

**Cook Inlet Harbor Safety Committee**

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**Resolution 23-01**  
**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 Mark Maxim to the Tanker Operators (Alternate) seat for a term of three (3) years, expiring December 31, 2026.

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 28 March 2023.

4/5/2023  
Date

  
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Mike Munger, CIHSC Secretary/Treasurer