

Cook Inlet Harbor Safety Committee

Resolution 22-01 2022-2024 Committee Stakeholder Seat Re-appointments

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 5.1 of the CIHSC Charter, applicants for vacant and expiring seats have been solicited for a 30-day public period; and

WHEREAS, HSC Members holding eleven (11) expiring seats have indicated their desire to stay on in the same capacity; and

WHEREAS, no qualified applicants outside of the CIHSC applied for any of the expiring seats; and

WHEREAS, Section 5.1 of the CIHSC Charter provides that there are no term limits for Voting Members;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby re-appoints the following Stakeholders to the following seats for a term of three (3) years each, expiring December 31, 2024:

CIRCAC, Primary – Steve “Vinnie” Catalano
Commercial Fishing, Primary – David Martin
Dry Cargo Ship Operators, Alternate – Vicente “Ben” Cruz
Harbor Tug Operators, Primary – Brad Kroon
Port MacKenzie, Primary – Therese Dolan
Port of Alaska, Primary – Stephen Ribuffo
Port of Homer, Primary – Bryan Hawkins
Response Organization, Primary – Todd Paxton
Small Passenger Vessel Operators, Primary – Bryan Baker
SWAPA, Primary – Pete Garay
Tug and Barge Operators, Primary – Sharm Setterquist

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

8/8/22


Mike Munger, CIHSC Secretary/Treasurer