

Aleutian Islands Waterways Safety Committee

Managing Board Meeting

Draft Agenda

April 28, 2020
1:30pm (AKDT)
Webinar

Invitees:

Mayor Joe Bereskin, Board Member
Shari Coleman, Secretary/Treasurer
Captain Buddy Custard, Vice President
Shirley Marquardt, President
Peggy McLaughlin, WSC Chairwoman

Ex Officio:

Aaron Poe, Aleutian Bering Sea Islands,
LCC (ABSI)
CDR Justin W. Jacobs, U.S. Coast Guard,
Sector Anchorage (USCG)
LT Mateusz "Matt" Lemanski, U.S. Coast
Guard, Sector Anchorage (USCG)

LCDR Bart Buesseler, NOAA Office of Coast
Survey
Jeff Williams, U.S. Fish and Wildlife Service
Bernie Nowicki, Alaska Department of
Environmental Conservation (ADEC)
Jeanette Alas, Alaska Department of Fish &
Game (ADF&G)

Others:

Tim Robertson, Nuka Research and
Planning Group
Sara Nichols, Nuka Research and Planning
Group

I. Call to Order..... President Marquardt

II. Review of Action Items From Last Meeting

a. Buddy

- Set-up Bank accounts on behalf of AIWSC with AMPRN staff and seed \$
- AMPRN will analyze vessel traffic data and compile statistics appropriate for NRDA Funding application
- Set-up funding sub-committee (LCDR Buesseler, Aaron Poe, Steven Gabelein, Bert Ray, Tim Robertson) and begin work on NRDA application and Legislative appropriation
- Talk to AK Legislators in Juneau about supporting the Excess Head Tax Initiative for Alaska Maritime Safety Committees
- Experiment with vessels to see if they can download small version of WSP
- Contact DOD Representative, re: Presentation at next WSC Meeting

b. Peggy McLaughlin

- Bring Legislative Appropriation request to the attention of State Harbor Association and solicit their support
- Work with Tim Robertson to develop agenda for next WSC Meeting

c. Nuka Research

- Draft 'Thank You' letters to Frank Kelty and Leslie Pearson
- Notify Committee Members of appointments and new seat terms
- Circulate previously sent letters to Governor Walker regarding the Excess Head Tax Initiative
- Set up Special Board Meeting for the week of Feb 2 (30 min) for election of Board Officers and possible discussion of next WSC Meeting

- Set up meetings of the various AIWSC Workgroups in preparation for a Spring WSC Meeting
- Continue work on further shrinking the size of the WSP digital document. AMPRN has capability to email the individual ships with the smaller plan.

III. Agenda Approval.....	All
IV. Review and Approve Meeting Minutes of January 15, 2020	All
V. Review and Approve Special Meeting Minutes of February 20, 2020	All
VI. Reports	
a. Secretary/Treasurer Report	Shari Coleman/Tim Robertson
b. Committee Chair Report	Peggy McLaughlin
c. Facilitators Report.....	Tim Robertson
VII. Membership Committee and Workgroups	All
a. Vacancies.....	All
b. Appointments.....	All
VIII. Old Business	
IX. New Business	
a. WSC Spring Meeting Agenda, program and date	
i. Encourage workgroup chairmen to develop action items for the Committee level	
ii. Funding	
X. Next Steps	Tim Robertson
XI. Review Action Items.....	Sara Nichols
XII. Set Next Meeting	All
XIII. Adjourn	

Meeting Materials:

1. January 15, 2019 draft minutes
2. February 20, 2020 draft minutes
3. Financial Report
4. Current AIWSC Roster
5. Draft WSC Agenda
6. Draft Stakeholder contribution letter