

State of Alaska

Department of Commerce, Community & Economic Development Division of Corporations, Business, and Professional Licensing Board of Marine Pilots

Zoom Meeting Call-In # 669-900-6833 253-215-8782 346-248-7799

> Meeting ID: 943 6164 4569 Meeting Passcode: 674875

TENTATIVE MEETING AGENDA January 20, 2021

- 1. 10:00 am Roll call/Call to Order
- 2. 10:05 am Review Agenda
- 3. 10:15 am Ethics Disclosures
- 4. 10:20 am Review/approval minutes
 - a. October 9, 2020
- 5. 10:30 am Cruise Industry Update M. Tibbles
- 6. 10:45 am Investigations Report
 - a. Executive Session (as needed)
- 7. 11:00 am Current Regulations Project (review public comments and take action as applicable)
- 8. 11:15 am Schedule future board meeting(s)
- 9. 11:30 am Deputy Marine Pilot Candidate Interview(s)
 - a. Executive Session
- 10. 11:45 am SEAPA Bylaws amendments
- 11. 12:00pm Association Reports
 - a. Alaska Marine Pilots
 - b. Southeast Alaska Pilots Association
 - c. Southwest Alaska Pilots Association
- 12. 12:30 Division Update
 - A. End of year FY2020, 1st quarter FY2021 Fiscal Report
- 13. 1:30 pm Information regarding COVID-19 Vaccinations
- 14. 1:45 pm Adjourn