

# MEETING AGENDA

April 7, 2017

## STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

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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

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1230 hours Call to order

### EXECUTIVE SESSION

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Discussion regarding personnel matters