
MEMORANDUM

TO: All Board of Bay Pilots Members

DATE: January 3, 2020

FROM: Joseph H. Cullingford
Executive Director

SUBJECT: Board Meeting
January 10, 2020 1:30 pm
3720 Dillon St
Baltimore, MD 21224

AGENDA

1. Call to Order
2. Approval of October 11, 2019 minutes
3. Incident Committee Report
4. Pilots Complement Report
5. Work Rules Committee Report
6. Pilot Selection Committee Report
7. Qualification Committee Report
8. New Business
 - Legislative update – SB71
9. Old Business
10. Executive Director's Report
11. Other Business
12. Adjourn

NOTE: IF YOU ARE UNABLE TO ATTEND THE ABOVE MEETING, PLEASE NOTIFY THE OFFICE PRIOR TO THE MEETING DAY. IN THE EVENT THAT THERE WILL NOT BE A QUORUM, THE BOARD MEMBERS CAN BE NOTIFIED AHEAD OF TIME THAT THE MEETING CANNOT BE HELD.

cc: Rory Wise, Assistant Executive Director
Milena Trust, Assistant Attorney General