

Aleutian Islands Waterways Safety Committee

DRAFT Meeting Agenda

May 1, 2018

9:00AM - 12:00PM

Webinar

- I. Call to Order Peggy McLaughlin, Chair
- II. Introductions Peggy McLaughlin, Chair
- III. Housekeeping Actions Peggy McLaughlin, Chair
 - i. Meeting Protocols
- IV. Approval of Agenda
- V. Public Comments (limited to 5 minutes each)
- VI. Approval of Meeting Summary February 28, 2018
- VII. Reports to Committee
 - a. Ex Officio Reports
 - i. USCG CDR Justin Jacobs
 - ii. ADEC Geoff Merrell
 - iii. NOAA Bart Buesseler
 - iv. USFWS Jeff Williams
 - v. ADFG Jeanette Alas
 - b. Managing Board Report Mayor Frank Kelty
 - c. Workgroup Reports
 - i. Waterways Safety Plan Workgroup Leslie Pearson
 - ii. Navigation Workgroup Captain David Arzt
 - d. Facilitator's Report Tim Robertson
- VIII. Old Business
 - a. Review Marine Safety Issues/Concerns List Committee
- IX. New Business
 - a. Review and approve Workgroup Mission Statements and Work Plans.
- X. Review Action Items and Set Next Meeting Peggy McLaughlin
- XI. Adjourn