

Cook Inlet Harbor Safety Committee Managing Board Annual Meeting

Agenda

February 13, 2018

3:30 to 5:30 PM AK

Teleconference

Invitees:

Captain Marc Bayer – Member
Senator Peter Micciche – President
Mike Munger – Secretary/Treasurer
Stephen Ribuffo – HSC Chair
Captain Ron Ward – Vice President

Ex Officio:

Geoff Merrell, Alaska Department of Environmental Conservation
CDR Justin Jacobs, U.S. Coast Guard, Sector Anchorage
LT David Parker, U.S. Coast Guard, Sector Anchorage

Other:

Tim Robertson, Nuka Research and Planning Group, LLC
Sara Nichols, Nuka Research and Planning Group, LLC

- I. Call to Order Peter Micciche, President
- II. Approval of Meeting Summary October 9, 2017 All
- III. Secretary and Treasurer’s Report
 - a. Secretary/Treasurer’s Report..... Mike Munger
 - b. Committee Chair Report Steve Ribuffo
 - c. Facilitator’s Report Tim Robertson
- IV. Membership Committees and Workgroups
 - a. Vacancies All
 - b. Appointments All
 - 1. Captain Bryan Crisp – Ex Officio Nikiski Fire Department, Primary
 - 2. Captain Bryan Crisp – Marine Fire Fighting Workgroup Chair
- V. Old Business
 - a. Winter Ice Guidelines Administration
 - b. Chair of Harbor Safety Plan Workgroup
- VI. New Business
 - a. Director Changes
 - b. Elect Board Officers
 - c. Appoint HSC Chair and Vice-Chair
 - d. 2018 Budget
 - e. 2018 Fundraising
 - f. Nuka Research Contract

- g. Work Group Mission/Tasking Process
- h. HSC Next Meeting

VII. Review Action Items and Set Next Meeting.....Tim Robertson

VIII. Adjourn All