

STATE OF ALASKA  
DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT  
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING

ALASKA BOARD OF MARINE PILOTS

APRIL 12, 2016  
STATE OFFICE BUILDING  
JUNEAU, AK

MEETING AGENDA

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<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>	<u>TAB</u>
0830	<b>Call to Order – Roll Call</b>	Chair	1
0840	<b>Review Agenda</b> Declarations / Recusals	Chair	
0845	<b>Review / Approve Minutes:</b> January 28, 2016	Chair	2
0850	<b>Public Comment</b> Proposed regulation changes: 12 AAC 56.205(b) 12 AAC 56.029(2) 12 AAC 56.990(a)(34) 12 AAC 56.960(d)	Chair	
0920	Discussion and possible change to Regulation 12 AAC 56.990(a)(40) Definition For Length Overall	Chair	3
1030	<b>Break</b>		
1040	<b>Business Items</b> a.) Board Revenue and Expense Report Budget issues/travel b.) Correspondence	Ms. Hewlett Chair Chair	4
1100	<b>Pilot Organization Reports</b> a.) SEAPA i.) Organization update b.) SWAPA i.) Organization update c.) AMP	Chair	

*“Provide for the maintenance of efficient and competent pilotage service to assure the protection of shipping, the safety of human life and property and the protection of the marine environment.” AS 08.62.040*

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i.) Organization update

1120	MTSF Report	Mr. John Larsen	
1130	Change to 12 AAC 56.120 (a)(50) Pilot Stations or Pickup Points	Chair	5
1145	Approval of agent navigation packet as per Sec. 08.62.180 (a)(c)	Chair	
1200	Lunch		
1300	<b>Public Comment</b> Other topics	Chair	
1330	Possible creation of casualty reporting requirements For foreign pleasure-craft	Chair	
1430	Discussion of proposed regulation change to “day” as per 12 AC 56.012(c)(1)	Chair	
1445	MPC/Investigator Report	MPC	
1500	<b>Executive Session</b>	Chair	
1530	<b>Other Business: Next meeting</b> Possible date: Thursday Oct 13	MPC	
1600	<b>Adjournment</b>	Chair	

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