

MEETING AGENDA

Revised 6/19/19

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	<i>MLR</i>	Renewal	(138 FT, 302 GRT)	
b.	Motor Yacht	<i>Calliope</i>	Returning	(172 FT, 463 GRT)	
c.	Motor Yacht	<i>Tess (formerly Impromptu)</i>	Renewal	(120 FT, 244 GRT)	Interim
d.	Motor Yacht	<i>Seawolf</i>	New	(170 FT, 851 GRT)	Interim
e.	Motor Yacht	<i>CV-9</i>	Renewal	(139 FT, 325 GRT)	
f.	Motor Yacht	<i>Lady Bahi</i>	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