

MEETING AGENDA

January 19, 2017

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

1000 hours Call to order

REGULAR MEETING

Approval of November 10, 2016 Minutes

BPC Staff Report

BPC Chair Report

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

NEW BUSINESS

2. Approval of Pilot License Upgrade Program: Captain Eric Lichty
3. Consideration of Licensure of PSPD Pilot Candidates: Captains Dave Henderson and Chris Rounds

4. Consideration of Request for Vessel Exemption:

- | | | |
|----|----------------------------|-----|
| a. | Motor Yacht <i>PLAYPEN</i> | New |
| b. | Motor Yacht <i>AURORA</i> | New |

5. Pilot's Report of Marine Safety Occurrence:

- | | | | |
|----|--------------------------|----------|----|
| a. | <i>HERMA P</i> | 11-01-16 | PS |
| b. | <i>HYUNDAI MERCURY</i> | 11-05-16 | PS |
| c. | <i>APL GWANGYANG</i> | 11-13-16 | PS |
| d. | <i>SAKURA DREAM</i> | 11-24-16 | PS |
| e. | <i>CEMTEX INNOVATION</i> | 12-19-16 | PS |
| f. | <i>NORD MARU</i> | 12-21-16 | GH |
| g. | <i>STI FONTVIELLE</i> | 12-24-16 | PS |
| h. | <i>MATSON TACOMA</i> | 01-04-17 | PS |

6. Pilot's Report of Incident:

- | | | | |
|----|--------------------|----------|----|
| a. | <i>EVER LIVING</i> | 11-10-16 | PS |
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7. 1300 hours – VTS Debrief – Capt. Laird Hail, (ret) USCG & Capt. Joe Raymond, USCG

8. Training Program Evaluation Update

9. 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 – February 16, March 16

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