THE STATE of ALASKA
GOVERNOR BILL WALKER

Department of Commerce, Community, and Economic Development
BOARD OF MARINE PILOTS

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CONSENT AGENDA

TELECONFERENCE JUNE 17, 2016

1. The meeting minutes from the following dates have been drafted and circulated to board members for review.

   Motion: By adopting this consent agenda, the board moves to adopt the meeting minutes as drafted for April 12, 2016, and May 17, 2016.

2. The board's annual report has been drafted and circulated to board members for review. The remaining information will be completed at the end of the fiscal year, June 30, 2016.

   Motion: By adopting this consent agenda, the board moves to adopt the annual report with forthcoming statistical changes in compliance with AS 08.01.070(10).

3. The Acting Marine Pilot Coordinator has provided in the board packet the following training updates:
   a. Captain Maury's progress toward completion of his pilotage requirements.
   b. Alaska Marine Pilot Association 1st Quarter Movement Report

   No board action required.

4. The Acting Marine Pilot Coordinator has provided in the board packet the year-to-date actions on Foreign Pleasure Craft Exemptions.

   No board action required.