

# Marine Transportation Advisory Board Meeting

Monday, May 14, 2018 – 10:00 AM

Teleconference/ Commissioner's Conference Room, DOT&PF Suite 300

Teleconference Call-in Number: 1-800-315-6338 - Conference Code 39051#

Board Members: Robert Venables (Chair), Shannon Adamson, Patricia Branson, Gerald Hope, Jack Jensen, Patty Mackey, Karin Kramer, Robert Arnold, Norm Carson, Greg Wakefield, Carlin Enlow

1. Call to Order
2. Board Roll Call to Establish Quorum
  - a) Welcome and Introduction of other participants
3. Approval of Agenda
4. Public Comments (3 minutes per speaker)
5. Commissioner Luiken
6. Commissioner Luiken
  - a) Legislative Overview
  - b) AMHS Operations and Management Plan
7. Board Comments
8. Next Meeting
  - a) Topics and timing
9. Adjourn