

MEETING AGENDA

*Revised *9-16-14 and **9-17-14*

September 18, 2014

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

Alki Conference Room, Fifth Floor, 2901 Third Avenue, Seattle, Washington 98121

9:30 a.m. Call to Order

PUBLIC HEARING

WAC 363-116-082: LIMITATIONS ON NEW PILOTS

Call to Order

REGULAR MEETING

Consideration of Preceding Hearing: WAC 363-116-082

Approval of August 5, 2014 Minutes

OLD BUSINESS

1. Update - Pilot's Report of Incident: CSAV RIO ILLAPEL 12-05-13 GH

NEW BUSINESS

2. Consideration of Request for Vessel Exemption:

a. Motor Yacht WESTPORT 50M

Interim Approval Issued

Renewal

b. Motor Yacht FRUITION

Interim Approval Issued

Renewal *

3. Pilot's Report of Marine Safety Occurrence:

❖ GRAND PRINCESS

8-03-14

PS

4. Pilot's Report of Incident:

a. LOCH MELFORT

8-29-14

PS

b. OVERSEAS BOSTON

9-08-14

PS

5. 2014 Annual Tariff Hearings Preparation:

- Grays Harbor Pilotage District

a. Review of 5-Year Capital Spending Plan

b. Q and A Regarding Audited 2013 Financial Statement

c. Review of Best Available 2014 Financial Data

d. Receipt of 2015 Tariff Proposal

- Puget Sound Pilotage District

e. Review of 5-Year Capital Spending Plan

f. Receipt of All Requests for Proposed Rule Amendments

g. Q and A Regarding Audited 2013 Financial Statement

h. Review of Best Available 2014 Financial Data

i. Board Action to File CR-102 for a Public Hearing on November 18, 2014 @ 9:30 a.m.

MEETING AGENDA *continued*

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6. Approval of Pilot License Upgrade Program: Captain Bill Lowery
7. Approval of Puget Sound Pilot Training Program for Captain Chris Rounds

7.5. Discussion Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as provided in WAC 363-116-065 **

8. Committee Reports:
 - Trainee Evaluation
 - Legislative/WAC
 - Tariff Policy
9. Activity Reports:
 - Grays Harbor District
 - Puget Sound District
 - Shipping Industry

10. Correspondence Review

11. Legal Update

12. BPC Staff Report

Commissioner Comments

Public Comments

Confirmation of Next Regular Meeting Dates ----

October 16	Public Hearing & Regular Meeting
November 18	Public Hearing & Regular Meeting
December 16	Regular Meeting

Review of Pilot/Trainee Physical Examination Reports

EXECUTIVE OR CLOSED SESSION *(If necessary)*