

MEETING AGENDA

November 10, 2016

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

1100 hours Call to order

PUBLIC HEARING

WAC 363-116-300: PILOTAGE RATES FOR THE PUGET SOUND PILOTAGE DISTRICT

Stakeholder Testimony (30 minutes each): PSP, PMSA, NWSA

Other Testimony

Panel of Stakeholders and Board Q & A

Closing Statements from Panel Members (5 minutes each)

Call to order

REGULAR MEETING

Consideration of previous hearing regarding WAC 363-116-300: PILOTAGE RATES FOR THE PSPD

Approval of October 20, 2016 Minutes

BPC Staff Report

BPC Chair Report

NEW BUSINESS

1. Approval of Pilot License Upgrade Program: Captains Scott Anacker and Neil Kelleher
2. Determination of 2017 Board Meeting Schedule
3. Consideration of Request for Vessel Exemption:
 - a. Motor Yacht *POLAR BEAR* Renewal
4. Pilot's Report of Marine Safety Occurrence:
 - a. *MSC ONELLA* 10-05-16 PS
 - b. *LIGARI* 10-18-16 PS
 - c. *HYUNDAI TOKYO* 10-21-16 PS
5. Committee Reports: *(time permitting)*
 - TEC (Trainee Evaluation Committee)
 - Legislative/WAC
 - Diversity Committee
 - TPEC (Training Program Evaluation Committee)

Review of Pilot/Trainee Physical Examination Reports: *(time permitting)*

Activity Reports (5-10 minutes each – *(time permitting)*)

- Puget Sound Pilots
- Northwest Seaport Alliance
- Shipping Industry
- Grays Harbor
- USCG

Confirmation of Next Regular Meeting Dates – December 15, January 19

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