

# Aleutian Islands Waterways Safety Committee Managing Board Annual Meeting

## DRAFT Meeting Agenda

April 25, 2019

1:30 – 2:30 PM

### Webinar

*webinar instructions at end of this document*

#### Invitees:

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

#### Ex Officio:

Aaron Poe, ABSI  
CDR Justin W. Jacobs, U.S. Coast Guard, Sector Anchorage (USCG)  
LT David Parker, U.S. Coast Guard, Sector Anchorage (USCG)  
Geoff Merrell, Alaska Department of Environmental Conservation (ADEC)  
Bart Buessler, NOAA Office of Coast Survey  
Jeff Williams, U.S. Fish and Wildlife Service  
Bernie Nowicki, Alaska Department of Fish and Game (ADF&G)

#### Others:

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

- I. Call to Order..... Frank Kelty
- II. Agenda Approval.....All
- III. Review and Approve Meeting Minutes of March 7, 2019.....All
- IV. Reports
  - a. Secretary/Treasurer Report.....Buddy Custard/Tim Robertson
  - b. Committee Chair Report.....Peggy McLaughlin
  - c. Facilitators Report.....Tim Robertson
- V. Membership Committee and Workgroups.....All
  - a. Vacancies.....All
  - b. Appointments.....All
- VI. Old Business
  - a. NRDA Funding Update
  - b. NFWF Grant Extension Letter (action item)
  - c. Pribilof Island Representation
- VII. New Business

a. National Harbor Safety Conference (action item)

b. Review Agenda for May 1 Committee Meeting

VIII. Next Steps ..... Tim Robertson

IX. Review Action Items ..... Sara Nichols

X. Set Next Meeting ..... All

XI. Adjourn

Meeting Materials:

1. March 7 meeting summary
2. Membership Roster
3. IRS Notification of 501c3 Status approval
4. NFWF Grant Extension Letter (Draft included as a separate piece for editing purposes)
5. NHSC Conference Information
6. Grant Funds – NHSC Travel Request
7. DRAFT AIWSC Agenda for May 1<sup>st</sup>

**Webinar instructions**

Join Zoom Meeting <https://zoom.us/j/697638383>

Or Dial-in: 1 669 900 6833 Meeting ID: 697 638 383#