

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