

Aleutian Islands Waterways Safety Committee Managing Board Annual Meeting

Agenda

May 12, 2022

1:30-3pm (AKDT)

Webinar

Webinar instructions at end of document

Invitees:

Mayor Joe Bereskin, Board Member
Shari Coleman, Secretary/Treasurer
Captain Buddy Custard, Vice President
Shirley Marquardt, President
Peggy McLaughlin, WSC Chairwoman

Ex Officio:

Aaron Poe, Aleutian Bering Sea Islands,
LCC (ABSI)
LT Mateusz "Matt" Lemanski, U.S. Coast
Guard, Sector Anchorage (USCG)

LT Hadley Owen, NOAA Office of Coast
Survey
Jeff Williams, U.S. Fish and Wildlife Service
Crystal Smith, Alaska Department of
Environmental Conservation (ADEC)
Jeanette Alas, Alaska Department of Fish &
Game (ADF&G)

Others:

Tim Robertson, Nuka Research
Sierra Fletcher, Nuka Research

- I. Call to Order President Marquardt
- II. Agenda Approval All
- III. Review and Approve Meeting Minutes of December 3, 2020 All
- IV. Old Business
 - a. Bank Account
 - b. Selendang Ayu NRDA funding status
 - c. Director & Officer Insurance
- V. New Business
 - a. Election of Officers - Resolution 22-01
 - b. 2022 Non-profit Tax Filing
 - c. 2022 Budget – discussion & next steps
 - d. DRAFT 2022 Contribution Letter
 - e. AIWSC Accountant
 - f. AIWSC Facilitation Team
 - g. Next Committee Meeting
- VI. Membership Committee and Workgroups All
 - a. Appointments All

- i. Review Committee Roster*
- ii. Outreach to Committee Seat Holders*

- VII. Review Action Items & Next Steps.....Tim Robertson
- VIII. Set Next Meeting All
- IX. Adjourn

<p>Webinar Instructions</p> <p>Zoom Meeting https://us02web.zoom.us/j/85437656010?pwd=VHBOK2RBc1FrM0x5MXk3MUk5c25kdz09</p> <p>Meeting ID: 854 3765 6010 Passcode: 102657</p>
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Meeting Materials:

1. December 3, 2020 draft minutes
2. DRAFT Resolution 22-01 Officers
3. 2021 Budget
4. Current Roster
5. Draft Contribution Letter