

# MEETING AGENDA

March 10, 2016

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS  
Rainier Conference Room, Fourth Floor, 2901 Third Avenue, Seattle, Washington 98121

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9:30 a.m. – 10:30 a.m.

CLOSED SESSION

10:30 a.m. Call to order

REGULAR MEETING

Approval of February 11, 2016 Minutes

BPC Staff Report

BPC Chair Report

1. Activity Reports (no more than 10 minutes each)
  - Northwest Seaport Alliance
  - Shipping Industry
  - Puget Sound District
  - USCG
  - Grays Harbor District

## **NEW BUSINESS**

2. Approval of Pilot License Upgrade Program: Captains Mike Anthony, Blair Bouma, and Dan Brouillard

3. Pilot's Report of Marine Safety Occurrence:

a.	<i>ATB PRIDE</i>	02-03-16	PS
b.	<i>CAMBRIA COLOSSUS</i>	02-15-16	GH
c.	<i>OCEAN GRAND</i>	02-23-16	GH

4. Consideration of Request for Vessel Exemption:

a.	Passenger Vessel <i>VICTORIA CLIPPER</i>	Renewal	
	Passenger Vessel <i>VICTORIA CLIPPER IV</i>	Renewal	
b.	Motor Yacht <i>WATTA RYDE</i>	New	Interim Approval Issued
c.	Motor Yacht <i>ZENITH</i>	Renewal	Interim Approval Issued
d.	Motor Yacht <i>TRITON</i>	Renewal	

5. Discussion Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as Provided in WAC 363-116-065

6. 2016 Annual Tariff Hearings Preparation – Puget Sound Pilotage District:

- a. Review of 5-Year Capital Spending Plan
- b. Receipt of All Requests for Proposed Rule Amendments
- c. Q and A Regarding Audited 2015 Financial Statement
- d. Board Action to File CR-102 for a Public Hearing on May 12, 2016 @ 9:30 a.m.

7. Review and Consideration of Licensure of PSPD Pilot Trainee: Captain Neil T. Kelleher

Committee Reports:

- Trainee Evaluation
- Legislative/WAC – SB 6124 and 6418
- Exam Committee – Application Approvals
- Diversity Committee, Establishment of

Review of Pilot/Trainee Physical Examination Reports

Confirmation of Next Regular Meeting Dates -- April 14, May 12

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