

Cook Inlet Harbor Safety Committee Managing Board Meeting Agenda

April 9, 2024, 10am-11am AKDT

Webinar information is below

Invitees:

Mayor Peter Micciche – President
Captain Ron Ward – Vice President
Mike Munger – Secretary/Treasurer
Captain Paul Mehler – HSC Chair
Captain Jeff Brue – Member

CIV Daniel Payne, USCG
BMC Stephen Braun, USCG
LT Caroline Wilkinson, NOAA
Col Daniel Craig, DOD ALCOM
Captain Steve White, AK Marine Exchange
Captain Chris Coutu, AK Marine Exchange
Jade Gamble, ADEC
Ron Van Sickle, ADOT&PF
Chief Trent Burnett, Nikiski Fire Department

Ex Officio:

Julie Anderson, USACE
Jeremy Allen, USACE
Captain Christopher Culpepper, USCG
CDR John Downing, USCG
LT William Mason, USCG

Other:

Haley Griffin, Nuka Research
Sierra Fletcher, Nuka Research

- I. Call to Order and Approval of Agenda Peter Micciche, President

- II. Review of Outstanding Action Items from Last Meeting
 - ◇ Mr. Munger to provide a status update on the plaque for the certificate of appreciation created for Tim Robertson.
 - ◇ Ms. Griffin to provide status update on the CIHSC LinkedIn page.
 - ◇ Captain Mehler to provide a send status update on Mark Nielsen’s letter of appreciation.
 - ◇ Mr. Munger to sign revised Resolutions 23-02, 23-03, and 23-04.
 - ◇ Mayor Micciche/Captain Mehler to continue brainstorming ideas for increasing the HSC’s visibility.

- III. Approval of Meeting Summary December 6, 2023 All

- IV. Reports
 - a. Secretary/Treasurer’s Report..... Mike Munger
 - b. Committee Chair Report..... Captain Paul Mehler
 - c. Facilitator’s Report.....Haley Griffin

- V. Membership Committees and Workgroups
 - a. Vacancies All
 - b. Appointments..... All
 - i. 2024-2026
 - 1. Captain Ian Maury – HSC Vice-Chair
 - ii. 2024-2027
 - 1. Captain John Stewart – SWAPA, Alternate

- VI. New Business..... All
 - a. Preparation for April 26 Committee Meeting
 - b. Extend invitation to Tim Robertson to attend Committee Meeting

VII. Review Action Items and Set Next Meeting.....Haley Griffin

VIII. Adjourn..... All

WEBINAR INFORMATION:

<https://us02web.zoom.us/j/84124634291>

Meeting ID: 841 2463 4291

One-Tap Mobile: +16469313860,,84124634291

Meeting Materials:

1. December 6, 2023, Meeting Summary
2. 231206 Roster Packet Version
3. Resolutions (1 attachment)
 - a. 24-01 – Committee Appointment
 - b. 24-02 – HSC Vice-Chair Appointment
4. Resume and Letter of Interest – Captain John Stewart