# DIVISION OF OCCUPATIONAL AND PROFESSIONAL LICENSING Maryland Board of Bay Pilots 1100 N. Eutaw Street, 5th Floor Baltimore, MD 21201

Phone: 410-230-6261 Fax: 410-962-8483

## Maryland Board of Pilots Business Meeting (Virtual)

Agenda

Friday, January 12, 2024 10:30 a.m.

### **Google Meet Video and Call-in Information:**

https://meet.google.com/sph-abve-cvx

To call in: Dial +1 219-706-2288 PIN: 948 673 750#

#### **AGENDA**

- 1. Call to Order
- 2. Approval of October 6, 2023 Meeting Minutes
- 3. Incident Committee Report
- 4. Pilots Complement Report
- **5. Work Rules Committee Report**
- **6. Pilot Selection Committee Report**
- 7. Qualification Committee Report
- 8. Correspondence
- 9. New Business
- **10.0ld Business**
- 11. Executive Director's Report
- 12.Adjourn

#### The next Board Meeting will be on March 22, 2024 - Friday 10:30 am

- \*\* Please notify Neng Lozano at 410-230-6261 if you have questions regarding this meeting.
- \*\* Please silence your cell phones before entering the Boardroom.
- **cc:** Zevi Thomas, Executive Director Matthew Venuti, Board Counsel

\*\*\*\*A portion of this meeting may be closed pursuant to the General Provisions Article Annotated Code of Maryland, §3-305(b)