

MEETING MINUTES

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

March 28, 2008

Present:

Chairman: Harry Dudley

Commissioners: Chuck Davis, Ole Mackey, Pat Hannigan, Bill Snyder, Vince Addington, Craig Lee,
Norm Davis, Elsie Hulsizer

Assistant Attorney General: Susan Cruise

Administration: Peggy Larson and Judy Bell

Del Mackenzie, Walt Tabler: Puget Sound Pilots

Matt Hannuksela, David Brusco, Les Freitas: Pilot aspirants

SPECIAL MEETING

A special meeting of the Board of Pilotage Commissioners was convened at 9:40 a.m. by Chairman Harry Dudley at 2901 Third Avenue, Seattle, Washington.

The purpose of the special meeting was to consider Board member and stakeholder input regarding proposed amendments to the Pilotage Rules under chapter 363-116 WAC. The proposal discussed today was developed by the Board's *Legislative/WAC Committee* consisting of Commissioners Chuck Davis, Pat Hannigan and Vince Addington. Stakeholder comments were heard and considered. An amended proposal was developed for filing and scheduling of a public hearing in accordance with rule-making procedures. It was moved by Commissioner Chuck Davis and seconded by Commissioner Snyder that the Board adopt and file, as soon as possible, the proposal as amended during today's session. The motion carried.

The Board intends to hold a public hearing on the proposed WAC amendments on June 12, 2008. Upon the adoption of permanent rules at the June 12, 2008 regular meeting, the Board intends to announce and publish a formal Puget Sound Pilotage District Pilot Examination Notice.

There being no further business to come before the Board, the Chairman adjourned the special session Board meeting at 11:50 a.m.

Respectfully submitted,

Peggy Larson, Administrator

Harry H. Dudley, Chairman

Charles M. Davis, Vice Chairman

Commissioner Oliver E. Mackey

Commissioner Patrick M. Hannigan

Commissioner William H. Snyder

Commissioner Vincent Addington

Commissioner Craig W. Lee

Commissioner Norman W. Davis

Commissioner Elsie J. Hulsizer