

Board of River Port Pilot Commissioners
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Wednesday, February 8, 2017, 9:00 a.m.

1. Call to Order
Meeting called to order at 9am. Present: Capt. Steven Vogt, Capt. Eric Stegen, Capt. Jack Anderson and Michael Delesdernier

2. Adoption of Minutes – Review January Minutes
Minutes of 1/4/17 meeting approved with no changes.

3. Apprentice Training
 - a. Reviewed January trip sheets
 - b. Discussed February work assignments
Recommended ride more with Commissioners. Changed requirement from 2 trips to minimum of 3.
 - c. Postponed review of USCG 96 hour work/rest history sheets to March meeting
 - d. Apprentices given link and due date of 2/13/17 to complete online Boards and Commissions application for Commissioning
 - e. Postponed individual meeting with each apprentice to March meeting
 - f. Discussed final months of apprenticeship

4. Old Business
 - a. Update given on Physicals and Licenses. Unanimous vote to require copy of physical each year from the pilots. Mark Nelson contacted to make change to pilot letters.
 - b. Postponed the scheduling of meeting with NMC regarding approved apprenticeship program
 - c. Work on Regulation amendments postponed to March meeting.
 - d. Postponed Safe Navigation Committee update to March meeting
 - e. Postponed working on schedule for apprentices for last months of apprenticeship, i.e. meetings with association, governor, etc.

5. New Business

- a. Recent incident
Counsel gave update of incident with Capt. Crawford
- b. Commissioners reviewed AIS of CAP THEODORA
- c. The following individuals showed up at office to discuss shifting on lines and the Public Records Request:
Ron Brach, Michelle O'Daniels, Brett Bourgeois, Mike Maloz, Jim Letten, Michael McMahon
Additional meeting set up to discuss more on this issue. Next Meeting scheduled for 2/16/17.
- d. 2018 Apprentice Application
Application reviewed and amended.
- e. Current Deputies – status of Commission (certificate)
Deputy pilots have not received commissions to date. Mike to follow up with Secretary of State office.

6. Adjournment