

Cook Inlet Harbor Safety Committee

DRAFT Meeting Agenda

October 17, 2017

9:30AM-3PM

Nikiski Fire Department

Nikiski, Alaska

- I. Call to Order Stephen Ribuffo, Chair
- II. Introductions Stephen Ribuffo, Chair
- III. Housekeeping Actions Stephen Ribuffo, Chair
 - i. Safety Minute
 - ii. Seating Changes and Voting Rules
 - iii. Public Comment Policy
- IV. Approval of Agenda
- V. Public Comments (limited to 5 minutes each)
- VI. Approval of Meeting Summary 28th October Meeting
- VII. Reports to Committee
 - a. 2016 Vessel Traffic Update Tim Robertson
 - b. Alaska Marine Exchange AIS Briefing.....Brett Farrell
 - c. Marine Safety and Recent Incidents.....CDR Justin Jacobs
 - d. Managing Board Report.....Senator Peter Micciche
 - e. Work Group Reports
 - i. Harbor Safety Plan Work Group..... LT David Parker
 - 1. ACTION ITEM – Harbor Safety Plan Revisions
 - ii. Navigation Work Group CAPT Peter Garay
 - iii. Salvage Work Group David Devilbiss
 - iv. Marine Firefighting Work..... Chief James Baisden
 - f. Derelict Vessel Bill Senator Peter Micciche & Rachel Lord
 - g. Cook Inlet Marine Risk Assessment Review..... Tim Robertson
- VIII. Old Business
- IX. New Business
 - a. Winter Ice Guidelines
 - b. Chair of Harbor Safety Plan Workgroup
- X. Review Action Items and Set Next Meeting..... Stephen Ribuffo
- XI. Adjourn