

Aleutian Islands Waterways Safety Committee
Managing Board
Meeting Agenda
April 16, 2018
1:30PM
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. Call To Order..... Frank Kelty
- II. Agenda Approval.....All
- III. Review and Approve Meeting Minutes of January 30, 2018.....All
- IV. Ex Officio CommentsAll
- V. Committee Membership Vacancies and Appointments.....All
 - a. Ratify email vote of Bert Ray appointment to seat (l) P & I Clubs
 - b. Seat (g) Barges (including cargo and petroleum) and associated Tugs, Primary - Wyatt Morgan
 - c. Seat (i) Port Director, Harbor Master, Local Government, Alternate – Ernie Weiss
 - d. Seat (j) Terminal Operators, Primary – Jennifer Tungul
 - e. New Ex Officio Seat – US Fish and Wildlife Service – Jeff Williams
 - f. New Ex Officio Seat – Alaska Department of Fish & Game – Jeanette Alas, Primary; Miranda Westphal, Alternate
 - g. ADEC Ex Officio, Alternate – Lisa Krebs-Barsis
- VI. Reports
 - a. Secretary/Treasurer’s Report.....Buddy Custard
 - b. Committee Chair Report.....Peggy McLaughlin

- c. Facilitator's Report..... Tim Robertson
- VII. Old Business
- VIII. New Business
 - a. Sustainable Funding PlanAll
 - b. Next WSC Agenda
 - c. News Release
 - d. Joint Workgroup Chair Teleconference
- IX. Next Steps Tim Robertson
- X. Review Action Items.....Sara Nichols
- XI. Set Next Meeting
- XII. Adjourn