



Northern California Area Maritime Security Committee



NORTHERN CALIFORNIA AREA MARITIME SECURITY COMMITTEE

Meeting Agenda

10:00 AM, October 17, 2023
Port of Oakland, Exposition Room

- | | |
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| a. Opening Remarks – Mr. Martin | (1-minute) |
| b. Quorum Call – Mr. Martin | (1-minute) |
| c. Approval of the Minutes – Mr. Scott Humphrey | (1-minutes) |
| d. Comments by the Chair – CAPT Taylor Lam | (10-minutes) |
| a. Swearing in of one new member: | |
| i. Mr. Joe Bulat, Radius Recycling | |
| ii. Chief Cody Moxley, Alameda Fire Dept. | |
| e. Member Agency/Industry Reports – AMSC Membership | (45-minutes) |
| f. Subcommittee Reports: | |
| a. PRND Subcommittee – Mr. David Trombino | (5-minutes) |
| b. CYBER Subcommittee – Mr. Fred Ellison | (5-minutes) |
| c. Neptune Coalition Brief – Sector SF (Response Dept) | (5-minutes) |
| d. Security Breach Report – Sector SF (Prevention Dept) | (5-minutes) |
| g. General Reports: | (1-minutes) |
| a. Facilitator Report – Mr. Martin | (5-minutes) |
| b. IUPA Report – Mr. Mark Eyler, USN | (30-minutes) |
| h. Public Comment | (1-min each) |
| i. Old Business | (1-min each) |
| j. New Business | (1-min each) |
| k. Closing Remarks from the COTP – CAPT Taylor Lam | (3-minutes) |
| l. Next Meeting – 10:00 AM, January 9, 2024, Port of Oakland Building | (1-minute) |
| m. Adjournment | |

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