

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

October 12, 2021

A meeting of the Pilot Board Application Review Committee (the “ARC”) was convened on Tuesday, October 12, 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 Gilbert Martinez
Captain Marcus Woodring (present virtually)
Captain Joe Hill (present virtually)
Sallie Kay Janes

A. Minutes

Chairman Polk moved for approval of the ARC meeting minutes of June 8, 2021, seconded by Captain Hill. Captain Martinez, Ms. Janes, and Captain Woodring voted Aye. Nays none. Motion APPROVED.

C. Pilot Pool

Recommendation to enter into the Pilot Pool: Dirk W. Archer

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

Recommendation to reenter into the Pilot Pool: Malachy F. Byrne IV

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

Recommendation to reenter into the Pilot Pool: Colin R. Davis

The ARC reviewed Mr. Davis’ application file. Chairman Polk recommended tabling the application while awaiting further information.

Recommendation to reenter into the Pilot Pool: Craig S. Engelhardt

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

Recommendation to reenter into the Pilot Pool: Juan A. Gonzalez

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

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Recommendation to enter into the Pilot Pool: Charles D. Hinkle

The ARC reviewed Mr. Hinkle'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. Ms. Janes, Captain Woodring, and Captain Hill voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Michael D. Richards

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

Recommendation to enter into the Pilot Pool: Connor P. Willcox

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

Adjourned the ARC Meeting. Next requested meeting, November 9, 2021.

The above is a correct copy of the Minutes of the October 12, 2021 meeting of the ARC.



Captain Stephen Polk, Chairman