

HARBOR MASTERS AND PORT CAPTAINS

INCORPORATED

2019 CONFERENCE AGENDA

<p><u>Wednesday, September 4</u></p> <p>0800- Registration Desk Opens</p> <p>0900- Convene Annual Training Conference Charlie Helms, President</p> <p>0915- Call of the Ports and Trades Host City, Sacramento Marina Trade Member, Kie-Con Inc.</p> <p>0945- Annual Business Meeting</p> <ul style="list-style-type: none">• President's Report- Charlie Helms• 1st VP Report- Andrea Lueker• 2nd VP Report- Don Kinnamon• Treasurer's Report- Gary Jones <p>Committee Reports:</p> <ul style="list-style-type: none">• Legislative- Charlie Helms• Membership- Joe Monroe• Slack Tide- Andrea Lueker• Web Site- Brad Gross• Nominations- Andrea Lueker <p>1030- Morning Break to Trade Exhibits</p> <p>1100-Legislative Update Bret Gladfelty- Apex Group</p> <p>1130- Continuation of Annual Business Meeting</p> <ul style="list-style-type: none">• Slate for 2019- Andrea Lueker• Nominations from the floor• New Business• Old Business <p>1145- Lunch Break to Trade Exhibits</p>	<p>1230- Welcome Keynote Speaker The Honorable Assemblymember Jim Wood</p> <p>1300- Trade Exhibits</p> <p>1315- How Sacramento Marina Prepares for Disaster Keith Underwood, Sacramento Marina</p> <p>1345- Call of the Ports and Trades Two Ports, One Trade</p> <p>1415- California Governor's Office of Emergency Services Tsunami Warning System Kevin Miller, CAL OES</p> <p>1445- California Geological Survey: Tsunami Playbook Rick Wilson, CAL GEO</p> <p>1515- Panel Discussion and Q&A: Maritime Disasters and Recovery Efforts</p> <ul style="list-style-type: none">• Kevin Miller, CAL OES• Rick Wilson, CAL GEO• Jay Patton, CAL GEO• USC SCEC Guest <p>1600- Adjourn for the day</p> <p>1700- Presidents Reception Details provided with opening remarks</p> <p>Dinner on your own</p>
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<p><u>Thursday, September 5</u></p> <p>0900- Re-Convene Conference</p> <p>0910- Call of the Trades</p> <p>0930- Annual Business Meeting Wrap Up</p> <ul style="list-style-type: none">• Close nominations• 2020 Board Elections• Changes to the Bylaws• Adjourn Annual Business Meeting <p>1015- Break to Trade Exhibits</p> <p>1045- Creating Aquaculture and Mariculture Opportunities at your Port Larry Oetker, Humboldt Bay Ventura Shellfish Enterprise</p> <p>1145- Lunch Break to Trade Exhibits</p> <p>1245- Keynote Speaker and Swearing in of CAHMPC 2020 Board Members The Honorable Senator Mike McGuire</p> <p>1315- Sea Level Rise Projected Impacts and Mitigation Studies Reid Boggiano, State Lands Commission</p> <p>1345- Call of the Port and Trades</p> <p>1415- I need to replace our facility in 5 to 15 years. How do I start planning? <i>Project Engineering Focus</i> Rian Johnson, PND Engineers</p>	<p>1435- I need to replace our facility in 5 to 15 years. How do I start planning? <i>California Environmental Quality Act focus</i> Josh Burnham, Anchor QEA</p> <p>1500- I need to replace our facility in 5 to 15 years. How do I start planning? <i>Site specific docks and moorage options and cost focus</i> Eric Noegel, Bellingham Marine</p> <p>1520- Panel Discussion and Q&A Eric Noegel, Bellingham Marine Rian Johnson, PND Engineers Josh Burnham, Anchor QEA</p> <p>1600- How do I start the planning to raise the funding we need for facility replacement? <i>Funding Options for Major Harbor & Port Operations</i> Blair Aas, SCI Consulting Group</p> <p>1645- Adjourn for the Day</p> <p>1800- Presidents Reception Ballroom</p> <p>1900- Annual Awards Banquet Ballroom</p> <p>Special Guest Appearance by The Honorable Lieutenant Governor Eleni Kounalakis</p>
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Friday, September 6

0900- Re-Convence Conference

0910- Final Call of the Ports and Trades

0930- Outlook for Port Dredging for the Upcoming Federal Fiscal Year

Jim Haussener, California Marine Affairs and Navigation Council

1015- Outlook for DBAW Program Funding for Current Fiscal Year

Ramona Fernandez, Acting Deputy Director

1045- California Coastal Commission Sea Level Rise Priorities

Bob Merrill, CA Coastal Commission, North Coast

1130- Association Goals for 2020

2020 President Elect

1145- Conference Wrap Up

1145 – 2019/2020 Board of Directors Meeting

All members are welcome to attend

AGENDA:

- Vote on the 2019 Parliamentarian that is appointed by the 2018 Board
- Incoming President shall appoint committee to make recommendations for Honorary Memberships for 2019 (Article VII, Section F)
- 2018-2019 Officers and Board Memberships exchange any information and documents that would assist in an orderly transition on January 1, 2019.

(ALL SPEAKERS AND TIMES ARE SUBJECT TO CHANGE)

CALIFORNIA ASSOCIATION OF

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