

# Cook Inlet Harbor Safety Committee Managing Board Annual Meeting

## Agenda **DRAFT**

August 3, 2023

9am-10am AKST

*Webinar information is below*

**Invitees:**

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

LCDR Hadley Owen, NOAA  
LT Caroline Wilkinson, NOAA  
Col Daniel Craig, DOD ALCOM  
Jade Gamble, ADEC  
Ron Van Sickle, ADOT&PF  
Captain Steve White, AK Marine Exchange  
Captain Chris Coutu, AK Marine Exchange  
Chief Trent Burnett, Nikiski Fire Department

**Ex Officio:**

Julie Anderson, USACE  
Jeremy Allen, USACE  
Captain Leanne Lusk, USCG  
LCDR John Downing, USCG  
LT William Mason, USCG  
CIV Daniel Payne, USCG

**Other:**

Haley Griffin, Nuka Research & Planning Group  
Sierra Fletcher, Nuka Research & Planning Group

I. Call to Order and Approval of Agenda.....Peter Micciche, President

II. Review of Action Items from Last Meeting

- ◇ Captain Mehler will reach out to SWAPA about a potential presentation for the Committee meeting.
- ◇ Ms. Fletcher will reach out to Ed Page to see if it is appropriate to appoint a new individual to the AK Marine Exchange Ex-Officio seat.
- ◇ Mayor Micciche will follow up to confirm a new appointment to the Nikiski Fire Department’s Ex-Officio seat.
- ◇ Ms. Griffin will notify Mr. Maxim of his appointment and add him to the website.
- ◇ Ms. Griffin will send Mr. Munger Resolution 23-01 to be signed.
- ◇ Mayor Micciche and Captain Mehler to brainstorm ideas for increasing the HSC’s visibility.
- ◇ Nuka and the Board will create a certificate of appreciation for Tim Robertson.

III. Approval of Meeting Summary March 28, 2023 .....All

IV. Reports

- a. Secretary/Treasurer’s Report .....Mike Munger
- b. Committee Chair Report..... Captain Paul Mehler
- c. Facilitator’s Report.....Sierra Fletcher

V. Membership Committees and Workgroups

- a. Vacancies & 2023 Reappointments..... Haley Griffin

- VI. New Business .....All
  - a. HSC Committee Meeting Preparation
- VII. Review Action Items and Set Next Meeting .....Sierra Fletcher
- VIII. Adjourn .....All

**WEBINAR INFORMATION:**

<https://us06web.zoom.us/j/81482891304?pwd=RU9PMUdqOFdOdGNuL2s2N3RBK01EQT09>

OR Dial: + 1 301 715 8592

Meeting ID: 814 8289 1304

Passcode: 945443

**Meeting Materials:**

1. March 28, 2023 Meeting Summary
2. 230712 Roster Packet Version
3. 2023 Receivables Report (May)