

Cook Inlet Harbor Safety Committee Managing Board EOY Meeting Agenda

December 6, 2023, 10am-11am AKST

Webinar information is below

Invitees:

Mayor Peter Micciche – President
Captain Ron Ward – Vice President
Mike Munger – Secretary/Treasurer
Captain Paul Mehler – HSC Chair

LT Caroline Wilkinson, NOAA
Col Daniel Craig, DOD ALCOM
Captain Steve White, AK Marine Exchange
Captain Chris Coutu, AK Marine Exchange
Jade Gamble, ADEC
Ron Van Sickle, ADOT&PF
Chief Trent Burnett, Nikiski Fire Department

Ex Officio:

Julie Anderson, USACE
Jeremy Allen, USACE
Captain Christopher Culpepper, USCG
CDR John Downing, USCG
LT William Mason, USCG
CIV Daniel Payne, USCG

Other:

Captain Jeff Brue, Marathon Petroleum
Haley Griffin, Nuka Research
Sierra Fletcher, Nuka Research

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

- II. Review of Action Items from Last Meeting
 - ◇ Mr. Munger to create a certificate of appreciation for Tim Robertson.
 - ◇ Capt. Nielsen to follow up with Olympic Tug & Barge for their contribution.
 - ◇ Ms. Johnson and Mr. Munger to follow up with the Managing Board if signatures are needed to close out the Wells Fargo bank account.
 - ◇ Mayor Micciche and Captain Mehler to continue discussions for increasing the HSC's visibility.

- III. Approval of Meeting Summary August 3, 2023 All

- IV. Managing Board Officers Re-election & Appointments
 - a. *Captain Jeff Brue – Member At-Large*
 - b. *Captain Ian Maury – HSC Vice-Chair*

- V. Reports
 - a. Secretary/Treasurer's Report Mike Munger & Cassandra Johnson
 - b. Committee Chair Report Captain Paul Mehler
 - c. Facilitator's Report Sierra Fletcher

- VI. Membership Committees and Workgroups
 - a. Vacancies All
 - b. Appointments All
 - i. 2023-2026
 - 1. *Garrett St. Clair – Recreational Boaters, Primary*
 - 2. *Captain Ian Maury – SWAPA, Primary*

- c. Reappointments All
 - i. 2023-2026
 - 1. *Shaylon Cochran – CIRCAC, Alternate*
 - 2. *Frank Smith – Dry Cargo Ship Operators, Primary*
 - 3. *Rachel Lord – Environmental, Primary*
 - 4. *Captain Paul Mehler – Marine Oil Terminal Operators, Primary*
 - 5. *Bill Wolverton – Offshore Oil Production, Primary*
 - 6. *Ronnie Poole – Port of Alaska, Alternate*
 - 7. *Todd Duke – Salvage Organization, Primary*
 - 8. *Luke Hasenbank – Ship Agents, Primary*

- VII. New Business..... All
 - a. 2024 Budget
 - b. Facilitation Team

- VIII. Review Action Items and Set Next Meeting.....Haley Griffin

- IX. Adjourn..... All

WEBINAR INFORMATION:

<https://us02web.zoom.us/j/85970373158>

OR Dial: + 1 646 558 8656

Meeting ID: 859 7037 3158

Passcode: 654379

Meeting Materials:

- 1. August 3, 2023, Meeting Summary
- 2. 231006 Roster Packet Version
- 3. 2023 Receivables Report (November)
- 4. 2024 Draft Budget
- 5. Resolutions (1 attachment)
 - a. 23-02 – Committee Appointment
 - b. 23-03 – Officers
 - c. 23-04 – Committee Reappointments
- 6. Resumes and Letter of Interest (1 attachment)
 - a. Captain Jeff Brue
 - b. Captain Ian Maury
 - c. Garrett St. Clair