

# Cook Inlet Harbor Safety Committee

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## Resolution 23-02

### **Managing Board Officer Appointments & Harbor Safety Committee Chairmanship**

BE IT RESOLVED, by affirmative vote of the Board of Directors ("Board") of COOK INLET HARBOR SAFETY COMMITTEE, an Alaska Nonprofit Corporation ("Corporation"), that:

1. Officer. The Board appoints following person as a Member-at-Large (Seat E) of the Cook Inlet HSC for a term of two years, expiring December 31, 2025, or until the next annual meeting whichever comes first:

Member-at-Large:                      Captain Jeff Brue

2. Officers. The following persons are reappointed to the following Corporation offices, for two-year terms each, or until the next annual meeting whichever comes first:

President:                                      Mayor Peter Micciche

Vice-President:                              Captain Ron Ward

Secretary/Treasurer:                      Mike Munger

3. Harbor Safety Committee (HSC) Chair. The Board reappoints the following person as the Chairman of the Cook Inlet HSC for a term of two years, expiring December 31, 2025, or until the next annual meeting whichever comes first:

HSC Chair:                                      Captain Paul Mehler

### CERTIFICATE

I hereby certify that the above resolution was approved and adopted by affirmative vote of the Board of Directors of Cook Inlet Harbor Safety Committee at the duly called meeting on December 6, 2023.

4/24/2024  
Date

  
Mike Munger, CIHSC Secretary/Treasurer