



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

Juneau Yacht Club; 1301 Harbor Way, Juneau

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

Meeting ID: 850 3885 2747  
Meeting Passcode: 836620

**TENTATIVE MEETING AGENDA**  
**March 8, 2022**

1. 9:00 am Roll Call/Call to order
2. 9:05 am Review Agenda
3. 9:10 am Review/Approve Minutes
  - A. November 2021
  - B. February 2022
4. 9:20 am Ethics Disclosures
5. 9:30 am Public Comment
6. 9:45 am Foreign Pleasure craft packet review
7. 10:00 am Division Update
  - Current fiscal report*
  - Fee analysis (tentative)*
8. 10:45 am Investigative Report
9. 11:00 am Association Reports
  - A. Alaska Marine Pilots
  - B. Southeast Alaska Pilots' Association
  - C. Southwest Alaska Pilots' Association
10. 12:00 pm Break for lunch
11. 1:00 pm AMP Training program proposed amendments
12. 1:15 pm SWAPA Bylaw amendments
13. 1:15 pm 2022 Renewal Requirements/Potential Regulations Project
14. 2:00 pm Cruise Industry update; L. Downs
15. 2:45 pm Executive Session
  - A. Deputy Marine Pilot Candidate Interview
  - B. Training Program Extension request
16. 3:15 pm Summary/action resulting from executive session
17. 3:30 pm Schedule future meeting date(s) {Potential – week of October 3}
18. Adjourn