

# MEETING AGENDA

Revised 5/15

May 18, 2017

## STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

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1000 hours Call to order

### REGULAR MEETING

Approval of April 20, 2017 Minutes  
BPC Staff Report  
BPC Chair Report

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

### NEW BUSINESS

2. **1030 hours** Presentation and Q&A Regarding PSP Audited 2016 Financial Statement – Shannon & Assoc.
3. Approval of Pilot License Upgrade Programs: Captains Brad Lowe and Jim Carstensen
4. Discussion Regarding the Grays Harbor Tariff Pension Charge
5. Discussion Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as Provided in WAC 363-116-065
6. Legislative Update
7. Implementation of Engrossed Senate Bill 5096
8. Consideration of Request for Vessel Exemption:

a.	Motor Yacht	<i>PICOSA LADY</i>	New	Interim
b.	Motor Yacht	<i>WOFANU</i>	Renewal	Interim
c.	Motor Yacht	<i>ASPEN ALTERNATIVE</i>	New	Interim
d.	Motor Yacht	<i>IMPROMPTU</i>	Renewal	
e.	Motor Yacht	<i>AFTER EIGHT</i>	Renewal	Interim
f.	Motor Yacht	<i>SIN OR SWIM</i>	Renewal	Interim
g.	Motor Yacht	<i>ARROWHEAD</i>	Renewal	
<b>h.</b>	<b>Motor Yacht</b>	<b><i>SPIRIT</i></b>	<b>New</b>	
9. Pilot's Report of Marine Safety Occurrence
  - a. *HYUNDAI MERCURY* 04-16-17 PS
10. Pilot's Report of Incident
  - a. *COASTAL VENTURE* 05-05-17 PS
  - b. *PUGET SOUND* 05-11-17 PS**
11. Committee Reports:
  - TEC (Trainee Evaluation Committee)
  - Legislative/WAC
  - Diversity Committee – Next Meeting June 1<sup>st</sup>

Review of Pilot/Trainee Physical Examination Reports

Confirmation of Next Regular Meeting Dates – June 15, July 20, **August 17 @ Port of Grays Harbor**

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### EXECUTIVE SESSION

Personnel Matters

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