



Board of Marine Pilots, April 2025 Meeting

Alaska Division of Corporations, Business and Professional Licensing

Wednesday, April 16, 2025 at 9:00 AM AKDT to Wednesday, April 16, 2025 at 4:00 PM AKDT

Cape Fox Lodge, 800 Venetia Way, Room Shaa Hit B, Ketchikan, Alaska

Meeting Details: <https://us02web.zoom.us/j/85961128932?pwd=K6aMstBjtxPsKLbtLaas4COEKBxaak.1>,
(669)900-6833

Meeting ID: 859 6112 8932

Passcode: 840612

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. January 29, 2025 meeting minutes**
- 6. 9:15 am Unfinished business/follow-up from Previous meeting**
- 7. 9:30 am - Board Annual Report - Due to Division June 1**
- 8. 9:45 am - Association Reports**
 - A. 9:45 - 9:50 am; AMP**
 - B. 9:50 - 9:55 am; SEAPA**
 - C. 9:55 - 10:00 am; SWAPA**
- 9. 10:00 am Regulation amendment proposal - AMP**

Requested amendments to 12 AAC 56.080(c); regional requirements for deputy marine pilot licenses.

- 10. 10:15 am - Division Update**
 - A. Fiscal Report: FY25 Q2**
- 11. 10:30 am - Investigative Report**
- 12. 10:40 am - Schedule Future Meeting Date(s)**
- 13. 10:45 am - Deputy Marine Pilot Candidate Interview(s) (executive session)**
- 14. 11:00 am - Board Action**
 - A. Deputy Marine Pilot Candidates**

15. 11:15 am - Application review (if applicable)

16. 11:30 am - Adjourn

17. 11:30 - 1:45 pm - Unhosted lunch.

The board business meeting will adjourn at the conclusion of scheduled business; the board will be attending a tour of the Ketchikan Docks and Harbors Facilities starting at 2:00 pm. NO Board actions or business will be conducted during the tour.

18. 2:00 pm Ketchikan Docks and Harbors Tour of Dock Facilities - starting at Berth 4

The tour will start at Berth 4 at 2:00 pm and will cover Berths 4, 3 and 2. Craig Bisson and Rick Erickson of Ketchikan Docks and Harbors will conduct the tour. Talking points they are going to share:

- Rock pinnacle removal for easier transit in and out of Berth 1/2.
- Upgrades to the Port.
- Thruster use at the Port.
- Cathodic protection.