

Aleutian Islands Waterways Safety Committee
Managing Board
Meeting Agenda
May 16, 2018
2:00PM
Webinar

Invitees:

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

Ex Officio:

Aaron Poe, ABSI
CDR Justin W. Jacobs, U.S. Coast Guard, Sector Anchorage (USCG)
LT David Parker, U.S. Coast Guard, Sector Anchorage (USCG)
Geoff Merrell, Alaska Department of Environmental Conservation (ADEC)
Lisa Krebs-Barsis, Alaska Department of Environmental Conservation (ADEC)
Bart Buessler, NOAA Office of Coast Survey
Jeff Williams, U.S. Fish and Wildlife Service
Jeanette Alas, Alaska Department of Fish and Game (ADF&G)

Others:

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 April 16, 2018All
- IV. Reports
 - a. Secretary/Treasurer Report.....Buddy Custard
 - b. Committee Chair Report.....Peggy McLaughlin
 - c. Facilitators Report Tim Robertson
 - d. Ex-officio Reports ex-officio members
- V. Membership Committee and WorkgroupsAll
 - a. Vacancies.....All
 - i. Commercial Fishing, Alternate – Gary Covich
 - b. Appointments.....All
 - i. Barges and Associated Tugs, Alternate – David Ridge
- VI. Old Business
 - a. Sustainable Funding Plan

VII. New Business

a. Pribilof Concerns

VIII. Next Steps Tim Robertson

IX. Review Action Items.....Sara Nichols

X. Set Next MeetingAll

XI. Adjourn