

Alaska Association of Harbormasters and Port Administrators
Annual Membership Meeting
October 22, 2020 via Zoom 12pm-1pm
Agenda - Draft

1. Call to Order.
2. Roll Call.
3. Amendments to the Agenda.
4. Approval of Minutes from 2019 Annual Meetings.
5. Executive Secretary's Report (Rachel Lord).
6. Treasurer/Financial Report (Stan Eliason/Rachel Lord)
7. UNFINISHED BUSINESS
 - a. 2019 Resolutions – Brief Updates (Bryan Hawkins).
 - A. 2019-1: Matching Harbor Grant Program
 - B. 2019-2: Vessel Registration Exemption (CFEC).
 - b. Fall Lunch Series Report (Rachel Lord).
 - c. Seattle Boat Show 2020 participants report (Bryan/Norm/Carl/others)
 - d. AAHPA Scholarship for graduating High School Students (Rachel Lord).
 - e. Alaska Municipal League: Report on participation at 2019 AML annual fall meeting in Anchorage (Peggy McLaughlin).
8. NEW BUSINESS
 - a. Resolution 2020-1: Matching Harbor Grant Program (Bryan Hawkins) *
 - b. Winter 2021 AAHPA Activities: February Fly-in/Winter Admin conference
 - c. Seattle Boat Show – 2021 participation (Bryan Hawkins)
 - d. Review, confirm future conference locations and dates:
2021: Nome
2022: Wrangell
2023: Homer
2024: OPEN
 - e. Election of Officers and Directors (Carl Uchytel) *
9. Board & member comments.
10. Adjourn.