



STATE OF WASHINGTON
BOARD OF PILOTAGE COMMISSIONERS

2901 Third Avenue, Suite 500 * Seattle, Washington 98121 * (206) 515-3904 * FAX (206) 515-3906
www.pilotage.wa.gov

April 3, 2017

**CALL AND NOTICE OF SPECIAL MEETING – Open Public Session followed by
an Executive Session**

The date of the special meeting: Friday, April 7, 2017

The time of the special meeting: An Open Public Session will convene at 12:00 p.m. PDT. An Executive Session will convene immediately afterward, at approximately 12:30 p.m. PDT.

The place of the special meeting: Board Office, 2901 Third Avenue, Seattle, WA. However, any Commissioner who so desires may attend by telephone conference call. You will receive instructions on how to participate in the conference call from Staff.

Members of the public are allowed to attend the Open Session only of this special meeting by phone. Information regarding how to participate by phone may be requested from the Board Staff at PilotageInfo@WSDOT.WA.GOV

Purpose of the special meeting (business to be transacted): The purpose for which the Open Session (starting at 12:00 p.m. PDT) is called is as follows:

1. To revisit the Training Program Agreement provisions.

The purpose for which an Executive Session is called is as follows:

1. To discuss personnel matters.

Sheri Jeanne Tonn
Chair
Washington State Board of Pilotage Commissioners