

Cook Inlet Harbor Safety Committee Managing Board Annual Meeting Agenda

December 6, 2022, 10am-11am AKST

Webinar information is below

Invitees:

Senator Peter Micciche – President
 Captain Ron Ward – Vice President
 Mike Munger – Secretary/Treasurer
 Captain Mark Nielsen – Member
 Captain Paul Mehler – HSC Chair

Jade Gamble, ADEC
 Julie Anderson, USACE
 Jeremy Allen, USACE
 Captain Ed Page, AK Marine Exchange
 Ron Van Sickle, ADOT&PF

Ex Officio:

LCDR Hadley Owen, NOAA
 Catherine Berg, NOAA
 Col Daniel Craig, DOD ALCOM
 LT William Mason, USCG
 CAPT Leanne Lusk, USCG
 CIV Daniel Payne, USCG
 LCDR John Downing, USCG

Other:

Tim Robertson, Nuka Research and Planning Group, LLC
 Haley Griffin, Nuka Research and Planning Group, LLC
 Sierra Fletcher, Nuka Research and Planning Group, LLC

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

- II. Review of Action Items from Last Meeting
 - ◇ Nuka Research will work with Captain Mehler to develop an agenda and associated materials for the September 7th Committee Meeting *complete*
 - ◇ Ms. Griffin will coordinate with HSC Managing Board Members to update website biographies and pictures *complete*
 - ◇ Senator Micciche will reach out to the University of Anchorage to inquire about the availability of a meeting room for the Committee Meeting *complete*
 - ◇ Captain Ward will reach out to Matson about possibly speaking at the September 7th Committee Meeting on the recent vessel incident in Cook Inlet *complete*

- III. Approval of Meeting Summary August 11, 2022.....All

- IV. Reports
 - a. Secretary/Treasurer’s Report Mike Munger
 - b. Committee Chair ReportCaptain Paul Mehler
 - c. Facilitator’s Report..... Tim Robertson

- V. Membership Committees and Workgroups
 - a. VacanciesAll
 - i. *Nikiski Fire Department*
 - b. AppointmentsAll
 - i. *2022-2024*
 - 1. *Mark Theriault: Tug & Barge Operator – Primary*

- 2. *David Griffin: Port MacKenzie – Primary*
 - ii. 2022-2025
 - 1. *Justin Theriot or Bryan Crisp: At Large – Primary*
 - 2. *Justin Theriot or Bryan Crisp: At Large – Alternate*
 - 3. *Suzann Speckman: Environmental – Alternate*
 - c. Reappointments.....All
 - i. 2022-2025
 - 1. *Andrew Mew: Ship Agents – Alternate*
 - 2. *Erik Velsko: Commercial Fishing – Alternate*
 - d. Ex-Officio
 - i. *Col. Scott Carpenter, Donna West, PO1 Nicole Rice, Bryan Crisp departure; welcome Jeremy Allen, Daniel Craig, and LT William Mason*
- VI. New Business.....All
- a. 2023 Budget
 - b. Facilitation Team
- VII. Review Action Items and Set Next Meeting..... Tim Robertson
- VIII. Adjourn.....All

WEBINAR INFORMATION:

<https://us02web.zoom.us/j/89149156375?pwd=RURWeVY2Q1pIb2REdXI4VDdVS1p5Zz09>

OR Dial: + 1 646 931 3860

Meeting ID: 891 4915 6375

Passcode: 844617

Meeting Materials:

1. August 11, 2022 Meeting Summary
2. 220926 Roster Packet Version
3. Resolution 22-06 – Committee Appointments
4. 2022 Receivables Report (November)
5. 2023 Draft Budget
6. Current Roster
7. Resumes and Letters of Interest from New Appointees