

**Aleutian Islands Waterways Safety Committee**  
**Convening Workgroup**  
**Meeting Agenda**  
**August 9, 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

I.	Introductions .....	All
II.	Review and Approve Meeting Summary of July 27, 2017 .....	All
III.	Draft Charter .....	All
	i. Review Decision on Stakeholder Seats from Last Call	
	ii. Stakeholder Seat Qualifications	
	iii. Discuss Ex Officio Seats	
IV.	Board of Directors.....	All
	i. Composition	
	ii. Process for Selection	
V.	Initial Bylaws .....	All
VI.	Next Steps .....	All
VII.	Review Action Items .....	Nuka Research
VIII.	Set Next Meeting	
IX.	Adjourn	

Meeting Materials:

27 July Meeting Summary  
Committee Charter Draft  
Initial Bylaws