

MEETING AGENDA

March 10, 2016

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

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