

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

March 9, 2021

A meeting of the Pilot Board Application Review Committee (the "ARC") was convened on Tuesday, March 9, 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 (present virtually)
Captain M. Tyler Gavis, Vice Chairman
Captain Robert Thompson
Captain Gilbert Martinez
Captain Marcus Woodring
Captain Joe Hill (present virtually)
Sallie Kay Janes

A. Minutes

Captain Martinez moved for approval of the ARC meeting minutes of February 9, 2021, seconded by Captain Woodring. Chairman Polk, Captain Thompson, and Ms. Janes voted Aye. Captain Hill advised that he would not be voting today, as he did not have a chance to review the materials. 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 Justin L. Benecke

The ARC reviewed Captain Benecke's application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Ms. Janes, seconded by Captain Martinez. Captain Thompson, Captain Woodring, and Chairman Polk voted Aye. Nays none. Motion APPROVED.

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Jason F. Briones

The ARC reviewed Captain Briones' application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Captain Woodring, seconded by Captain Thompson. Chairman Polk, Ms. Janes, and Captain Martinez voted Aye. Nays none. Motion APPROVED.

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Marcus A. Maher

The ARC reviewed Captain Maher's application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Chairman Polk, seconded by Captain Martinez. Captain Thompson, Ms. Janes, and Captain Woodring voted Aye. Nays none. Motion APPROVED.

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Thomas C. Pace Jr.

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The ARC reviewed Captain Pace's application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Captain Thompson, seconded by Captain Martinez. Chairman Polk, Ms. Janes, and Captain Woodring voted Aye. Nays none. Motion APPROVED.

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Travis A. Parker

The ARC reviewed Captain Parker's application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Captain Woodring, seconded by Ms. Janes. Captain Martinez, Captain Thompson, and Chairman Polk voted Aye. Nays none. Motion APPROVED.

Recommendation for Original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Brent D. Elrod

The ARC reviewed Captain Elrod's application file. Captain Gavis asked for a motion to recommend original commission; the motion was brought by Ms. Janes, seconded by Captain Martinez. Chairman Polk, Captain Thompson, and Captain Woodring voted Aye. Nays none. Motion APPROVED.

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

The above is a correct copy of the Minutes of the March 9, 2021 meeting of the ARC.



Captain Stephen Polk, Chairman