

Aleutian Islands Waterways Safety Committee

Meeting Agenda

November 8, 2018

10:00AM – 4:00PM

Room 106 UAA Student Commons Building

3700 Sharon Gagnon Lane, Anchorage, AK

- I. Call to Order Peggy McLaughlin, Chair
- II. Introductions Peggy McLaughlin, Chair
- III. Housekeeping Actions Peggy McLaughlin, Chair
 - i. Meeting Protocols
- IV. Approval of Agenda
- V. Public Comments (limited to 5 minutes each)
- VI. Approval of Meeting Minutes May 1, 2018
- VII. Reports to Committee
 - a. Ex Officio Reports
 - i. USCG CDR Justin Jacobs
 - ii. ADEC..... Geoff Merrell
 - iii. NOAA Bart Buessler
 - iv. USFWS..... Jeff Williams
 - v. ADFG.....Jeanette Alas
 - vi. Aleutian and Bering Sea Islands LCC.....Aaron Poe
 - b. Managing Board Report.....Mayor Frank Kelty
 - i. Sustainable Funding Key Concepts
 - c. WSC Chair Report.....Peggy McLaughlin
 - d. Workgroup Reports
 - i. Waterways Safety Plan Workgroup..... Leslie Pearson
 - ii. Navigation Workgroup..... Captain David Arzt
 - e. Facilitator’s Report Tim Robertson
- VIII. Old Business
- IX. New Business
 - a. Review and revise Waterways Safety Plan
 - b. Heavy Weather Guidelines

- X. Review Action Items and Set Next Meeting.....Peggy McLaughlin
- XI. Closing Committee Comments
- XII. Adjourn

Meeting Materials:

1. Meeting Protocols and Roster
2. Meeting Minutes May 1, 2018
3. Sustainable Funding Key Concepts
4. DRAFT Waterway Safety Plan with comments (PDF will be sent separately and hard copies will be available at meeting)
5. Heavy Weather Guidelines