



## Aleutian Island Risk Assessment (AIRA) Status Report: April 2009

### Management Team Meetings/Teleconferences

- During the month of April the Management Team and AIRA Facilitation Team (Nuka Research) met five times or weekly via teleconference to establish project priorities, provide status reports, organize and establish the Advisory Panel and to review and discuss project administration elements.

### Advisory Panel Organization and Establishment

- An Advisory Panel Selection Criteria was created and reviewed by the Management Team for use in evaluating applications.
- A total of 25 individuals submitted applications for membership by the closing date of April 15<sup>th</sup>. The AIRA Facilitation team developed questions for conducting applicant reference checks. References were contacted prior to the April 24<sup>th</sup> Management Team teleconference. On April 24<sup>th</sup>, the Management Team was briefed on each applicant and applicant reference checks. The following selections were made for each stakeholder category where applications were received. The only category that didn't receive an application was the Rescue Tug stakeholder category. Additional alternates may be appointed at a later date.

Interest Group	Primary Member	Alternate Member
Fisheries	Brent Paine	Tom Gemmell
Local Government	Shirley Marquardt	Robert Juettner
Marine Pilot	David Arzt	
Marine Salvor	Bob Umbdenstock	
Mariner-Containership	Eugene Makarin	
Mariner- Innocent Passage	Simon Lisiecki	Mayak Mishra
Mariner-Oil Barge/Tanker	Louis Audette	
Mariner-Tramper	Marc Smith	
Marine, General		Ed Page
NGO-Environmental	Whit Sheard	Layla Hughes
NGO-Other	Bruce Wright	Karol Kolehmainen
Land/Resource Manager	Jeff Williams	Catherine Berg
Subsistence Users	Reid Brewer	David Gregory

- The AIRA Facilitator's for the Advisory Panel developed a Charter. The Management Team reviewed and approved the Charter on April 24<sup>th</sup>.

- The AIRA Facilitator's drafted Advisory Panel Organizational Protocols. The Management Team reviewed and approved the Protocols on April 30<sup>th</sup>.
- The Management Team approved the draft Travel Policy/Procedures on April 24<sup>th</sup>. The Management Team also approved the establishment of a Travel Account by Nuka Research whereby an estimate for AIRA Advisory Panel cost are provided to the AIRA Program Manager and funds are transferred into this account to pay for Panel member travel costs.

### **Contacts List**

- The project contact list developed by Nuka Research was updated. An Advisory Panel contact list was developed and posted on the AIRA Advisory Panel private website.

### **AIRA Website**

- The AIRA Public website was updated on April 28<sup>th</sup>. Significant changes were made to the Advisory page, which includes a list of the Panel members.
- The Management Team website was updated on a daily basis when the solicitation period ended for the Advisory Panel. All documents for review, discussion and selection of the Advisory Panel were posted for the Management Team members review.
- The Advisory Panel private website went live on April 29<sup>th</sup> and all Panel members were notified via email of the site.

### **Upcoming Milestones**

- A Management Team meeting is scheduled for Wednesday, May 13<sup>th</sup> from 1-4PM, ADEC 6<sup>th</sup> Floor Conference Room in Anchorage, Alaska
- AIRA Advisory Panel Meeting is scheduled for Thursday, May 14<sup>th</sup> from 8:30AM-4:00PM, Sheraton Hotel, in Anchorage, Alaska.