

# Cook Inlet Harbor Safety Committee

## **RESOLUTION 2015-02 BOARD OF DIRECTORS**

BE IT RESOLVED, by affirmative vote of the Board of Directors (“Board”) of COOK INLET HARBOR SAFETY COMMITTEE, an Alaska Nonprofit Corporation (“Corporation”), that:

**1. Number of Directors.** The number of directors of the successor Board of Directors is FIVE (5).

**2. Qualifications.** In addition to the qualifications listed in the Bylaws, qualifications of directors are as follows:

a. The Seat A, B and C organizations listed below are each entitled to one Board seat, to be occupied by the person who currently holds the position listed below; or, for Seat A, their designee.

b. Seats D and E shall be held by marine industry representatives from different sectors.

**3. Election.** The directors from the Southwest Alaska Pilots Association and Cook Inlet Regional Citizens Advisory Council (Cook Inlet RCAC) shall elect the three remaining Board of Directors from a list of qualified candidates.

**4. Successor Board of Directors.** Seats and terms of the successor Board of Directors are as follows:

<u>ORGANIZATION</u>	<u>POSITION • NAME</u>	<u>SEAT</u>	<u>TERM</u>
Southwest Alaska Pilots Association	President • Captain Ron Ward	A	Permanent
Cook Inlet RCAC	Director of Operations • Steve “Vinnie” Catalano	B	Permanent
Cook Inlet Harbor Safety Committee (Board committee)	Chair of the Cook Inlet HSC • Steve Ribuffo, Port of Anchorage	C	Permanent
Marine Industry	Peter Micciche • ConocoPhillips	D	3 years*
Marine Industry	Captain Marc Bayer • Tesoro Maritime Company	E	3 years*

\* for partial term starting 9/22/15 to 2016 annual meeting, plus full term starting at 2016 annual meeting

**CERTIFICATE**

I certify that the above resolution was approved and adopted by affirmative vote of the Board of Directors of Cook Inlet Harbor Safety Committee at the September 22, 2015 organizational meeting.

DATE: 9-30-15

  
Secretary