# Meeting Agenda

**June 20, 2019**

**STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS**

*Agate Conference Room, First Floor, 2901 Third Avenue, Seattle, Washington 98121*

**1000 hours Call to order**

**REGULAR MEETING**

1. Approval of May 16, 2019 Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5-10 minutes each):
   - Shipping Industry (PMSA)
   - The Northwest Seaport Alliance (NWSA)
   - Puget Sound Pilots (PSP)
   - Port of Grays Harbor (PGH)
   - U.S. Coast Guard (USCG)

**NEW BUSINESS**

5. Consideration of Licensure of PSPD Pilot Candidate: Captain Adam Seamans
6. Approval of Pilot License Upgrade Program: Captains Jamie Galvin & Rodney Myers
7. Discussion Concerning Setting the Number of Pilots in the Puget Sound Pilotage District as Provided in WAC 363-116-065 (Up to 2 hours)
8. Discussion Concerning Grays Harbor Pilotage
   a. Setting the Number of Pilots
   b. Emergency Pilotage
9. Consideration of Request for Vessel Exemption:
   a. Motor Yacht *MLR* Renewal (138 FT, 302 GRT)
   b. Motor Yacht *Calliope* Returning (172 FT, 463 GRT)
   c. Motor Yacht *Tess (formerly Impromptu)* Renewal (120 FT, 244 GRT) Interim
   d. Motor Yacht *Seawolf* New (170 FT, 851 GRT) Interim
   e. Motor Yacht *CV-9* Renewal (139 FT, 325 GRT)
   f. Motor Yacht *Lady Bahi* New (138 FT, 296 GRT) Interim
10. Committee Reports:
    - TEC (Trainee Evaluation Committee)
    - JDC (Joint Diversity Committee)
    - FMC (Fatigue Management Committee)
    - CIC (Commission Investigative Committee)
11. Review of Pilot/Trainee Physical Examination Reports
12. Confirmation of Next Regular Meeting Dates: July 18 – Agate Conference Room
    August 15 – @ the Port of Grays Harbor, Aberdeen, WA

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