

Cook Inlet Harbor Safety Committee

Resolution 26-01 2025-2027 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 three (3) expiring seats have indicated their desire to stay on in the same capacity; and

WEREAS, 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, in accordance with Section 4.2.1 of the CIHSC Charter, the seats for SWAPA, CIRCAC, Port of Alaska, Port of Homer, and Port MacKenzie are held by members delegated by the respective agency; and

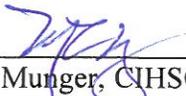
NOW, THEREFORE, BE IT RESOLVED that the Board hereby re-appoints the following Stakeholders to the following seats for a term of two (2) years each, expiring December 31, 2027:

At Large, Alternate – Captain Justin Theriot
Environmental, Alternate – Suzann Speckman
Ship Agents, Alternate – Andrew Mew

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 January 15, 2026.

1/30/2026
Date


Mike Munger, CIHSC Secretary/Treasurer