



Board of Marine Pilots, April 2023 Meeting

Alaska Division of Corporations, Business and Professional Licensing
Apr 26, 2023, at 9:00 AM AKDT to Apr 26, 2023, at 11:35 AM AKDT
Juneau Yacht Club: 1301 Harbor Way, Juneau, AK

Meeting Details:

<https://us02web.zoom.us/j/82553691575?pwd=dTdBbVpPZ0lXbE9PWWhHSVZJM1FxZz09>

Call in: (669)900-6833

Meeting ID: 825 5369 1575

Passcode: 768235

Agenda

- 1. 9:00am - Roll Call/Call to Order**
- 2. 9:02am - Review/Approve Agenda**
- 3. 9:05am - Review/Approve Minutes**
 - A. January 25, 2023**
- 4. 9:10am - Public Comment**
- 5. 9:25am - CLIA Update - L. Downs, Sr. Director, Community Relations & Public Affairs**
- 6. 9:35am - Association Reports**
 - A. Alaska Marine Pilots**
 - B. Southeast Alaska Pilots' Association**
 - C. Southwest Alaska Pilots' Association**
- 7. 9:55am - Association Amendments**
 - A. SWAPA Training Program Amendments**
- 8. 10:00am - Board Business**
 - A. Exam Software Update**
- 9. 10:10am - Ethics Disclosures**
- 10. 10:15am - Investigative Report**
- 11. 11:00am - Executive Session**
 - A. Training Program Extension Requests**
 - B. Deputy Marine Pilot Candidate Interview**
- 12. 11:20am - Board Action**
 - A. Training Program Extension Requests**
 - B. Deputy Marine Pilot Candidate**

13. 11:30am - Schedule Future Meeting Date(s)

14. 11:35am - Adjourn

DRAFT