

Cook Inlet Harbor Safety Committee

Resolution 22-06
2022-2025 Committee Stakeholder Seat 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 two (2) expiring seats have indicated their desire to stay on in the same capacity; and

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

WHEREAS, four (4) previously vacant seats have been applied for by qualified applicants; 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 re-appoints the following Stakeholders to the following seats for a term of three (3) years each, expiring December 31, 2025:

Commercial Fishing, Alternate – Erik Velsko
Ship Agents, Alternate – Andrew Mew

BE IT FURTHER RESOLVED that the Board newly appoints the following Stakeholders to the following seats for a term of three (3) years each, expiring December 31, 2025:

At Large, Primary – Bryan Crisp
At Large, Alternate – Justin Theriot
Environmental, Alternate – Suzann Speckman

BE IT FURTHER RESOLVED that the Board hereby recognizes David Griffin as holding the Port of MacKenzie (Primary) seat and Mark Theriault as holding the Tug and Barge Operators (Primary) seat to complete the remainder of the terms, expiring December 31, 2024.

Certificate

I 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 6 December 2022.

Date

12/14/2022

Mike Munger, CIHSC Secretary/Treasurer

