

Aleutian Islands Waterways Safety Committee
Managing Board Meeting
Agenda
December 3, 2020
3-5pm (AKDT)
Webinar

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)
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
LT Hadley Owen, NOAA Office of Coast
Survey

Jeff Williams, U.S. Fish and Wildlife Service
Crystal Smith, Alaska Department of
Environmental Conservation (ADEC)
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
Rhonda Wayner, Arctic Tern Professional
Services
Sara Nichols, Nuka Research and Planning
Group

- I. Call to Order President Marquardt
- II. Review of Action Items From Last Meeting
- ◇ Shirley & Peggy - ask Jennifer Tungul to move to cargo seat and recruit Laurie Galloway for Terminal Operator Seat
 - ◇ Aaron - send Tim potential grant information for Nuka staff to apply
 - ◇ Tim, Buddy & Bart - hold a call re: NRDA Funding (call held; proposal submitted)
 - ◇ Buddy - AIWSC checking account
 - Nuka - set up Pay Pal account (pending checking account set-up)
 - Nuka - finalize tiered payment names (Salmon) and circulate the contribution letters – (pending checking account establishment)
 - ◇ Jeanette - send ADF&G Wildlife Protection Guidelines link for posting on AIWSC website (done)
 - ◇ Nuka Research - add ABSI contribution pledge to the fundraising letter (done)
 - ◇ Aaron - reach out to St. Paul connections again for a possible At Large representative
 - ◇ Buddy - send Nuka contact information and Bio for potential Response applicant (done)
 - ◇ Sara - create a place for all vacancies to "live" on the website, contact expiring seat holders and advertise for seats (done)
 - ◇ Nuka - organize a half-day Committee meeting for late Oct/early Nov (meeting held 10/21)

- III. Agenda Approval.....All
- IV. Review and Approve Meeting Minutes of September 24, 2020.....All
- V. Reports
 - a. Secretary/Treasurer ReportShari Coleman/Tim Robertson
 - b. Committee Chair Report Peggy McLaughlin
 - c. Ex Officio Member Reports..... Those present
 - d. Facilitators Report..... Tim Robertson
- VI. Membership Committee and Workgroups.....All
 - a. Vacancies.....All
 - i. *Barges - Primary*
 - ii. *Port Director, Harbor Master, Local Gov't – Primary*
 - iii. *Ships Agents - Primary*
 - iv. *Vessel Monitoring & Tracking - Primary*
 - b. Appointments.....All
 - i. *Resolution 20-03 Reappointing Committee Stakeholder Seats*
 - ii. *Response Organization, Primary – Matt Green*
 - iii. *Ships Agents (Primary – Morgann Machalek; Alternate – Andrew Mew)*
 - iv. *Vessel Monitoring & Tracking (Primary – Matt York; Alternate – Ed Page)*
- VII. Old Business
 - a. Ratify October 15 email vote – NRDA funding proposal
- VIII. New Business
 - a. 2021 Budget – discussion & next steps
 - b. AIWSC Accountant
 - c. Director & Officer Insurance
- IX. Review Action Items & Next Steps..... Tim Robertson
- X. Set Next MeetingAll
- XI. Adjourn

Meeting Materials:

1. September 24, 2020 draft minutes
2. Financial report
3. Current Roster & Expiring Seat responses

4. Resolution 20-03 Reappointing Expiring Stakeholder Seats
5. Matt Green Resumé
6. Matt York Resumé
7. 10/15 Email Vote results
8. Final NRDA Funding Proposal
9. Draft 2021 Budget
10. D&O Insurance Quote