

**Aleutian Islands Waterways Safety Committee**  
**Managing Board**  
**Meeting Agenda**  
**December 4, 2017**  
**8:30 AM**  
**AMPRN Conference Room**  
**1400 W. Benson Blvd., Suite 420**  
**Anchorage, AK**

**Invitees:**

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

Aaron Poe, ABSI  
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  
Bart Buesseler, NOAA  
Tim Robertson, Nuka Research and Planning Group  
Sara Nichols, Nuka Research and Planning Group

- I. Introductions and Opening Comments..... Frank Kelty
- II. Meeting Purpose..... Tim Robertson
- III. Review and Approve Meeting Summary of October 16, 2017 .....All
- IV. Ex Officio Comments.....All
- V. Committee Membership Selections .....All
- VI. Old Business
- VII. New Business
  - a. Travel Policy
  - b. Date and Place for WSC Meeting
- VIII. Next Steps ..... Tim Robertson
- IX. Review Action Items .....Sara Nichols
- X. Set Next Meeting
- XI. Adjourn