# MEETING AGENDA

# February 11, 2016

# STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

# **REGULAR MEETING**

# 9:30 a.m. Call to Order Introduction of New Members

Approval of January 14, 2016 Minutes

BPC Staff Report

- 1. Activity Reports (**no more than 10 minutes each**)
- USCG
- The Northwest Seaport Alliance
- Shipping Industry
- Puget Sound District
- Grays Harbor District

# **OLD BUSINESS**

# 2. Pilot's Report of Incident:

a.	AKINADA BRIDGE	11-21-15	PS
b.	ASTORIA BAY	11-05-15	PS

# **NEW BUSINESS**

- 3. Pilot's Report of Marine Safety Occurrence:
  - ➢ WESTWOOD ROBSON 1-28-16 PS
- 4. 2016 Annual Puget Sound Tariff Hearing Preparation:
  - > Establish PSPD Timetable for Tariff Document Submission
- 5. Discussion Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as Provided in WAC 363-116-065
- 6. Review and Consideration of Licensure of PSPD Pilot Trainee: Captain Neil T. Kelleher \*
  - Committee Reports: Trainee Evaluation
    - Legislative/WAC SB 6124 and 6418
    - Exam Committee Application Approvals
    - Diversity Committee, Establishment of

PSP Azipod Presentation (no more than 10 minutes)

#### Legal Update

Review of Pilot/Trainee Physical Examination Reports

Public Comments

Confirmation of Next Regular Meeting Dates -- March 10, April 14

# \* EXECUTIVE OR CLOSED SESSION (If necessary)

Public comment accepted throughout the meeting at the discretion of the Chair