

## RI Pilotage Commission Meeting Agenda

4/2/15

Meeting location: Enforcement Conference Room (235 Promenade Street. Providence RI.)

Time 0930 Hrs.

1. Introductions of Commissioners and members of the public.
  2. Review and acceptance of previous meeting minutes.
  3. Temporary adjournment for annual public hearing
  4. Old business: (Return to regular meeting at some point)
    - a. Review of Regulations currently in effect for annual public hearing.
    - b. Regs review: Pilot reporting and other possible additions. RI Forms?
    - c. Commission meeting schedule changes? (Note: no March meeting)
    - d. State Pilot Board report if any.
  5. Communications received:?
  6. Outgoing communications: Ice policy to pilots.
  7. NEMP Executive Director Report if required.
  8. New business
    - a. Review and general discussion of MV NJORD HARDRADA 2/23/15 reported incident
    - b. RI State Pilotage Commission "Ice Policy" Regulation discussion.
    - c. Election of Commission officers in May?
    - d. Executive session if required.
    - e. Return from executive session if required.
- Adjournment.
- Capt E. Howard McVay Jr. Chair.

Next meeting date: 5/7/15