

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)