

Aleutian Islands Waterways Safety Committee
Managing Board Meeting
Agenda

May 18, 2023

9:00 – 10:00 am (AKDT)

Webinar

Webinar instructions at end of document

Invitees:

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

Others:

Sierra Fletcher, Nuka Research
Haley Griffin, Nuka Research

- I. Call to Order President Marquardt
- II. Agenda Approval All
- III. Review and Approve Meeting Minutes of May 12, 2022 All
- IV. Old Business
 - a. Facilitator’s update (Sierra Fletcher)
 - b. Funding requests
- V. Membership Committee and Workgroups All
 - a. Appointments All
- VI. New Business
 - a. New Bank Account
 - b. AIWSC Registered Agent
 - c. 2023 Accounting Services and Non-profit Tax Filing
 - d. AIWSC Facilitation Team
 - e. Next Committee Meeting?
 - f. Bylaws commitments
 - g. Insurance
- VII. Review Action Items & Next Steps Sierra Fletcher
- VIII. Set Next Meeting? All

IX. Adjourn

Webinar Instructions

Zoom Meeting: <https://us02web.zoom.us/j/84966540409?pwd=WEFHeVFxZGpPaE9BaXlkOUtxM3RvQT09>
Meeting ID: 849 6654 0409 Passcode: 842649

Meeting Materials:

- 1. May 12, 2022 draft minutes
- 2. Contribution letter sent 2022 (one example)
- 3. Latest Roster