



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

Alaska Division of Corporations, Business and Professional Licensing  
Jan 17, 2024, at 9:00 AM AKST to Jan 17, 2024, at 11:20 AM AKST  
Alaska Energy Authority Building: 813 W Northern Lights Blvd, ANC, AK 99503

### **Meeting Details:**

<https://us02web.zoom.us/j/88573597539?pwd=Ym54SVpsNm-drckREZ01wSHZUdDU3Zz09>

**Call In:** (669)900-6833

**Meeting ID:** 885 7359 7539

**Passcode:** 107606

### **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. October 11, 2023
6. 9:15am - Association Reports/Amendments
  - A. Alaska Marine Pilots
  - B. Southeast Alaska Pilots' Association
    - i. SEAPA Operating Rules
    - ii. SEAPA Updated Training Record Form
    - iii. SEAPA Proposed Regulation and Training Volume 2 Changes
  - C. Southwest Alaska Pilot's Association
7. 9:30am - CLAA Update - Rick Erickson, Vice President
8. 9:40am - Foreign Pleasure Craft Packet Review
9. 9:45am - Break
10. 10:00am - Division Update
  - A. Fiscal Reports: FY23 Q4 and FY24 Q1
11. 10:30am - Investigative Report
12. 11:00am - Deputy Marine Pilot Candidate Interview
13. 11:10am - Board Action
  - A. Deputy Marine Pilot Candidate
14. 11:15am - Schedule Future Meeting Date(s)
  - A. April 24, 2024 (tentative)
15. 11:20am - Adjourn