

Aleutian Islands Waterways Safety Committee Managing Board Special Meeting Minutes

February 20, 2020

10:30AM (AK)

Webinar

Attendees:

Mayor Joe Bereskin, Board Member
Captain Buddy Custard, Secretary/Treasurer
Shirley Marquardt, Vice President

Ex Officio:

LCDR Bart Buesseler, NOAA Office of Coast Survey
Jeanette Alas, Alaska Department of Fish & Game (ADF&G)

Others:

Tim Robertson, Nuka Research and Planning Group
Sara Nichols, Nuka Research and Planning Group
Shari Coleman, Unisea, Inc.

The Special Meeting of the AIWSC Managing Board was called to order by Vice-President Shirley Marquardt at 10:40am.

Agenda Approval

Motion Custard, Bereskin to approve the agenda. Motion passes by non-objection.

New Board Member Selection

Marquardt nominated Shari Coleman a 25 year resident of Unalaska, City Council member and Alaska Department of Fish & Game Advisory Board Member.

Motion Bereskin, Marquardt to appoint Shari Coleman to the AIWSC Managing Board of Directors. Voice vote, unanimous

Board Member Officer Elections

Custard nominated Shirley Marquardt for the seat of President.

Motion Coleman, Bereskin to appoint Shirley Marquardt as AIWSC Managing Board President. Voice Vote, unanimous. Approved and accepted

Marquardt nominated Buddy Custard for the seat of Vice-President.

Motion Coleman, Bereskin to appoint Buddy Custard as AIWSC Managing Board Vice-President. Voice Vote, unanimous. Approved and accepted

Secretary/Treasurer

Responsible for accounting and keeping the books, IRS filings, etc. Nuka Research has been taking care of those duties up to this point. Staff will keep track of the books to be reviewed by the Treasurer. Secretary keeps records of Board and signs any resolutions passed by the Board.

Custard nominated Shari Coleman after specifying that he will continue with his current role in developing a funding stream, checking account, etc.

Motion Custard, Marquardt to appoint Shari Coleman as AIWSC Managing Board Secretary/Treasurer. Voice Vote, unanimous. Approved and accepted

WSC Chairperson – SM, BC to keep PM on as WSC Chair. Voice Vote unanimous

Motion Marquardt, Custard to appoint Peggy McLaughlin as the Aleutian Islands Waterways Safety Committee Chair. Voice Vote, unanimous.

Next Board Meeting - TBD

- Discuss WSC Agenda, program and date for next WSC meeting
 - Encourage workgroup chairmen to develop action items for the Committee level
 - Funding
 - Nuka Research will work with Peggy to develop a date
 - In person – would be good, but not necessary

Motion Custard, Marquardt for adjournment. Meeting adjourned at 11:08am.