

# MEETING AGENDA

September 15, 2016

## STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

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1130 hours Call to order CLOSED SESSION

1300 hours Call to order REGULAR MEETING

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Approval of August 18, 2016 Minutes

BPC Staff Report

BPC Chair Report

1. Activity Reports (5-10 minutes each)
  - USCG
  - Puget Sound Pilots
  - Northwest Seaport Alliance
  - Shipping Industry
  - Grays Harbor

### NEW BUSINESS

2. Approval of Pilot License Upgrade Program: Captain Bill Lowery
3. Approval of Training Programs for Captains Vestal and Kridler
4. Consideration of Request for Vessel Exemption:
  - a. Motor Yacht *SIN OR SWIM* New Interim
  - b. Motor Yacht *BLACK GOLD* New Interim
5. 2016 Annual Tariff Hearing Preparation – Grays Harbor Pilotage District:
  - a. Q & A regarding all tariff package submissions received to date
6. 2016 Annual Tariff Hearing Preparation – Puget Sound Pilotage District:
  - a. Review Best Available Y-T-D Financial Data
  - b. Receipt of Proposed Rule Amendments

Committee Reports:

- Trainee Evaluation Committee
- Legislative/WAC
- Diversity Committee

Review of Pilot/Trainee Physical Examination Reports

Public Comments\*

Confirmation of Next Regular Meeting Dates – October 20 – GHPD Tariff Hearing  
November 10 – PSPD Tariff Hearing

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