



NFWS Grant and Nuka's Role

National Fish and Wildlife Foundation

- Administering settlement funds from *Selendang* spill
- Funds left over from AIRA
- AIRA Management Team approved Advisory Panel recommendation to establish AIWSC with remaining funds
- Grant to Nuka Research to facilitate
- April 2017 – December 2018

Project Goal

(approved by AIRA Management Team)

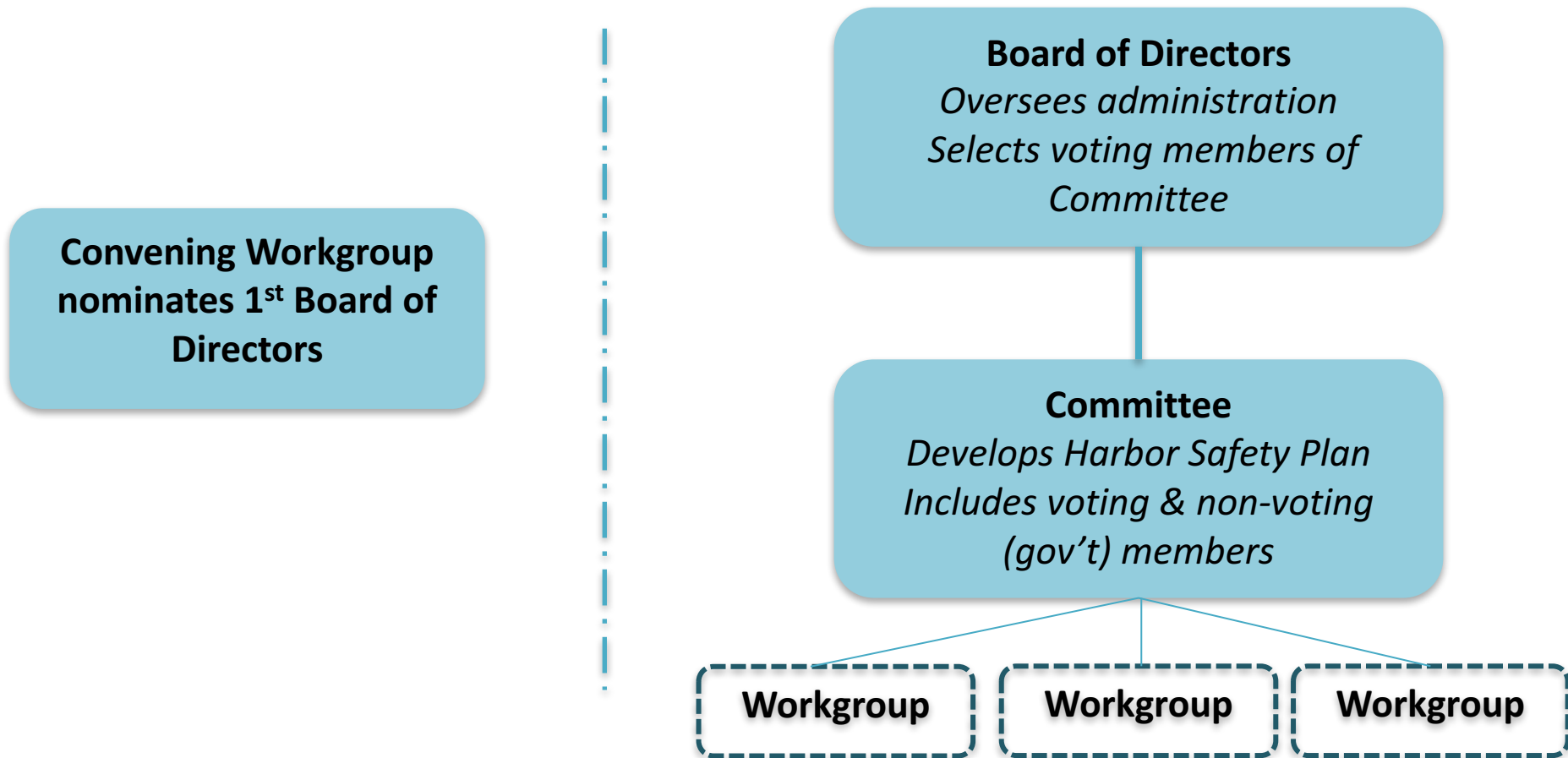
Establish an AI WSC as an independent, Alaska ***non-profit*** that has the support and participation of ***key constituents*** related to maritime operations in the ***region***.

The organization must become self-sufficient to be sustainable in the long-term.

Nuka Research's role

- Facilitator, not decision-maker
 - Meeting facilitation
 - Organizing and teeing up information for group decisions
- Administration
 - Website
 - Communications
 - Meeting logistics
 - Organizational information (contacts, bylaws, etc.)
 - Grant management
 - Budgeting

Organizational Structure



June – December 2017

January 2018 - ?? (workgroups may be as-needed)

Timeline

2017

JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
			Phase 1: Convening								
						Phase 2: Founding					

2018

JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Phase 3: Facilitation/Administration for 1 st Calendar Year of WSC											

Phase 1: Convening

(general level-of-effort/scope of work)

- Establish and facilitate a Convening Workgroup
 - U.S. Coast Guard invitation
 - Via teleconference
- Develop contact list & website
- Convene public webinar to share Convening Workgroup's proposed approach
- Based on input from Convening Workgroup
 - Mission, scope, organizational structure & governance
 - Begin process of establishing non-profit, bylaws
 - Invite 1st Board of Directors (or as appropriate)
- Disband Convening Workgroup

Phase 2: Founding

(general level-of-effort/scope of work)

- Convene 1st Board of Directors meeting focused on founding Committee
- Continue process of establishing non-profit/501(c)(3)
- Establish basic administrative systems, meeting scheduling/locations
- Convene 1st Committee meeting in-person; follow up with teleconferences
- Draft funding plan, begin Waterway Safety Plan (or other depending on Committee priorities)

Phase 3: Facilitation/Support

(general level-of-effort/scope of work)

- Convene 4 Board of Directors meetings
- Convene 3 AIWSC meetings
- Sustain communications & outreach, administration, other support
- Establish funding plan (dues structure?)
- Draft Waterway Safety Plan (or other work products depending on committee priorities)