

June 12, 2020

NOTICE OF MEETING
OF THE
BOARD OF PILOT COMMISSIONERS
FOR THE
PORTS OF HARRIS COUNTY

In accordance with official practice of the Board of Pilot Commissioners for the Ports of Harris County, there is attached hereto a copy of the Agenda of the meeting of the Board of Pilot Commissioners for the Ports of Harris County to be held on June 18, 2020. Pursuant to Governor Abbott's action of March 16, 2020 to allow virtual and telephonic open meetings to maintain government transparency, the Pilot Board will meet at 11:00 a.m. via Webex webinar, which can be accessed as provided on the following page.

BOARD OF PILOT COMMISSIONERS
PORTS OF HARRIS COUNTY, TEXAS

Capt. M. Tyler Gavis
Secretary

To join this Webex meeting:

Meeting number (access code): 146 782 9851

Meeting password: HrKFEmkw343

Thursday, June 18, 2020

11:00 am | (UTC-05:00) Central Time (US & Canada) | 1 hr

[Join meeting](#)

Join by phone

Tap to call in from a mobile device (attendees only)

[+1-415-655-0002](tel:+14156550002) United States Toll

[Global call-in numbers](#)

Join from a video system or application

Dial [1467829851@porthouston.webex.com](tel:1467829851@porthouston.webex.com)

You can also dial [173.243.2.68](tel:173243268) and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

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AGENDA
BOARD OF PILOT COMMISSIONERS
for
HARRIS COUNTY PORTS

June 18, 2020
11:00 a.m.

Via Webex Webinar

A. CALL TO ORDER

B. APPROVAL OF MINUTES

March 26, 2020 Public Meeting

C. APPEARANCES

Public Comment

D. STAFF REPORTS

1. Capt. Marcus Woodring – Chairman, Pilot Board Investigation and Recommendation Committee (PBIRC) and Application Review Committee (ARC)
2. Capt. M. Tyler Gavis – Secretary

E. GENERAL MATTERS

Deliberation and possible action regarding the following:

1. Pilot Board Transition Committee update.
2. Request that the Port Commission approve a three-month extension to the Amended Interlocal Agreement with the Port of Houston Authority regarding the performance of certain governmental functions and services.
3. Requests for Proposals (RFPs) and Request for Qualifications (RFQs) for Pilot Board support roles.
4. Acceptance of resignation (effective June 30, 2020) of Captain Marcus Woodring as Chairman of the Pilot Board Application Review Committee (ARC) and Pilot Board Investigation and Recommendation Committee (PBIRC) and appointment of successor(s).

5. Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Sean P. Arbogast
6. Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Robert V. Arthur Jr.
7. Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain John M. Bratcher
8. Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Sherri L. Hickman
9. Recommendation for original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Bradley S. Albrecht
10. Recommendation for original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Donald C. Buckley Jr.
11. Recommendation for original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Ramin J. Hatami

F. ADJOURN