REGULAR MEETING

9:30 a.m. Call to Order  Introduction of New Members

Approval of January 14, 2016 Minutes

BPC Staff Report

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

OLD BUSINESS

2. Pilot’s Report of Incident:
   a. AKINADA BRIDGE 11-21-15 PS
   b. ASTORIA BAY 11-05-15 PS

NEW BUSINESS

3. Pilot’s Report of Marine Safety Occurrence:
   ➢ WESTWOOD ROBSON 1-28-16 PS

4. 2016 Annual Puget Sound Tariff Hearing Preparation:
   ➢ Establish PSPD Timetable for Tariff Document Submission

5. Discussion Concerning Setting the Number of Pilots in the
   Puget Sound Pilotage District as Provided in WAC 363-116-065

6. Review and Consideration of Licensure of PSPD Pilot Trainee: Captain Neil T. Kelleher *

   Committee Reports:
   - Trainee Evaluation
   - Legislative/WAC – SB 6124 and 6418
   - Exam Committee – Application Approvals
   - Diversity Committee, Establishment of

PSP Azipod Presentation (no more than 10 minutes)

Legal Update

Review of Pilot/Trainee Physical Examination Reports

Public Comments

Confirmation of Next Regular Meeting Dates -- March 10, April 14

* EXECUTIVE OR CLOSED SESSION (If necessary)

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