

Aleutian Islands Waterways Safety Committee

Resolution 2025-01

COMMITTEE STAKEHOLDER SEAT APPOINTMENTS

WHEREAS, Section 12.E. of the Aleutian Islands Waterways Safety Committee (“AIWSC”) Bylaws provides that the Managing Board of Directors (“Board”) is responsible for appointing primary voting members and alternates from a list of qualified applicants to the Waterways Safety Committee (“WSC”); and

WHEREAS, in accordance with Section 5.1 of the AIWSC Charter, applicants for vacant and expiring seats have been solicited for a thirty-day period and there are no term limits for Voting Members; and

WHEREAS, two (2) qualified applicants from outside of the AIWSC submitted applications for two vacant seats.

NOW THEREFORE, BE IT RESOLVED that the Board hereby appoints the following Stakeholder Representatives to the following seats for a term of two (2) years, expiring December 31, 2027:

Oil Spill Response, Alternate – John Silva
Assist Tugs (docking/rescue), Alternate – Branden Kroon

CERTIFICATE

I certify that the above Resolution was approved and adopted by affirmative vote of the Board of Directors of Aleutian Islands Waterways Safety Committee at the February 27, 2025 meeting.

March 11, 2025

Date



Secretary, AIWSC Board of Directors