

MEETING AGENDA

** Revised 9-15-15*

September 17, 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 August 20, 2015 Minutes

OLD BUSINESS

1. Consideration of DRAFT Safety Advisory Bulletins re Fuel Switching & Anchor Equipment
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 Concerning PSP's Request for a January, 2016 Tariff Adjustment

NEW BUSINESS

4. Pilot's Report of Incident:
 - a. *ALASKAN EXPLORER* 8-25-15 PS
 - b. *OTAGO HARBOUR* 8-31-15 PS
5. Pilot's Report of Marine Safety Occurrence:
 - a. *ALASKAN LEGEND* 8- 4-15 PS
 - b. *EVER EXCEL* 9- 4-15 PS
 - c. ***WESTERDAM*** **9- 5-15 PS ***
6. 2015 Annual Tariff Hearing Preparation – Grays Harbor Pilotage District:
 - Submittal of all Requests for Proposed Rule Amendments
7. Approval of Pilot License Upgrade Program: Captain Bill Lowery
8. Approval of Puget Sound Pilot Training Programs for Captains Philip Hunter and Rodney Myers
9. BPC Staff Report – **Consideration of Board-Designated Physician, Peter Lehmann M.D. ***
10. Committee Reports:
 - Trainee Evaluation
 - Legislative/WAC
 - Exam Committee
11. Activity Reports:
 - Grays Harbor District
 - Puget Sound District
 - Shipping Industry
12. Review of Pilot/Trainee Physical Examination Reports
13. Correspondence Review
14. Legal Update

Commissioner Comments

Public Comments

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

EXECUTIVE OR CLOSED SESSION (If necessary)