

# Cook Inlet Harbor Safety Committee Managing Board Annual Meeting

## Agenda

August 21, 2019

10:30AM

Teleconference

### Invitees:

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

### Ex Officio:

Lisa Krebs-Barsis, Alaska Department of Environmental Conservation  
CDR Justin Jacobs, U.S. Coast Guard, Sector Anchorage  
LT Mateusz Lemanski, U.S. Coast Guard, Sector Anchorage  
LT Bart Buesseler, NOAA

### Other:

Steve Catalano, Cook Inlet Regional Citizen's Advisory Council  
Tim Robertson, Nuka Research and Planning Group, LLC  
Sara Nichols, Nuka Research and Planning Group, LLC

- I. Call to Order and Approval of Agenda ..... Peter Micciche, President
- II. Approval of Meeting Summary December 4, 2018 ..... 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
    - i. Ben Daily – Salvage Alternate
- V. Old Business
  - a. Email Vote ratification
    - i. Approval of amendments to CIHSC Charter, Section 5.1
    - ii. Approval of 2019 Budget
    - iii. Approval of 2019 Contribution amount - \$1500
    - iv. Renewal of Nuka Research Contract for 2019
  - b. Excess Cruise Ship Head Tax Funding
- VI. New Business
  - a. HSC Next Meeting

b. Ice Exam Checklist and Procedures Workgroup

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

VIII. Adjourn.....All

**Meeting Materials:**

Meeting Summary 12/4/18

Financial Report

Contribution Letter

Global Diving Resume

Redline – Charter

2019 Budget

2019 Nuka Research Contract

HSC Draft Agenda