

Cook Inlet Harbor Safety Committee

Resolution 22-04
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. Harbor Safety Committee (HSC) Chair. The Board reappoints Paul Mehler as the Chairman of the Cook Inlet HSC for a term of two, expiring December 31, 2023, or until the next annual meeting whichever comes first.
2. Harbor Safety Committee (HSC) Vice-Chair. The Board reappoints Peter Garay as the Vice-Chairman of the Cook Inlet HSC for a term of two years, expiring December 31, 2023, or until the next annual meeting whichever comes first.

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 12 May, 2022.

Date _____

8/8/22



Mike Munger, CIHSC Secretary/Treasurer