

Cook Inlet Harbor Safety Committee Managing Board Annual Meeting

Agenda

March 28, 2023

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

CIV Daniel Payne, USCG
Catherine Berg, NOAA
LCDR Hadley Owen, NOAA
Col Daniel Craig, DOD ALCOM
Captain Ed Page, AK Marine Exchange
Jade Gamble, ADEC
Ron Van Sickle, ADOT&PF

Ex Officio:

Julie Anderson, USACE
Jeremy Allen, USACE
Captain Leanne Lusk, USCG
LCDR John Downing, USCG
LT William Mason, USCG

Other:

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
 - ◇ Senator Micciche will contact Alaska Chadux and Resolve Marine regarding contributions to the Committee. *Complete*
 - ◇ Senator Micciche will reach out to representatives from the Kenai Peninsula Borough regarding the vacant Ex-Officio seat. *Complete, but follow-up needed.*
 - ◇ Mr. Munger will sign Resolution 22-06. *Complete*
 - ◇ Mr. Munger and Ms. Griffin will formalize the 2023 Budget. *Complete*
 - ◇ Ms. Griffin will prepare the contribution letters to be sent out in January 2023. *Complete*
- III. Approval of Meeting Summary December 6, 2022.....All
- IV. Reports
 - a. Secretary/Treasurer’s ReportMike Munger & Cassandra Johnson
 - i. *Change in financial institutions.*
 - b. Committee Chair Report..... Captain Paul Mehler
 - c. Facilitator’s ReportSierra Fletcher
 - i. *Workgroup progress*
- V. Membership Committees and Workgroups
 - a. Vacancies.....All
 - i. *Nikiski Fire Department/Kenai Peninsula Borough*
 - b. Appointments.....All

i. 2023-2026

1. *Mark Maxim: Tanker Operators – Alternate*

- VI. New BusinessAll
 - a. HSC Committee Meeting Preparation
- VII. Review Action Items and Set Next MeetingSierra Fletcher
- VIII. AdjournAll

WEBINAR INFORMATION:

<https://us02web.zoom.us/j/89157255369?pwd=eERXd0d0Tmt4eVpLQzhzS2IwamhXUT09>

OR Dial: + 1 312 626 6799

Meeting ID: 891 5725 5369

Passcode: 789945

Meeting Materials:

1. December 6, 2022 Meeting Summary
2. 230201 Roster Packet Version (current)
3. Resolution 23-01 – Committee Appointment
4. 2023 Receivables Report (February)
5. Resume and Letter of Interest – Mark Maxim