

Aleutian Islands Waterways Safety Committee
Managing Board
Meeting Agenda
October 16, 2017
8:30 AM
ADEC 1st Floor Conference Room
555 Cordova Street
Anchorage, AK

Invitees:

Mayor Joe Bereskin, Board Member
Captain Buddy Custard, Board Member
Mayor Frank Kelty, Board Member, Convening Workgroup
Shirley Marquardt, Board Member
Peggy McLaughlin, Board Member

Aaron Poe, Convening Workgroup
Captain David Arzt, Convening Workgroup
Andrew Mew, Convening Workgroup

CDR Justin W. Jacobs, U.S. Coast Guard, Sector Anchorage
LT David Parker, U.S. Coast Guard, Sector Anchorage
Geoff Merrell, Alaska Department of Environmental Conservation

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

- I. Introductions and Opening Comments..... Tim Robertson
- II. Meeting Purpose..... Tim Robertson
- III. Review and Approve Convening Workgroup Meeting Summary of September 18, 2017 Convening Workgroup
- IV. Dissolution of Convening Workgroup.....All
- V. Founding DocumentsKristine Schmidt
 - a. Bylaws
 - b. 501(c)3 Application
- VI. Committee CharterAll
- VII. Committee Membership SolicitationAll
- VIII. NFWF Grant Scope of Work and Budget..... Tim Robertson
- IX. AIWSC Website and LogoSara Nichols
- X. Election of Board Officers..... Board
- XI. Next Steps Tim Robertson

- XII. Review Action Items.....Sara Nichols
- XIII. Set Next Meeting
- XIV. Adjourn