

Cook Inlet Harbor Safety Committee

Resolution 22-02
Committee Stakeholder Seat Appointment

WHEREAS, Section 12.E. of the Cook Inlet Harbor Safety Committee (CIHSC) Bylaws provides that the Managing Board (Board) is responsible for appointing primary voting members and alternates from a list of qualified applicants to the Harbor Safety Committee (HSC); and

WHEREAS, in accordance with Section 4.2.1 of the CIHSC Charter, the seats for SWAPA, CIRCAC, Port of Alaska, Port of Homer, and Port MacKenzie are held by members delegated by the respective agency; and

WHEREAS, one (1) agency has delegated a new representative

NOW, THEREFORE, BE IT RESOLVED that the Board hereby recognizes Ronnie Poole as holding the Port of Alaska (Alternate) seat to complete the remainder of the term, expiring December 31, 2023.

Certificate

I hereby certify that the above resolution was approved and adopted by affirmative vote of the Board of Directors of the Cook Inlet Harbor Safety Committee at the duly called meeting on 12 May, 2022.

Date

6/3/22


Mike Munger, CIHSC Secretary/Treasurer