

# MEETING AGENDA

Revised 6/13

June 15, 2017

## STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

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### 1000 hours Call to order PUBLIC HEARING

WAC 363-116-360: EXEMPT VESSELS

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### Call to order REGULAR MEETING

#### 1. Consideration of previous hearing regarding WAC 363-116-360: EXEMPT VESSELS

Approval of May 18, 2017 Minutes

BPC Staff Report

#### 2. Activity Reports (5-10 minutes each)

- Grays Harbor
- Shipping Industry
- The Northwest Seaport Alliance
- Puget Sound Pilots
- USCG

### NEW BUSINESS

#### 3. Approval of Pilot License Upgrade Programs: Captains Fred Engstrom and Jamie Galvin

#### 4. Consideration of New Board Designated Physicians: Doctors Raymond Jarris and Michael Grabinski

#### 5. Approval of Training Program for Captain Ken Grieser

#### 6. Discussion Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as Provided in WAC 363-116-065

#### 7. Joint Transportation Committee (JTC) Study Update

#### 8. Consideration of Request for Vessel Exemption:

a.	Motor Yacht	CV-9	Renewal	Interim
b.	Motor Yacht	ICE BEAR	Renewal	Interim
c.	Motor Yacht	STAMPEDE	Renewal	Interim
d.	Motor Yacht	ALCHEMY	Renewal	Interim
e.	Motor Yacht	SEPTIMUS	New	
<b>f.</b>	<b>Sailing Yacht</b>	<b>GEORGIA</b>	<b>New</b>	<b>Interim</b>

#### 9. Pilot's Report of Marine Safety Occurrence

a.	LUNA SPIRIT	05-11-17	PS
b.	BOHEME	05-12-17	PS
c.	MAERSK ARAS	05-17-17	PS
d.	MATSON ANCHORAGE	05-24-17	PS
e.	GLOVIS SUPERIOR	06-02-17	PS

#### 10. Committee Reports:

- TEC (Trainee Evaluation Committee)
- Legislative/WAC
- Diversity Committee

Review of Pilot/Trainee Physical Examination Reports

Confirmation of Next Regular Meeting Dates – **July 13 (date change)**, August 17 @ Port of Grays Harbor, September 21 Public Hearing Regarding WAC 363-116-301 New Revenue Collection

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