

MEETING AGENDA

August 20, 2015

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

Call to Order

REGULAR MEETING

- Approval of May 14, 2015 Minutes
- Approval of May 28, 2015 Minutes
- Approval of April 16, 2015 Corrected Minutes

OLD BUSINESS

1. Discussion and Possible Resolution Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as provided in WAC 363-116-065
2. Review and Consideration of Licensure of PSPD Pilot Trainees: Captains Brad Lowe & Jim Carstensen

NEW BUSINESS

2.a. 2015 Annual Tariff Hearing Preparation:

- Establish GHPD *Timetable for Tariff Document Submission*

3. Consideration of Request for Vessel Exemption:

a.	Motor Yacht	<i>MEA CULPA</i>	New	Interim Approval Issued
b.	Motor Yacht	<i>MYSKY</i>	New	Interim Approval Issued
c.	Motor Yacht	<i>RASA</i>	New	Interim Approval Issued
d.	Motor Yacht	<i>ICE BEAR</i>	Renewal	Interim Approval Issued
e.	Motor Yacht	<i>AFTER EIGHT</i>	Renewal	Interim Approval Issued
f.	Motor Yacht	<i>NOMADESS</i>	New	Interim Approval Issued
g.	Motor Yacht	<i>IMPROMPTU</i>	New	Interim Approval Issued
h.	Motor Yacht	<i>ELISA</i>	New	Interim Approval Issued
i.	Motor Yacht	<i>SOJOURN</i>	New	Interim Approval Issued
j.	Motor Yacht	<i>MY WAY</i>	New	Interim Approval Issued
k.	Motor Yacht	<i>CALEX</i>	New	Interim Approval Issued
l.	Motor Yacht	<i>SHARON ANN</i>	New	Interim Approval Issued
m.	Motor Yacht	<i>AZUL</i>	New	Interim Approval Issued

4. Pilot's Report of Marine Safety Occurrence:

a.	<i>CMA CGM LA SCALA</i>	5- 3-15	PS
b.	<i>KAUAI</i>	5-23-15	PS
c.	<i>MOL PRECISION</i>	6-18-15	PS
d.	<i>ENERGY COMMANDER</i>	7- 7-15	PS
e.	<i>FRANKFURT EXPRESS</i>	7- 9-15	PS
f.	<i>WESTWOOD DISCOVERY</i>	7-11-15	PS
g.	<i>WESTWOOD DISCOVERY</i>	7-12-15	PS
h.	<i>Y M MARCH</i>	7-16-15	PS
i.	<i>KOBE EXPRESS</i>	7-18-15	PS
j.	<i>HYUNDAI MERCURY</i>	7-28-15	PS

MEETING AGENDA *continued*

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5. Pilot's Report of Incident:

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|----------------------------|---------|----|
| a. <i>HYUNDAI FAITH</i> | 5- 5-15 | PS |
| b. <i>WESTWOOD OLYMPIA</i> | 6-23-15 | PS |

6. Approval of Pilot License Upgrade Programs:

Captains Galvin, F. Engstrom, Coryell, Jensen, White, Carley, Kearns

7. Discussion and Consideration of *DRAFT* Safety Advisory Bulletins re Fuel Switching & Anchor Equipment

8. BPC Staff Report

8.a. Board-Designated Physician, Dr. Donald Stevens, Notification

9. Committee Reports:
- Trainee Evaluation
 - Legislative/WAC -- *2016 Agency Request Legislation, Details of*
 - Exam Committee

10. Activity Reports:
- Grays Harbor District
 - Puget Sound District
 - Shipping Industry

11. Review of Pilot/Trainee Physical Examination Reports

12. Correspondence Review

13. Legal Update

Commissioner Comments

Public Comments

Confirmation of Next Regular Meeting Dates -- Sept 17, Oct 15, Nov 19, Dec 17

EXECUTIVE OR CLOSED SESSION (If necessary)