

Aleutian Islands Waterways Safety Committee Managing Board Meeting Agenda

September 24, 2020

1330 (AKDT)

Webinar

Webinar instructions at end of document

Invitees:

Mayor Joe Bereskin, Board Member
Shari Coleman, Secretary/Treasurer
Captain Buddy Custard, Vice President
Shirley Marquardt, President
Peggy McLaughlin, WSC Chairwoman

Ex Officio:

Aaron Poe, Aleutian Bering Sea Islands,
LCC (ABSI)
CDR Justin W. Jacobs, U.S. Coast Guard,
Sector Anchorage (USCG)
LT Mateusz "Matt" Lemanski, U.S. Coast
Guard, Sector Anchorage (USCG)

LCDR Bart Buesseler, NOAA Office of Coast
Survey
Jeff Williams, U.S. Fish and Wildlife Service
Bernie Nowicki, Alaska Department of
Environmental Conservation (ADEC)
Jeanette Alas, Alaska Department of Fish &
Game (ADF&G)

Others:

Tim Robertson, Nuka Research and
Planning Group
Sara Nichols, Nuka Research and Planning
Group

I. Call to Order..... President Marquardt

II. Review of Action Items From Last Meeting

- ◇ Shirley will recruit cargo seat representative
- ◇ All will look for alternates for all empty seats
- ◇ All will send Nuka a list of industry/community/tribe names that should be included in contribution effort
 - Sara will summarize the entity names currently on the WSC and circulate to Board for help in this effort
- ◇ Buddy will continue efforts to set up AIWSC checking account
- ◇ Aaron and Tim will look at other grant fund potential together
- ◇ The ad hoc workgroup will continue to work the NRDA process – Bart will let us know when a proposal process has begun
- ◇ Nuka Research will encourage Workgroup chairs to meet and offer facilitation assistance
- ◇ Tim will wordsmith contribution letter and send to board for final review ~ *pending development of checking account*
- ◇ All will send Sara any newsworthy information to be posted on the Website for the purpose of keeping it up to date and relevant

III. Agenda Approval.....All

IV. Review and Approve Meeting Minutes of April 28, 2020.....All

V. Reports

- a. Secretary/Treasurer Report Shari Coleman/Tim Robertson
- b. Committee Chair Report Peggy McLaughlin
- c. Ex Officio Member Reports
 - i. ABSI, LCC..... Aaron Poe
 - ii. USCGCDR Justin Jacobs
 - iii. NOAA LCDR Bart Beusseler
 - iv. USFWS.....Jeff Williams
 - v. ADEC..... Crystal Smith/Bernie Nowicki
 - vi. ADF&G..... Jeanette Alas
- d. Facilitators Report..... Tim Robertson
- VI. Membership Committee and Workgroups.....All
 - a. Vacancies.....All
 - i. At Large, Primary – Melissa Good resignation
 - b. Appointments.....All
- VII. Old Business
 - a. WSC Spring Meeting Agenda, program and date
 - b. Funding
- VIII. New Business
- IX. Next Steps Tim Robertson
- X. Review Action Items..... Sara Nichols
- XI. Set Next Meeting All
- XII. Adjourn

Webinar Instructions

Join Zoom Meeting:
<https://us02web.zoom.us/j/81525458394?pwd=aVlxZlZ4REJlSjhDODNtUU10OHlvdz09>

Or Dial in: +1 253 215 8782 Meeting ID: 815 2545 8394 Password: 502208

Meeting Materials:

1. April 28, 2020 draft minutes
2. Current AIWSC Roster
3. Melissa Good Resignation letter
4. Melissa Good Thank you letter
5. Draft WSC Agenda

6. Stakeholder contribution letter – 2nd Draft
7. Summary of Potential Contributors