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**MEMORANDUM**

**TO:** All Board of Bay Pilots Members and Staff

**DATE:** June 8, 2020

**FROM:** Joseph H. Cullingford  
Executive Director

**SUBJECT:** Board Meeting  
June 12, 2020 10:30 am  
Access Using Video Conferencing  
<https://meet.google.com/tac-odmr-ssu>  
Phone: 1- 252-776-9033  
Pin: 857 444 942#

**AGENDA**

1. Call to Order
2. Approval of January 10, 2020 minutes
3. Incident Committee Report
4. Pilots Complement Report
5. Work Rules Committee Report
6. Pilot Selection Committee Report  
- 2021 Pilot Selection Board.
7. Qualification Committee Report
8. New Business  
- Continuing education during COVID operations.
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: Milena Trust, Assistant Attorney General