

## **Board of Marine Pilots, April 2024 Meeting**

Alaska Division of Corporations, Business and Professional Licensing Apr 24, 2024, at 9:00 AM AKDT to Apr 24, 2024, at 11:50 AM AKDT 333 Willoughby AVE, 9th FL, State Office Building, Juneau, AK 99801

## **Meeting Details:**

https://us02web.zoom.us/j/88652323384?pwd=MVZzYU84REI5VCtsYVpSa3E4dG9DUT09

**Phone:** (669)900-6833 **Meeting ID:** 886 5232 3384

**Passcode:** 696681

## Agenda

1. 9:00am - Roll Call/Call to Order

2. 9:02am - Review/Approve Agenda

3. 9:04am - Ethics Disclosures

4. 9:05am - Public Comment

5. 9:10am - Review/Approve Meeting Minutes

A. January 17, 2024

6. 9:15am - Association Reports/Amendments

A. Alaska Marine Pilots

B. Southeast Alaska Pilots' Association

C. Southwest Alaska Pilot's Association

7. 9:30am - CLAA Update - Rick Erickson, Vice President

8. 9:40am - Board Business

A. Annual Report

**B.** Regulations Project

9. 10:15am - Investigative Report

10. 10:45am - Division Update

A. Fiscal Report: FY24 Q2

11. 11:00am - Deputy Marine Pilot Candidate Interviews (executive session)

12. 11:30am - Board Action

A. Deputy Marine Pilot Candidates

13. 11:45pm - Schedule Future Meeting Date(s)

14. 11:50pm - Adjourn