



**Puget Sound Shipbuilders Association**  
**April 20, 2018**

**ATTENDANCE:**

Ron Sykes – Foss Maritime (Board Member and Vice President)  
Will Yates – Lake Union Dry Dock  
Gordon Erickson – Vigor Shipyards  
Kurt Wilson – Western Pacific Crane & Equipment  
Scott Hjort – National Safety, Inc.  
Tyler Adams – Pacific Fishermen Shipyard and Electric  
Amy Liu – Sound Testing  
Don Sly – Sound Testing  
Alan Davis – American Seafoods Company  
Marie Piper – Dakota Creek Industries  
Martin Teachout – Trident Seafoods  
Jeremy Etler – Trident Seafoods  
Corey Wilson – FLOYD | SNIDER

**AGENDA:**

- Call to Order – Ronald Sykes
- Introductions – Ronald Sykes
- Speaker – Amy Liu, Sound Testing  
OSHA Beryllium – Where the Industry is currently and where we are going. Please see the attached.
- Speaker – Cory Wilson, Floyd \ Snider - Future requirements of monitoring storm water runoff for facility piers and wharves  
Five (5) companies are being sued by Richard Smith.
- Speaker – Michael Canaan/Certified Protection Professional – Active Shooter  
Please see the attached.
- PSSA Website – To be discussed  
Currently shut down. Review the practicality and worth of continuing with the website.
- PSSA Proxies Voting -  
Proxy voting approved. PSSA By-Laws need to be updated accordingly.
- PSSA Insurance – To be discussed  
Procurement of D&O and CGL insurance approved and implemented.



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- PSSA Dues – To be discussed  
As decided last year, Members will be required to pay dues in 2018; Associate Members: \$250; Industry Members \$150.
- PSSA Financial Report – Kyle McCleary  
\*Please refer to the attached Financial Report.
- Roundtable – All  
Recommendation: to request more participation by members at the quarterly meetings.  
Recommendation: to develop a non-collusion agreement.
- Call to adjourn – Ronald Sykes

\*The next PSSA meeting to be held on Friday, July 20, 2018. This is the Annual Meeting. Please mark your calendars.