

# MEETING MINUTES

## STATE OF WASHINGTON ~ BOARD OF PILOTAGE COMMISSIONERS

July 8, 2010

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Present:

Chairman: Harry Dudley

Commissioners: Chuck Adams, Pat Hannigan

*By telephone conference call - Ned Kiley, Dick McCurdy, Craig Lee, Doug Coburn*

Administration: Shawna Erickson, Peggy Larson

Walt Tabler: Puget Sound Pilots

Mike Moore, Vince Addington: Pacific Merchant Shipping Association

Gary Nelson, Mary Nelson: Port of Grays Harbor

John Scragg: Pilot Trainee

Sandra and Nicky Scragg: Public

**REGULAR MEETING**

The regular meeting of the Board of Pilotage Commissioners was convened by Chairman Harry Dudley by telephone conference call at 9:30 a.m. originating in the Agate Conference Room, 2901 3<sup>rd</sup> Avenue, Seattle.

**Review of Pilot Physical Examination Reports.** Motion: McCurdy/Adams - accept the physicians' reports for Captains W.J. Sliker, J.P. Bujacich, D.L. Shaffer, B.F. Henshaw, M.E. Blake and D.W. Mayer for annual pilot license renewal and Captain J.C. Scragg for initial pilot licensure – Carried.

**NEW BUSINESS**

**Review and Consideration of Licensure of PSPD Pilot Trainee Captain John C. Scragg.** On behalf of the Trainee Evaluation Committee (TEC) Commissioner Hannigan reported that after a thorough review of all Captain Scragg's *Pilot Trainee Trip Reports* submitted to the Board, his successful completion of all conning quizzes and local knowledge exams, and his compliance with all other training requirements, the TEC unanimously recommends the issuance of a state pilot license to Captain Scragg. Motion: Hannigan/Adams - Issue Captain John C. Scragg state pilot license #180 for the Puget Sound Pilotage District - Carried. This action brings the number of licensed pilots in the PSPD to 54 which is the number set by the Board on April 8, 2010. Commissioner Coburn asked that the subject of setting the number of pilots be put on the next meeting agenda with an eye toward resolution so he could gain a better understanding of the process and at the same time discuss the appropriateness of the current level.

**Confirmation of Next Regular Meeting Date.** Motion: Coburn/McCurdy – combine the next two regular meetings scheduled for August 12 and September 9 into one meeting to be held Monday, August 30, 2010, at 9:30 a.m. in the Agate Conference Room, 2901 3<sup>rd</sup> Avenue, Seattle – Carried.

There being no further business to come before the Board, Chairman Dudley adjourned the regular session Board meeting at 10:00 a.m.

Respectfully submitted,

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Peggy Larson, Administrator

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Harry H. Dudley, Chairman

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Charles F. Adams, Commissioner

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Edmund I. Kiley, Commissioner

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Patrick M. Hannigan, Commissioner

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Richard F. McCurdy, Commissioner

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Craig W. Lee, Commissioner

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Douglas S. Coburn, Commissioner

**Absent**

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Norman W. Davis, Acting Vice Chairman

**Absent**

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Elsie J. Hulsizer, Commissioner