

**HAROR SAFETY BOARD MEETING  
January 21, 2016  
Unapproved Minutes**

**Members Present:** Steve Catalano

**Members Present by Teleconference:** Peter Micciche, Captain Ron Ward, Captain Marc Bayer, Stephen Ribuffo

**1. CALL TO ORDER/ APPROVAL**

The meeting was called to order at 12.30pm. Roll was called, establishing quorum.

**Stephen Ribuffo moved to approve the agenda and the minutes of 4 November, 2015. Captain Ron Ward seconded the motion. The agenda and minutes from 4<sup>th</sup> November, 2015 were approved.**

**2. OLD/NEW BUSINESS**

- 2016 Budget Invoicing  
Invoice all Primary and Alternate Members for \$2,500. A letter will be sent with invoices (stating if primary and alternate are of the same organization only one of the \$2,500 invoices needs to be paid on).
- HSC Facilitator Contract  
Discussed Nuka Research proposal to facilitate and manage HSC Committee and Managing Board.  
Captain Ron Ward moved to approve Nuka Research's proposal.  
Stephen Ribuffo seconded the motion. Hearing no objections this was approved

**3. INFORMATIONAL ITEMS**

- **Calendars and Correspondence**  
Next Meeting TBA

\*\*\*\*\*Closing Comments\*\*\*\*\*

No Closing Comments

The meeting adjourned at 1.06pm