

**Aleutian Islands Waterways Safety Committee**  
**Managing Board Meeting**  
**Meeting Agenda**  
**September 4, 2019**  
**9:30 – 10:30 AM**  
**Webinar**

**Invitees:**

Mayor Joe Bereskin, Board Member  
Captain Buddy Custard, Secretary/Treasurer  
Mayor Frank Kelty, President  
Shirley Marquardt, Vice President  
Peggy McLaughlin, WSC Representative

**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)  
LT Bart Buessler, 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..... Frank Kelty
- II. Agenda Approval .....All
- III. Review and Approve Meeting Minutes of April 25, 2019.....All
- IV. Reports
  - a. Secretary/Treasurer Report.....Buddy Custard/Tim Robertson
  - b. Committee Chair Report .....Peggy McLaughlin
  - c. Facilitators Report.....Tim Robertson
  - d. NHS Conference Report..... Shirley Marquardt/Peggy McLaughlin
- V. Membership Committee and Workgroups .....All
  - a. Vacancies .....All
  - b. Appointments.....All
- VI. Old Business
  - a. Funding Structure – Committee Contributions
- VII. New Business
  - a. West Coast Harbor Safety Committee Summit

- b. Resolution 19-01 Establishing Checking Account
- c. Resolution 19-02 Authorizing Credit Card Payments
- d. Review Agenda for Next Committee Meeting

- VIII. Next Steps .....Tim Robertson
- IX. Review Action Items..... Sara Nichols
- X. Set Next Meeting.....All
- XI. Adjourn

Meeting Materials:

- 1. April 25 meeting summary
- 2. Membership Roster
- 3. NFWF Grant Budget Update
- 4. Expense Report
- 5. NHSC Conference Report
- 6. West Coast Harbor Safety Committee Summit Agenda
- 7. Resolution 19-01
- 8. Resolution 19-02
- 9. DRAFT AIWSC Agenda for next committee meeting

**Webinar instructions**

Join Zoom Meeting <https://zoom.us/j/262671020>

Or Dial-in: 1 669 900 6833 Meeting ID: 262 671 020#