

## MEETING OF THE ALASKA BOARD OF MARINE PILOTS

JANUARY 16-17, 2020

ORIGINATING FROM THE ALASKA ENERGY AUTHORITY BLDG  
813 WEST NORTHERN LIGHTS BLVD., ANCHORAGE, AK 99503

ZOOM (WEB): <https://zoom.us/j/899003964>

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MEETING ID: 899 003 964

### MEETING AGENDA

#### January 16, 2020

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
	9:00 am	<b>Call to Order – Roll Call</b>	Mr. Thayer
1.	9:05 am	<b>Review Agenda</b> <ul style="list-style-type: none"><li>• Declarations/Recusals</li><li>• Approve agenda</li></ul>	Mr. Thayer
2.	9:10 am	<b>Introduction of New MPC</b>	MPC
3.	9:15 am	<b>Approval of Minutes</b> <ul style="list-style-type: none"><li>• October 9, 2019</li></ul>	Mr. Thayer
4.	9:20 am	<b>Public Comment</b>	Mr. Thayer
5.	10:00 am	<b>Board Business</b> <ul style="list-style-type: none"><li>• Review of Board actions since 9 Oct</li><li>• Exam update</li><li>• OnBoard for application review/voting check-in</li><li>• Required documents for OnBoard app review?</li><li>• Right touch regulation (Director Chambers)</li><li>• Revenue/Expenditure Report (Director Chambers)</li></ul>	MPC
	12:00 pm	<b>Lunch</b>	
6.	1:30 pm	<b>Correspondence</b>	
7.	2:00 pm	<b>National Oceanic &amp; Atmospheric Administration (NOAA)</b>	Mr. Buessler
8.	2:30 pm	<b>Executive Session/Applicant Interviews/Exam Discussion</b>	Mr. Thayer
9.	3:15 pm	<b>Approval of Deputy Marine Pilot Licenses</b>	Mr. Thayer

**January 17, 2020**

	<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>LEAD PERSON</u></b>
	9:00 am	<b>Call to Order – Roll Call</b>	Mr. Thayer
10.	9:05 am	<b>Investigative Report</b>	Chief Francois
11.	9:45 am	<b>Pilot Association Reports</b> <ul style="list-style-type: none"><li>• SEAPA<ul style="list-style-type: none"><li>• Operating rules</li><li>• Pilot staffing issue</li><li>• Request for regulation change</li></ul></li><li>• SWAPA<ul style="list-style-type: none"><li>• Request for regulation change</li><li>• Bylaws</li></ul></li><li>• AMP<ul style="list-style-type: none"><li>• Operating Agreement Update</li></ul></li></ul>	Ass'n Reps
12.	11:00 am	<b>Statute/Regulation Review</b> <ul style="list-style-type: none"><li>• 12 AAC 56.960(c) – 2<sup>nd</sup> Pilot Issue</li><li>• AS 08.62.180(b) – FPC Length Overall</li></ul>	Mr. Thayer
	12:00 pm	<b>Adjournment</b>	Mr. Thayer