

MEETING AGENDA

April 7, 2017

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Board Office, First Floor, 2901 Third Avenue, Seattle, Washington 98121

1200 hours Call to order

SPECIAL MEETING

1. Consideration of Motions Passed at March 16, 2017 Board Meeting:
 - a. Number of Interventions allowed in the Training Program
 - b. Definition of Intervention
 - c. All trainees to be trained and evaluated by Train-the-Trainer trained pilots after October 1, 2017
2. Consideration of Policy Statements Regarding:
 - a. *Payment of Stipends to Pilot Trainees Who Complete Fewer than 18 Training Program Trips in a Calendar Month*
 - b. *Length of Training Program*
3. Consideration of Revisions to the Training Program Agreement for Captain Sandy Bendixen

1230 hours Call to order

EXECUTIVE SESSION

Discussion regarding personnel matters