MEETING AGENDA

January 15, 2015

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

9:30 a.m.  Call to Order

CONTINUED 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 December 16, 2014 Minutes

NEW BUSINESS

1. BPC Staff Report

2. 2015 Annual Puget Sound Tariff Hearing Preparation:
   - Establish PSPD Timetable for Tariff Document Submission
   - Stakeholder Presentation of Mutually Defined Terms for Consideration and Adoption

3. Pilot’s Report of Marine Safety Occurrence:
   a. HANJIN HIROSE 12-06-14 PS

4. Consideration of Trainee Evaluation Committee Membership Modifications

5. Committee Reports:  - Trainee Evaluation
   - Legislative/WAC
   - Tariff Policy
   - Exam Committee

6. Activity Reports:   - Grays Harbor District
   - Puget Sound District
   - Shipping Industry

7. Correspondence Review

8. Legal Update

9. Confirmation of Next Regular Meeting Dates -- February 19, March 12

Commissioner Comments

Public Comments

Review of Pilot/Trainee Physical Examination Reports

EXECUTIVE OR CLOSED SESSION (If necessary)