

Cook Inlet Harbor Safety Committee End of Year Managing Board Meeting Agenda

December 17, 2024, 10am-11am AKST

Webinar information is below

Invitees:

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

MST2 Elizabeth Burges, USCG
 Michael Wills, USCG
 LT Caroline Wilkinson, NOAA
 Col. Daniel Craig, DOD ALCOM
 Captain Steve White, AK Marine Exchange
 Jade Gamble, ADEC
 David Blossom, ADEC
 Anna Carey, ADEC
 Ron Van Sickle, ADOT&PF
 Chief Trent Burnett, Nikiski Fire Department

Ex Officio:

Julie Anderson, USACE
 Jeremy Allen, USACE
 Captain Christopher Culpepper, USCG
 CDR Christine Brown, USCG
 LTJG Brett Woodward, USCG
 CIV Daniel Payne, USCG
 BMC Stephen Braun, USCG

Other:

Haley Griffin, Nuka Research
 Sierra Fletcher, Nuka Research

- I. Call to Order and Approval of Agenda Peter Micciche, President
- II. Review of Outstanding Action Items from Last Meeting
 - ◇ Ongoing: Brainstorming ideas for increasing the HSC’s visibility.
- III. Approval of Meeting Summary April 9, 2024..... All
- IV. Reports
 - a. Secretary/Treasurer’s Report..... Mike Munger
 - b. Committee Chair Report Captain Paul Mehler
 - c. Facilitator’s Report.....Haley Griffin
- V. Membership Committees and Workgroups
 - a. Vacancies All
 - b. Appointments All
 - i. 2024-2026
 - 1. David Martin – Commercial Fishing Organization, Primary
 - 2. Brad Kroon – Harbor Tug Operators, Primary
 - 3. David Griffin – Port MacKenzie, Primary
 - 4. Matt Clarke – Port of Homer, Alternate
 - 5. Todd Paxton – Response Organization, Primary
 - ii. 2024-2027
 - 1. Steve “Vinnie” Catalano – CIRCAC, Primary
 - 2. Vicente “Ben” Cruz – Dry Cargo Ship Operators, Alternate
 - 3. Stephen Ribuffo – Port of Alaska, Primary
 - 4. Bryan Hawkins – Port of Homer, Primary

- VI. New Business..... All
 - a. Preparation for April 17 Committee Meeting
 - b. Extend invitation to Tim Robertson to attend Committee Meeting
 - c. Discussion on Outreach to Local Rotary Clubs
- VII. Review Action Items and Set Next Meeting.....Haley Griffin
- VIII. Adjourn..... All

<p><u>WEBINAR INFORMATION:</u></p> <p>Join Zoom Meeting: https://us02web.zoom.us/j/84523078748 Meeting ID: 845 2307 8748</p> <p>One tap mobile: +16469313860,,84523078748# US Find your local number: https://us02web.zoom.us/j/84523078748</p>
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Meeting Materials:

- 1. April 9, 2024, Meeting Summary
- 2. 240906 Roster Packet Version
- 3. 2025 Budget
- 4. November Receivables report
- 5. Resolutions (1 attachment)
 - a. 24-03 – Committee Reappointments