

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

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	PICOSA LADY	New	Interim
b.	Motor Yacht	WOFANU	Renewal	Interim
c.	Motor Yacht	ASPEN ALTERNATIVE	New	Interim
d.	Motor Yacht	IMPROMPTU	Renewal	
e.	Motor Yacht	AFTER EIGHT	Renewal	Interim
f.	Motor Yacht	SIN OR SWIM	Renewal	Interim
g.	Motor Yacht	ARROWHEAD	Renewal	
h.	Motor Yacht	SPIRIT	New	
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 1st

Review of Pilot/Trainee Physical Examination Reports

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

EXECUTIVE SESSION

Personnel Matters

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