



Board of Marine Pilots, January 2023 Meeting

Alaska Division of Corporations, Business and Professional Licensing
Jan 25, 2023 at 9:00 AM AKST to Jan 25, 2023 at 3:30 PM AKST
TBD

Meeting Details:

<https://us02web.zoom.us/j/84983471974?pwd=ZkZZdlBsV3h1YWNPYzI0YWVF5SFVuQT09>,

Call in: (669)900-6833

Meeting ID: 849 8347 1974

Passcode: 639312

Agenda

- 1. 9:00am - Roll Call/Call to Order**
- 2. 9:03am - Review Agenda**
- 3. 9:05am - Review/Approve Minutes**
 - A. October 05, 2022**
- 4. 9:10am - Ethics Disclosures**
- 5. 9:15am - Public Comment**
- 6. 9:30am - Foreign Pleasure Craft Packet Review**
- 7. 9:45am - Investigative Report**
- 8. 10:00am - Division Update**
 - A. Current Fiscal Report**
 - i. 2022 4th Quarter Fiscal Report**
 - ii. 2023 1st/2nd Quarter Fiscal Report**
- 9. 10:30am - CLIA Update - L. Downs, Sr. Director, Community Relations & Public Affairs**
- 10. 10:45am - Association Reports**
 - A. Alaska Marine Pilots**
 - B. Southeast Alaska Pilots' Association**
 - C. Southwest Alaska Pilots' Association**
- 11. 11:15am - Association Amendments**
 - A. SEAPA Bylaw Amendments**
 - B. SWAPA Training Program Amendments**
- 12. 11:30am - Board Business**
 - A. Outdated Regulations**

B. New Guidance on Board Committees vs. Subcommittees vs. Workgroups

13. 12:00pm - Lunch

14. 1:00pm - Applications

15. 1:30pm - Candidate Interviews (Executive Session)

16. 2:30pm - Board Action - Deputy Pilot Candidates

17. 3:00pm - Schedule Future Meeting Date(s)

18. 3:15pm - Adjourn

DRAFT