

MEETING AGENDA

***Revised 8/15**

August 18, 2016

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

1100 hours Call to order CLOSED SESSION

1300 hours Call to order REGULAR MEETING

Approval of July 21, 2016 Minutes

***Possible Board Action on Legal Matter**

BPC Staff Report

BPC Chair Report

1. Activity Reports (5-10 minutes each)
 - Northwest Seaport Alliance – Guest Speaker Don Esterbrook, Deputy CEO
 - Grays Harbor
 - Shipping Industry
 - Puget Sound Pilots
 - USCG

OLD BUSINESS

2. Pilot's Report of Incident:

- a. *BRITISH COUNCILLOR* 07-09-16 PS

NEW BUSINESS

3. Approval of Pilot License Upgrade Program: Captains Bud Carley, Jim Kearns, Ryan White

4. Consideration of Request for Vessel Exemption:

- a. Sailing Yacht *THALIA* New Interim
- b. Sailing Yacht *KAWIL* New
- c. Motor Yacht *ALCHEMY* New Interim

~~*d. Motor Yacht *A2* New~~

5. 2016 Pilot Exam Announcement – Candidate Ranking

6. 2016 Annual Tariff Hearing Preparation – Grays Harbor Pilotage District:

- a. Request for Amendments

7. 2016 Annual Tariff Hearing Preparation – Puget Sound Pilotage District:

- a. Review of 5-Year Capital Spending Plan
- b. Unaudited Expense Report Ending 6/30/16
- c. 2017 Budget Projections
- d. Approve PSPD Timetable for Tariff Document Submission

8. Pilot's Report of Marine Safety Occurrence:

- a. *MANOA* 07-15-16 PS
- b. *CMA CGM BIANCA* 07-18-16 PS
- c. *ALPHA HAPPINESS* 07-21-16 PS

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9. Pilot's Report of Incident:

- | | | | |
|----|-------------------------|----------|----|
| a. | <i>PUELO</i> | 07-20-16 | PS |
| b. | <i>HYUNDAI SHANGHAI</i> | 07-26-16 | PS |

Committee Reports: - Trainee Evaluation Committee
 - Legislative/WAC
 - Diversity Committee

Review of Pilot/Trainee Physical Examination Reports

Public Comments*

Confirmation of Next Regular Meeting Dates – September 15
 October 20 – GHPD Tariff Hearing
 November 10 – PSPD Tariff Hearing

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