

Aleutian Islands Waterways Safety Committee Internal Managing Board Meeting Agenda

January 31, 2024

1:00 – 1:30 pm (AKST)

Webinar information location below

Invitees:

Mayor Joe Bereskin, Board Member
Shari Coleman, Secretary/Treasurer
Captain Buddy Custard (USCG, Ret.), President
Peggy McLaughlin, Vice President/WSC Chairwoman

Others:

Sierra Fletcher, Nuka Research
Haley Griffin, Nuka Research

- I. Call to Order Buddy Custard
- II. Review and Approve Meeting Minutes of December 8, 2023 All
- III. Review and Approve Meeting Minutes of January 17, 2024..... All
- IV. Funding Updates Buddy Custard
- V. Changes to Bylaws
- VI. Managing Board Vacancy
- VII. Set Next Committee Meeting Date
- VIII. Facilitator Contract Discussion
- IX. Membership Committee and Workgroups All
 - a. Appointments
 - i. 2024-2027
 - i. Kyle Watson, Salvage Organization (Alternate)
- X. Review Action Items & Next StepsHaley Griffin
- XI. Set Next Meeting All
- XII. Adjourn

Meeting Materials:

1. Meeting Summary – December 8th, 2023
2. Meeting Summary – January 17th, 2024
3. Resolution 24-02 – Committee Appointment