

# MEETING MINUTES

## STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

April 14, 2005

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Present:

Chairman Dudley, Commissioners Davis, Mackey, Niederhauser, Hannigan, Palmer and Norman.  
Assistant Attorney General, Susan Cruise  
Administrator, Peggy Larson and Administrative Assistant, Judy Bell

Captains Bill Bock and Mel Flavel, and Walt Tabler: Puget Sound Pilots

Gary Nelson: Port of Grays Harbor

Jeff Shaw: Polar Tankers, Inc., N.W.

Captain Mike Moore, Luis Kohls: Pacific Merchant Shipping Association

David Natali: Clipper Navigation Inc.

Ken Alger: US Coast Guard

Jostein Kalvoy, Ed Marmol, Ivan Carlson, Matt Hannuksela, Jim Hannuksela: pilot aspirants

Norm Davis: DOE

**REGULAR MEETING**

The regular meeting of the Board of Pilotage Commissioners was convened at 9:XX a.m. by Chairman Harry Dudley at 2911 Second Avenue, Seattle, Washington.

Being that there was no Shipper representative in attendance, a quorum was not present to conduct business.

With apologies to the audience, the Chairman adjourned the regular session Board meeting at 9:XX a.m. to be reconvened the following Thursday, April 21, 2005 at 9:30 a.m.

Respectfully submitted,

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Peggy Larson, Administrator

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Harry H. Dudley, Chairman

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Charles M. Davis, Vice Chairman

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Commissioner Oliver E. Mackey

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Commissioner John S. Niederhauser

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Commissioner Patrick M. Hannigan

**Absent**

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Commissioner Vincent Addington

**Absent**

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Commissioner Craig W. Lee

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Commissioner Stanley J. Norman

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Commissioner Andrew C. Palmer