

Aleutian Islands Waterways Safety Committee
Convening Workgroup
Meeting Agenda
September 18, 2017
8:30 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

I.	Introductions	All
II.	Review and Approve Meeting Summary of Aug 9, 2017.....	All
III.	Final Charter Draft.....	All
IV.	Board of Directors Selection	All
	i. Bereskin, Joe	Page 12-13
	ii. Custard, Buddy	Pages 14-16
	iii. Marquardt, Shirley	Page 17
	iv. Mclaughlin, Peggy.....	Pages 18-21
	v. Melton, Matt.....	Pages 22-23
	vi. Pletnikoff, Karen	Pages 24-26
	vii. Robinson, Thomas.....	Page 27
	viii. Tunnell, Thomas	Pages 28-33
V.	Initial Bylaws	All
VI.	Next Steps	All
VII.	Review Action Items	Nuka Research
VIII.	Set Next Meeting	
IX.	Adjourn	

Meeting Materials:

9 August Meeting Summary
Committee Charter Draft
Letters and Resumes from Managing Board Applicants
Initial Bylaws