

Cook Inlet Harbor Safety Committee

Resolution 24-01
Committee Stakeholder Seat Appointment

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, Section 5.1 of the CIHSC Charter provides that there are no term limits for Voting Members; and

WHEREAS, one (1) qualified applicant from the public applied for one vacant seat.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby appoints Captain John Stewart to the SWAPA (Alternate) seat for a term of three (3) years, expiring December 31, 2027.

Certificate

I hereby 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 9 April 2024.

4/24/2024
Date


Mike Munger, CIHSC Secretary/Treasurer