

Aleutian Islands Waterways Safety Committee Internal Managing Board Meeting Agenda

January 17, 2024

9:00 – 10:00 am (AKST)

Webinar information location below

Invitees:

Mayor Joe Bereskin, Board Member
Shari Coleman, Secretary/Treasurer
Captain Buddy Custard (USCG, Ret.), President
Peggy McLaughlin, Vice President/WSC Chairwoman

Others:

Sierra Fletcher, Nuka Research
Haley Griffin, Nuka Research

- I. Call to Order Buddy Custard
- II. Agenda Approval..... All
- III. Review and Approve Meeting Minutes of December 8, 2023 All
- IV. Old Business
 - a. Last Meeting Action Item Updates
 - i. Contribution requests
 - ii. Insurance quotes
 - iii. Establishing the AIWSC Registered Agent
 - iv. Funding requests
 - v. Bylaws commitments
 - vi. Selendang Ayu Damage Funds
 - vii. National HSC Conference 2024 Agenda
- V. Facilitator's update Sierra Fletcher & Haley Griffin
- VI. Membership Committee and Workgroups All
 - a. Appointments
 - i. 2024-2027
 - i. Kyle Watson, Salvage Organization (Alternate)
 - ii. Captain Steve White, Vessel Monitoring and Tracking (Primary)
 - b. Vacancies
- VII. New Business
 - a. Next Committee Meeting
 - i. Date, agenda, etc.
 - b. Budget/Facilitator Contract
- VIII. Review Action Items & Next StepsHaley Griffin
- IX. Set Next Meeting All

X. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/89065114157>

Meeting ID: 890 6511 4157

One tap mobile: +13052241968,,89065114157# US

Meeting Materials:

1. Meeting Summary – December 8th, 2023
2. Committee Roster
3. Resolution 24-01 – Committee Appointments
4. Resumes and Letters of Interest
 - a. Kyle Watson
 - b. Captain Steve White