

Aleutian Islands Waterways Safety Committee
Convening Workgroup
FINAL Meeting Summary
July 27th, 2017
8:00 AM
Teleconference

Invitees:

CDR Justin W. Jacobs, U.S. Coast Guard, Sector Anchorage
LT David Parker, U.S. Coast Guard, Sector Anchorage
Aaron Poe, Aleutian and Bering Sea Islands LCC
Geoff Merrell, Alaska Department of Environmental Conservation
Rick Entenmann, Alaska Marine Pilots Association
David Arzt, Alaska Marine Pilots Association
Mayor Frank Kelty, City of Unalaska
Andrew Mew, Alaska Maritime Agencies
Tim Robertson, Nuka Research and Planning Group
Sierra Fletcher, Nuka Research and Planning Group
Sara Nichols, Nuka Research and Planning Group

Introductions

CDR Justin W. Jacobs, U.S. Coast Guard, Sector Anchorage, is new to the group, replacing CDR Hector Cintron. He has a background in Harbor Safety Committees and waterways management, and will be an asset to the Aleutian Islands Waterways Safety Committee.

Review and Approve Meeting Summary of June 28, 2017

The Meeting Summary of June 28, 2017, was approved with no objections.

Draft Charter – Stakeholder Seats

Following discussion of vessel types and potential stakeholder groups in the Aleutian-Pribilof region, the group decided on the following seats:

Marine Vessel Operators

- Commercial Fishing – at sea processors
- Commercial Fishing – catcher vessels >125ft
- Commercial Fishing – catcher vessels <125ft
- Passenger Vessels (cruise ships of different varieties, ferries)
- Cargo Vessels (container ships, reefers, bulkers, trampers)
- Tank Vessels
- Tugs/barges (including cargo and petroleum)
- Assist Tugs (docking, rescue)

Ports and Harbors

- Port Directors/Harbormasters/Local Government
- Terminal Operators

Response Operations

- P&I Clubs
- Salvage – Marine Firefighting
- Spill Response

Others

- Ship's Agents
- Marine Pilots
- Alaska Native Interest
- Conservation Organizations
- Subsistence Users
- At-Large
- At-Large

Ex-Officio Members

- Alaska Department of Environmental Conservation
- Alaska Department of Fish & Game
- Marine Exchange of Alaska
- National Ocean and Atmospheric Administration
- North Pacific Fisheries Management Council
- U.S. Fish and Wildlife Service
- U.S. Coast Guard

Nuka will add the seats to the Charter draft. The group agreed that during the next call they will decide on seat qualifications and go through the Charter section by section to finalize the document for the Board of Directors.

Board of Directors

The Board of Directors will manage the non-profit corporation, recruit and appoint committee members, manage the budget and fundraise. The group decided that the Board would begin as a self-selecting board, and agreed that they need to have individuals who are good at non-profit organization.

Bylaws Status

Nuka has engaged an attorney to begin the process of filing the Articles of Incorporation for the AIWSC with the State of Alaska, and the paperwork for establishing the AIWSC as a 501(c)3, Non-profit.

Next Meeting

The group proposed getting together within the next three weeks. Nuka will circulate a meeting poll with dates preceding mid-August.

Adjournment

The meeting adjourned at 9:46AM.