

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

2901 Third Avenue, Suite 500 | Seattle, Washington 98121 | (206) 515-3904 | www.pilotage.wa.gov

CALL AND NOTICE OF SPECIAL MEETING - Closed Session followed by Open Public Session

The date of the Special Meeting: Wednesday, May 1, 2024

The time of the Special Meeting: A Closed Session will convene at 12:00 p.m. PDT. An Open Public Session will convene immediately afterward at 12:30 p.m. PDT.

The place of the Special Meeting: Microsoft Teams. Members of the public are allowed to attend the Open Session only of this Special Meeting on Teams. However, the Closed Session is for the purpose of discussing matters relative to the 2024 Washington State Marine Pilot Written Exam, which is not subject to public disclosure and therefore closed to the public.

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 237 757 553 378

Passcode: zQCf5Q

Download Teams | Join on the web

Or call in (audio only)

+1 206-531-0324,,301795603# United States, Seattle

Phone Conference ID: 301 795 603#

Purpose of the Special Meeting (business to be transacted): The purpose for which the Closed Session (starting at 12:00 p.m. PDT) of this Special Meeting is called is as follows:

• To hear a presentation from Dr. Amanda Dainis regarding the Simulator Evaluation process, which is not subject to public disclosure.

The purpose for which the Open Session (starting at 12:30 p.m. PDT) of this Special Meeting is called is as follows:

• To discuss and adopt a cut score for the Simulator Evaluation, which will determine those applicants who have successfully completed the Simulator Evaluation.

Sheri Jeanne Tonn, Chair

Sheri Jeanne to

Washington State Board of Pilotage Commissioners