

**Aleutian Islands Waterways Safety Committee  
Managing Board  
Meeting Minutes  
January 30, 2018  
10:00AM  
Teleconference**

**Attendees:**

Mayor Joe Bereskin, Board Member  
Captain Buddy Custard, Secretary/Treasurer  
Mayor Frank Kelty, President  
Shirley Marquardt, Vice President  
Peggy McLaughlin, WSC Representative  
Aaron Poe, ABSI  
CDR Justin W. Jacobs, U.S. Coast Guard, Sector Anchorage  
LT David Parker, U.S. Coast Guard, Sector Anchorage  
Bart Buessler, NOAA Office of Coast Survey  
Tim Robertson, Nuka Research and Planning Group  
Sara Nichols, Nuka Research and Planning Group

The third meeting of the AIWSC Managing Board of Directors was called to order at 10:04 AM, by President Kelty.

**Motion Custard, Marquardt to approve the agenda as written. Motion passes with no objection.**

**Motion Custard, McLaughlin to approve the Minutes of the December 4, 2017, Board Meeting. Motion passes with no objection.**

**Ex Officio Comments**

Mr. Buessler suggested that someone from the AIWSC be present for the restoration phase of the Selandang Ayu incident. Mr. Poe concurred and stated that ABSI has been tracking the progress as well, and that investing in waterway safety organizations is in line with restoration, and could be a source of funding.

CDR Jacobs stated that Charlie Costanza is interested in helping with committee recruitment.

**Committee Membership Selections**

**Commercial Fishing**

**Motion Marquardt, Bereskin to amend the AIWSC Charter to modify seat (b) Commercial Fishing Catcher Vessels >125ft to be (b) Commercial Fishing; and to modify seat (c) Commercial Fishing Catcher Vessels <125ft to be (c) Commercial Fishing Vessels <60ft. Voice Vote, Unanimous. Motion Passes with no objection.**

**Motion Marquardt, Custard to appoint Chris Woodley to seat (a) At Sea Processors, Primary; and to appoint Frank Vargas to seat (b) Commercial Fishing, Primary. Voice Vote, Unanimous. Motion passes with no objection**

**Motion Kelty, Marquardt to appoint Gary Covich to seat (b) Commercial Fishing, Alternate. Voice Vote, Unanimous. Motion passes with no objection.**

### **Cargo Ships**

McLaughlin stated that she has spoken to Steve Black, who expressed interest, but has received no formal letter yet.

### **Tank Vessels**

**Motion Mclaughlin, Custard to appoint Ingo Rose to seat (f) Tank Vessels, Primary. Motion passes with no objection.**

### **Barges (including cargo and petroleum) and associated Tugs**

Custard will engage someone from APD&T for volunteers. Marquardt has reached out to AML and Samson, and is waiting to hear back from Kirk Miles.

### **Port Director, Harbor Master, Local Government**

McLaughlin read a letter from Scott Brown, Deputy Director, Dutch Harbor, expressing interest in seat (i).

**Motion Custard, Marquardt to appoint Scott Brown to seat (i) Port Director, Harbor Master, Local Government, Primary. Motion Passes with no objection.**

### **Terminal Operators**

McLaughlin stated that this would be a better seat for Steve Black and will pursue that. Custard will reach out to APL and Matson to see if there is someone who can fill the position.

### **P & I Clubs**

Robertson reported that he has been pursuing Bert Ray the AK representative for P&I Clubs, and is hoping to hear back from him soon

The group decided that they would continue to seek out these prospective stakeholder representatives and would appoint them via email once they have officially expressed interest.

### **WSC Agenda & Next Meeting**

The group decided to keep the meeting date of February 28, and allow people to teleconference in after establishing some ground rules to make sure it is a successful interaction.

### **Review Action Items**

- Board Members will continue to pursue stakeholder representatives for the remaining vacant seats
- Robertson will be in contact with Buessler and Poe to work on introducing the notion of funding the organization through the Selandang Ayu restoration process
- Nuka will notify the new appointees
- Nuka will draft a set of teleconference/webinar ground rules for in person WSC meetings

## **Adjourn**

Motion Bereskin, Custard for adjournment. Motion passes with no objection. Meeting adjourned at 11:08 AM.