

Cook Inlet Harbor Safety Committee

Resolution 24-03 2024-2027 Committee Stakeholder Seat Reappointments

WHEREAS, Section 12.E. of the Cook Inlet Harbor Safety Committee (CIHSC) Bylaws provides that the Managing Board (Board) is responsible for appointing primary voting members and alternates from a list of qualified applicants to the Harbor Safety Committee (HSC); and

WHEREAS, in accordance with Section 5.1 of the CIHSC Charter, applicants for vacant and expiring seats have been solicited for a 30-day public period; and

WHEREAS, HSC Members holding nine (9) expiring seats have indicated their desire to stay on in the same capacity; and

WHEREAS, no qualified applicants outside of the CIHSC applied for any of the expiring seats; and

WHEREAS, Section 5.1 of the CIHSC Charter provides that there are no term limits for Voting Members; and

WHEREAS, in accordance with Section 4.2.1 of the CIHSC Charter, the seats for SWAPA, CIRCAC, Port of Alaska, Port of Homer, and Port MacKenzie are held by members delegated by the respective agency; and

WHEREAS, one (1) agency has delegated a new representative.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby re-appoints the following Stakeholders to the following seats for a term of two (2) years each, expiring December 31, 2026:

Commercial Fishing Organization, Primary – David Martin
Harbor Tug Operators, Primary – Brad Kroon
Port MacKenzie, Primary – David Griffin
Port of Homer, Alternate – Matt Clarke
Response Organization, Primary – Todd Paxton

BE IT FURTHER RESOLVED that the Board hereby re-appoints the following Stakeholders to the following seats for a term of three (3) years each, expiring December 31, 2027:

CIRCAC, Primary – Steve “Vinnie” Catalano
Dry Cargo Ship Operators, Alternate – Vicente “Ben” Cruz
Port of Alaska, Primary – Stephen Ribuffo
Port of Homer, Primary – Bryan Hawkins

CERTIFICATE

I 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 December 17, 2024.

12/18/2024
Date


Mike Muhger, CIHSC Secretary/Treasurer