

Cook Inlet Harbor Safety Committee Managing Board Annual Meeting

Agenda

May 12, 2022

3:00pm (AKDT)

Webinar information is below

Invitees:

Senator Peter Micciche – President
Captain Ron Ward – Vice President
Mike Munger – Secretary/Treasurer
Captain Marc Nielsen – Member
Captain Paul Mehler – HSC Chair

Daniel Payne, USCG
Jade Gamble, ADEC
Julie Anderson, USACE
Donna West, USACE
Captain Brian Crisp, Nikiski Fire Department
Ron Van Sickle, ADOT&PF

Ex Officio:

LT Hadley Owen, NOAA
Catherine Berg, NOAA
COL Scott Carpenter, DOD
LT Matt Lemanski, USCG
CAPT Leanne Lusk, USCG
CIV Daniel Payne, USCG

Other:

Steve Catalano, Cook Inlet RCAC
Tim Robertson, Nuka Research and Planning
Group, LLC
Emily Haynes, 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
 - ◇ Nuka Research and HSC Chair to coordinate on Workgroup Chairmen meeting in advance of Fall Committee meeting *completed*
 - ◇ Nuka Research and HSC Chair to coordinate on scheduling Fall Committee meeting *changed to Spring*
 - ◇ Mr. Munger will engage with Kristine Schmidt for continuation of attorney duties or to identify a replacement *completed*
 - ◇ Board member will conduct contribution outreach *completed*
 - ◇ Captain Nielsen will confirm Captain Mehler is available to serve as Chair of the HSC *completed*
- III. Approval of Meeting Summary September 21, 2021All
- IV. Reports
 - a. Secretary/Treasurer’s Report Mike Munger
 - b. Committee Chair Report.....Captain Paul Mehler
 - c. Facilitator’s Report Tim Robertson
- V. Membership Committees and Workgroups
 - a. VacanciesAll
 - b. AppointmentsAll
 - i. 2021-2024 appointments

1. *CIRCAC, Primary – Steve “Vinnie” Catalano*
 2. *Commercial Fishing, Primary – David Martin*
 3. *Dry Cargo Ship Operators, Alternate – Vicente “Ben” Cruz*
 4. *Harbor Tug Operators, Primary – Captain Brad Kroon*
 5. *Port MacKenzie, Primary – Therese Dolan*
 6. *Port of Alaska, Primary – Stephen Ribuffo*
 7. *Port of Homer, Primary – Bryan Hawkins*
 8. *Response Organization, Primary – Todd Paxton*
 9. *Small Passenger Vessel Operators Primary – Bryan Baker*
 10. *SWAPA, Primary – Captain Pete Garay*
 11. *Tug and Barge Operators, Primary – Captain Sharm Setterquist*
- ii. *Other*
1. *Offshore Oil Production, Alternate – Tyler Pruitt (Hilcorp)*
 2. *Port of Alaska, Alternate – Ronnie Poole*
- c. *Ex Officio*
- i. *LT Mateusz Lemanski departure; welcome LT William Mason and PO1 Nicole Rice*

VI. Other Business

- a. Managing Board Officer elections
- b. 2022 Budget Review
- c. Attorney status
- d. Fall Committee meeting – September 7

VII. Review Action Items and Set Next Meeting Tim Robertson

VIII. Adjourn All

WEBINAR INFORMATION:

<https://us02web.zoom.us/j/87982860181?pwd=em1BYW9QVzFhb2RzZzRldWJ1eHRiQT09>

OR Dial: +1 253 215 8782

Meeting ID: 879 8286 0181

Passcode: 036522

Meeting Materials:

1. September 21, 2021 Meeting Summary
2. CIHSC financial report
3. 2022 Contribution report
4. Current Roster
5. 2022 Budget
6. Draft Resolutions for Committee Appointments
7. Draft Resolution for Officer Appointments