

MEETING AGENDA

January 14, 2016

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS
Agate Conference Room, First Floor, 2901 Third Avenue, Seattle, Washington 98121

10:30 a.m. – 12:30 p.m.

CLOSED SESSION

1:00 p.m. – 3:00 p.m.

REGULAR MEETING

Call to Order

Approval of November 19, 2015 Minutes

1. Activity Reports (**no more than 10 minutes each**)
 - Grays Harbor District
 - Puget Sound District
 - Shipping Industry
 - The Northwest Seaport Alliance

NEW BUSINESS

2. Pilot's Report of Marine Safety Occurrence:

a.	HANJIN COPENHAGEN	11-09-15	PS
b.	GREENWICH BRIDGE	12-05-15	PS
c.	GUNDE MAERSK	12-08-15	PS
d.	HORIZON CONSUMER	12-18-15	PS
e.	AKINADA BRIDGE	1-03-16	PS

3. Pilot's Report of Incident:

a.	ASTORIA BAY	11-05-15	PS
b.	AKINADA BRIDGE	11-21-15	PS
c.	MORNING CROWN	12-09-15	PS

4. Consideration of Request for Vessel Exemption:

a.	Motor Yacht PENDANA	New
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OTHER BUSINESS

5. Committee Reports:
 - Trainee Evaluation
 - Legislative/WAC
 - Exam Committee
 - Diversity Committee, Establishment of

6. BPC Staff Report

7. Review of Pilot/Trainee Physical Examination Reports

Confirmation of Next Regular Meeting Dates -- February 11, March 10

* Public comment accepted throughout the meeting at the discretion of the Chair