

# **Aleutian Islands Waterways Safety Committee Managing Board Special Meeting Minutes**

**December 10, 2019**

**2:30 PM**

**Webinar**

## **Attendees:**

Mayor Joe Bereskin, Board Member  
Captain Buddy Custard, Secretary/Treasurer  
Frank Kelty, President  
Peggy McLaughlin, WSC Representative

## **Others:**

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

## **Call to Order**

The Special Meeting of the AIWSC Managing Board was called to order by President Kelty at 2:32pm.

## **Board Member nominations and approval**

*Prior to this Special Meeting, the Board Nominating Committee (Joe Bereskin, Buddy Custard, Frank Kelty) met and unanimously agreed to nominate Shirley Marquardt and Peggy McLaughlin to serve on the AIWSC Managing Board for terms of 3 years. Both Marquardt and McLaughlin have indicated that they would accept the appointments if approved.*

**Motion Custard, Bereskin to appoint Shirley Marquardt and Peggy McLaughlin to serve on the AIWSC Managing Board for three year term each, beginning in January 2020. Roll call vote, unanimous. Motion passes**

President Kelty stated he would be submitting his resignation from the Managing Board before the end of 2019.

## **Adjourn**

**Motion Bereskin, Custard for adjournment. Voice Vote, unanimous. Meeting adjourned at 2:36pm.**