



STATE OF WASHINGTON  
BOARD OF PILOTAGE COMMISSIONERS

2901 Third Avenue, Suite 500 \* Seattle, Washington 98121 \* (206) 515-3904 \* FAX (206) 515-3906  
[www.pilotage.wa.gov](http://www.pilotage.wa.gov)

April 9, 2015

**NOTICE**  
**OF**  
**MONTHLY BOARD MEETING**

**Thursday, April 16, 2015**

**9:30 a.m.**

2901 Third Avenue

**Fourth Floor Rainier Conference Room**

Seattle, Washington

# # #

If you are a person with a disability and need a special accommodation,  
please contact Shawna Erickson at (206) 515-3647.

# MEETING AGENDA

April 16, 2015

## STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Rainier Conference Room, Fourth Floor, 2901 Third Avenue, Seattle, Washington 98121

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### Call to Order

### REGULAR MEETING

Approval of March 12, 2015 Minutes

### OLD BUSINESS

1. Pilot's Report of Incident: AIVIQ 3-9-15 PS
2. Discussion and Possible Resolution Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as provided in WAC 363-116-065
3. Discussion and Consideration of *Statement of Policy Regarding Definition of Terms*

### NEW BUSINESS

4. Consideration of Request for Vessel Exemption:
  - a. Motor Yacht LAGNIAPPE New Follow-up Information
  - b. Motor Yacht CAROLINA New
  - c. Motor Yacht TRITON Renewal
  - d. Motor Yacht ARROWHEAD Renewal
5. Approval of Pilot License Upgrade Program: Captain Coleman
6. Pilot's Report of Marine Safety Occurrence:
  - a. MAERSK CAMEROUN 3-12-15 PS
  - b. MAERSK GEORGIA 3-12-15 PS
  - c. SAFMARINE CHILKA 3-27-15 PS
7. 2015 Annual Tariff Hearings Preparation – Puget Sound Pilotage District:
  - a. Receipt of PSP 2015 Tariff Proposal
  - b. Presentation of pilotage invoice mock-up
8. BPC Staff Report
9. Committee Reports:
  - Trainee Evaluation
  - Legislative/WAC -- Update on HB 1449, SB 5057, SB 5087, SB 5834, SB 5686
  - Exam Committee
10. Activity Reports:
  - Grays Harbor District
  - Puget Sound District
  - Shipping Industry

### 12:00 CLOSED SESSION - Discussion of Personnel Evaluation Matters

11. Approval of Pilot Training Program Addendum – Captain David Surface
12. Review of Pilot/Trainee Physical Examination Reports
13. Correspondence Review
14. Legal Update

Commissioner Comments

Public Comments

Confirmation of Next Regular Meeting Dates -- May 14 (Puget Sound Tariff Hearing) and June 18