

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

1000 hours Call to order PUBLIC HEARING

WAC 363-116-360: EXEMPT VESSELS

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	
f.	Sailing Yacht	GEORGIA	New	Interim

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*