

Aleutian Islands Waterways Safety Committee

RESOLUTION 2026-01

COMMITTEE STAKEHOLDER SEAT APPOINTMENT

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, one (1) qualified applicant from outside of the AIWSC submitted an application for one vacant seat.

NOW THEREFORE, BE IT RESOLVED that the Board hereby appoints the following Stakeholder Representative to the following seat for a term of three (3) years, expiring December 31, 2029:

P&I Clubs, Primary – James McNamara

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 March 19, 2026, meeting.

March 24, 2026

Date



Secretary, AIWSC Board of Directors