

MEETING AGENDA

October 15, 2015

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Agate Conference Room, First Floor, 2901 Third Avenue, Seattle, Washington 98121

Call to Order

REGULAR MEETING

Approval of September 17, 2015 Minutes

OLD BUSINESS

1. Pilot's Report of Incident:
 - a. ALASKAN EXPLORER 8-25-15 PS

10:15 EARTHQUAKE DRILL

NEW BUSINESS

2. Annual Tariff Hearing Preparation – Grays Harbor Pilotage District – Q and A regarding a – c below :
 - a. 5-Year Capital Spending Plan
 - b. Audited 2014 Financial Statement
 - c. Best available 2015 y-t-d financial data
 - d. Receipt of 2015 Tariff Proposal
 - e. Confirmation of Public Hearing set for November 19, 2015
3. Consideration of Request for Vessel Exemption:
 - a. Motor Yacht *EVVIVA* Renewal Interim Approval Issued
4. Pilot's Report of Marine Safety Occurrence:
 - a. *ACHILLES* 9-13-15 PS
 - b. *MANON* 9-20-15 PS
 - c. *SEA RELIANCE* 9-20-15 PS
 - d. *HUDSON LEADER* 9-23-15 PS
 - e. *HORIZON ANCHORAGE* 9-24-15 PS
 - f. *SALVIA ACE* 9-25-15 PS
 - g. *STEALTH II* 9-30-15 GH

10. Committee Reports:
 - Trainee Evaluation
 - Legislative/WAC
 - Exam Committee
11. Activity Reports:
 - Grays Harbor District
 - Puget Sound District
 - Shipping Industry
12. Review of Pilot/Trainee Physical Examination Reports
13. Correspondence Review
14. Legal Update

Commissioner Comments

Public Comments

Confirmation of Next Regular Meeting Dates -- Nov 19, Dec 17

EXECUTIVE OR CLOSED SESSION (If necessary)