

MEETING AGENDA

October 20, 2016

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

0930 hours Call to order CLOSED SESSION

1100 hours Call to order REGULAR MEETING

**Meeting will proceed until scheduled Public Hearing at 1300 hours. Remaining agenda items will be addressed after the Public Hearing*

Approval of September 15 & 26, 2016 Minutes

BPC Staff Report

BPC Chair Report

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

NEW BUSINESS

2. Consideration of Request for Vessel Exemption:

- | | | | |
|----|------------------------------|---------|---------|
| a. | Motor Yacht <i>MEA CULPA</i> | Renewal | |
| b. | Motor Yacht <i>CV-9</i> | New | Interim |

3. Pilot's Report of Marine Safety Occurrence:

- | | | | |
|----|-----------------------|---------|----|
| a. | <i>CAP PASADO</i> | 9-17-16 | PS |
| b. | <i>MSC ANS</i> | 9-29-16 | PS |
| c. | <i>SAFARI VOYAGER</i> | 10-6-16 | PS |

4. Pilot's Report of Incident:

- | | | | |
|----|-----------------------|---------|----|
| a. | <i>SAFARI VOYAGER</i> | 9-23-16 | PS |
|----|-----------------------|---------|----|

5. 2016 Annual Tariff Hearing Preparation – Puget Sound Pilotage District:

- a. All Submissions of Formal Tariff Proposals
- b. Stakeholder Executive Summary Presentations (5 minutes each)
- c. Board Review of Best Available Y-T-D Financial Data

Committee Reports:

- TEC (Trainee Evaluation Committee)
- Legislative/WAC
- Diversity Committee
- TPEC (Training Program Evaluation Committee)

Review of Pilot/Trainee Physical Examination Reports

Public Comments

Confirmation of Next Regular Meeting Dates – November 10 – PSPD Tariff Hearing, December 15

1300 hours Call to order PUBLIC HEARING

WAC 363-116-185: PILOTAGE RATES FOR THE GRAYS HARBOR PILOTAGE DISTRICT

REGULAR MEETING RECONVENED

Consideration of previous hearing regarding WAC 363-116-185: PILOTAGE RATES FOR THE GHPD