

Aleutian Islands Waterways Safety Committee
Managing Board
Meeting Agenda
January 30, 2018
10AM
Teleconference

Invitees:

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

Aaron Poe, ABSI
CDR Justin W. Jacobs, U.S. Coast Guard, Sector Anchorage
LT David Parker, U.S. Coast Guard, Sector Anchorage
Geoff Merrell, Alaska Department of Environmental Conservation
Bart Buessler, NOAA Office of Coast Survey
Tim Robertson, Nuka Research and Planning Group
Sara Nichols, Nuka Research and Planning Group

- I. Introductions and Opening Comments Frank Kelty
- II. Meeting Purpose Tim Robertson
- III. Agenda Approval.....All
- IV. Review and Approve Meeting Minutes of December 4, 2017All
- V. Ex Officio CommentsAll
- VI. Committee Membership SelectionsAll
 - a. At Sea Fish Processors
 - b. Commercial Fishing – Catcher Vessels <125 Feet
 - c. Cargo Ships
 - d. Tank Vessels
 - e. Barges (including cargo and petroleum) and associated Tugs
 - f. Port Director, Harbor Master, Local Government
 - g. Terminal Operators
 - h. P & I Clubs
- VII. Old Business
- VIII. New Business
 - a. WSC Agenda
- IX. Next Steps Tim Robertson

- X. Review Action Items.....Sara Nichols
- XI. Set Next Meeting
- XII. Adjourn