



**DRAFT AGENDA**  
**TELECONFERENCE: JUNE 17, 2016**

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1000	<b>Call to Order – Roll Call</b>	Acting Chair Marquardt
1005	<b>Review &amp; Adopt Agenda Declarations / Recusals Adopt Consent Agenda</b> <ul style="list-style-type: none"><li>• Adopt board annual report</li><li>• Training update<ul style="list-style-type: none"><li>○ Captain Maury</li><li>○ Regional reports</li></ul></li><li>• Foreign Pleasure Craft Exemption Update</li></ul>	Acting Chair Marquardt
1010	<b>Review/Approve Minutes:</b> <ul style="list-style-type: none"><li>▪ April 12, 2016</li><li>▪ May 17, 2016</li></ul>	Acting Chair Marquardt
1015	<b>Public Comment on Proposed Regulations:</b> 12 AAC 56.990(a)(40) Definition of Length Overall	Acting Chair Marquardt
1045	<b>Brief from Yacht Committee</b> Review minutes from May 9 Subcommittee	Captain Preston/Mr. Axelson
1100	<b>Discussion Concerning Change to Regulation</b> 12 AAC 56.990(a)(40) Definition of Length Overall	Acting Chair Marquardt
1130	<b>Tonnage Upgrade</b> Gary Palmer 25K GT to 65K GT approx. June 20	Captain Antonsen
1145	<b>Investigations Update</b>	Chief Investigator Birt
1200	<b>Other Business:</b> Schedule next meeting: October in ANC	Marine Pilot Coordinator
1215	<b>Adjourn</b>	Acting Chair Marquardt