

# MEETING AGENDA

June 16, 2016

## STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

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1100 hours Call to order CLOSED SESSION

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1300 hours Call to order REGULAR MEETING

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Approval of May 12, 2016 Minutes

BPC Staff Report

BPC Chair Report

1. Discussion and Consideration of Trainee Evaluation and Licensing Issues
2. Activity Reports (no more than 5-10 minutes each)
  - Shipping Industry
  - Grays Harbor
  - Puget Sound Pilots
  - Northwest Seaport Alliance
  - USCG

### NEW BUSINESS

3. Approval of Pilot License Upgrade Program: Captains Jamie Galvin and Fred Engstrom
4. Consideration of Request for Vessel Exemption:
  - a. Sailing Yacht *TAMSEN* New Interim
  - b. Motor Yacht *STAMPEDE* New Interim
5. Pilot's Report of Marine Safety Occurrence:
  - a. *BARDU* 05-19-16 PS
  - b. *CMA CGM RHONE* 05-27-16 PS
  - c. *TTM HARMONY* 05-30-16 GH
  - d. *SOUTHERN HIGHWAY* 05-31-16 PS

Committee Reports:

- Trainee Evaluation Committee
- Legislative/WAC
- Exam Committee
- Diversity Committee
- Creation of Tariff Committee

Review of Pilot/Trainee Physical Examination Reports

Confirmation of Next Regular Meeting Dates – July 21, August 18