

# HARBOR MASTERS & PORT CAPTAINS

INCORPORATED

## ANNUAL BUSINESS MEETING

October 23, 2020 1000 hours

Via Zoom Business Meeting

<https://us04web.zoom.us/j/71226317447?pwd=bnY4RWpJeV9uaXFwNTQ0ZEZ4SjM1UT09>

Meeting ID: 712 2631 7447

Passcode: 4CxyT

## MEETING AGENDA

### 1. CALL SESSION ONE MEETING TO ORDER – *President, Charlie Helms*

- Changes to the Agenda

### 2. OFFICERS REPORTS:

- PRESIDENTS REPORT- *Charlie Helm*
- VICE PRESIDENT – *Andrea Lueker*
  - South Regional Meeting(s) recap
- 2<sup>nd</sup> VICE PRESIDENT – *Don Kinnamon*
  - North Regional Meeting(s) recap
- TREASURER – *Gary Jones/Eric Endersby*

### 3. COMMITTEE REPORTS

- LEGISLATIVE- *Charlie Helms*
- DBAW- *Don Kinnamon*
- MEMBERSHIP- *Joe Monroe*
- SLACK TIDE- *Andrea Lueker*
- AWARDS- *Joe Monroe*
- 2021 NOMINATIONS- *Andrea Lueker*
  - Proposed Officers and Board of Directors Slate for 2021
  - Nominations from the floor, if any, and floor left open for nominations

### 4. OLD BUSINESS

### 5. NEW BUSINESS

- CARB- Commercial Harbor Craft Draft Regulatory Language- *Charlie Helms*
- CA Boating Organizations Forums 11-12-20- *Charlie Helms*
- Fisheries Management Plan for Pink Shrimp- *Charlie Helms*

### CLOSE SESSION ONE\*- *Charlie Helms*

Ten-Minute break

**OPEN SESSION TWO- *Charlie Helms***

6. CLOSE NOMINATIONS- ***Andrea Lueker***

- 2021 Officers and Board Election\*

7. PROPOSED CHANGES TO THE BYLAWS\*

8. SWEARING IN OF 2021 BOARD

9. ASSOCIATION GOALS FOR 2021- ***President Elect***

10. CALL OF THE PORTS AND TRADES-Anyone wishing to report on their operation, business or ask questions of those present will be recognized at this time.

11. ADJOURN\*

\* Requires a MOTION, a SECOND, and a VOTE of approval by Board.

*All members are welcome to attend*