

# Cook Inlet Harbor Safety Committee

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## Resolution 23-04 2023-2026 Committee Stakeholder Seat Reappointments

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 nine (9) expiring seats have indicated their desire to stay on in the same capacity; and

WHEREAS, no qualified applicants outside of the CIHSC applied for any of the expiring seats; and

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

WHEREAS, one previously vacant seat has been applied for by a qualified applicant.

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 21, 2026:

CIRCAC, Alternate – Shaylon Cochran  
Dry Cargo Ship Operators, Primary – Frank Smith  
Environmental, Primary – Rachel Lord  
Marine Oil Terminal Operators, Primary – Captain Paul Mehler  
Offshore Oil Production, Primary – Bill Wolverton  
Port of Alaska, Alternate – Ronnie Poole  
Salvage Organization, Primary – Todd Duke  
Ship Agents, Primary – Luke Hasenbank  
SWAPA, Primary – Captain Ian Maury

### 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 December 6, 2023.

4/24/2024  
Date

  
Mike Munger, CIHSC Secretary/Treasurer