

MEETING AGENDA

Revised 9/20/18

September 20, 2018

STATE OF WASHINGTON BOARD OF PILOTAGE COMMISSIONERS

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

1100 Call to order

REGULAR MEETING

1. Approval of August 16, 2018 Minutes
2. BPC Staff Report
3. BPC Chair Report
4. Activity Reports (5-10 minutes each)
 - The Northwest Seaport Alliance
 - Port of Grays Harbor
 - Puget Sound Pilots
 - Shipping Industry
 - USCG

NEW BUSINESS

5. Consideration of Licensure of PSPD Pilot Candidate: Captain Sandy Bendixen
6. Approval of Training Program: Captains Peter Velarde and Joseph Siddell
7. 2018 Annual Tariff Hearing Preparation – Grays Harbor Pilotage District:
 - a. Q & A regarding all tariff package submissions received to date
8. Consideration of 2018-2023 BPC Strategic Plan
9. Consideration of Records Retention Schedule
10. Pilot's Report of Marine Safety Occurrence:
 - a. *EVERGREEN STATE* 07-26-18 PS
 - b. *MORNING MIDAS* 09-10-18 GH
 - c. *LEO GREEN* 09-09-18 PS
11. Consideration of Requests for Vessel Exemption:
 - a. Motor Yacht *EVVIVA* Renewal (164 FT, 147 GRT) Interim
 - b. Motor Yacht *LEGEND* Renewal (167 FT, 603 GRT) Interim
 - c. Motor Yacht *ICE BEAR* Renewal (171 FT, 614 GRT) Interim
 - d. Motor Yacht *AMMONITE* New (78 FT, 130 GRT)
12. Committee Reports:
 - TEC (Trainee Evaluation Committee)
 - Legislative/WAC
 - JDC (Joint Diversity Committee)
 - Exam Committee
 - FMC (Fatigue Management Committee)
 - CIC (Commission Investigative Committee)
13. Review of Pilot/Trainee Physical Examination Reports
14. Confirmation of Next Regular Meeting Dates – October 18 – GHPD Tariff Hearing
November 8 – PSPD Tariff Hearing (Effective Dates Only)
15. *MIDNIGHT SUN* Investigation Update

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

CLOSED SESSION

Personnel & Legal Matters