

**Cook Inlet Harbor Safety Committee
Managing Board**
Teleconference Meeting
10th July 2015

Final Meeting Summary

Attendees

Board Members

Captain Marc Bayer, Tesoro Maritime Company
Captain Ron Ward, Southwest Alaska Pilots Association
Steve Catalano, Cook Inlet Regional Citizen's Advisory Council
Peter Micciche, ConocoPhillips
Stephen Ribuffo, Port of Anchorage

Ex-Officio

Lieutenant Chung, U.S. Coast Guard, Sector Anchorage
Tim Robertson, Nuka Research and Planning Group

The second meeting of the Cook Inlet Harbor Safety Committee (Cook Inlet HSC) Managing Board (Board) was held as a teleconference on 7th July 2015.

Removal of Ferry Seat: A representative of the Alaska Marine Highway System notified the Board that he wished to be appointed as a non-voting ex-officio because the State of Alaska cannot hold a voting seat. The seat for Ferry Operators was removed from the voting seats and a seat for the Alaska Marine Highway System was added as an ex-officio seat.

Splitting of Response/Salvage Organization Seat: The Board felt that the spill response and salvage organizations should each have a seat; so they created two seats, replacing the "Response/Salvage Organizations" seat with one for Oil Spill Response Organizations and one for Salvage Organizations.

Selection of Harbor Safety Membership: The Board reviewed the applications for membership on the Cook Inlet HSC. Most membership seats were filled as per the record of selection attached. Some seats were left vacant either because there were no applicants or the Board felt that the applicant would not be representative of the stakeholder group.

First Meeting of the CI HSC: The first meeting of the full HSC was set for 22 September 2015 at the Port of Anchorage.

Next Steps:

- Meet to consider creating a non-profit corporation, funding, budget, and other agenda items.

Open Action Items:

- ✓ *Nuka Research will draft meeting summary.*
- ✓ *Nuka Research will notify successful and unsuccessful applicants by email.*
- ✓ *Nuka Research will issue a news release announcing the appointment of members and the date of the first meeting.*
- ✓ *Nuka Research will draft an agenda for the next Managing Board meeting and propose a date for holding a teleconference to address the agenda.*
- ✓ *Nuka Research will revise Charter and submit to Board for review and final approval.*

Next Meeting: The next meeting of the Managing Board will be determined via email poll.

**2015 Cook Inlet Harbor Safety Committee
Record of Selection
July 7, 2015**

Seat	Applicants	Primary	Alternate
(a) Commercial Fishing Organization	<ul style="list-style-type: none"> • David Martin, UCIDA • Roland Maw, UCIDA 	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
(b) Environmental Organization	<ul style="list-style-type: none"> • George Wayne Skladal, Retired • Rachel Lord, CI Keeper 	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
(c) Marine Oil Terminal Operators	<ul style="list-style-type: none"> • Jack Jensen, Tesoro • Joseph Losciuto, ASRC • Paul Mehler, Tesoro 	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
(d) Tanker Operators	<ul style="list-style-type: none"> • Jere White, OSG • Patrick Callahan, OSG 	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
(e) Liquefied Natural Gas Carrier Operators	<ul style="list-style-type: none"> • John Taylor, AKLNG • 	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
(f) Dry Cargo Ship Operators	<ul style="list-style-type: none"> • Gunar Berklund, Ocean Marine Serv. • Jack Rasmussen, Bering Marine • Pat Kilgore, TOTEM 	<input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
(g) Cruise Ship Operators	<ul style="list-style-type: none"> • 	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
(h) Small Passenger Vessel Operators	<ul style="list-style-type: none"> • Joseph Losciuto, ASRC Energy Services 	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

Seat	Applicants	Primary	Alternate
Ferry Operators	<ul style="list-style-type: none"> Dana Jensen, AMHS added as an ex-officio member. Seat Removed 	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
(i) Tug and Barge Operators	<ul style="list-style-type: none"> Jack Rasmussen, Bering Marine Louis Audette, Kirby Offshore Sharm Setterquist, Delta Western Brad Kroon, CITB Ben A Stevens, CITB James Van Womer, CITB 	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
(j) Harbor Tug Operators	<ul style="list-style-type: none"> Sven Christensen, Olympic T&B Brad Kroon, CITB Ben A Stevens, CITB James Van Womer, CITB 	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
(k) Offshore Oil Production Operators	<ul style="list-style-type: none"> Gunar Berlund, Ocean Marine Serv. Mark Tornai, Hilcorp Drew Anderson, Hilcorp 	<input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
(l) Recreational Boaters	<ul style="list-style-type: none"> Mark Tornai 	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
(m) SWAPA	<ul style="list-style-type: none"> Jeffery Pierce, SWAPA Michael O'Hara, SWAPA Pete Garay, SWAPA, Vice Chair 	<input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
(n) CIRCAC	<ul style="list-style-type: none"> Mike Munger, CIRCAC Jerry Rombach, CIRCAC 	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input checked="" type="checkbox"/>
(o) Port of Anchorage	<ul style="list-style-type: none"> Stephen Ribuffo, Chairman 	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
(p) Port MacKenzie	<ul style="list-style-type: none"> Marc Van Dongen 	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
(q) Port of Homer	<ul style="list-style-type: none"> Bryan Hawkins 	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>

Seat	Applicants	Primary	Alternate
(r) Response Organization	<ul style="list-style-type: none"> • Mike Watson, CISPRI • Joseph Losciuto, ASRC Energy 	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
(s) Salvage Organization	<ul style="list-style-type: none"> • David DeVilbiss, Global Diving • Todd Duke, Resolve Marine 	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
(t) Ship Agents	<ul style="list-style-type: none"> • Bob Arts, Alaska Maritime Agencies • Luke Hasenbank, Alaska Maritime Agencies 	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

√ Selected and appointed by Managing Board on 7th July 2015.