

MEETING AGENDA

***Revised 3/13**

March 16, 2017

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

1000 hours Call to order REGULAR MEETING

Approval of February 23, 2017 Minutes

BPC Staff Report

BPC Chair Report

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

NEW BUSINESS

2. Approval of Pilot License Upgrade Program: Captains Mike Anthony and Dan Brouillard
3. Consideration of WAC 363-116-082(4) Concerning the License Limitations of Captain Ryan White
4. Legislative Update
5. Consideration of Request for Vessel Exemption:
 - a. Passenger Vessel *VICTORIA CLIPPER* Renewal
 - Passenger Vessel *VICTORIA CLIPPER IV* Renewal
 - b. Motor Yacht *TRITON* Renewal**
6. Pilot's Report of Incident
 - a. *MIDNIGHT SUN* 03-04-17 PS – **Deferred to the April 20th Board Meeting**
7. Consideration of Training Program Evaluation Report **Narrative**
 - a. Training Program Trip Report
 - b. Number of Program Requirements
 - c. Definition of Intervention
 - d. Number of Interventions
 - e. Training Program Agreement
8. Committee Reports:
 - TEC (Trainee Evaluation Committee)
 - Legislative/WAC
 - Diversity Committee
 - TPEC (Training Program Evaluation Committee)

Review of Pilot/Trainee Physical Examination Reports

Confirmation of Next Regular Meeting Dates – April 20, May 18

EXECUTIVE SESSION

Personnel Matters

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