

# MEETING AGENDA

March 12, 2015

## STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Alki Conference Room, Fifth Floor, 2901 Third Avenue, Seattle, Washington 98121

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### Call to Order

### REGULAR MEETING

Approval of February 19, 2015 Minutes

### OLD BUSINESS

1. Discussion and Consideration of *Statement of Policy Regarding Definition of Terms*
2. Discussion and Possible Resolution Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as provided in WAC 363-116-065

### NEW BUSINESS

3. Annual Renewal of Vessel Exemption for: *VICTORIA CLIPPER* and *VICTORIA CLIPPER IV*
4. Consideration of Request for Vessel Exemption:
  - a. Motor Yacht *POLAR BEAR* New Interim Approval Issued
  - b. Motor Yacht *LAGNIAPPE* New
5. Approval of Pilot License Upgrade Program: Captains Brouillard, Anthony and Bouma
6. Pilot's Report of Marine Safety Occurrence:
  - a. *TWIN LUCK* 2-14-15 PS
  - b. *TENSEI MARU* 2-21-15 GH
  - c. *RIO de JANEIRO EXPRESS* 2-23-15 PS
  - d. *OVERSEAS JADEMAR* 2-24-15 PS
7. 2015 Annual Tariff Hearings Preparation – Puget Sound Pilotage District:
  - a. Review of 5-Year Capital Spending Plan
  - b. Receipt of All Requests for Proposed Rule Amendments
  - c. Q and A Regarding Audited 2014 Financial Statement
  - d. Board Action to File CR-102 for a Public Hearing on May 14, 2015 @ 9:30 a.m.
8. BPC Staff Report
9. Committee Reports:
  - Trainee Evaluation
  - Legislative/WAC -- Update on HB 1449, SB 5057, SB 5087, SB 5834, SB 5686
  - Exam Committee
10. Activity Reports:
  - Grays Harbor District
  - Puget Sound District
  - Shipping Industry
11. Correspondence Review
12. Legal Update
13. Review of Pilot/Trainee Physical Examination Reports

Commissioner Comments

Public Comments

Confirmation of Next Regular Meeting Dates -- April 16 and May 14 (Puget Sound Tariff Hearing)

**EXECUTIVE OR CLOSED SESSION (If necessary)**