

# **Cook Inlet Harbor Safety Committee Managing Board Teleconference Meeting Summary October 29, 2018 3:30PM**

## **Attendees:**

### **Board:**

Mike Munger – Secretary/Treasurer

Captain Mark Nielsen – Member

Stephen Ribuffo – HSC Chair

### **Other:**

Tim Robertson, Nuka Research and Planning Group, LLC

Sara Nichols, Nuka Research and Planning Group, LLC

The meeting was called to order at 3:32PM by Sec/Treasurer Munger.

<p><b>Motion Ribuffo, Nielsen to approve the Meeting Summary of August 28, 2018. Motion approved by non-objection.</b></p>
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## **Committee Chair Report**

Mr. Ribuffo gave an overview of the proposed HSC Agenda and reported that the Harbor Safety Plan Workgroup held an in-person meeting on October 17, 2018, at Chadux in Anchorage. It wasn't well attended, but was very productive. The group should have some substantial amendments for the Harbor Safety Plan and be able to bring the Committee something to approve at the next Spring meeting.

## **Facilitator's Report**

Mr. Robertson reported that over the summer an ad hoc group was formed out of a coalition of the various Maritime Safety Committees in Alaska to solicit funding from the State (Alaska). A letter was sent to Governor Walker from each Committee asking for a \$200k allotment from the excess head tax funds. The money would be divided between the existing Maritime Safety Committees, leaving the potential for developing a Southeast organization. This will be a possible funding source for the Organization in the future, with statewide support. We need to develop a lobbying strategy to see it through.

Interest in the HSC was recently expressed by the current administration of Port MacKenzie. They have been invited to the HSC meeting on November 7, 2018, in Nikiski.

Nuka Research will issue a broad advertisement for all vacant and expiring seats within the week, and endeavor to include a roster in all the Managing Board Meeting Packets, going forward

## **Membership Contribution Requirement**

Mr. Robertson read the motion from the managing Board meeting of April 13, 2018 –

*Motion Munger, Nielsen that the Managing Board has decided to require all organizations participating in the Cook Inlet Harbor Safety Committee to pay dues beginning in 2019.*

*Motion Ward, Ribuffo to amend the motion to state that the CIHSC Managing Board has determined that in order for the Cook Inlet Harbor Safety Committee to be sustainable and continue, beginning in January 2019, voting seats will only be made available to those who have contributed to the organization.*

Implementing this will require significant changes to the Charter. A distinction needs to be made clear between representation of the company an individual works for vs. the individual stake holder group they are seated for.

The Board was asked if this is in fact the direction they want to take. If so, they need to consider the method of implementation and realize that it is a big undertaking just to make the appropriate modifications to the Charter.

It was agreed by the group that this is a significant shift in governance and should be addressed with the full Board present. The Board decided to revisit this issue at an in-person meeting in December.

Nuka Research will look at what charter amendments need to be made to create a “pay to play” organization and present amendment options at the December BOD meeting.

Mr. Munger or Mr. Ribuffo will be the Board spokesperson at the upcoming HSC meeting, in the absence of Micciche or Ward.

## **Review Action Items**

- Nuka Research will advertise for upcoming expiring seats and current vacancies.
- Nuka Research will review charter for amendments needed to include mandatory contributions for stakeholders.
- Nuka Research will poll the Board for possible in-person meeting in December.

## **Next Meeting**

The next meeting of the CIHSC Managing Board is tentatively scheduled for December 4, 2018. This will be a half day meeting (1pm to 4pm) The main purpose of the meeting will be to develop a Contribution Strategy for 2019. There will also be Charter amendments and Committee appointments.

## **Adjournment**

<b>Motion Ribuffo, Nielsen to adjourn. Motion Passes with non-objection. Meeting adjourned at 4:18PM.</b>
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