

**Aleutian Islands Waterways Safety Committee
Managing Board Meeting
Agenda**

January 15, 2020

9:30AM – 12PM

AMPRN Boardroom

1400 W Benson Blvd #420, Anchorage, AK 99503

Invitees:

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

Ex Officio:

Aaron Poe, Aleutian Bering Sea Islands, LCC (ABSI)
CDR Justin W. Jacobs, U.S. Coast Guard, Sector Anchorage (USCG)
LT Mateusz “Matt” Lemanski, U.S. Coast Guard, Sector Anchorage (USCG)
LCDR Bart Buesseler, NOAA Office of Coast Survey
Jeff Williams, U.S. Fish and Wildlife Service
Bernie Nowicki, Alaska Department of Environmental Conservation (ADEC)
Jeanette Alas, Alaska Department of Fish & Game (ADF&G)

Others:

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

- I. Call to Order Vice President Marquardt
- II. Agenda Approval..... All
- III. Review and Approve Meeting Minutes of September 4, 2019 All
- IV. Review and Approve Special Meeting Minutes of December 10, 2019 All
- V. Reports
 - a. Secretary/Treasurer Report Buddy Custard/Tim Robertson
 - b. Committee Chair Report Peggy McLaughlin
 - c. Facilitators Report..... Tim Robertson
 - d. WCHSC Conference Report..... Tim Robertson
- VI. Membership Committee and Workgroups..... All
 - a. Vacancies..... All
 - i. At Large, Primary (Leslie Pearson)
 - ii. Oil Spill Response Organization, Primary (Matt Melton)
 - b. Appointments..... All
 - i. Resolution 2020-01 Re-appointing seated members for another term

- ii. Morgann Machelak – Ships Agents, Alternate
- iii. Melissa Good – At Large, Primary

VII. Old Business

- a. NRDA Funding Proposal
- b. AIWSC Funding Structure – Committee Contributions

VIII. New Business

- a. Board Officer Elections
 - i. Frank Kelty Resignation
 - ii. Resolution 2020-02
- b. Communication Plan for Waterways Safety Plan
- c. 2020 Budget Review and Approval

IX. Next Steps Tim Robertson

X. Review Action Items..... Sara Nichols

XI. Set Next Meeting All

XII. Adjourn

Meeting Materials:

1. September 4 meeting summary
2. December 10 meeting summary
3. Expense Report
4. West Coast Harbor Safety Committee Summit Agenda
5. Membership Roster
6. Current Expired Seats table of responses
7. Resolution 20-01 WSC Seat Appointments
8. Machelak Resume and LOI
9. NRDA Funding Report from LCDR Buesseler
10. Draft Contribution Letter to WSC Members
11. Frank Kelty Resignation Letter
12. Resolution 20-02 Officers
13. Communications Committee meeting summary
14. Draft 2020 Budget (submitted separately)