

**Board of Pilot Commissioners for Harris County Ports  
Pilot Board Application Review Committee Meeting**

June 8, 2021

A meeting of the Pilot Board Application Review Committee (the “ARC”) was convened on Tuesday, June 8, 2021 at 12:00 p.m. at the Offices of the Houston Pilot Board (203 Ivy Avenue, Deer Park, TX 77536), as well as virtually via Zoom. The following members and staff were present:

Captain Stephen Polk, Chairman  
Captain M. Tyler Gavis, Vice Chairman  
Captain Robert Thompson  
Captain Gilbert Martinez  
Captain Joe Hill (present virtually)

**A. Minutes**

Captain Thompson moved for approval of the ARC meeting minutes of May 11, 2021, seconded by Captain Hill. Captain Martinez, and Chairman Polk voted Aye. Nays none. Motion APPROVED.

**B. Branch Pilot**

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Matthew H. Glass

The ARC reviewed Captain Glass’ application file. Chairman Polk asked for a motion to recommend renewal; the motion was brought by Captain Hill, seconded by Captain Martinez. Captain Thompson, and Chairman Polk voted Aye. Nays none. Motion APPROVED.

**C. Pilot Pool**

Recommendation to enter into the Pilot Pool: Benjamin C. Baur

The ARC reviewed Mr. Baur’s application file. Chairman Polk asked for a motion to recommend entering into the Pilot Pool; the motion was brought by Captain Thompson, seconded by Chairman Polk. Captain Martinez, and Captain Hill voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Nicholas D. Bowling

The ARC reviewed Mr. Bowling’s application file. Chairman Polk asked for a motion to recommend entering into the Pilot Pool; the motion was brought by Chairman Polk, seconded by Captain Martinez. Captain Thompson, and Captain Hill voted Aye. Nays none. Motion APPROVED.

Recommendation to re-enter into the Pilot Pool: Tyler S. Warms

The ARC reviewed Mr. Warms’ application file. Chairman Polk asked for a motion to recommend re-entering to enter into the Pilot Pool; the motion was brought by Captain Hill, seconded by Chairman Polk. Captain Martinez, and Captain Thompson voted Aye. Nays none. Motion APPROVED.

Adjourned the ARC Meeting. Next requested meeting, July 13, 2021.

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The above is a correct copy of the Minutes of the June 8, 2021 meeting of the ARC.

  
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Captain Stephen Polk, Chairman