



## **Board of Marine Pilots, January 2025 Meeting**

Alaska Division of Corporations, Business and Professional Licensing  
Wednesday, January 29, 2025 at 9:00 AM AKST to Wednesday, January 29, 2025 at  
5:00 PM AKST  
Alaska Energy Authority Building 813 W Northern Lights Blvd Anchorage, AK

### **Meeting Details:**

<https://us02web.zoom.us/j/84696728642?pwd=2JlXHbDVOaqyheiDmgXubyEuSS5brk.1>, (669)900-6833

**Meeting ID:** 846 9672 8642

**Passcode:** 850373

### **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 2024 Special Meeting**
- 6. 9:15am - Association Amendments**
  - A. Southeast Alaska Pilots' Association**
    - i. Training Volume II Part VI**
  - B. Southwest Alaska Pilots Association**
    - i. Training Program**
    - ii. Bylaws**
    - iii. Proposed Regulations Amendment**
- 7. 9:30am - Board Business**
- 8. 9:45am - Division Update**
  - A. Fiscal Report: FY24 Q4/FY25 Q1**
- 9. 10:15am - Investigative Report**
- 10. 10:30am - Deputy Marine Pilot Candidate Interview(s) (executive session)**
- 11. 10:50am - Board Action**
  - A. Deputy Marine Pilot Candidates**
- 12. 11:00 am - Foreign Pleasure Craft**
  - A. Report of Exemptions Issued 2020 - 2024**

**B. Review of 2025 Navigation Packet**

**13. 11:15am - Schedule Future Meeting Date(s)**

**14. 11:30 am - NOAA; Office of Coast Survey (S-100 charts; new navigation tool)**

**15. 12:00am - Adjourn**