

Aleutian Islands Waterways Safety Committee

DRAFT Meeting Agenda

February 28, 2018

9:00 AM

Aleutian Pribilof Islands Association

Conference Room

Anchorage, AK

- I. Welcome..... Captain Sean MacKenzie
- II. Introductions
 - a. Board of Directors
 - b. Committee Members
 - c. Ex-officio Members
 - d. Public
- III. Call to Order Peggy McLaughlin, Chair
- IV. Approval of Agenda..... WSC Members
- V. What is a Waterway Safety Committee? CDR Justin Jacobs
- VI. Aleutian Islands Waterways Safety Committee (AIWSC) Purpose and Construct
 - a. Background how the AIWSC was formed
 - b. Management Board report to the Committee
 - c. Non-profit Corporation Bylaws review
 - d. Committee Charter review
 - e. Work Groups discussion
 - f. Waterway Safety Plan discussion
 - g. Committee Vacancies discuss filling
- VII. Discussion of marine safety issues/concerns in the Aleutian Islands Waterways
- VIII. Work Group formation and assignments
- IX. National Fish and Wildlife Foundation Grant and Nuka Research and Planning Group's role
- X. Introduction to website
- XI. Public comments (limited to 5 minutes each)
- XII. Committee comments
- XIII. Review action items and set next meeting
- XIV. Adjourn