

MEETING AGENDA

February 19, 2015

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Alki Conference Room, Fifth Floor, 2901 Third Avenue, Seattle, Washington 98121

Call to Order

REGULAR MEETING

Approval of January 15, 2015 Minutes

OLD BUSINESS

1. Discussion and Consideration of *Statement of Policy Regarding Definition of Terms*

NEW BUSINESS

2. BPC Staff Report
3. Discussion and Possible Resolution Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as provided in WAC 363-116-065
4. Approval of Pilot License Upgrade Program: Captain John Scragg
5. Consideration of Request for Vessel Exemption:
 - a. Motor Yacht *ZENITH* Renewal Interim Approval Issued
 - b. Motor Yacht *SWEET HOPE 2* New
6. Pilot's Report of Marine Safety Occurrence:
 - a. *STAR DIEPPE* 1-10-15 PS
 - b. *HYUNDAI GLOBAL* 1-18-15 PS
7. Consideration of Proposed Public Comment from the Board Regarding: US Navy's proposal to build a pier and support facilities for berthing seven submarine-escort vessels on Ediz Hook.
8. Committee Reports:
 - Trainee Evaluation
 - Legislative/WAC
 - Tariff Policy
 - Exam Committee
9. Activity Reports:
 - Grays Harbor District
 - Puget Sound District
 - Shipping Industry
10. Legislative Update – HB 1449, SB 5057, SB 5087, SB 5834 and SB 5686
11. Correspondence Review
12. Legal Update
13. Review of Pilot/Trainee Physical Examination Reports

Commissioner Comments

Public Comments

Confirmation of Next Regular Meeting Dates -- March 12 and April 16

EXECUTIVE OR CLOSED SESSION (if necessary)