMVA on issues of concern to the Alaska National Guard and other military or veteran-related concerns in order to provide advice and/or other actions that are allowable per the ACAST administrative order.
  - Provide an annual meeting report that summarizes needs, perspectives and recommendations to provide to the State of Alaska Governor.
4. Gain current insights and reflections from the MVA Commissioner and Adjutant General of the Alaska National Guard for ACAST.
5. Roundtable discussion (for both in person attendees and for remote participants).
  - Address Items, 1, 2, 3, 4...and other aspects as desired by Chair, Mr. Popp and the ACAST Team.
6. Establish tentative date for next meeting.
7. Summary and way forward...recap discussion and address questions of all ACAST participants.
8. Co-chairs provide concluding remarks and conduct meeting adjournment.

Move and vote to adjourn the meeting.

**Additional points.**

- ACAST was created by administrative order. 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.**